

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.

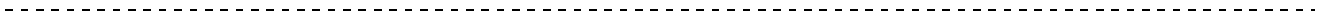
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Amended Articles Number/Section

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. April 15, 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 & Item 4 (b) (ii)
Resignation, Removal or Election of Registrant's Directors or Officers

On April 15, 2024, the Board of Directors of Steniel Manufacturing Corporation (the "Company"), in its Special Board Meeting, approved the following:

- 1 Appointment of Valdez Abad & Company as the new external auditor to audit the financial statements of the Company for the years 2022-2023 and 2023-2024. The appointment will be submitted for confirmation and ratification by the stockholders.
2. Issuance of the Company's Annual Financial Statement (AFS) for the period ended December 31, 2023.

3. Appointment of Atty. Hosea Lejlan L. Salazar as the Assistant Corporate Secretary effective April 15, 2024.

Mr. Hosea Lejlan L. Salazar is an Associate of the firm Martinez Vergara & Gonzalez Sociedad. He received his Juris Doctor degree from the Ateneo de Manila Law School in 2021, and his Bachelor of Science in Management of Financial Institutions degree from the De La Salle University - Manila in 2016. He was admitted to the Philippine Bar in 2022.

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*
15 April 2024