

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 14, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number 23736
3. BIR Tax Identification No. 000-099-128
4. Steniel Manufacturing Corporation
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite
Address of principal office
- 4107
Postal Code
8. (046) 433-0066
Issuer's telephone number, including area code
9. N/A
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
<u>Common</u>	<u>1,418,812,081</u>
<u>Listed with the Exchange</u>	<u>876,182,045</u>

11. Indicate the item numbers reported herein: Item 9 - Other Matters

On March 14, 2024, the Board of Directors of Steniel Manufacturing Corporation (the "Company"), in its Special Board Meeting, approved the following:

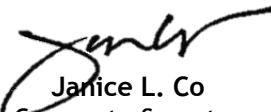
1. Resolutions calling a Special Stockholders' Meeting (SSM) and setting the date of the meeting on May 2, 2024 (Thursday) at 1:00 p.m. The meeting shall be conducted via remote communication.
2. Resolutions setting the record date on April 2, 2024 for purposes of determining the list of stockholders of the Company who are entitled to notice of, and vote at, the SSM.

3. Resolutions approving the following agenda for the SSM:
 - a. Call to Order
 - b. Certification of Notice of Meeting and Existence of Quorum
 - c. Approval of Minutes of the Annual Stockholders' Meeting held on October 13, 2021
 - d. Presentation and Approval of the Consolidated Audited Financial Statements for the period ended December 31, 2021 and 2022
 - e. Ratification of All Acts of the Board and Management for 2021-2024
 - f. Election of Directors 2023 - 2024
 - g. Appointment of External Auditor
 - h. Other Matters
 - i. Approval to conduct a public offering of shares
 - ii. Approval of the proposed amendment to the By Laws
 - i. Adjournment
4. Resolutions approving the change of the date of the annual meeting of shareholders from last Tuesday of April to any day on the 3rd week of June of each year.

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
By:



Janice L. Co
Corporate Secretary