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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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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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COVER SHEET
for Applications at
TARLAC CITY EXTENSION OFFICE

S.E.C. Registration Number

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Company Name

[illegible]

Business Address: No. Street City / Town / Province

[illegible]

COMPANY INFORMATION

Company's Facsimile Number/s

045-499-1996

CONTACT PERSON INFORMATION

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

Signature

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Releasing Officer



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 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 the directors of SFA Semicon Philippines Corporation held on November 12, 2019.

Thank you very much.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Caroline S. Sicat', written over a horizontal line.

CAROLINE S. SICAT

Corporate Information Officer / Assistant Corporate Secretary

C07988-2019

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)
Nov 12, 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
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
6

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 (November 12, 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 2019 Audit Plan by SyCip Gorres Velayo and Co.
2. Presentation of the Internal Audit Status Report for the Third Quarter of 2019 and Approval of the Internal Audit Work Plan for 2020
3. Release of Interim Unaudited Financial Statements and SEC Form 17Q ending September 30, 2019 for filing before November 14, 2019
4. Report/Recommendation of the Nomination Committee on Nomination and Election of Replacement Member of the Remuneration Committee
5. Approval of the Individual/s to be Reflected as Beneficial Owner/s of the Corporation in its Amended General Information Sheet ("GIS") per SEC Memorandum Circular No. 15
6. Approval of Tentative Dates for 2020 Regular Board Meetings

Other Relevant Information

Please find attached SEC Form 17C.

Filed on behalf by:

Name

Caroline Sicat

Designation

Deputy Team Head/Corporate Information Officer