



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 2021  
Date of Report (Date of earliest event 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 its charter
5. Makati City, Philippines  
Province, country or other jurisdiction of  
incorporation
6.   
(SEC Use Only)  
Industry Classification Code
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. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the  
RSA

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 shares are:

Common 6,806,878,853  
Preferred 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

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

### 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

Name	Position/ Designation	Shareholdings		Nature of Indirect Ownership
		Direct	Indirect	
Maria Farah Z.G. Nicolas-Suchianco	Chairperson	1	-	-
Raul Tito Maxelmo A. Estrella	President	1	-	-

Name	Position/ Designation	Shareholdings		Nature of Indirect Ownership
		Direct	Indirect	
Ryan V. Romero	Corporate Secretary / Compliance Officer	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.

Date: 23 December 2021

CYBER BAY CORPORATION

By:

  
**RYAN V. ROMERO**  
 Corporate Secretary