

COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

SEC FORM 17-LC

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 Jeredeine 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

Date

Signature

Assigned Processor:

Returned to Client:

Reason:

Document I.D.

Received by:

Clerk-in-Charge

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Cashier

Clerk-in-Charge

Director

Releasing Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC

(COVID 19)

**NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

Check One:

SEC Form 17-A ☒ SEC Form 17-Q ☐

Period/Ended Date of required filing **December 31, 2019**

Date of this report **April 08, 2020**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

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

3. **SFA SEMICON PHILIPPINES CORPORATION**

Exact name of issuer as specified in its charter

4. **Pampanga, Philippines**

Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

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

Address of principal office

Postal Code

7. **045-499-1745 / 045-499-1756**

Issuer's telephone number, including area code

8. **Not Applicable**

Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes ☒ No ☐

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Stock Exchange: Philippine Stock Exchange

Securities Listed: Common Shares

PART I - REPRESENTATIONS

If the subject report could not be filed due to COVID19 and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. ☒ Domestic Only ☐ Domestic and Foreign

(b) The subject annual report on SEC Form 17-A ☒ and/or the subject quarterly report on SEC Form 17-Q ☐ will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

CAROLINE S. SICAT, Panday Pira Avenue, corner Creekside Road, Clark Freeport Zone, Pampanga, 045-499-1742, Assistant Corporate Secretary & Treasurer of SFA SEMICON PHILIPPINES CORPORATION.

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes ☒ No ☐

Reports: N/A

(c) The indicative date the company would convene the Annual Stockholders' Meeting: TBA

(d) Please provide reason if company could not provide an indicative date.

In its special meeting held on April 1, 2020, the Board of Directors of SFA SEMICON PHILIPPINES CORPORATION (the "Corporation") approved the postponement of the 2020 annual stockholders' meeting of the Corporation (originally scheduled to be held on April 17, 2020 per the Corporation's by-laws) to a new date within 60 days from April 17, 2020 (or within such further extended date due to COVID-19 as may be allowed by the SEC), with the exact date and time, venue, and other details of the deferred meeting to be determined by SSP's President and subsequently announced.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SFA SEMICON PHILIPPINES CORPORATION


CAROLINE S. SICAT
Assistant Corporate Secretary & Treasurer

Date: April 08, 2020

¹ For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.