

# COVER SHEET

1 6 5 5 3 9

S.E.C. Registration Number

CYBER BAY CORPORATION

(Company's Full Name)

SUITE 2402 DISCOVERY CENTER

25 ADB AVENUE, ORTIGAS CENTER

PASIG CITY

(Business Address: No. Street Company / Town / Province)

Atty. Ryan V. Romero

Contact Person

8633-9757

Company Telephone Number

1 2

Month

3 1

Day

SEC FORM 17-C

FORM TYPE

1 2

Month

2 1

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

**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. Date of Report (Date of earliest event reported): **21 December 2023**
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: **(632) 8633-9757/8636-6080**
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
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: **4 and 9**
-

## I. RESULTS OF ANNUAL STOCKHOLDERS' MEETING

Cyber Bay Corporation ("CYBR") held its Annual Stockholders' Meeting on 21 December 2023, 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	200,001	-	-
Jose Martin Loon	1	-	-
Ryan V. Romero	1	-	-
Patricia Ann L. Bulawit	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 2023.

### 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 23 December 2022;
2. Annual Report of the Management;
3. Annual Report and Audited Financial Statements for the year ending 31 December 2022; and
4. Provision of word processing and reproduction assistance services by KPMG.

## 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	999	-	-
Ryan V. Romero	Corporate Secretary / Compliance Officer	1	-	-
Patricia Ann L. Bulawit	Treasurer	1	-	-

**B. List of Committees and Membership**

NED – Non-Executive Director  
ED – Executive Director  
ID – Independent Director

**1. Audit Committee**

Position / Designation	Names
Chairperson (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 Committees)**

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

**3. Related Party Transactions Committee**

Position / Designation	Names
Chairman (ID)	Rhogel S. 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**

  
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**RYAN V. ROMERO**  
Corporate Secretary

Date: 21 December 2023