



103042015001487



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. CS201000985  
Company Name PHOENIX SEMICONDUCTOR PHILIPPINES CORP.  
Industry Classification Mfg., N.E.C.  
Company Type Stock Corporation

Document Information

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Document ID 103042015001487  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered March 04, 2015  
No. of Days Late 0  
Department CFD  
Remarks Amendment to the Second Article(Purposes) of the Corporation's Article

Reason for Edit Receipt Date:

# COVER SHEET

## for Applications at TARLAC CITY EXTENSION OFFICE

Nature of Application

SEC Form 17C - Amendments to AOI

S.E.C. Registration Number

C S 2 0 1 0 0 0 9 8 5

Company Name

P H O E N I X   S E M I C O N D U C T O R   P H I L I P P I  
N E S   C O R P .

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

pspcir@bokwang.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

Atty. Anna Gayle Barin

Email Address

anhagaylebarin@bokwang.com

Telephone Number

045-499-1822

Facsimile Number/s

045-499-1996

Contact Person's Address

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

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**PSPC Phoenix Semiconductor Philippines Corp.**

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines  
Tel. No. (045) 499-1749 / Fax No. (045) 499-1996

March 4, 2015

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA  
Mandaluyong City

Attention: **Vicente Graciano P. Felizmenio, Jr.**  
Director  
Markets and Securities Regulation Department

Re : Amendments to the Second Article (Purposes) of the  
Corporation's Articles of Incorporation


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Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission, we submit herewith SEC Form 17C (Current Report) under Section 17 of the Securities Regulation Code and SRC Rule 17.2 (c) thereunder for the disclosure on the amendments to the Second Article (Purposes) of the Corporation's Articles of Incorporation, as approved by the Board of Directors, to be presented for approval of the Stockholders at the Annual Stockholders' Meeting on April 01, 2015.

Thank you very much.

Very truly yours,

  
**ATTY. ANNA GAYLE R. BARIN**

Corporate Lawyer/ Corporate Information Officer

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. March 03, 2015

Date of Report (Date of earliest event reported)

2. SEC Identification Number CS201000985 3. BIR Tax Identification No. 007-582-936

4. PHOENIX SEMICONDUCTOR PHILIPPINES CORP.

Exact name of issuer as specified in its charter

5. Pampanga, 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. 045-499-1742 / 045-499-1749 / 045-499-1822

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

Amendments to the Second Article (Purposes) of our Articles of Incorporation, as approved by the Board of Directors, to be presented for approval of the Stockholders at the Annual Stockholders' Meeting on April 01, 2015. The amendments are:

**SECOND:** A. That the primary purpose of this corporation is

the construction, ownership and operation of a plant for the manufacture, assembly, test and warehousing of semiconductor and memory devices and applications and related products, as well as to do related or incidental activities thereto.

AND, IN FURTHERANCE OF THE PURPOSE AFORESAID, this corporation shall have the following incidental powers:

1. To purchase, acquire, own (except land in the Philippines), lease, lease out, sell and convey real and personal properties as may be necessary or incidental to the conduct of the corporate business;



2. To borrow or raise money from not more than nineteen (19) lenders, including its stockholders, banks and other financing institutions, in order to meet the financial requirements of its business by the issuance of promissory notes, bonds, and other evidences of indebtedness and, if required, to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation;
3. To originally issue shares of its capital stock and other securities, debentures and other evidences of indebtedness, for cash or other properties or in payment of properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;
4. To invest the money and property of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests;
5. To otherwise deal with the money and property of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests including, without limitation, allowing suppliers exclusively furnishing parts/products or exclusively rendering services to the corporation to occupy corporation's premises by lease or otherwise as a prerequisite to commercial arrangements entered into with them and for said purpose, leasing of machineries and equipment that are not presently used by the corporation in order to make them productive, and selling scraps and phased-out parts, materials, production equipment and vehicles;
6. To aid in any manner, including extending loans to or undertaking or guaranteeing the obligations of, any corporation, firm, person, or entity, domestic or foreign, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligation of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise, or as may be appropriate or suitable for the purposes of the corporation;
7. To enter into any lawful arrangement for sharing profits, partnership (whether general or limited), joint ventures, or similar arrangements with any other corporation, firm, person, or entity, domestic or foreign;
8. To establish and operate one or more branch offices and agencies and to carry on any of all of its operations and business without any restrictions as to place or amount;
9. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or outside the Philippines and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines and those powers that may be implied or incidental thereto. (amendments underscored)

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this March 3, 2015 on its behalf by the undersigned hereunto duly authorized.

**PHOENIX SEMICONDUCTOR PHILIPPINES CORP.**  
Issuer

By:

  
**ATTY. ANNA GAYLE T. BARIN**  
Corporate Lawyer/ Corporate Information Officer