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**SECURITIES AND EXCHANGE COMMISSION**

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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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	Director		
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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

December 28, 2020

SECURITIES AND EXCHANGE COMMISSION

Tarlac Extension Office

Tarlac City

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

Re : Submission of email addresses and mobile numbers for corporation

Gentlemen:

In compliance with Securities and Exchange Commission Memorandum Circular No. 28-2020, we submit herewith the "Annex D" or the designated email addresses and mobile numbers for transactions with the Commission of **SFA Semicon Philippines Corporation (SSP)**.

Thank you very much.

Very truly yours,

A handwritten signature in black ink, appearing to be 'CAROLINE S. SICAT'.

CAROLINE S. SICAT

Compliance Officer / Assistant Corporate Secretary



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

ANNEX "D"

SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS

(for Corporations)

Corporate Name:	<u>SFA SEMICON PHILIPPINES CORPORATION</u>
SEC Registration Number:	<u>CS201000985</u>
Official electronic mail address:	<u>ssp.ir@sfasemicon.com</u>
Official mobile number:	<u>0920-907-8449</u>
Alternate electronic mail address:	<u>matibayan@syCIPLAW.com</u>
Alternate mobile number:	<u>0908-816-2083</u>


AUTHORIZATION

I, Caroline S. Sicat, the duly authorized representative of SFA Semicon Philippines Corporation, (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at Panday Pira Ave. cor. Creekside Road, Clark Freeport Zone, and SEC Registration Number CS201000985, hereby authorize the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the Corporation's electronic ("e-mail") address ssp.ir@sfasemicon.com /matibayan@syCIPLAW.com, and mobile numbers 0920-907-8449/0908-816-2083 for the purpose of complying with the notice requirement of administrative due process.


CAROLINE S. SICAT
Representative

SUBSCRIBED AND SWORN TO ME, a Notary Public, this 28th day of December in the City of San Fernando, Pampanga, affiant exhibiting to me her PRC ID No. 0088410.

Doc. No. 202;
Page No. 42;
Book No. 1;
Series of 2020.


ATTY. CHARMINE P. LANSANGAN-VENTURINA
Notary Public - City of San Fernando
Notarial Commission No. 01-20 (until 12/31/21)
PTR No. SF 3569073 (1/3/20)
Roll No. 69647
IBP Member No. 016798 (Lifetime)
MCLE Compliance No. VI - 0014675 (4/14/22)
19-20 Ma. Victoria Rd., Essel Park Subd.,
Telabastagan, City of San Fernando, Pampanga

IN WITNESS WHEREOF, I have signed this certification on this December 17, 2020.

Marietta A. Tiban

MARIETTA A. TIBAYAN

Corporate Secretary

SUBSCRIBED AND SWORN to before me this 17th day of December 2020, affiant exhibiting to me her TIN No. 173-119-845.

Doc. No. 169 ;
Page No. 35 ;
Book No. 479 ;
Series of 2020.



Emmanuel C. Paras
EMMANUEL C. PARAS
Notary Public for Makati City
Appointment No. M-28 until Dec 31, 2020
Roll of Attorneys No. 27192
PTR No. 8121424MG • 01/06/20 • Makati City
IBP No. 018516 • Lifetime • Makati Chapter
MCLE Compliance No. VI-0019345 • 03/25/2019
SyCipLaw Center, 105 Paseo de Roxas
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