

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. Date of Report (Date of earliest event reported)
Oct 13, 2021
2. SEC Identification Number
23736
3. BIR Tax Identification No.
000-099-128
4. Exact name of issuer as specified in its charter
Steniel Manufacturing Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Gateway Business Park, Brgy. Javalera, Gen Trias, Cavite
Postal Code
4107
8. Issuer's telephone number, including area code
(046) 433-0066
9. Former name or former address, if changed since last report
N/A
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
Common	1,418,812,081

11. Indicate the item numbers reported herein
Item 4. Results of the Organizational Meeting of the Board of Directors

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Steniel Manufacturing Corporation

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PSE Disclosure Form 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

This is to disclose the results of the Organizational Meeting of the Board of Directors

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Nixon Y. Lim	Chairman/President/CEO	1	0	-
Eliza C. Macuray	Vice-President/CFO/Chief Audit Executive	1	0	-
Janice L. Co	Corporate Secretary/Corporate Information Officer/Compliance Officer	0	0	-
Jose Luis P. Salud	Assistant Corporate Secretary	0	0	-
Kathleen Mae C. Tuason	Assistant Corporate Secretary	0	0	-
Kenneth George D. Wood	Lead Independent Director	1	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance Committee (also acting as Nomination Committee and Compensation Committee)	Kenneth George D. Wood	Chairman
Corporate Governance Committee (also acting as Nomination Committee and Compensation Committee)	Adam Anthony S. Cabe III	Member
Corporate Governance Committee (also acting as Nomination Committee and Compensation Committee)	Rhea M. Alarcon	Member
Audit Committee (also acting as Board Risk and Oversight Committee and RPT Committee)	Kenneth George D. Wood	Chairman

Audit Committee (also acting as Board Risk and Oversight Committee and RPT Committee)	Nixon Y. Lim	Member
Audit Committee (also acting as Board Risk and Oversight Committee and RPT Committee)	Adam Anthony S. Cabe III	Member
Audit Committee (also acting as Board Risk and Oversight Committee and RPT Committee)	Rhea M. Alarcon	Member
Audit Committee (also acting as Board Risk and Oversight Committee and RPT Committee)	Eliza C. Macuray	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Jose Luis Salud
Designation	Legal Counsel