



**PSPC Phoenix Semiconductor Philippines Corp.**

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines  
Tel. No. (045) 499-1749 / Fax No. (045) 499-1996

May 13, 2015

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA  
Mandaluyong City

Attention: **Vicente Graciano P. Felizmenio, Jr.**  
Director  
Markets and Securities Regulation Department

Re : Results of Board of Directors' Regular Meeting

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Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission and the Philippine Stock Exchange, we submit herewith the results of the regular meeting of the board of directors of Phoenix Semiconductor Philippines Corp. (PSPC) held on May 11, 2015.

Thank you very much.

Very truly yours,

  
**ATTY. ANNA GAYLE TAN BARIN**  
Corporate Lawyer/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. May 11, 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: Item 9. Other Events

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

1. Interim Financial Statements of the Corporation ending March 31, 2015 as a required disclosure for Securities and Exchange Commission (SEC) Form 17 Q to be submitted on or before May 15, 2015 to both the SEC and the Philippine Stock Exchange (PSE).
2. Disclosures contained in the Corporation's SEC Form 17Q and its submission to the SEC and PSE, by May 15, 2015, as required by law.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this May 11, 2015 on its behalf by the undersigned hereunto duly authorized.

**PHOENIX SEMICONDUCTOR PHILIPPINES CORP.**  
Issuer

By:



**ATTY. ANNA GAYLE T. BARIN**  
Corporate Layer/ Corporate Information Officer