

# COVER SHEET

## for Applications at

### TARLAC CITY EXTENSION OFFICE

Nature of Application  
Results of the Board of Directors 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  
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: sspir@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: Lady Jeredine Delos Reyes  
Email Address: lady.delosreyes@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,

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"/>	Cashier	<input type="text"/>
<input type="checkbox"/>	Clerk-in-Charge	<input type="text"/>
<input type="checkbox"/>	Director	<input type="text"/>
<input type="checkbox"/>	Releasing Officer	<input type="text"/>



**SFA Semicon Philippines Corporation**

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

Tel. No. (045) 499-1962 / Fax No. (045) 499-1996

May 15, 2020

**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

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Gentlemen:

In compliance with 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 15, 2020.

Thank you very much.

Very truly yours,

  
**CAROLINE S. SICAT**

Corporate Information Officer / Assistant Corporate Secretary

C03466-2020

## 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. Date of Report (Date of earliest event reported)  
May 15, 2020
2. SEC Identification Number  
CS201000985
3. BIR Tax Identification No.  
007-582-936
4. Exact name of issuer as specified in its charter  
SFA SEMICON PHILIPPINES CORPORATION
5. Province, country or other jurisdiction of incorporation  
Pampanga, Philippines
6. Industry Classification Code (SEC Use Only)
7. Address of principal office  
Panday Pira Avenue, corner Creekside Road, Clark Freeport Zone, Pampanga  
Postal Code  
2009
8. Issuer's telephone number, including area code  
045-499-1745
9. Former name or former address, if changed since last report  
Not Applicable
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

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

**SFA SEMICON**

## SFA Semicon Philippines Corporation SSP

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Sections 4.1 and 4.4 of the Revised Disclosure Rules***

**Subject of the Disclosure**

Result of Regular Meeting of Board of Directors (May 15, 2020)

**Background/Description of the Disclosure**

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 Form 17Q ending March 31, 2020 for filing before June 30, 2020
2. Report of the Risk Management Committee on Risk Monitoring Report and Related Party Transactions Report for the First Quarter of 2020
3. Matters on the 2020 Annual Stockholders' Meeting (ASM)

**Other Relevant Information**

Please find attached SEC Form 17C and ASM Agenda for reference.

**Filed on behalf by:**

**Name**

Caroline Sicat

**Designation**

Deputy Team Head/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 15, 2020  
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. 045-499-1745  
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 Form 17Q ending March 31, 2020 for filing before June 30, 2020**

The Board of Directors of the Corporation approved the filing and disclosure of the Corporation's Unaudited Interim Financial Statements and SEC 17-Q report ending March 31, 2020 for filing before June 30, 2020.

2020, with the Securities and Exchange Commission and The Philippine Stock Exchange not later than June 30, 2020.

## **2. Report of the Risk Management Committee on Risk Monitoring Report and Related Party Transactions Report for the First Quarter of 2020**

The Board of Directors noted the Risk Monitoring Report and the Related Party Transactions Report of the first quarter of 2020.

## **3. Matters on the 2020 Annual Stockholders' Meeting (ASM)**

- a. The Board noted without objection, the determination by the President of the Corporation Mr. Joon Sang Kang, of the details of the deferred annual stockholders' meeting pursuant to the authority granted to him by the Board in the latter's April 1, 2020 meeting, as follows:
  - Date and time: June 15, 2020, at 10:00 A.M.
  - Venue: the Corporation's offices at Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga
  - Registration date and time: June 15, 2020, from 9:00 A.M. to 9:50 A.M.
  - Deadline for proxy submission: June 5, 2020
  - Proxy validation date: June 10, 2020, by the Corporation's stock transfer agent, BDO Unibank, Inc.
  - Additional item in the agenda: Presentation to the stockholders of the First Quarter (Q1) Report, to comply with the 2019 Revised SRC Rule 68, that requires that if the stockholders' meeting date is beyond 135 days from the corporation's fiscal year end (as in this case), a separate interim unaudited Financial Statements as of the end of the most recent quarter (here, as of March 31, 2020) shall be filed with the Definitive Information Statement

The previously-set record date of March 13, 2020 (i.e., the date to determine the stockholders entitled to notice of, to vote at, and for other purposes for, the annual stockholders' meeting) will be retained.


- b. The Board further authorized the President, Mr. Joon Sang Kang for and on behalf of the Corporation, to change any, some, or all the detail/s of the Annual Meeting as cited above, including, without limitation, the date of the Annual Meeting, to address any concern on or related to the COVID-19, and otherwise to determine any other detail/s or arrangement/s of the Annual Meeting, as he may determine to be in the best interest of the Corporation, and otherwise to do any other acts necessary or appropriate to implement such matters, all without need of further approval by the Board, such change or determination to be evidenced by the execution by President

Kang of a Certification showing the changed details and any other details or arrangements relating to the Annual Meeting.

**SFA SEMICON PHILIPPINES CORPORATION**

Issuer

By:



**CAROLINE SICAT**

Assistant Corporate Secretary/ Compliance Officer