

# COVER SHEET

## for Applications at

### TARLAC CITY EXTENSION OFFICE

Nature of Application

Results of the Regular Board Meeting held on May 12, 2022

S.E.C. Registration Number

C	S	2	0	1	0	0	0	9	8	5
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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

Date

Signature

Assigned Processor:

Returned to Client:

Reason:

Document I.D.

Received by:

Clerk-in-Charge

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

May 12, 2022

**SECURITIES AND EXCHANGE COMMISSION**

Tarlac Extension Office

Tarlac City

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

Re : Results of the Regular Board Meeting

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Gentlemen:

In compliance with the requirements of the 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 ("SSP") held on May 12, 2022.

Thank you very much.

Very truly yours,

A handwritten signature in black ink, appearing to read "CAROLINE S. SICAT".

**CAROLINE S. SICAT**

Compliance Officer / Assistant Corporate Secretary/ 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)  
May 12, 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  
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  
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  
3 items

*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 (May 12, 2022)

#### Background/Description of the Disclosure

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

1. The Unaudited Financial Statement as of March 31, 2022 and SEC Form 17-Q for the First Quarter of 2022
2. Status of the Hiring of Internal Auditor
3. Notation of the Monitoring Report of the Enterprise Risk Management Unit for the First Quarter of 2022 and Related Party Transactions Report for the First Quarter of 2022

#### Other Relevant Information

Please find attached SEC Form 17C.

#### 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. May 12, 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: 3 items

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

**1. The Unaudited Financial Statement as of March 31, 2022 and SEC Form 17-Q for the First Quarter of 2022**

The Board of Directors unanimously approved the Corporation's unaudited financial statements as of March 31, 2022 and SEC Form 17Q for the first quarter of 2022, their signing by the Corporation's director, Mr. Daekyu Kang, and Treasurer, Ms. Caroline S. Sicat, and their filing with the Securities and

Exchange Commission (SEC) and the Philippine Stock Exchange (PSE) in accordance with these government agencies' respective disclosure requirements.

## **2. Status of the Hiring of Internal Auditor**

The Board of Directors noted the report on the status of the hiring of an internal auditor.

## **3. Notation of the Monitoring Report of the Enterprise Risk Management Unit for the First Quarter of 2022 and Related Party Transactions Report for the First Quarter of 2022**

The Board of Directors noted the Monitoring Report of the Enterprise Risk Management Unit and the Related Party Transactions Report, both for the first quarter of 2022.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this May 12, 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