



202182150490492

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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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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Department
Remarks RESULTS OF SPECIAL BOD MEETING

COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

Results of Special BOD 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

ssp.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

Caroline S. Sicat

Email Address

ssp.ir@sfasemicon.com

Telephone Number

0920-907-8449

Facsimile Number/s

045-499-1996

Contact Person's Address

Panday Pira Avenue Corner Creekside Road., Clark Freeport Zone, Pampanga

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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

February 18, 2021

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

Re : Results of the Special Board Meeting

Gentlemen:

In compliance with the requirements of Securities and Exchange Commission and the Philippine Stock Exchange, we submit herewith the results of the special meeting of the board of directors of SFA Semicon Philippines Corporation held on February 17, 2021.

Thank you very much.

Very truly yours,


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. Date of Report (Date of earliest event reported)
Feb 17, 2021
 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
2

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 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 Special Meeting of Board of Directors (February 17, 2021)

Background/Description of the Disclosure

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

1. Amendments to the Corporation's Articles of Incorporation
2. Amendment to the Agenda of the 2021 Annual Stockholders' Meeting

Other Relevant Information

Please find attached SEC Form 17C for reference.

Filed on behalf by:

Name	Caroline Sicat
Designation	Deputy Team Head/Corporate Information Officer