



105152017001824

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. CS201000985
Company Name PHOENIX SEMICONDUCTOR PHILIPPINES CORP.
Industry Classification Mfg., N.E.C.
Company Type Stock Corporation

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for Applications at TARLAC CITY EXTENSION OFFICE

Nature of Application
May 12, 2017 Results of Regular Meeting of BOD

S.E.C. Registration Number
C S 2 0 1 0 0 0 9 8 5

Company Name
P H O E N I X S E M I C O N D U C T O R P H I L I P P I
N E S C O R P .

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
pspc.ir@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
Atty. Anna Gayle Barin

Email Address
anna.barin@sfasemicon.com

Telephone Number
045-499-1822

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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PSPC Phoenix Semiconductor Philippines Corp.

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines
Tel. No. (045) 499-1746 / Fax No. (045) 499-1996

May 15, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City

Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director
Markets and Securities Regulation Department

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 Phoenix Semiconductor Philippines Corp. held on May 12, 2017.

Thank you very much.

Very truly yours,


ATTY. ANNA GAYLE T. BARIN

Corporate Lawyer/ Assistant Corporate Secretary

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 12, 2017

Date of Report (Date of earliest event reported)

2. SEC Identification Number CS201000985 3. BIR Tax Identification No. 007-582-936

4. PHOENIX SEMICONDUCTOR PHILIPPINES CORP.

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 / 045-499-1822

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: Item 9. Other Events

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

1. **Interim Financial Statements of the Corporation as of March 31, 2017**

The Board of Directors of the Corporation approved the Corporation's Interim Financial Statements as of March 31, 2017, 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.

Likewise, the Board authorized 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 Statements.

2. Filing of the Corporation's SEC Form 17-Q by May 15, 2017

The Board of Directors approved the Corporation's SEC Form 17-Q, substantially in the form presented to the Board and recommended by the Audit Committee, as well as its release and issuance necessary for subsequent filing with the Securities and Exchange Commission and the Philippine Stock Exchange.

For this, each of the Chairman and President of the Corporation and Treasurer, were authorized on behalf of the Corporation to sign, execute, deliver and receive any and all papers and documents, and otherwise do any and all acts necessary or appropriate, for the approval, release, issuance and filing of the said SEC Form 17-Q .

3. Authorization to Subscribe to E-billing System of Clark Electric Distribution Corporation


The Board of Directors approved the Corporation's authorization to subscribe to the E-billing system of its power supplier, Clark Electric Distribution Corporation ("CEDC"). This is a by-product of CEDC's shift to a paperless billing scheme.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this May 12, 2017 on its behalf by the undersigned hereunto duly authorized.

PHOENIX SEMICONDUCTOR PHILIPPINES CORP.

Issuer

By:


ATTY. ANNA GAYLE T. BARIN
Corporate Lawyer/ Assistant Corporate Secretary