

COVER SHEET

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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

(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 E R A L

T R I A S , C A V I T E

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

Janice L. Co

Contact Person

8687 1195

Company Telephone Number

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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

LCU

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. 14 April 2023
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>

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 14, 2023, approved the postponement of the annual stockholders' meeting to another date, which will be announced later and disclosed to the SEC and the PSE. This is to give the Company more time to prepare the regulatory requirements for the meeting. We attach the Secretary's Certificate containing the resolution of the Board of Directors.

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

14 April 2023
Date


By: JANICE L. CO
*Corporate Secretary/
Corporate Information Officer*

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **JANICE L. CO**, Filipino, of legal age, with office address at the 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Pasig City, Philippines, after having been duly sworn in accordance with law, hereby certify that:

1. I am the incumbent Corporate Secretary of **STENIEL MANUFACTURING CORPORATION** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at Gateway Business Park, Barangay Javalera, General Trias, Cavite.

2. At the special meeting of the Board of Directors held on April 14, 2023, at which meeting a quorum was present and acting throughout, the following resolutions were passed and approved by at least a majority of the directors:

"**RESOLVED**, that the Board of Directors of **STENIEL MANUFACTURING CORPORATION** (the 'Company') hereby approves the postponement of the Annual Meeting of the Stockholders to another date instead of holding it on April 25, 2023, as required by its By-Laws, to give the Company more time to prepare the regulatory requirements for the meeting;

"**RESOLVED, FURTHER**, that the Board shall convene at a later date to fix the date and time of the meeting."

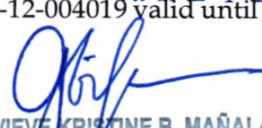
3. The foregoing resolutions are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this APR 14 2023 at Pasig City, Metro Manila Philippines.


JANICE L. CO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 14 2023 affiant exhibited to me her Driver's License No. N04-12-004019 valid until July 20, 2032 as competent evidence of her identity.

Doc. No. 477;
Page No. 97;
Book No. J;
Series of 2023.


GENEVIEVE KRISTINE B. MAÑALAC
Appointment No. 45 (2023-2024)
Notary Public for Pasig City, Pateros and San Juan
Until December 31, 2024
Attorney's Roll No. 80720
33rd Floor, The Orient Square
F. Ortigas Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 8979100; 01.04.23; Pasig City
IBP OR No. 213974; 05.22.22; RSM
Admitted to the Bar in 2022