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**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

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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

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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. May 6, 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

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

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: Approval of Amendments to AOI & By-laws

The following amendments to the Articles of Incorporation and By-laws of Phoenix Semiconductor Philippines Corp. (PSPC) were approved by the Securities and Exchange Commission on May 4, 2015:

1. Amendments to the Second Article (Purposes) of our Articles of Incorporation

SECOND: A. That the primary purpose of this corporation is

the construction, ownership and operation of a plant for the manufacture, assembly, test and warehousing of semiconductor and memory devices and applications and related products, as well as to do related or incidental activities thereto.

AND, IN FURTHERANCE OF THE PURPOSE AFORESAID, this corporation shall have the following incidental powers:

1. To purchase, acquire, own (except land in the Philippines), lease, lease out, sell and convey real and personal properties as may be necessary or incidental to the conduct of the corporate business;

2. To borrow or raise money from not more than nineteen (19) lenders, including its stockholders, banks and other financing institutions, in order to meet the financial requirements of its business by the issuance of promissory notes, bonds, and other evidences of indebtedness and, if required, to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation;
3. To originally issue shares of its capital stock and other securities, debentures and other evidences of indebtedness, for cash or other properties or in payment of properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;
4. To invest the money and property of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests;
5. To otherwise deal with the money and property of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests including, without limitation, allowing suppliers exclusively furnishing parts/products or exclusively rendering services to the corporation to occupy corporation's premises by lease or otherwise as a prerequisite to commercial arrangements entered into with them and for said purpose, leasing of machineries and equipment that are not presently used by the corporation in order to make them productive, and selling scraps and phased-out parts, materials, production equipment and vehicles;
6. To aid in any manner, including extending loans to or undertaking or guaranteeing the obligations of, any corporation, firm, person, or entity, domestic or foreign, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligation of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise, or as may be appropriate or suitable for the purposes of the corporation;
7. To enter into any lawful arrangement for sharing profits, partnership (whether general or limited), joint ventures, or similar arrangements with any other corporation, firm, person, or entity, domestic or foreign;
8. To establish and operate one or more branch offices and agencies and to carry on any of all of its operations and business without any restrictions as to place or amount;
9. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or outside the Philippines and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines and those powers that may be implied or incidental thereto.(amendments underscored)

2. Amendment to By-laws

Section 8. Closing of Transfer Book or Fixing of Record Date- The Board of Directors may, at its discretion, provide that the stock and transfer book be closed for a specific period or, in the alternative, fix in advance a date as the record date, for the purpose of determining the stockholders entitled to notice of, or to vote at, any meeting of the stockholders or any adjournment or postponement thereof, or to receive payment of any dividends, or of making a determination of the stockholders for any purpose, subject only to any mandatory period of book closure or record date as may be provided by applicable laws, rules and regulations. (amendments underscored)

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this May 6, 2015 on its behalf by the undersigned hereunto duly authorized.

PHOENIX SEMICONDUCTOR PHILIPPINES CORP.

Issuer

By:



KYUHO HAN

Investor Relations Officer