

COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

Notice of Annual Stockholders' Meeting for
2023

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
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 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

Date

Signature

Assigned Processor:

Returned to Client:

Reason:

Document I.D.

Received by: Clerk-in-Charge

Forwarded to:

☐
☐
☐
☐

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

February 22, 2023

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:

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

Thank you very much.

Very truly yours,


CAROLINE S. SICAT
Compliance Officer / Treasurer

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 17, 2023
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	2,124,146,111

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 28, 2023

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Feb 17, 2023
Date of Stockholders' Meeting	Apr 28, 2023
Time	10:00 AM
Venue	Livestreaming (remote communication) from SSP's office
Record Date	Mar 17, 2023
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 for 2022 and of the Audited Financial Statements as of the Year Ended December 31, 20224. 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 2022 Annual Stockholders' Meeting6. Election of Directors7. Appointment of External Auditors8. Other Matters as may properly come before the Meeting9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Venue: Livestreaming (remote communication) from the Corporation's office. Participation is by remote communication and voting is in absentia and by proxy, the logistics of which will be set out in the notice of the Annual Stockholders' Meeting to be sent within the deadline prescribed by law.

April 14, 2023 - Deadline for submission of stockholders' proxies, notice of participation by remote communication, ballot form, and required details and documents to verify the identity of stockholders.

April 17, 2023 -Validation of the proxies/ballot forms and verification of the identity of the stockholders attending by remote communication by BDO stock transfer agent.

April 17, 2023 - Deadline for submission of advance questions by stockholders (to be sent to an email address to be designated in the notice of the meeting).

Filed on behalf by:

Name	Caroline Sicat
Designation	Treasurer/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. February 17, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201000985 3. BIR Tax Identification No. 007-582-936
4. SEA SEMICON PHILIPPINES CORPORATION
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
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

2,124,146,111¹ Outstanding Shares and
US\$0.00 Unpaid Loan

11. Indicate the item numbers reported herein: Item 9. Other events

Subject of the Disclosure:

Notice of Annual Meeting of Stockholders

Background/Description of the Disclosure

Notice of Annual Meeting of Stockholders on April 28, 2023

Type of Meeting

☒

Annual

☐

Special

Date of Approval by Board of Directors: February 17, 2023

Date of Stockholders' Meeting: April 28, 2023

¹ As of February 16, 2023.

Time: 10:00am

Venue: Livestreaming (remote communication) from the Corporation's office. Participation is by remote communication and voting is *in absentia* and by proxy, the logistics of which will be set out in the notice of the Annual Stockholders' Meeting to be sent within the deadline prescribed by law.

Record Date: March 17, 2023

Agenda:

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 for 2022 and of the Audited Financial Statements as of the Year Ended December 31, 2022
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 2022 Annual Stockholders' Meeting
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters as may properly come before the Meeting
9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date: N/A

End Date: N/A

Other Relevant Information:

April 14, 2023 - Deadline for submission of stockholders' proxies, notice of participation by remote communication, ballot form, and required details and documents to verify the identity of stockholders.

April 17, 2023 - Validation of the proxies/ballot forms and verification of the identity of the stockholders attending by remote communication by BDO stock transfer agent.

April 17, 2023 - Deadline for submission of advance questions by stockholders (to be sent to an email address to be designated in the notice of the meeting).

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this February 17, 2023 on its behalf by the undersigned hereunto duly authorized.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

By:



CAROLINE S. SICAT
Compliance Officer/Assistant Corporate Secretary/Treasurer