

COVER SHEET

2	3	7	3	6						
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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	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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C	A	V	I	T	E																									
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(Business Address: No. Street City / Town / Province)

Janice L. Co

Contact Person

+632361-9061

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

1	7	-	C	
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FORM TYPE

Last Tuesday of April

Month Day
Annual Meeting

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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

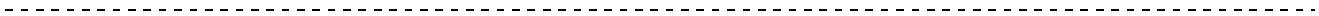
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Amended Articles Number/Section

3	6	2	6
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Total No. of Stockholders

Total Amount of Borrowings	
-	-
Domestic	Foreign



To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ 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. May 17, 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

Steniel Manufacturing Corporation (the "Corporation") discloses that its Board of Directors approved the following earlier today, May 17, 2024:

1. Resolutions to holding of the Annual Stockholders' Meeting (ASM) on July 5, 2024 (Friday) at 2:00 p.m. The meeting shall be conducted via remote communication.
2. Resolutions setting the record date on June 5, 2024 for purposes of determining the list of stockholders of the Company who are entitled to notice of, and vote at, the ASM.

3. Resolutions approving the following agenda for the 2024 ASM:
- 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 of the 2023 Annual Report with highlights of the Consolidated Audited Financial Statements for the period ended December 31, 2021, 2022, and 2023
 - e. Ratification of All Acts of the Board and Management for 2021-2024
 - f. Election of Directors for 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

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