

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): **11 November 2021**
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: **Philippines**
6. Industry Classification Code:
(SEC Use Only)
7. Address of principal office: **Suite 2802, Discovery Center, 25 ADB Avenue, Ortigas Center,
Pasig City**
Postal Code: 1605
8. Issuer's telephone number, including area code: **(632) 8633-9757 (c/o Corporate Secretary)**
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
Loans Payable 6,467,950,603

11. Indicate the item numbers reported herein: **9**

Item 9. Other Events

In view of the COVID-19 pandemic and in accordance with the desire of the Company to follow Government's implementation of social distancing and for the health and safety of the stockholders, directors, officers, and other stakeholders of the Company, the Annual Stockholders' Meeting (ASM) will be held *via* remote communication and livestreamed at the Company's Website.

Stockholders intending to attend the meeting by remote communication should notify the Company not later than 13 December 2021 at 5:00 PM, at the following address:

RYAN V. ROMERO
CYBER BAY CORPORATION
Unit 2802, Discovery Center
25 ADB Avenue, Ortigas Center, Pasig City
CYBRcorporatesecretary@gmail.com

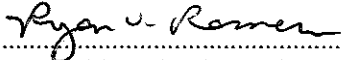
The Agenda of the Meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Approval of the Minutes of the Previous Stockholders' Meeting
5. Presentation of the Management Report
6. Approval of the 2020 Audited Financial Statements
7. Election of the Members of the Board of Directors
8. Appointment of External Auditors
9. Other Business
10. Adjournment

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: 11 November 2021