

Finance /X.X.X 215
2018.11.13

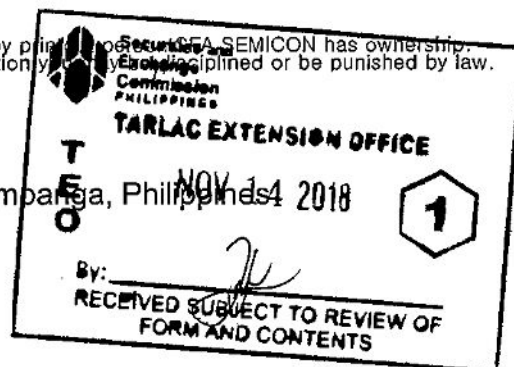
All responsibility of this Doc is taken by principal and SFA SEMICON has ownership.
If you use it without authorization, you will be disciplined or be punished by law.

SFA SEMICON

SFA Semicon Philippines Corporation

Panday Pira Ave. Creekside Rd. Clark Freeport Zone, Pampanga, Philippines 2018

Tel. No. (045) 499-1755 / Fax No. (045) 499-1996



November 14, 2018

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 November 12, 2018 as filed with the Exchange.

Thank you very much.

Very truly yours,


ATTY. MARK ANDREW M. SANTIAGO

Assistant Corporate Secretary / Corporate Information Officer

C07631-2018

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)
Nov 13, 2018
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
045-499-1755 / 045-499-1756
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

Election of replacement Assistant Corporate Secretary Mr. Mark Andrew M. Santiago and Ms. Caroline S. Sicat

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 both Mr. Mark Andrew M. Santiago and Ms. Caroline S. Sicat as Assistant Corporate Secretaries to serve as such effective on November 12, 2018 and for the rest of the current term, and until their respective successors 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
-	-	-	-

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	
Mark Andrew M. Santiago	Assistant Corporate Secretary	November 12, 2018	November 12, 2018	0	0	Not Applicable
Caroline S. Sicat	Assistant Corporate Secretary	November 12, 2018	November 12, 2018	123,000	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.

Filed on behalf by:

Name	Mark Andrew Santiago
Designation	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. **November 12, 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201000985** 3. BIR Tax Identification No. **007-582-936**
4. **SFA SEMICON PHILIPPINES CORPORATION**
Exact name of issuer as specified in its charter
5. **Pampanga, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code
of incorporation
7. **Panday Pira Avenue, corner Creekside Road, Clark Freeport Zone, Pampanga 2009**
Address of principal office Postal Code
8. **045-499-1755 / 045-499-1756**
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: **6 items**

The Board of Directors of the Company, at its regular meeting held today, approved the following:

1. Nominees for Assistant Corporate Secretaries

The Board of Directors unanimously elected both Mr. Mark Andrew M. Santiago and Ms. Caroline S. Sicat as Assistant Corporate Secretaries to serve as such effective on November 12, 2018 and for the rest of the current term, and until their respective successors shall have been duly elected and qualified.

2. Release of Interim Unaudited Financial Statements and SEC 17Q ending September 30, 2018

The Board of Directors of the Corporation approved the filing and disclosure of the Corporation's Unaudited Interim Financial Statements and the SEC Form 17-Q report ending September 30, 2018, with the Securities and Exchange Commission and The Philippine Stock Exchange not later than November 14, 2018.

3. Approval of 2018 Audit Plan by SyCip Gorres Velayo & Co.

The members of the Audit Committee unanimously agreed to recommend to the Board the approval of the 2018 Audit Plan as presented by the Corporation's External Auditor, SyCip Gorres Velayo & Co., through its partner, Mr. Miguel U. Ballelos, Jr.

Upon motion duly made and seconded, the Board of Directors unanimously approved the 2018 Audit Plan.

4. Approval of the 2018-2019 Risk Based Internal Audit Plan

Ms. Jessa Mae L. Cordero, the Corporation's Internal Auditor, provided an update on the progress of the 2018 internal audit of the Corporation through her 2018-2019 Risk Based Internal Audit Plan.

Upon motion duly made and seconded, the Board of Directors unanimously approved the 2018-2019 Risk Based Internal Audit Plan.

5. Report of the Risk Management Committee

The Risk Management Unit of the Corporation presented their report on the risk occurrences for the third quarter of the year 2018.

Upon motion duly made and seconded, the Board of Directors took note of the report.

6. Other Matters

(a) Setting of Tentative Dates for the 2018 Regular Board Meetings

With the permission of the Chairman, Mr. Santiago reminded the Board that there are periodic filings that need to be complied with by the Corporation considering that it is a listed company, including the quarterly SEC Form 17-Q and the annual SEC Form 17-A. In accordance with good corporate governance, such periodic filings will have to be passed upon by the relevant committee and the Board.

Upon motion duly made and seconded, the Board unanimously agreed to the following tentative schedule for its 2018 meetings:

Schedule	Meeting
Week of February 11, 2019 (to discuss the 2018 audited results and nominate candidates for Board of Directors and committee members for 2019, among other things)	<ul style="list-style-type: none">- Nomination Committee Meeting- Risk Management Committee Meeting- Audit Committee Meeting- Regular Board Meeting
April 19, 2019, after the Annual Stockholders' Meeting (third Friday of April 2019)	rganizational Board Meeting
Week of May 13, 2019 (to discuss the Q1 2019 interim results, among other things)	<ul style="list-style-type: none">- Risk Management Committee Meeting- Audit Committee Meeting- Regular Board Meeting
Week of August 12, 2019 (to discuss the Q2 2019 interim results, among other things)	<ul style="list-style-type: none">- Risk Management Committee Meeting- Audit Committee Meeting- Regular Board Meeting
Week of November 11, 2019 (to discuss the Q3 2019 interim results, among other things)	<ul style="list-style-type: none">- Risk Management Committee Meeting- Audit Committee Meeting- Regular Board Meeting

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this November 12, 2018 on its behalf by the undersigned hereunto duly authorized.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

By:

ATTY. MARK ANDREW M. SANTIAGO

Assistant Corporate Secretary / Corporate Information Officer

SEC Form 17-C

December 2003/