



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

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Company Name

SFA SEMICON PHILIPPINES CORPORATION

Industry Classification MFG., N.E.C.

Company Type

Stock Corporation

Document Information

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September 07, 2021

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Department

Remarks

REPORT ON THE CHANGE IN DIRECTORS AND/OR OFFICERS

COVER SHEET

for Applications at TARLAC CITY EXTENSION OFFICE

C S Z O I O O O O O S S	Nature o	f Applicati	ion										•					S.E.C.	Regi	strati	ion N	umbe	er		
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Panday Pira Ave. Creekside Rd. Clark Freeport Zone, Pampanga, Philippines Tel. No. (045) 499-1962 / Fax No. (045) 499-1996

September 8, 2021

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

(Resignation/Removal or Appointment/Election)

Gentlemen:

In compliance with the requirements of 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 28, 2021 as filed with the exchange.

Thank you very much.

Very truly yours,

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)

Sep 7, 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

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.



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										
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Backgroun	d/Description o	of the Dis	closure		•		. ,				
It is with de sincerest c	ep sadness th ondolences to	nat we dis his bere	sclose the untimel aved family.	y demise of Mr.	Carlos R. Al	lindada. Th	e Corpo	oration	n extends its		
Resignation	/Removal or R	eplaceme	ent								
Name of Person		Pos	ition/Designation		Resignat	ctive Date o ion/Cessat term nm/dd/yyyy	ion of	Reason(s) for Resignation/Cessation			
Carlos R. Alindada			/Chairman, Audit , Risk Manageme	nt Committee	8/28/2021			Deat	h		
Election or a	Appointment										
Name of Position/Designation Appointment					nt Election	Sharehol Listed	dings in Compan		Nature of Indirect		
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Promotion o	or Change in D	esignatio	n			*	3	1			
Name of Person	Position/De	signation	Date of Approval	Effective Date of Change	f Shareho	ldings in th Company	ne Listed	d Nature of Indirect Ownership			
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Other Relev	ant Informatio	ın							, , a gamerament i mpa a supplica		
None.											
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Designation				eputy Team Head/			····		,. ,		