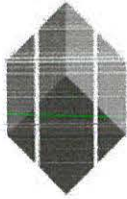




202182150483478

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

**Barcode Page****The following document has been received:**

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Company Representative

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**Company Information**

SEC Registration No. CS201000985  
Company Name SFA SEMICON PHILIPPINES CORPORATION  
Industry Classification MFG., N.E.C.  
Company Type Stock Corporation

**Document Information**

Document ID 202182150483478  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered February 18, 2021  
No. of Days Late  
Department  
Remarks AMENDMENT NOTICE OF ANNUAL STOCKHOLDERS' MEETING

# COVER SHEET

## for Applications at

### TARLAC CITY EXTENSION OFFICE

Nature of Application  
 Amendment to 2021  
 Notice of 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  
 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:

<input type="checkbox"/> Cashier	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>
<input type="checkbox"/> Clerk-in-Charge	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>
<input type="checkbox"/> Director	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>
<input type="checkbox"/> Releasing Officer	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>



**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 18, 2021

**SECURITIES AND EXCHANGE COMMISSION**

Tarlac Extension Office

Tarlac City

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

Re : Amendments to the Notice of Annual Stockholders' Meeting

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Gentlemen:

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

Thank you very much.

Sincerely,

  
**CAROLINE S. SICAT**  
Compliance 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. Date of Report (Date of earliest event reported)  
Feb 17, 2021
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	2,165,024,111

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 16, 2021

#### Type of Meeting

☐ Annual

☒ Special

Date of Approval by Board of Directors	Feb 17, 2021
Date of Stockholders' Meeting	Apr 16, 2021
Time	10:00 A.M.
Venue	SFA Semicon; Participation is by remote communication & voting is in absentia, the logistics of which will be set out in the notice of the ASM to be sent within the deadline prescribed by law.
Record Date	Mar 10, 2021
Agenda	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Notice and Quorum</li><li>3. Presentation of Management's 2020 Annual Report and of the Audited Financial Statements as of the Year Ended December 31, 2020</li><li>4. Presentation of the Minutes of the Previous Annual Meeting of the Stockholders held on June 15, 2020</li><li>5. Ratification of the Corporate Acts of the Board of Directors and Management since the June 15, 2020 Annual Stockholders' Meeting</li><li>6. Election of Directors</li><li>7. Amendments to the Corporation's Articles of Incorporation (to specify additional acts in furtherance of primary purpose)</li><li>8. Amendments to the Corporation's By-Laws</li><li>9. Appointment of External Auditors</li><li>10. Other Matters as may properly come before the Meeting</li><li>11. Adjournment</li></ol>

#### Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

**Other Relevant Information**

Amendment to the Agenda of the 2021 Annual Stockholders' Meeting

The revised Agenda of the 2021 Annual Stockholders' Meeting is attached here as Annex 2.

**Filed on behalf by:**

<b>Name</b>	Caroline Sicat
<b>Designation</b>	Deputy Team Head/Corporate Information Officer