

COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

Notice to 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

sspir@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

Lady Jeredaine Delos Reyes

Email Address

lady.delosreyes@sfasemicon.com

Telephone Number

045-499-1756

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

Assigned Processor:

Date

Signature

Returned to Client:

Reason:

Document I.D.

Received by:

Clerk-in-Charge

Forwarded to:

☐
☐
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☐

Cashier

Clerk-in-Charge

Director

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

May 15, 2020

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

Re : Notice to Annual Stockholders Meeting

Gentlemen:

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

Thank you very much.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Caroline S. Sicat', written over the printed name.

CAROLINE S. SICAT

Corporate Information 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. May 15, 2020

Date of Report (Date of earliest event reported)

2. SEC Identification Number CS201000985 3. BIR Tax Identification No. 007-582-936

4. SFA SEMICON PHILIPPINES CORPORATION

Exact name of issuer as specified in its charter

5. Pampanga, Philippines

Province, country or other jurisdiction
of incorporation

6. (SEC Use Only)

Industry Classification Code

7. Panday Pira Avenue, corner Creekside Road, Clark Freeport Zone, Pampanga 2009

Address of principal office

Postal Code

8. 045-499-1745

Issuer's telephone number, including area code

9. Not Applicable

Former name or former address, if changed since last report

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: 3 items

The Board of Directors of the Company, at its regular meeting held today, approved
the following:

1. Release of Interim Unaudited Financial Statements and SEC Form 17Q ending March 31,
2020 for filing before June 30, 2020

The Board of Directors of the Corporation approved the filing and disclosure of the
Corporation's Unaudited Interim Financial Statements and SEC 17-Q report ending March 31,
SEC Form 17-C
December 2003

2020, with the Securities and Exchange Commission and The Philippine Stock Exchange not later than June 30, 2020.

2. Report of the Risk Management Committee on Risk Monitoring Report and Related Party Transactions Report for the First Quarter of 2020

The Board of Directors noted the Risk Monitoring Report and the Related Party Transactions Report of the first quarter of 2020.

3. Matters on the 2020 Annual Stockholders' Meeting (ASM)

- a. The Board noted without objection, the determination by the President of the Corporation Mr. Joon Sang Kang, of the details of the deferred annual stockholders' meeting pursuant to the authority granted to him by the Board in the latter's April 1, 2020 meeting, as follows:

- Date and time: June 15, 2020, at 10:00 A.M.
- Venue: the Corporation's offices at Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga
- Registration date and time: June 15, 2020, from 9:00 A.M. to 9:50 A.M.
- Deadline for proxy submission: June 5, 2020
- Proxy validation date: June 10, 2020, by the Corporation's stock transfer agent, BDO Unibank, Inc.
- Additional item in the agenda: Presentation to the stockholders of the First Quarter (Q1) Report, to comply with the 2019 Revised SRC Rule 68, that requires that if the stockholders' meeting date is beyond 135 days from the corporation's fiscal year end (as in this case), a separate interim unaudited Financial Statements as of the end of the most recent quarter (here, as of March 31, 2020) shall be filed with the Definitive Information Statement

The previously-set record date of March 13, 2020 (i.e., the date to determine the stockholders entitled to notice of, to vote at, and for other purposes for, the annual stockholders' meeting) will be retained.


- b. The Board further authorized the President, Mr. Joon Sang Kang for and on behalf of the Corporation, to change any, some, or all the detail/s of the Annual Meeting as cited above, including, without limitation, the date of the Annual Meeting, to address any concern on or related to the COVID-19, and otherwise to determine any other detail/s or arrangement/s of the Annual Meeting, as he may determine to be in the best interest of the Corporation, and otherwise to do any other acts necessary or appropriate to implement such matters, all without need of further approval by the Board, such change or determination to be evidenced by the execution by President

Kang of a Certification showing the changed details and any other details or arrangements relating to the Annual Meeting.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

By:



CAROLINE SICAT

Assistant Corporate Secretary/ Compliance Officer

SFA SEMICON PHILIPPINES CORPORATION
Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga
Tel. No. 499-1742/499-1746

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

To the Stockholders of SFA Semicon Philippines Corporation (SFA Semicon):

Notice is hereby given that the Annual Meeting of the Stockholders of SFA Semicon will be held on June 15, 2020, Monday, at 10:00 A.M. at the offices of SFA Semicon Philippines Corporation located at Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga.

The Agenda of the meeting will be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Presentation of Management's 2019 Annual Report and First Quarter Report for 2020, the Audited Financial Statements as of the Year Ended December 31, 2019, and the Unaudited Financial Statements as of First Quarter Ended March 31, 2020
4. Presentation of the Minutes of the Previous Annual Meeting of the Stockholders
5. Ratification of the Corporate Acts of the Board of Directors and Management since the 2019 Annual Stockholders' Meeting
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters as may properly come before the Meeting
9. Adjournment

The Board of Directors has fixed the close of business on March 13, 2020 as the record date for the determination of the stockholders entitled to notice of, and to vote at, the Annual Stockholders' Meeting and at any adjournments or postponements thereof. The stock and transfer book of SFA Semicon will not be closed.

Stockholders may attend in person or via proxy. Attached is a form of a proxy. For a stockholder that is a corporation, its proxy must be either (i) in the form of its board resolution designating its proxy duly certified under oath by its corporate secretary, or (ii) in the proxy form executed by a duly authorized corporate officer accompanied by a sworn corporate secretary's certificate quoting the board resolution authorizing the said corporate officer to execute the said proxy. Proxies executed abroad must be duly authenticated by the Philippine Embassy or Consular Office that has jurisdiction over the place of execution (if executed in a country which is not a member of the Apostille Convention) or apostilled (if executed in a country which is a member of the Apostille Convention).

Please note, however, that the **MANAGEMENT IS NOT SOLICITING YOUR PROXY.**

The original proxy must be submitted as soon as possible to SFA Semicon's Stock and Transfer Agent, i.e., - BDO Unibank, Inc., to the attention of Mr. Oliver Galvez, at the 15F South Tower, BDO Corporate Center, 7899 Makati Ave., Makati City. The deadline for submission of proxies is at 3 P.M. of June 5, 2020. Proxies will be validated on June 10, 2020 at approximately 12:00 noon at:

BDO UNIBANK, INC.
15F South Tower
BDO Corporate Center
7899 Makati Ave., Makati City

SFA Semicon's Definitive Information Statement, along with its attachments and annexes, is attached hereto.

The Annual Stockholders' Meeting will start at 10:00 A.M. Registration of attendees to the Annual Stockholders' Meeting will start at 9:00 A.M. and will end at exactly 9:50 A.M. of June 15, 2020 at the venue of said meeting.

To facilitate the registration of your or your proxy's attendance to the annual meeting, please present (1) this notice, and (2) the original of a valid form of identification, such as passport, SSS I.D., driver's license, or company I.D., that shows, among others, your/your proxy's picture and signature, and submit a photocopy of said identification to SFA Semicon for its records, and, if applicable, a certification from your broker of your beneficial ownership of the specified number of shares in SFA Semicon.

MARIETTA A. TIBAYAN
Corporate Secretary
May __, 2020
Sta. Rosa City, Laguna