

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): **28 June 2024**
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
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I. RESULTS OF ANNUAL STOCKHOLDERS' MEETING

Cyber Bay Corporation ("CYBR") held its Annual Stockholders' Meeting on 28 June 2024, 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 2024.

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 21 December 2023;
2. Annual Report of the Management;
3. Annual Report and Audited Financial Statements for the year ending 31 December 2023; 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

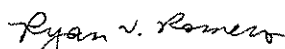
3. Related Party Transactions Committee

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



RYAN V. ROMERO
Corporate Secretary

Date: 28 June 2024