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**SECURITIES AND EXCHANGE COMMISSION**

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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

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COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

Change in Directors and/or Officers

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
P A M P A N G A P H I L I P P I N E S

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

ssphr@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

Elena Joy M. Cavestany

Email Address

elena.cavestany@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, Philippines

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Director

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SFA Semicon Philippines Corporation

Panday Pira Ave. Creekside Rd. Clark Freeport Zone, Pampanga, Philippines

Tel. No. (045) 499-1962 / Fax No. (045) 499-1996

August 15, 2019

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

Re : Change in Directors and/or Officers

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission and the Philippine Stock Exchange, we submit herewith a copy of the PSE Disclosure Form 4-8 Report on the Change in Directors and/or Officers of SSPC effective August 13, 2019 as filed with the Exchange.

Thank you very much.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Charmaine P. Lansangan-Venturina', written over the printed name.

ATTY. CHARMAINE P. LANSANGAN-VENTURINA
Assistant Corporate Secretary

C05733-2019

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)
Aug 13, 2019
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
Not Applicable

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

SFA Semicon Philippines Corporation

SSP

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

- a. Election of Mr. Chunkee Son as Replacement Director and Member of the Risk Management Committee
- b. Election of Ms. Caroline Sicat as new Treasurer
- c. Election of Atty. Charmaine Langsangan-Venturina as Assistant Corporate Secretary

Background/Description of the Disclosure

Upon nomination duly made and seconded, and in accordance with the recommendation of the Nomination Committee, the Board of Directors unanimously elected Mr. Chunkee Son as Director and Member of the Risk Management Committee in replacement of Mr. Byungjin Cho, effective August 13, 2019, serving Mr. Byungjin Cho's unexpired term and until his successor shall have been duly elected and qualified.

The Board of Directors also unanimously elected Ms. Caroline Sicat as Treasurer in replacement of Mr. Byungjin Cho, to serve as such effective on August 13, 2019 for the remainder of the unexpired term of Mr. Cho until the successor of Ms. Sicat shall have been duly elected and qualified.

The Board of Directors also unanimously elected Atty. Charmaine Langsangan-Venturina as Assistant Corporate Secretary, in replacement of Atty. Mark Andrew Santiago, to serve as such effective on August 13, 2019 for the remainder of the unexpired term of Mr. Santiago and until Ms. Langsangan-Venturina's successor shall have been duly elected and qualified.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Byungjin Cho	Director, Member of the Risk Management Committee and Treasurer	08/11/2019	Reassigned to SFA Semicon Corporation in Korea as Finance Team Head
Mark Andrew Santiago	Assistant Corporate Secretary	04/23/2019	Voluntary resignation from the company due to personal considerations

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Chunkee Son	Director and Member of the Risk Management Committee	08/13/2019	08/13/2019	1	0	Not Applicable

Caroline Sicat	Treasurer	08/13/2019	08/13/2019	130,000	0	Not Applicable
Charmaine Lansangan-Venturina	Assistant Corporate Secretary	08/13/2019	08/13/2019	0	0	Not Applicable

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Please see attached SEC Form 17-C for further details.

Note: One (1) Direct share of Mr. Chunkee Son - the cancellation of Stock Certificate in the name of Mr. Byungjin Cho and transfer of the same share to Mr. Son, new Nominee Director of SFA Semicon Philippines Corporation, is still in process.

Filed on behalf by:

Name

Caroline Sicat

Designation

Deputy Team Head/Corporate Information Officer