



104252017001582

**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

Document ID	104252017001582
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code	17-C
Period Covered	April 25, 2017
No. of Days Late	0
Department	CFD
Remarks	

Reason for Edit Receipt Date:



PSPC Phoenix Semiconductor Philippines Corp.

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines
Tel. No. (045) 499-1746 / Fax No. (045) 499-1996

April 25, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City

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

Re : Amendments to Articles of Incorporation

Gentlemen:

We submit herewith SEC Form 17-C, the amendments to articles of incorporation, reflecting the date of approval by the stockholders of the proposed amendments to the Articles of Incorporation during the Annual Stockholders' Meeting last April 21, 2017 and the timetable for the effectivity of the amendment.

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. Date of Report (Date of earliest event reported)
Apr 21, 2017
 2. SEC Identification Number
CS201000985
 3. BIR Tax Identification No.
007-582-936
 4. Exact name of issuer as specified in its charter
PHOENIX SEMICONDUCTOR PHILIPPINES CORP.
 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
045-499-1742 / 045-499-1749 / 045-499-1822
 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
Item 9. Other Events

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.





Phoenix Semiconductor Philippines Corp. PSPC

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendments to Articles of Incorporation

Background/Description of the Disclosure

Amendment of Title and the First Article of the Corporation's Articles of Incorporation

Date of Approval by
Board of Directors Feb 17, 2017

Date of Approval by
Stockholders Apr 21, 2017

Other Relevant
Regulatory Agency, if
applicable N/A

Date of Approval by
Relevant Regulatory
Agency, if applicable N/A

Date of Approval by
Securities and
Exchange Commission TBA

Date of Receipt of SEC
approval TBA

Amendment(s)

Article No.	From	To
Title	AMENDED ARTICLES OF INCORPORATION OF PHOENIX SEMICONDUCTOR PHILIPPINES CORP.	AMENDED ARTICLES OF INCORPORATION OF SFA SEMICON PHILIPPINES CORPORATION
Article I	FIRST. That the name of the Corporation shall be: PHOENIX SEMICONDUCTOR PHILIPPINES CORP.	FIRST. That the name of the Corporation shall be: SFA SEMICON PHILIPPINES CORPORATION

Rationale for the amendment(s)

Reason for amendment: to keep with the intention of the parent company, SFA Semicon Co., Ltd. and its major stockholder, SFA Engineering Corp., to align the latter's corporate identity with its affiliated businesses.

The timetable for the effectivity of the amendment(s)

Expected date of filing
the amendments to the
Articles of
Incorporation with the
SEC

Apr 28, 2017

Expected date of SEC
approval of the
Amended Articles of
Incorporation

May 19, 2017

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None.

Other Relevant Information

This amendment to the disclosure is being filed to reflect the date of approval by the stockholders of the proposed amendments to the Articles of Incorporation of the Corporation during the Annual Stockholders' Meeting last April 21, 2017.

Filed on behalf by:

Name

Anna Gayle Barin

Designation

Assistant Corporate Secretary