

# 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)  
Jan 7, 2016
2. SEC Identification Number  
CS201000985
3. BIR Tax Identification No.  
007-582-936
4. Exact name of issuer as specified in its charter  
PHOENIX SEMICONDUCTOR PHILIPPINES CORP.
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  
045-499-1742/ 045-499-1749/ 045-499-1822
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.*





# Phoenix Semiconductor Philippines Corp. PSPC

**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

Election of replacement Directors for Mr. Dongjoo Kim and Sang-hoon Ha (effective December 31, 2015)

## Background/Description of the Disclosure

In accordance with the policy of its parent company, STS Semiconductor & Telecommunications Co., Ltd. ("STS"), on the rotation of Korean expatriates in its subsidiaries, the Board of Directors of the Company, at its special meeting held today, approved the election of Replacement Directors (effective December 31, 2015) for Mr. Dongjoo Kim and Sang-hoon Ha.

Upon nomination duly made and seconded, and in accordance with the recommendation of the Nomination Committee, the Board of Directors unanimously elected the following as directors of the Corporation effective on December on 31, 2015, to serve as such for the remainder of the unexpired term of their respective predecessors and until their respective successors shall have been duly elected and qualified:

Intae Hwang (in replacement of Dongjoo Kim); and  
Daekyu Kang (in replacement of Sang-hoon Ha)

## Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Dongjoo Kim	Director	Dec/31/2015	Rotation of expatriates in subsidiaries
Sang-Hoon Ha	Director	Dec/31/2015	Rotation of expatriates in subsidiaries

## 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	
Intae Hwang	Director	Dec/15/2015	Dec/31/2015	520,001	0	Not Applicable
Daekyu Kang	Director	Dec/15/2015	Dec/31/2015	1	0	Not Applicable

## Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company	Nature of Indirect
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	From	To	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Kyuho Han	Finance Team Head	Treasurer	Dec/15/2015	Dec/31/2015	100,001	0	Not Applicable
Minsu Park	Process Engineering Team Head	Compliance Officer	Dec/15/2015	Dec/31/2015	50,001	0	Not Applicable

#### Other Relevant Information

Director Hwang's entry was amended from 50,001 shares to 520,001 shares to correctly reflect his number of shareholdings in Phoenix Semiconductor Philippines Corp.

#### Filed on behalf by:

Name	Anna Gayle Barin
Designation	Assistant Corporate Secretary