



104242018004102

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jay S. Torres
Receiving Branch : Tarlac City Branch
Receipt Date and Time : April 24, 2018 03:21:31 PM
Received From Head Office :

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 104242018004102
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered April 20, 2018
No. of Days Late 0
Department CFD
Remarks

Reason for Edit Receipt Date:

COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application
Results of Board of Directors' Organizational 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
CORPORATION

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; 045-499-1876

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
045-499-1876

Facsimile Number/s
045-499-1996

Contact Person's Address

Panday Pira Avenue Corner Creekside Road., Clark Freeport Zone, Pampanga, Philippines

To be accomplished by SEC - TCEO Personnel

	Date	Signature
Assigned Processor:		
Returned to Client:		
Reason:		

Document I.D.

Received by: Clerk-in-Charge

Forwarded to:

<input type="checkbox"/>	Cashier		
<input type="checkbox"/>	Clerk-in-Charge		
<input type="checkbox"/>	Director		
<input type="checkbox"/>	Releasing Officer		



SFA Semicon Philippines Corporation

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

Tel. No. (045) 499-1746 / Fax No. (045) 499-1996

April 23, 2018

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

Re : Results of Board of Directors' Organizational Meeting

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission and the Philippine Stock Exchange, we submit herewith the results of the organizational meeting of the board of directors of SFA Semicon Philippines Corporation held on April 20, 2018.

Thank you very much.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Caroline S. Sicat'.

CAROLINE S. SICAT

Investor Relations Officer / Corporate Information Officer

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **April 20, 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**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code

7. **Pandav Pira Avenue, corner Creekside Road, Clark Freeport Zone, Pampanga 2009**

Address of principal office

Postal Code

8. **045-499-1742 / 045-499-1746**

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**

Results of the Organizational Meeting of the Board of Directors (April 20, 2018):

The following are the results of the Organizational Meeting of the Board of Directors of SFA Semicon Philippines Corporation held on April 20, 2018 at Rochester Function Room, Royce Hotel and Casino Clark Freeport Zone, Pampanga:

1. Certification of Election of Directors for the Current Term

The Corporate Secretary certified that, at the annual meeting of the stockholders, the following were elected directors of the Corporation for the current term 2018-2019 to hold office as such until their respective successors shall have been duly elected and qualified:

BYUNGGIL GO
HYUNGGOO OH
BYUNGJIN CHO
DAEKYU KANG
JOON SANG KANG
CARLOS R. ALINDADA
MARY DELIA G. TOMACRUZ

2. Election of Officers

In accordance with the recommendation of the Nomination Committee, the Board of Directors unanimously elected the following as officers of the Corporation for the current term 2018-2019 to hold office as such until their respective successors shall have been duly elected and qualified:

Chairman and President:	Byunggil Go
Treasurer:	Byungjin Cho
Corporate Secretary:	Marietta A. Tibayan

3. Election of Committee Members

The Board of Directors unanimously approved the election of the following as members of the Board Committees of the Corporation as listed below to act as such for the current term 2018-2019 and until their respective successors shall have been duly elected and qualified:

Audit Committee:	Carlos R. Alindada (Chairman) Joon Sang Kang Daekyu Kang
Remuneration Committee/ Compensation Committee	Daekyu Kang (Chairman) Byungjin Cho Mary Delia G. Tomacruz
Risk Management Committee:	Carlos R. Alindada (Chairman) Daekyu Kang Byungjin Cho
Nomination Committee:	Byunggil Go (Chairman) Hyunggoo Oh Mary Delia G. Tomacruz

4. Election of Compliance Officer and Investor Relations Officer

In accordance with the recommendation of the Nomination Committee, the Board of Directors unanimously approved the election of (a) Mr. Hyunggoo Oh as the Compliance Officer of the Corporation, and (b) Ms. Caroline S. Sicat as the Investor Relations Officer of the Corporation, for the current term 2018-2019 and until their respective successors shall have been duly elected and qualified.

5. Appointment of Replacement Representative for Corporate Bank Transactions

The Board of Directors of the Corporation approved the appointment of Ms. Rose B. Lobo as additional liaison representative of the Corporation (in replacement of Ms. Sharlene Banal) to liaise or coordinate with the Bank of the Philippine Islands and Banco De Oro Unibank Inc.-Clark SEZ Centennial Branch (the "Banks"), solely to facilitate day-to-day transactions for and on behalf of the Corporation.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this April 20, 2018 on its behalf by the undersigned hereunto duly authorized.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

By:



CAROLINE S. SICAT

Investor Relations Officer / Corporate Information Officer