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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. CS201000985

Company Name PHOENIX SEMICONDUCTOR PHILIPPINES CORP.

Industry Classification Mfg., N.E.C.

Company Type Stock Corporation

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for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

Notice to Annual Stockholders' Meeting

S.E.C. Registration Number

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Company Name

P H O E N I X S E M I C O N D U C T O R P H I L I P P I
N E S C O R P .
.

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 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

pspcir@bokwang.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

Atty. Anna Gayle Barin

Email Address

annagaylebarin@bokwang.com

Telephone Number

045-499-1822

Facsimile Number/s

045-499-1996

Contact Person's Address

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

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**PSPC****Phoenix Semiconductor Philippines Corp.**

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines

Tel. No. (045) 499-1749 / Fax No. (045) 499-1996

February 23, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA

Mandaluyong City

Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director
Markets and Securities Regulation Department

Re : Notice to 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.

Very truly yours,


ATTY. ANNA GAYLE T. BARIN

Corporate Lawyer/Corporate Information Officer

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. February 19, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201000985 3. BIR Tax Identification No. 007-582-936
4. PHOENIX SEMICONDUCTOR PHILIPPINES CORP.
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. 045-499-1742 / 045-499-1749 / 045-499-1822
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
- | <u>Title of Each Class</u> | <u>Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding</u> |
|----------------------------|--|
| Common Shares | 2,165,024,111 |
11. Indicate the item numbers reported herein: Notice of Annual Stockholder's Meeting

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this February 19, 2016 on its behalf by the undersigned hereunto duly authorized.

PHOENIX SEMICONDUCTOR PHILIPPINES CORP.
Issuer

By:


ATTY. ANNA GAYLE T. BARIN
Corporate Lawyer/ Corporate Information Officer

PHOENIX SEMICONDUCTOR PHILIPPINES CORP.
PandayPira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga
Tel. No. 499-1749/499-1822

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

To the Stockholders of Phoenix Semiconductor Philippines Corp. (PSPC):

Notice is hereby given that the Annual Meeting of the Stockholders of PSPC will be held on **April 01, 2016**, Friday, at **10:00 A.M.** at Macau Function Room, Widus Hotel and Casino, 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 Annual Report and the Audited Financial Statement as of the Year Ended December 31, 2015
4. Ratification of the Corporate Acts of the Board of Directors and Management since the 2015 Annual Stockholders' Meeting
5. Election of Directors
6. Approval of Amendments to the By-Laws (Schedule and Clarification of Venue of Annual/Regular Meeting of Stockholders)
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 8, 2016 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 books of PSPC will be 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 shall be duly authenticated by the Philippine Embassy or Consular Office.

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

The original proxy must be submitted as soon as possible to the Office of the Corporate Secretary (to the attention of Atty. Marietta A. Tibayan) at the 4th Floor, SyCipLaw Center, 105 Paseo de Roxas, Makati City. The deadline for submission of proxies is at close of business on **March 21, 2016**. Proxies will be validated on March 23, 2016 at approximately 4:00 P.M.at:

BDO UNIBANK, INC.
Trust and Investments Group
Stock Transfer Department
15th Floor BDO Corporate Center
BDO South Tower, Makati Ave.
Makati City

PSPC'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 April 1, 2016 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 PSPC for its records, and, if applicable, a certification from your broker of your beneficial ownership of the specified number of shares in PSPC.

MARIETTA A. TIBAYAN
Corporate Secretary
March __, 2016
Makati City