



102262015000675

**SECURITIES AND EXCHANGE COMMISSION**

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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

**Document Information**

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Remarks Additional Item to the Annual Stockholders' Meeting

Reason for Edit Receipt Date:

# COVER SHEET

## for Applications at

### TARLAC CITY EXTENSION OFFICE

Nature of Application

Additional Item to the Annual Stockholders' Meeting

S.E.C. Registration Number

C S 2 0 1 0 0 0 9 8 5

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

anhagaylebarin@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

To be accomplished by SEC - TCEO Personnel

Date

Signature

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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 26, 2015

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA  
Mandaluyong City

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

Re : Additional Item to the Annual Stockholders' Meeting

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Gentlemen:

This is to inform you that we have included an additional item to the annual stockholders' meeting scheduled on April 1, 2015. Kindly see the attached Current Report (Form 17C) for your reference.

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 25, 2015  
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 6. (SEC Use Only)   
Province, country or other jurisdiction of incorporation 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

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: Additional item to the Annual Stockholders'  
Meeting scheduled on April 1, 2015



Gentlemen:

Please find below the Agenda for the Annual Stockholders' Meeting of Phoenix Semiconductor Philippines Corp. ("Corporation") scheduled on 01 April 2015, as amended, from the information contained in the Corporation's Preliminary Information Statement previously filed with the Commission last 20 February 2015:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders dated April 1, 2014
4. Chairman's/President's Annual Report
5. Approval of the Audited Financial Statement as of the Year Ended December 31, 2014
6. Ratification of the Acts of the Board of Directors and Management since the 2014 Annual Stockholders' Meeting
7. Election of Directors
8. Approval of Amendments to the Second Article of the Articles of Incorporation
9. **Approval of Amendment of by-Laws**
10. Appointment of External Auditors
11. Other Matters as may properly come before the Meeting
12. Adjournment

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this 25<sup>th</sup> day of February, 2015 on its behalf by the undersigned hereunto duly authorized.

PHOENIX SEMICONDUCTOR PHILIPPINES CORP.  
Issuer

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