

COVER SHEET

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S.E.C. Registration Number

S	T	E	N	I	E	L	M	A	N	U	F	A	C	T	U	R	I	N	G
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C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

G	A	T	E	W	A	Y	B	U	S	I	N	E	S	S	P	A	R	K
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B	R	G	Y	.	J	A	V	A	L	E	R	A	G	E	N	.	T	R	I	A	S
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C	A	V	I	T	E
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(Business Address : No. Street/City/Province)

CHRISTINA EDEN M. RONDARIO

Contact Person

687 1195

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C

FORM TYPE

Last Tuesday of April

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

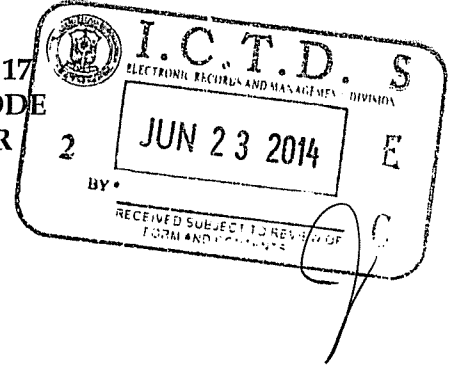
STAMPS

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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): June 20, 2014
- 2. SEC Identification Number: 23736
- 3. BIR Tax Identification No.: 000-099-128
- 4. Exact name of issuer as specified in its charter: Steniel Manufacturing Corporation
- 5. Province, country or other jurisdiction of incorporation: Philippines
- 6. Industry Classification Code: (SEC Use Only)
- 7. Address of principal office and Postal Code: Gateway Business Park, Brgy. Javalera, General Trias Cavite
- 8. Issuer's telephone number, including area code: (046) 433-0066
- 9. Former name or former address, if changed since last report: N.A.
- 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
<u>Common shares</u>	<u>1,000,000,000</u>

11. Indicate the item numbers reported herein: Item 4 (Results of Annual Stockholders' and Organizational Board Meeting)

Item 4. Results of Annual Stockholders' and Organizational Board Meeting

(a) Results of Annual Stockholders' Meeting

During the annual stockholders' meeting of Steniel Manufacturing Corporation (the "Corporation") held today, June 20, 2014, at which a quorum was present and acting throughout, the stockholders approved/ratified the following:

- (1) Minutes of the previous annual stockholders' meeting held on December 26, 2013, the President's report and the Audited Financial Statements of the Corporation for the period ended December 31, 2013
- (2) All acts of the Board of Directors, its committees and Management during their last term
- (3) Election of the following as directors of the Corporation for 2014-2015:

Nixon Y. Lim
Eliza C. Macuray
Esteban C. Ku
Delma P. Bermundo
Mia M. Ormita
Kenneth George D. Wood (Independent Director)
Roberto Roman V. Andes (Independent Director)

The business experiences of the above directors for the past five years are set forth in the Annex A.

- (4) Appointment of Manabat Sanagustin & Co. as external auditor for 2014-2015.

(b) Results of Organizational Board Meeting

During the organizational board meeting of the Corporation held immediately after the annual stockholders' meeting, the following were appointed officers and committee members:

Nixon Y. Lim	Chairman
Delma P. Bermundo	President/CEO
Eliza C. Macuray	Vice President/CFO
Mia M. Ormita	Corporate Secretary/ Corporate Information Officer
Christina Eden M. Rondario	Asst. Corporate Secretary/ Asst. Corporate Information Officer

Audit Committee

Kenneth George D. Wood	Chairman
Eliza C. Macuray	Member
Delma P. Bermundo	Member

Nomination Committee

Eliza C. Macuray	Chairman
Delma P. Bermundo	Member
Kenneth George D. Wood	Member

Compensation Committee

Eliza C. Macuray	Chairman
Delma P. Bermundo	Member
Kenneth George D. Wood	Member


SIGNATURES

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

STENIEL MANUFACTURING CORPORATION

Issuer

By:


Mia M. Ormita
Corporate Secretary

June 20, 2014

Annex A

Below sets forth the business experiences of the directors of Steniel Manufacturing Corporation to serve for the year 2014-2015:

Nixon Y. Lim is currently the President of Green Siam Resources Corporation. Prior to this, he has had work experience in the packaging business particularly in the fields of sales, marketing, manufacturing and finance. He holds a degree in BS Physics from the De La Salle University, Manila, having graduated in 1992.

