

COVER SHEET
for Applications at
TARLAC CITY EXTENSION OFFICE

Nature of Application
SEC Form 17-C
Change in Directors and/or Officers

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 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,

To be accomplished by SEC - TCEO Personnel
Assigned Processor: _____ Date _____ Signature _____
Returned to Client: _____
Reason: _____

Document I.D. _____

Received by: Clerk-in-Charge _____

Forwarded to:
☐ Cashier
☐ Clerk-in-Charge
☐ Director
☐ 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

July 18, 2022

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

Re : Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission and the Philippine Stock Exchange, we submit herewith a copy of the PSE Disclosure Form 4-8, Report on the Change in Directors and/or Officers of SFA Semicon Philippines Corporation ("SSP") effective July 15, 2022, as filed with the Exchange.

Thank you very much.

Sincerely,

CAROLINE S. SICAT

Compliance Officer / Treasurer

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)
Jul 15, 2022
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
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
Item 9. Other events

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of Mr. Daekyu Kang as Vice President

Background/Description of the Disclosure

Mr. Daekyu Kang has resigned as Vice President of SFA Semicon Philippines Corporation effective July 15, 2022.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Daekyu Kang	Vice President	07/15/2022	VP appointment is interim appointment only while a new President has not yet been elected and qualified; a new President has already been elected and qualified.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Caroline Sicat
Designation	Treasurer/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. **July 15, 2022**
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. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
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: **Item 9. Other events**

Resignation of Mr. Daekyu Kang as Vice President of SFA Semicon Philippines Corporation.
[Mr. Kang continues to hold his other positions in this corporation (for instance, Director, Board Committees Chairman/member).]

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation (mm/dd/yyyy)	Reason(s) for Resignation/Cessation
Daekyu Kang	Vice President	July 15, 2022	VP appointment is interim appointment only while a new President has not yet been elected and qualified; a new President has already been elected and qualified.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this July 15, 2022 on its behalf by the undersigned hereunto duly authorized.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

By:

**CAROLINE S. SICAT**

Compliance Officer/Assistant Corporate Secretary/Treasurer