

COVER SHEET

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S T E N I E L M A N U F A C T U R I N G
C O R P O R A T I O N

(Company's Full Name)

G A T E W A Y B U S I N E S S P A R K
B R G Y . J A V A L E R A G E N .
T R I A S C A V I T E

(Business Address : No. Street/City/Province)

MIA M. ORMITA
Contact Person

687 1195
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

Last Tuesday of
April
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles
Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number
Document I.D.

LCU
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.

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): July 11, 2017
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 the Annual Stockholders' Meeting and Organizational Board Meeting)

(a) Results of the Annual Stockholders' Meeting

During the Annual Stockholders' Meeting of Steniel Manufacturing Corporation (the "Corporation") held today, July 11, 2017, 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 July 8, 2016, the President's Report and the Audited Financial Statements of the Corporation for the period ended December 31, 2016;
- (2) Change in Primary Purpose from a manufacturing company to a holding company and the Principal Office Address of the Corporation from "General Trias, Cavite" to "Gateway Business Park, Brgy. Javalera, General Trias Cavite", and the corresponding amendments to the Articles of Incorporation of the Corporation;
- (3) All acts of the Board of Directors, its committees and Management during their last term;
- (4) Election of the following as directors of the Corporation for 2017-2018:

Nixon Y. Lim
Esteban C. Ku
Mark O. Vergara
Eliza C. Macuray
Kenneth George D. Wood, as Independent Director
Roberto Roman V. Andes, as Independent Director
Adam Anthony S. Cabe, III as Independent Director

The business experiences of the above directors are set forth in Annex A.

- (5) Appointment of KPMG R.G. Manabat & Co. as the Corporation's external auditor for calendar year 2017.

(b) Results of the 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
Mark O. Vergara	-	President/CEO
Eliza C. Macuray	-	Vice President/CFO
Mia M. Ormita	-	Corporate Secretary/Corporate Information Officer
Joanness S. Batimana	-	Assistant Corporate Secretary/ Assistant
Cecile Co Gotamco	-	Assistant Corporate Secretary/ Assistant Corporate Information Officer

Danise C. Baniqued - Corporate Information Officer
Compliance Officer

The following Board committees were constituted, and their members appointed:

Corporate Governance Committee (also acting as the Nomination Committee and Compensation Committee)

Roberto Roman V. Andes	Chairman
Kenneth George D. Wood	Member
Adam Anthony S. Cabe III	Member

Audit Committee (also acting as the Board Risk and Oversight Committee and Related Party Transactions Committee)


Kenneth George D. Wood	Chairman
Eliza C. Macuray	Member
Roberto Roman V. Andes	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

Date: July 11, 2017

Annex A

Below sets forth the business experiences of the directors of Steniel Manufacturing Corporation to serve for the year 2017-2018.

Nixon Y. Lim

Mr. 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. Mr. Lim is also a director in Crown Equities, Inc., a publicly listed company.

Esteban Ku

Mr. Ku holds a degree in Bachelor of Science, Major in Chemical Engineering from the University of San Carlos in Cebu City, where he graduated in 1988. From 1982 to 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.

Mark O. Vergara

Mark O. Vergara is a senior partner of the firm Martinez Vergara Gonzalez & Serrano. He received his Juris Doctor degree from the Ateneo de Manila Law School in 1992, and his Bachelor of Science in Legal Management degree from the Ateneo de Manila University in 1988. He was admitted to the Philippine Bar in 1993. Mr. Vergara is currently an Independent Director of Synergy Grid & Development Phils., Inc. Mr. Vergara is both a Director and Corporate Secretary of Applezee Asia Distributors Corp., Chroma Philippines, Inc., Creative Quoin Inc., First Treasures Management Enterprises Corporation, Marchington Woodlands Ventures, Inc., Pacific Harbor Investment Holdings Phils., Inc., Pebble Beach Properties, Inc., Precious Treasures (Makati) Enterprises, Inc., Private Treasures (Makati) Enterprises, Inc., Prime Treasures (Makati) Enterprises, Inc. and MV Holdings Inc. He is also a director of ADP (Philippines), Inc., ExlService Philippines, Inc., Cerco Global Philippines, Inc., Nomura Securities Philippines, Inc., and Prime Solutions and Consultancy, Inc. Mr. Vergara is Corporate Secretary of Green Siam Resources Corporation.

Eliza C. Macuray

Ms. 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.

Kenneth George D. Wood

Mr. 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 the 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

Mr. 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.

Adam Anthony S. Cabe III

Mr. Cabe is an associate of the firm Carpio & Duterte. He received his Bachelor of Laws degree from the Arellano University School of Law and his Bachelor of Science in Management, Major in Entrepreneurship from San Beda College in 1998. He was admitted to the Philippine Bar in 2016. He served the government for more than eight (8) years as an executive staff of the Government Service Insurance System and Presidential Commission for Good Governance.