

# 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. Date of Report (Date of earliest event reported)

Dec 23, 2022

2. SEC Identification Number

165539

3. BIR Tax Identification No.

000-157-237-000

4. Exact name of issuer as specified in its charter

CYBER BAY CORPORATION

5. Province, country or other jurisdiction of incorporation

Makati City, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Suite 2402 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

(02) 8636-6080/8633-9757

9. Former name or former address, if changed since last report

N/A

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
Note: total outstanding shares are as follows	-
Common	6,806,878,853
Preferred	6,467,950,603

11. Indicate the item numbers reported herein

Item 9- Other Items

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Cyber Bay Corporation CYBR

### PSE Disclosure Form 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of the Organizational Meeting

#### Background/Description of the Disclosure

After the Annual Stockholders' Meeting today 23 December 2022, the newly-elected Board of Directors of Cyber Bay Corporation held its organizational meeting.

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Maria Farah Z.G. Nicolas-Suchianco	Chairperson	1	- -	
Raul Tito Maxelmo A. Estrella	President	999	- -	
Ryan V. Romero	Corporate Secretary/ Compliance Officer	1	- -	
Patricia Ann L. Bulawit	Treasurer	1	- -	

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Evita C. Caballa	Chairman (ID)
Audit Committee	Maria Farah Z.G Nicolas-Suchianco	Member (ED)

Audit Committee	Luis A. Vera Cruz, Jr.	Member (ID)	
Corporate Governance Committee	Luis A. Vera Cruz, Jr.	Chairman (ID)	
Corporate Governance Committee	Rhogel G. Gandingco	Member (ID)	
Corporate Governance Committee	Evita C. Caballa	Member (ID)	
Related Party Transactions Committee	Rhogel G. Gandingco	Chairman (ID)	
Related Party Transactions Committee	Luis A. Vera Cruz, Jr.	Member (ID)	
Related Party Transactions Committee	Evita C. Caballa	Member (ID)	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

-

**Other Relevant Information**

Please see attached SEC Form 17-C.

**Filed on behalf by:**

<b>Name</b>	Annabelle Villanoza
<b>Designation</b>	Assistant Compliance Officer