



108142019003846



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

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COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

Results of 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
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

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Releasing Officer

SFA SEMICON

SFA Semicon Philippines Corporation

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

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

August 14, 2019

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

Re : Results of the Board of Directors Meeting

Gentlemen:

In compliance with the requirements of Securities and Exchange Commission and the Philippine Stock Exchange, we submit herewith the results of the regular meeting of board of directors of SFA Semicon Philippines Corporation held on August 13, 2019.

Thank you very much.

Very truly yours,



ATTY. CHARMAINE P. LANSANGAN-VENTURINA
Corporate Lawyer

C05706-2019

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)
Aug 13, 2019
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
Postal Code
2009
8. Issuer's telephone number, including area code
045-499-1745 / 045-499-1756
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
10

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

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 (August 13, 2019)

Background/Description of the Disclosure

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

1. Approval of the Internal Audit Plan for 2019-2020
2. Release of Interim Unaudited Financial Statements and SEC Form 17Q ending June 30, 2019 for filing before August 14, 2019
3. Approval of the Revised Related Party Transactions Policy
4. Report/Recommendation of the Nomination Committee on Nomination and Election of Replacement Director and Member of the Risk Management Committee, Replacement Treasurer and Replacement Assistant Corporate Secretary
5. Replacement of Signatory/Authorized Person for Corporate Payments and Bank-Related Transactions
6. Amendment to the May 10, 2016 Authorization to Represent the Corporation in Dealings with the Bureau of Customs, Bureau of Internal Revenue and other Government Agencies
7. Amendment to the May 10, 2016 Authorization to make any and all Certifications, Instructions, Notices and other Communications to or with the Stock Transfer Agent
8. Appropriation of Excess Retained Earnings
9. Authorization to Enter into Treasury and Investment Transactions with Metropolitan Bank & Trust Company
10. Report on SEC Memorandum Circular No. 15, series of 2019 and Approval of the Individual/s to be Reflected as Beneficial Owner/s of the Corporation in its General Information Sheet ("GIS") per said SEC Memorandum Circular (MC)

Other Relevant Information

Please find attached SEC Form 17C.

Filed on behalf by:

Name	Caroline Sicat
Designation	Deputy Team Head/Corporate Information Officer