Delma P. Bermundo received her Doctor of Philosophy in Management, graduating with *Meritissimus* honors, and her Master in Business Administration, graduating with *Meritissimus* honors, from the De la Salle Araneta University. She received her Bachelor of Science in Commerce, Major in Accounting, from the University of Nueva Caceres, Naga City. She has been serving as a tax Consultant for Greenstone Packaging Corporation, Greenkraft Corporation, Greencycle Corporation, Bigred Eagle Corporation, Lamitek Systems, Inc., SCG Trading Philippines, Inc., SCG Marketing Philippines, Inc. and Greensiam Resources Corporation for the past several years. Before that, she was the Accounting Head for Polytower General Marketing for 1994 to 1996.

Eliza C. Macuray received her Bachelor of Science in Commerce, major in Accounting, from Arellano University. Prior to her joining Container Corporation of the Philippines, her previous work experience was with United Pulp and Paper Co., Inc. for more than 2 decades, where she gained her extensive experience in the paper business, particularly in finance with focus on tax matters. She also served as Accountant to Orange Performance Techniques Inc. She is currently the Comptroller of Container Corporation of the Philippines.

Esteban Chu Ku holds a degree in Bachelor of Science Major in Chemical Engineering from the University of San Carlos in Cebu City, where he graduated from in 1988. From 1989-1992, he was a production supervisor for International Pharmaceutical, Inc. in Xiamen, China. He has since focused on the packaging business, having gained extensive experience in plant operations, sales and marketing and finance. Mr. Ku is currently the Managing Director of Corbox Corporation and Pakmaster Packaging Co.

Kenneth George D. Wood received his Bachelor of Science in Commerce, Major in Accounting, graduating with *Magna cum Laude* honors. He has been a certified public accountant since 1981. He has advised investors extensively on taxation aspects of doing business in the Philippines, especially at Clark Special Economic Zone. He was previously the Head of the Raw Materials Department and Cost Accountant for Container Corporation of the Philippines and Officer-in-Charge of the Management Information Systems Department of the Clark Development Corporation.

Roberto Roman V. Andes holds a degree in Bachelor of Science, major in Accounting, from the Far Eastern University, where he graduated from in 1976. He also holds a Masters in Management (Major in Industrial Relations) from the School of Labor and Industrial Relations of the University of the Philippines-Mindanao, which he attained in 1999. From 1977 to 1981, he was an external auditor of Price Waterhouse/Joaquin Cunanan & Co. He held the Branch Manager position at the Butuan and Davao branches of Marsman & Company, Inc. (from 1990 to 1997) and the Davao Branch of Zuellig Inchcape, Inc. (from 1999 to 2000). He was also the Operations Manager (from 2000 to 2007), Senior Operations Manager (from 2007 to 2009) and Logistics Consultant (from January to April 2010) of IDS Logistics (Philippines), Inc. He served as the Senior Assistant VP - Luzon of Fastcargo Logistics Corporation, Inc. from June 2010 to July 2011. Thereafter, he was appointed as the General Manager of Filipinas Port Services, Inc. for the period from August 16, 2011 to April 15, 2012. Most recently, he was the Logistics Division Head of Sumifru (Phils.) Corporation, Inc. for the period from April 2012 to December 2012.

Mia M. Ormita is currently a senior associate of the firm Martinez Vergara Gonzalez & Serrano. She received her Juris Doctor degree from the Ateneo de Manila Law School in 2003, and her Bachelor of Arts in Political Science, Minor in Japanese Studies degrees from the Ateneo de Manila University in 1997. She was admitted to the Philippine Bar in 2004 and to the New York State Bar in 2013.