

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

045-499-1742; 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:

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Cashier

Clerk-in-Charge

Director

Releasing Officer

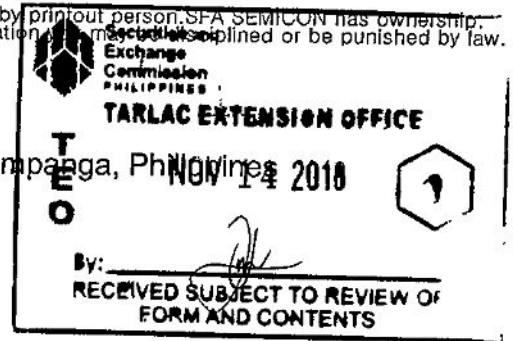
Finance X.X.X 215
2018.11.13

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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



November 14, 2018

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

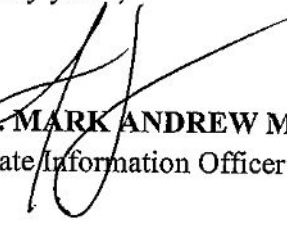
Re : Results of Board of Directors' Regular Meeting

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 November 12, 2018.

Thank you very much.

Very truly yours,


ATTY. MARK ANDREW M. SANTIAGO
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. **November 12, 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 / 045-499-1756**
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. Nominees for Assistant Corporate Secretaries

The Board of Directors unanimously elected both Mr. Mark Andrew M. Santiago and Ms. Caroline S. Sicat as Assistant Corporate Secretaries to serve as such effective on November 12, 2018 and for the rest of the current term, and until their respective successors shall have been duly elected and qualified.

2. Release of Interim Unaudited Financial Statements and SEC 17Q ending September 30, 2018

The Board of Directors of the Corporation approved the filing and disclosure of the Corporation's Unaudited Interim Financial Statements and the SEC Form 17-Q report ending September 30, 2018, with the Securities and Exchange Commission and The Philippine Stock Exchange not later than November 14, 2018.

3. Approval of 2018 Audit Plan by SyCip Gorres Velayo & Co.

The members of the Audit Committee unanimously agreed to recommend to the Board the approval of the 2018 Audit Plan as presented by the Corporation's External Auditor, SyCip Gorres Velayo & Co., through its partner, Mr. Miguel U. Ballelos, Jr.

Upon motion duly made and seconded, the Board of Directors unanimously approved the 2018 Audit Plan.

4. Approval of the 2018-2019 Risk Based Internal Audit Plan

Ms. Jessa Mae L. Cordero, the Corporation's Internal Auditor, provided an update on the progress of the 2018 internal audit of the Corporation through her 2018-2019 Risk Based Internal Audit Plan.

Upon motion duly made and seconded, the Board of Directors unanimously approved the 2018-2019 Risk Based Internal Audit Plan.

5. Report of the Risk Management Committee

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

Upon motion duly made and seconded, the Board of Directors took note of the report.

6. Other Matters

(a) Setting of Tentative Dates for the 2018 Regular Board Meetings

With the permission of the Chairman, Mr. Santiago reminded the Board that there are periodic filings that need to be complied with by the Corporation considering that it is a listed company, including the quarterly SEC Form 17-Q and the annual SEC Form 17-A. In accordance with good corporate governance, such periodic filings will have to be passed upon by the relevant committee and the Board.

Upon motion duly made and seconded, the Board unanimously agreed to the following tentative schedule for its 2018 meetings:

Schedule	Meeting
Week of February 11, 2019 (to discuss the 2018 audited results and nominate candidates for Board of Directors and committee members for 2019, among other things)	<ul style="list-style-type: none"> - Nomination Committee Meeting - Risk Management Committee Meeting - Audit Committee Meeting - Regular Board Meeting
April 19, 2019, after the Annual Stockholders' Meeting (third Friday of April 2019)	<ul style="list-style-type: none"> - Organizational Board Meeting
Week of May 13, 2019 (to discuss the Q1 2019 interim results, among other things)	<ul style="list-style-type: none"> - Risk Management Committee Meeting - Audit Committee Meeting - Regular Board Meeting
Week of August 12, 2019 (to discuss the Q2 2019 interim results, among other things)	<ul style="list-style-type: none"> - Risk Management Committee Meeting - Audit Committee Meeting - Regular Board Meeting
Week of November 11, 2019 (to discuss the Q3 2019 interim results, among other things)	<ul style="list-style-type: none"> - Risk Management Committee Meeting - Audit Committee Meeting - Regular Board Meeting

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this November 12, 2018 on its behalf by the undersigned hereunto duly authorized.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

By:

ATTY. MARK ANDREW M. SANTIAGO

Corporate Information Officer

SEC Form 17-C

December 2003