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**SECURITIES AND EXCHANGE COMMISSION**

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SEC Registration No. CS201000985
Company Name SFA SEMICON PHILIPPINES CORPORATION
Industry Classification MFG., N.E.C.
Company Type Stock Corporation

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for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

Results of Annual Stockholders' Meeting

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

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
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

sspir@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

Lady Jeredeine Delos Reyes

Email Address

lady.delosreyes@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,

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SFA SEMICON

SFA Semicon Philippines Corporation

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

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

June 16, 2020

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

Re : Results of the Annual Stockholders' Meeting

Gentlemen:

We submit herewith the SEC Form 17-C for the results of the Annual Stockholders' Meeting of SFA Semicon Philippines Corporation held on June 15, 2020 at Incheon Room, SFA Semicon Philippines Corporation, Panday Pira Ave. corner Creekside Road, Clark Freeport Zone, Pampanga.

Thank you very much.

Very truly yours,



CAROLINE S. SICAT

Assistant Corporate Secretary/ 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. June 15, 2020
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. 045-499-1745
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: 5 items

The following are the results of the Annual Stockholders' Meeting of SFA Semicon Philippines Corporation (SSP) held on June 15, 2020 at SSP's offices, Panday Pira Avenue corner Creekside Road Clark Freeport Zone, Pampanga:

1. Presentation of Management's 2019 Annual Report and First Quarter Report for 2020, the Audited Financial Statements as of and for the year ended December 31, 2019, and the Unaudited Financial Statements as of the First Quarter ended March 31, 2020, as disclosed in the Definitive Information Statement, and filed with the Philippine Stock

Exchange and posted at the company website on May 22, 2020

The Stockholders noted the Management Report for 2019 and for the first quarter of 2020 and the audited financial statements as of December 31, 2019 and the unaudited financial statements as of the first quarter ending March 31, 2020.

2. Ratification of the Corporate Acts of the Board of Directors and Management since the 2019 Annual Stockholders' Meeting

All corporate acts and transactions since the last annual meeting of the stockholders of the Board of Directors and management, as reflected in the corporate books, records and financial statements of the Corporation, including those acts enumerated in the Definitive Information Statement distributed to the stockholders prior to the meeting, were [unanimously] approved, ratified and confirmed.

3. Presentation of the Minutes of the Previous Annual Meeting of the Stockholders

The Stockholders noted the minutes of the previous Annual Meeting of the Stockholders held on April 22, 2019, a copy of which is part of the Definitive Information Statement that was posted at the PSE Edge and at the company website and made available or accessible to the stockholders before this meeting.

4. Election of Directors

Having determined that each of the nominee as Director and Independent Director possesses all the qualifications and does not possess any of the disqualifications of a director under applicable laws and rules and regulations and the Corporation's Manual of Corporate Governance, the stockholders of SFA Semicon Philippines Corporation, elected the following as members of the Board of Directors of the Corporation for the Year 2020-2021:

1. Joon Sang Kang
2. Hyunggoo Oh
3. Chunkee Son
4. Minhun Seo
5. Daekyu Kang

Independent Directors:

6. Carlos Alindada
7. Mary Delia Tomacruz

5. Appointment of External Auditors

The Stockholders approved the appointment of SyCip Gorres Velayo & Co. as external auditors of the Corporation for the Year 2020-2021.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this June 15, 2020 on its behalf by the undersigned hereunto duly authorized.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

By:



CAROLINE SICAT

Assistant Corporate Secretary/ Compliance Officer