



STENIEL MANUFACTURING CORPORATION

May 7, 2014

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City 1226

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department


Re: **Results of Board Meeting**

Gentlemen:

We inform the Exchange that during the special meeting of the Board of Directors of the Company held today, May 7, 2014, the Board set the Company's annual stockholders' meeting on June 20, 2014. The Board also set May 21, 2014 as the Record Date for determining stockholders entitled to notice of, and to vote at, the annual stockholders' meeting. Attached is a copy of the notice and agenda for the annual stockholders' meeting of the Company.

Thank you.

Very truly yours,


Mia M. Ormita
Corporate Information Officer

STENIEL MANUFACTURING CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

We would like to inform you that the annual meeting of the stockholders of Steniel Manufacturing Corporation (the "Corporation") has been scheduled on June 20, 2014 at 1:00 p.m. at Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite, Philippines.

The matters which shall be taken up during the meeting are:

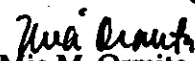
AGENDA

1. Call to order
2. Proof of notice and determination of existence of quorum
3. Approval of the minutes of the previous annual stockholders' meeting held on December 26, 2013
4. President's report
5. Approval and ratification of all acts of the Board of Directors and Management during their term of office
6. Election of Directors
7. Appointment of External Auditor
8. Other matters
9. Adjournment

Stockholders of record as of May 21, 2014 are entitled to notice of, and to vote at, the annual meeting.

The stockholders may vote on the matters to be presented at the meeting either in person or by proxy. Notarized proxies shall be in writing and shall be filed on or before June 10, 2014 with the undersigned Corporate Secretary at Suite 2401 The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, Philippines, via email at mia.ormita@mvgslaw.com or by facsimile at + 6 32 687 1197.

Please bring any form of identification in order to facilitate registration.


Mia M. Ormita
Corporate Secretary