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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

1. 23 December	. 23 December 2021						
Date of Report (Date of earliest even	t reported)					
2. SEC Identification	on Number <u>165539</u>	3. BIR Tax Id	dentification No 000	-157-237-000			
4. CYBER BAY Exact name of is	CORPORATION ssuer as specified in i	ts charter					
5. Makati City Province, coun incorporation	, Philippines try or other jurisdicti	on of	6. (SEC Use Only) Industry Classification	on Code			
	7. Suite 2402 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City 1605 Address of principal office Postal Code						
	B. (632) 8633-9757 Issuer's telephone number, including area code						
9. N/A Former name or	former address, if cl	nanged since last	t report				
10. Securities regist RSA	ered pursuant to Sec	tions 8 and 12 of	the SRC or Sections 4	4 and 8 of the			
Title	of Each Class		of shares of commo				
		outstanding	and amount of debt	outstanding			
	ommon		6,160,000,000				
Loa	ns Payable		-				
*Note: The total issued Commo Preferr			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 23 December 2021, 2:00 PM, via videoconference.

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

	Shareh	Nature of		
Name	Direct	Indirect	Indirect Ownership	
Maria Farah Z.G. Nicolas-	1	-		
Suchianco				
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	-	-	

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 fiscal year 2021.

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 22 December 2020;
- 2. Annual Report of the Management; and
- 3. Approval of the Annual Report and Audited Financial Statements for the year ending 31 December 2020.

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
Maria Farah Z.G. Nicolas-Suchianco	Chairperson	1	-	-
Raul Tito Maxelmo A. Estrella	President	1	-	-

	Position/	Shareh	oldings	Nature of
Name	Designation	Direct	Indirect	Indirect Ownership
Ryan V. Romero	Corporate Secretary / Compliance Officer	1	1	-
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

Position / Designation	Names
Chairman (ID)	Evita C. Caballa
Member (ED)	Maria Farah Z.G. Nicolas-Suchianco
Member (ID)	Luis A. Vera Cruz, Jr.

2. Corporate Governance Committee (also performs the functions of the Nomination and Remuneration Committee)

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

3. Related Party Transactions Committee

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

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

Date: 23 December 2021

By:

RYAN V. ROMERO Corporate Secretary