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#### SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

# CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

#### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

# CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

Date of Report (Date of earliest even	t reported)									
2. SEC Identification Number 165539	3. BIR Tax Identification No 000-157-237-000									
4. CYBER BAY CORPORATION  Exact name of issuer as specified in it	ts charter									
5. Makati City, Philippines Province, country or other jurisdiction	6. SEC Use Only) Industry Classification Code									
7. Suite 2402 Discovery Center, 25 AD Address of principal office	7. Suite 2402 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City 1605  Address of principal office Postal Code									
8. (632) 8633-9757 Issuer's telephone number, including	area code									
9. <b>N/A</b> Former name or former address, if ch	anged since last report									
10. Securities registered pursuant to Sect RSA	cions 8 and 12 of the SRC or Sections 4 and 8 of the									
Title of Each Class	Number of shares of common stock outstanding and amount of debt outstanding									
Common	6,160,000,000									
Loans Payable	-									
*Note: The total issued and outstanding sha Common Preferred	res are: 6,806,878,853 6,467,950,603									
11. Indicate the item numbers reported	herein: Items 4 and 9									

#### I. RESULTS OF ANNUAL STOCKHOLDERS' MEETING

Cyber Bay Corporation ("CYBR") held its Annual Stockholders' Meeting on 22 December 2020, 2:00 PM, via Zoom videoconference.

## A. List of elected directors for the ensuing year with their corresponding shareholdings in CYBR

	Shareh	Nature of			
Name	Direct	Indirect	Indirect		
			Ownership		
Raul G. Gerodias	1	•	-		
Raul Tito Maxelmo A. Estrella	999	-	-		
Rhogel S. Gandingco	1	-	-		
Cheryl S. Saldaña-De Leon	994	-	-		
Luis A. Vera Cruz, Jr.	1	-	-		
Evita C. Caballa	1	-	-		
Jose Martin Loon	1	-	-		
Ryan V. Romero	1	-	-		
Dave Nhowel M. Asejo	1	1	-		

#### B. Appointment of External Auditor

The stockholders approved the appointment of the accounting firm of R.G. Manabat & Co., CPAs (an affiliate of KPMG) as the external auditors of the Company for calendar year 2020.

## C. List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also approved the following items:

- 1. Minutes of the Annual Stockholders' Meeting held on 19 December 2019;
- 2. Annual Report of the Management; and
- 3. Approval of the Annual Report and Audited Financial Statements for the year ending 31 December 2019.

#### II. RESULTS OF ORGANIZATIONAL MEETING

After the Annual Stockholders' Meeting, the Board of Directors proceeded to hold the organizational meeting.

### A. List of elected officers with their corresponding shareholdings in CYBR

	Position/	Shareh	Nature of	
Name	Designation	Direct	Indirect	Indirect Ownership
Raul G. Gerodias	Chairman and President	1	-	-
Cheryl S. Saldaña-De Leon	Corporate Secretary / Compliance Officer	994	-	-

	Position/	Shareh	Nature of	
Name	Designation	Direct	Indirect	Indirect Ownership
Dave Nhowel M. Asejo	Treasurer	1	-	-

#### B. List of Committees and Membership

NED - Non-Executive Director

ED - Executive Director ID - Independent Director

#### 1. Audit Committee

Date: 22 December 2020

Position / Designation	Names
Chairman (ID)	Evita C. Caballa
Member (ID)	Rhogel S. Gandingco
Member (ID)	Luis A. Vera Cruz, Jr.
Member (ED)	Raul G. Gerodias

#### 2. Corporate Governance Committee

Position / Designation	Names
Chairman (ID)	Luis A. Vera Cruz, Jr.
Member (ID)	Evita C. Caballa
Member (ID)	Rhogel S. Gandingco
Member (ED)	Raul G. Gerodias

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CYBER BAY CORPORATION** 

By:

CHERYL S. SALDAÑA-DE LEON Corporate Secretary