

# 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)

<b>Janice L. Co</b>
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Contact Person

<b>+632361-9061</b>
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Company Telephone Number

1	2	3	1
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Month      Day  
Fiscal Year

1	7	-	C	
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FORM TYPE

<b>Last Tuesday of April</b>
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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.

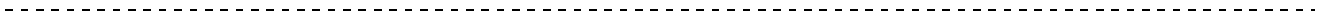
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Amended Articles Number/Section

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
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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. 12 April 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. Industry Classification Code:  (SEC Use Only)
7. Gateway Business Park, Brgy. Javalera, General Trias, Cavite City 4107  
Address of principal office 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(a)(12).

STENIEL MANUFACTURING CORPORATION (the "Company") respectfully reports that its Board of Directors, in a special board meeting held on April 12, 2024, approved the following:

1. postponement of the special stockholders' meeting earlier scheduled to be held on May 2, 2024; and
2. postponement of the annual stockholders' meeting for the current year 2024.

The Board approved the postponement of the above meetings to another date, which will be announced later to the SEC and PSE, in order to provide the Company adequate time to prepare and file the Information Statement and ensure compliance with all the required reports and procedures in connection with the aforesaid meetings.

We attach the Secretary's Certificate containing the Board of Directors in connection with the postponement of the annual stockholders' meeting.

**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:  **JANICE L. CO**  
*Corporate Secretary/  
Corporate Information Officer*  
12 April 2024