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COVER SHEET

Commission

COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Exchange Commission PHILIPPINES TARLAC EXTENSION OFFICE

FEB 13 2019

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S.E.C. Registration Number Nature of Application C S 0 0 9 8 Results of Board of Directors' Regular Meeting FORM A D CONTENTS Company Name Е C 0 N Р Н P N E S F S Μ I I I A L I R P 0 R T I 0 C 0 Α Business Address: No. Street City / Town / Province C C 0 R N E R R E E P R E U E D Y I Α A ٧ N N A R 0 A D C L Α R K F R E E P 0 R Т Z 0 N E D E S I P Α N G P H I P Ν E S A M COMPANY INFORMATION Company's Email Address Company's Telephone Number/s Company's Facsimile Number/s ssphr@sfasemicon.com 045-499-1742; 045-499-1749 045-499-1996 CONTACT PERSON INFORMATION Facsimile Number/s Telephone Number Name of Contact Person **Email Address** elena.cavestany@sfasemicon .com 045-499-1756 045-499-1996 Elena Joy M. Cavestany **Contact Person's Address** Panday Pira Avenue Corner Creekside Road., Clark Freeport Zone, Pampanga, Philippines To be accomplished by SEC - TCEO Personnel Signature Date Assigned Processor: Returned to Client: Reason: Document I.D. Clerk-in-Charge Received by: Forwarded to: Cashier Clerk-in-Charge Director Releasing Officer

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

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	February	11.	2019

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 of incorporation

Industry Classification Code

- 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. Approval of Audited Financial Statements as of December 31, 2018 and Approval of SEC Form 17A for filing before April 15, 2019

The Board of Directors of the Corporation approve, as it hereby approves, the Corporation's Audited Financial Statements as of December 31, 2018 and SEC Form 17A substantially in the form presented to the Board and recommended by the Audit Committee.

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

Likewside, 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