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**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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Remarks DIRECTORS' MEETING

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 Jeredeine 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

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Signature

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SFA Semicon Philippines Corporation

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

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

November 13, 2020

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 the board of directors of SFA Semicon Philippines Corporation held on November 11, 2020.

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to be "Caroline S. Sicat", written in a cursive style.


CAROLINE S. SICAT

Compliance Officer / 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. **November 11, 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: **8 items**

The Board of Directors of SFA Semicon Philippines Corporation (the "Corporation" or "SSP" or the "Company"), at its regular meeting held today, approved/noted the following:

1. 2020 Audit Plan by SyCip Gorres Velayo and Co.

The Board of Directors of the Corporation approved the 2020 Audit Plan as presented by the Corporation's external auditor, SyCip Gorres Velayo & Co.

2. Internal Audit Status Report for the Third Quarter of 2020 and the Internal Audit Work Plan for 2021

The Board of Directors of the Corporation noted without objection the Internal Audit Status Report for the Third Quarter of 2020 and approved the Internal Audit Work Plan of the Corporation for 2021.

3. Interim Unaudited Financial Statements and SEC Form 17Q ending September 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 September 30, 2020, with the Securities and Exchange Commission and The Philippine Stock Exchange not later than November 13, 2020.

4. Report on Risk Occurrences for the Third Quarter of 2020, and Report on the Related Party Transactions from January to September 2020

The Board noted without objection the Monitoring Report of Enterprise Risk Management Unit for the Third Quarter of Year 2020 and the Related Party Transaction Report from January to September 2020.

5. Report/Recommendation of the Nomination Committee on Nomination and Election of Replacement Director and Member of the Nomination Committee

The Board of Directors approved the appointment of Mr. Jaejin Lee as Director and Member of the Nomination Committee in replacement of Mr. Hyunggoo Oh, to serve as such effective on November 11, 2020 for the remainder of the unexpired term of Mr. Oh and until Mr. Lee's successor shall have been duly elected and qualified.

6. Beneficial Owner/s of the Corporation in its Amended General Information Sheet ("GIS") per SEC Memorandum Circular No. 15, series of 2019

The Board of Directors authorized the Corporate Secretary to file the Corporation's amended GIS reflecting or disclosing therein the members of the Board of Directors as the beneficial owners of the Corporation solely for the purpose of SEC MC No. 15 and for no other purpose, they being the individuals responsible for strategic decisions that fundamentally affect the business practices or general direction of the Corporation and to set out and disclose in the amended GIS of the Corporation the details of these individuals that are required by SEC MC No. 15, series of 2020.

7. Tentative Dates for 2021 Regular Board and Board Committees Meetings

The Board of Directors approved to the following tentative schedule for its and the relevant Board Committees' 2021 meetings:

Schedule	Meeting
Week of February 5, 2021 (to discuss the 2020 audited financial results and nominate candidates for Board of Directors and committee members for 2021 among other things)	<ul style="list-style-type: none"> - Nomination Committee Meeting - Risk Management Committee Meeting - Audit Committee Meeting - Regular Board Meeting
April 16, 2021, after the Annual Stockholders' Meeting (third Friday of April 2021)	<ul style="list-style-type: none"> - Organizational Board Meeting
Week of May 11, 2021 (to discuss the Q1 2021 interim results, among other things)	<ul style="list-style-type: none"> - Risk Management Committee Meeting - Audit Committee Meeting - Regular Board Meeting
Week of August 10, 2021 (to discuss the Q2 2021 interim results, among other things)	<ul style="list-style-type: none"> - Risk Management Committee Meeting - Audit Committee Meeting - Regular Board Meeting
Week of November 9, 2021 (to discuss the Q3 2021 interim results, among other things)	<ul style="list-style-type: none"> - Risk Management Committee Meeting - Audit Committee Meeting - Regular Board Meeting

8. Designation of E-mail Account Address and Cellphone Number for Transactions with the Commission per SEC Memorandum Circular No. 28 series of 2020

The Board of Directors of the Corporation approved the designation of the following data and the submission to the SEC for the purpose of SEC Memo Circular 28:

- a. official email address; ssp.ir@sfasemicon.com
- b. official cellular phone number; 0920-907-8449
- c. alternate email address; matibayan@syciplaw.com
- d. alternate cellular phone number; 0908-816-2083
- e. authorized representative with control over the email addresses and cellular phone numbers, and who will make the submission to the SEC and sign the required Certification of Authorization or Authorization, and otherwise to sign any and all other documents and do any and all acts necessary or appropriate to comply with Circular 28: Ms. Caroline S. Sicat – Deputy Finance Team Head/ Treasurer/ Assistant Corporate Secretary,

And the Board authorized the SEC to send notices, letter-replies, orders, decisions and/or other documents through the e-mail addresses and cellular phone numbers provided, for purposes of complying with the notice requirement of administrative due process.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this November 11, 2020 on its behalf by the undersigned hereunto duly authorized.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

By:



CAROLINE SICAT

Assistant Corporate Secretary/ Compliance Officer