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 STN

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Qualification of Independent Directors		
Report Period/Report Date	Jun 14, 2017		
Description of the Disc	losure		
Please see attached fi	le.		
The state of the s			
Filed on behalf by:			
Name	Mia Ormita		
E	Corporate Information Officer		

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)
Jun 13, 2017

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)
- Address of principal office
 Gateway Business Park, Brgy. Javalera, General 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
- 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 Shares	1,000,000,000

11. Indicate the item numbers reported herein Item No. 9

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Steniel Manufacturing Corporation STN

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subi	ect	of	the	Disclosure
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Amendment to the Second Article of the Amended Articles of Incorporation

Background/Description of the Disclosure

At the special meeting of the Board of Directors held on June 13, 2017, the Board approved the amendment of the primary purpose of the Corporation from manufacturing merchandise, goods, articles and wares of any and all kinds and description, to a holding company, and the corresponding amendment to the Second Article of the Articles of Incorporation of the Company.

Date of Approval by Board of Directors	Jun 13, 2017
Date of Approval by Stockholders	ТВА
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	ТВА
Date of Receipt of SEC approval	ТВА

Amendment(s)

Article No.	From	То
Second Article	To maintain, conduct and manage the business of manufacturing, producing, packaging, processing, refining, purchasing, importing, exporting, selling and dealing in merchandise, goods, articles and wares of any and all kinds of pulp and paper products, glass, plastics, candies, confectioneries, cocoa, cocoa butter, chocolate and chocolate products, fish, seafoods and other foodstuffs, tin and tin can, aluminum products, paper board and corrugated carton container, cartons, printing, lithography and all other allied products and processes and accordingly, to acquire such materials, ingredients, chemicals and compounds, and machineries as may be needed in such manufacture, processing and production of above-mentioned	To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own, and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in and with, and otherwise to operate, manage, enjoy and dispose of, any and all properties of every kind and description and wherever situated, as and to the extent permitted by law, including, but not limited to, buildings, tenements, warehouses, factories, edifices and structures and other improvements, and bonds, debentures, promissory notes, shares of capital stock, or other securities or obligations, created, negotiated or issued by any corporation, association or other entity, foreign or domestic, and while the owner, hold

Rationale for the amend	nent(s)	
	ry purpose of the Corporation was brought a andise, goods, articles and wares of any and	bout by the cessation of the Corporation's business all kinds and description.
Γhe timetable for the effe	ctivity of the amendment(s)	
Expected date of filing the amendments to the Articles of Incorporation with the SEC	ТВА	
Expected date of SEC approval of the Amended Articles of Incorporation	TBA	
Effect(s) of the amendm	ent(s) to the business, operations and/or capi	al structure of the Issuer, if any
Other Relevant Informat		
Please see attached file		TO THE REST WHEN THE PROPERTY OF THE BOOK SHEET HE SHEET HE SHEET HE SHEET AND AN ARREST AND AN ARREST AND AN ARREST AND ARREST ARREST AND ARREST ARREST AND ARREST AND ARREST ARRE
Filad on babalf by		
Filed on behalf by: Name	Mia Ormita	
Designation	Corporate Informatio	o Officer
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