

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. July 5, 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**

(a) Results of the Annual Stockholder's Meeting

Please be informed that during the Annual Stockholder's meeting of the Steniel Manufacturing Corporation (the "Corporation") held on July 5, 2024, the stockholders approved/ratified the following:

1. Minutes of the Annual Stockholder's Meeting held on October 13, 2021;
 2. Annual report of the Corporation and the Audited Annual Financial Statements for the period ended December 31, 2021, 2022 and 2023;
 3. All acts of the board of directors and management for 2021 - 2024;
 4. Election of the following as directors of the Corporation for 2024-2025:
 - a. Nixon Y. Lim
 - b. Mark O. Vergara
 - c. Esteban C. Ku
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- d. Eliza C. Macuray
 - e. Rhea M. Alarcon as Independent Director;
 - f. Jose Luis G. Santillan as Independent Director; and
 - g. Arnold San Gabriel as Independent Director
5. Appointment of Valdez Abad & Company as the external auditor for the years 2023 and 2024;
6. Conduct of a follow on offering of up to 157,647,919 primary common shares of the Corporation to the public which authority includes:
- a. Authority to apply for the registration of the shares with the Securities and Exchange Commission (SEC), and listing thereof with The Philippine Stock Exchange, Inc. (PSE);
 - b. Appointment of the underwriter, receiving and stock transfer agent, escrow agent, legal counsels, auditor and other parties required for the conduct of the offer;
 - c. Authority of its underwriter and counsels to represent the Corporation before SEC and PSE;
 - d. Authority for the Corporation to undertake that it will be jointly liable for all acts of its stock and transfer agent in relation to the shares; and
 - e. Authority of Management to determine the final terms of the Offer.
7. Amendment of Article II Section 1 of the Corporation's By-Laws pertaining to the date of the Annual Stockholders' Meeting.

(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 members of the board committees:

Officers

Nixon Y. Lim	-	Chairman of the Board/President
Eliza C. Macuray	-	Treasurer/Chief Financial Officer/Chief Audit Executive
Janice L. Co	-	Corporate Secretary
Hosea Lejlan L. Salazar	-	Assistant Corporate Secretary
Gino Paulo O. Uy	-	Compliance Officer

Committee Members

Audit Committee (which also serves as the Board Risk Oversight, and Related Party Transactions Committee)	Arnold San Gabriel	Chairperson
	Jose Luis G. Santillan	Member
	Rhea M. Alarcon	Member
	Nixon Y. Lim	Member
Corporate Governance Committee (which also serves as the Nomination and Compensation Committee)	Eliza C. Macuray	Member
	Jose Luis G. Santillan	Chairperson
	Arnold San Gabriel	Member
	Rhea M. Alarcon	Member
	Eliza C. Macuray	Member
	Esteban C. Ku	Member

Also during the meeting, Ms. Rhea M. Alarcon was appointed as the Lead Independent Director.

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