



105152018004284

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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

Document Information

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COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

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

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 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
045-499-1755; 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

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SFA Semicon Philippines Corporation

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

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

May 10, 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' 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 May 10, 2018.

Thank you very much.

Very truly yours,

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

CAROLINE S. SICAT

Investor Relation's Officer / 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. **May 10, 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** 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. **045-499-1755 / 045-499-1876**
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: **3 items**

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

1. **Release of Interim Unaudited Financial Statements and SEC 17Q ending March 31, 2018 not later than May 15, 2018**

The Board of Directors of the Corporation approved the filing and disclosure of the Corporation's Unaudited Interim Financial Statements and SEC Form 17-Q report ending

March 31, 2018, with the Securities and Exchange Commission and The Philippine Stock Exchange not later than May 15, 2018.

2. Adjustment of Per Diem of Directors Attending via Teleconference

In response to the concern raised by one of the independent directors to the two-tiered scheme of per diems, whereby a director attending meetings via teleconference receives only 50% of the amount received by the director attending in person, the Remuneration Committee recommended the increase in the per diem allowance of directors and Board Committee members attending meetings by telephone conference to the same amount received by the director attending in person, i.e. \$1,000.00 for Board of Directors meetings and \$500.00 for Board Committee meetings or the peso equivalents on the day of the meeting, net of applicable withholding tax. The Board of Directors unanimously approved the said recommendation to take effect immediately.

3. Authorization for Certain Bank Transactions

Upon the request of Finance Team, the Board of Directors approved the appointment of each of the following persons –

Caroline S. Sicat
Jay Ann L. Canlas
Mary Rose B. Lobo
Joice D. Mejia
Jaylin Mae C. Dizon

acting singly, as liaison representative of the Corporation to liaise or coordinate, solely to facilitate day-to-day bank transactions for and on behalf of the Corporation, with the following banks and/or any of its branches –

- (a) Metropolitan Bank and Trust Co.
 - (b) Security Bank
 - (c) KEB Hana Bank
 - (d) Bank of the Philippine Islands
 - (e) Banco De Oro Unibank Inc.-Clark SEZ Centennial Branch
- (collectively, the "*Banks*");

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this May 10, 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