



202082145869572

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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Company Information

SEC Registration No. CS201000985
Company Name SFA SEMICON PHILIPPINES CORPORATION
Industry Classification MFG., N.E.C.
Company Type Stock Corporation

Document Information

Document ID 202082145869572
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered February 05, 2021
No. of Days Late
Department
Remarks NOTICE TO THE ANNUAL STOCKHOLDERS' MEETING

COVER SHEET

for Applications at TARLAC CITY EXTENSION OFFICE

Nature of Application
 Notice to the Annual Stockholders' Meeting

S.E.C. Registration Number
 C S 2 0 1 0 0 0 9 8 5

Company Name
 S F A S E M I C O N P H I L I P P I N E S
 C O R P O R A T I O N

Business Address: No. Street City / Town / Province
 P A N D A Y P I R A A V E N U E C O R N E R C R E
 K S I D E R O A D C L A R K F R E E P O R T Z O N E
 P A M P A N G A P H I L I P P I N E S

COMPANY INFORMATION

Company's Email Address
 ssp.ir@sfasemicon.com

Company's Telephone Number/s
 045-499-1742; 045-499-1749

Company's Facsimile Number/s
 045-499-1996

CONTACT PERSON INFORMATION

Name of Contact Person
 Caroline S. Sicat

Email Address
 ssp.ir@sfasemicon.com

Telephone Number
 0920-907-8449

Facsimile Number/s
 045-499-1996

Contact Person's Address

Panday Pira Avenue Corner Creekside Road., Clark Freeport Zone, Pampanga

To be accomplished by SEC - TCEO Personnel

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<input type="checkbox"/> Releasing Officer		



SFA Semicon Philippines Corporation

Panday Pira Ave. Creekside Rd. Clark Freeport Zone, Pampanga, Philippines

Tel. No. (045) 499-1962 / Fax No. (045) 499-1996

February 8, 2021

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

Attention: **Atty. Richard R. Laus**
Director- Tarlac Extension Office

Re : Notice of Annual Stockholders' Meeting

Gentlemen:

Kindly be advised that the attached Notice of Annual Stockholders' Meeting was filed with the Philippine Stock Exchange.

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to be 'CAROLINE S. SICAT'.

CAROLINE S. SICAT

Compliance Officer/Assistant Corporate Secretary

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)

Feb 5, 2021

2. SEC Identification Number

CS201000985

3. BIR Tax Identification No.

007-582-936

4. Exact name of issuer as specified in its charter

SFA SEMICON PHILIPPINES CORPORATION

5. Province, country or other jurisdiction of incorporation

Pampanga, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Panday Pira Avenue, corner Creekside Road, Clark Freeport Zone, Pampanga

Postal Code

2009

8. Issuer's telephone number, including area code

045-499-1745

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

NOT APPLICABLE

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 Shares	2,165,024,111

11. Indicate the item numbers reported herein

1

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.

SFA Semicon Philippines Corporation

SSP

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Background/Description of the Disclosure

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS ON APRIL 16, 2021

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Feb 5, 2021
Date of Stockholders' Meeting	Apr 16, 2021
Time	10:00 A.M.
Venue	SFA Semicon; Participation is by remote communication & voting is in absentia, the logistics of which will be set out in the notice of the ASM to be sent within the deadline prescribed by law.
Record Date	Mar 10, 2021
Agenda	<p>The Agenda of the meeting will be as follows:</p> <ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Presentation of Management's Annual Report and of the Audited Financial Statements as of the Year Ended December 31, 20204. Presentation of the Minutes of the Previous Annual Meeting of the Stockholders5. Ratification of the Corporate Acts of the Board of Directors and Management since the 2020 Annual Stockholders' Meeting6. Election of Directors7. Amendments to the Corporation's By-Laws8. Appointment of External Auditors9. Other Matters as may properly come before the Meeting10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Deadline for submission of stockholders' proxies, notice of participation by remote communication, accomplished ballot form, and required details and documents to verify the identity of stockholders - April 5, 2021

Proxy validation date and verification of the identity of stockholders wishing to attend by remote communication - April 8, 2021 by the BDO stock transfer agent.

Filed on behalf by:

Name	Caroline Sicat
Designation	Deputy Team Head/Corporate Information Officer