

**COVER SHEET**  
for Applications at  
**TARLAC CITY EXTENSION OFFICE**



**TARLAC EXTENSION OFFICE**

**FEB 13 2019**



Nature of Application

Results of Board of Directors' Regular Meeting

S.E.C. Registration Number

C S 2 0 1 0 0 0 9 8 5

RECEIVED SUBJECT TO REVIEW OF  
FORM AND CONTENTS

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  
P A M P A N G A P H I L I P P I N E S

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; 045-499-1749

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

045-499-1756

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"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Cashier

Clerk-in-Charge

Director

Releasing Officer

# **SFA SEMICON**

**SFA Semicon Philippines Corporation**

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

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

February 13, 2019

## **SECURITIES AND EXCHANGE COMMISSION**

Tarlac Extension Office

Tarlac City

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

Re : Results of Board of Directors' Regular 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 regular meeting of the board of directors of SFA Semicon Philippines Corporation held on February 11, 2019.

Thank you very much.

Very truly yours,

  
**ATTY. MARK ANDREW M. SANTIAGO**

Assistant Corporate Secretary/Corporate Information Officer

---





Together with this approval comes the authorization to release and issue of the said Financial Statements.

Likewise, the Board authorize either the incumbent President and the Treasurer of the Corporation to sign, execute, deliver and receive any and all papers and documents (including, without limitation, the Statements of Management Responsibility), and otherwise do any and all acts necessary or appropriate, for the approval, release, and issuance of the Corporation's Financial Statement and SEC Form 17A.

## **2. Recommendation of Appointment of External Auditors for the Year 2019-2020**

The Board of Directors unanimously approved to recommend to the stockholders at their 2019 annual meeting, the re-appointment of SyCip Gorres Velayo & Co. as external auditors of the Corporation for the year 2019-2020.

## **3. Report on (a) the 2018 Internal Audit Update, and (b) the Approval of the 2019-2020 Risk-Based Internal Audit Plan**

Mr. Mark Andrew M. Santiago, reported to the Board that the Audit Committee noted in its meeting his Internal Audit Report Update for the year 2018 and also reported to the Board that the Audit Committee approved tentatively in its meeting the Risk-Based Internal Audit Plan of the Corporation for the year 2019-2020.

The Board noted the report of Mr. Santiago.

## **4. Report of the Risk Management Committee**

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

Upon motion duly made and seconded, the Board noted Mr. Santiago's report.

## **5. List of Nominees for members of the Board of Directors for Year 2019-2020**

Ms. Mary Delia G. Tomacruz reported to the Board that in the February 11, 2019 meeting of the Nomination Committee, the members agreed to the nomination of the following final list of candidates for members of the Board of Directors of the Corporation for the Year 2019-2020 at the Annual Stockholders' Meeting on April 22, 2019, having determined that each of the nominees possesses all the qualifications and does not possess any of the disqualifications of a director under applicable laws and rules and regulations, the Corporation's By-Laws, and the Corporation's Revised Manual of Corporate Governance:

Joon Sang Kang  
Byungjin Cho  
Hyunggoo Oh  
Daekyu Kang  
Minhun Seo  
Carlos R. Alindada – Independent Director  
Mary Delia G. Tomacruz – Independent Director

The Board noted the report of Ms. Tomacruz.

## **6. Other Matters**

(a) *Setting of Record Date*

With the permission of the Chairman, the Secretary discussed the need to set a record date for the Corporation in order to determine the stockholders entitled to notice of, to vote at, and for other purposes for, the annual stockholders' meeting of the Corporation on April 22, 2019.

Upon motion duly made and seconded, the Board of Directors unanimously approved March 20, 2019 as the record date for the purpose of determining the stockholders entitled to notice of, to vote at, and for other purposes for, the annual stockholders' meeting of the Corporation on April 22, 2019.

(b) *Update on Arrangement for the Annual Stockholders' Meeting on April 22, 2019.*

The Board approved the proposed time and venue for the annual stockholders' meeting on April 22, 2019. It will be at 10:00 A.M. at the Rochester Function Room, Royce Hotel and Casino, Clarkfield Freeport Zone, Pampanga. Registration time is from 9:00 A.M. to 9:50 A.M. The deadline for the submission of the proxies is on April 12, 2019, and the proxy validation date is on April 16, 2019 by the Corporation's stock transfer agent, BDO Unibank, Inc. Trust and Investments Group, Stock Transfer Department.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this February 11, 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