## 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)

Jul 11, 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)

7. 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. 4

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 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
-

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
	Por Control of Control	Direct	Indirect	Ownership
Nixon Y. Lim	Chairman	1	-	-
Mark O. Vergara	President	1	-	-
Eliza C. Macuray	Vice President & CFO	1	_	-
Mia M. Ormita	Corporate Secretary & Corporate Information Officer	-	-	-
Joanness S. Batimana	Assistant Corporate Secretary & Assistant Corporate Information Officer	-	-	-
Cecile Co Gotamco	Assistant Corporate Secretary & Assistant Corporate Information Officer	-	_	-

## **List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Corporate Governance Committee	Roberto Roman V. Andes	Chairman
Corporate Governance Committee	Kenneth George D. Wood	Member
Corporate Governance Committee	Adam Anthony S. Cabe, III	Member
Audit Committee	Kenneth George D. Wood	Chairman
Audit Committee	Roberto Roman V. Andes	Member
Audit Committee	Eliza C. Macuray	Member

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

The amendment was made ir amendment of the By-laws of	order to replace the attachment to the submission to remove any reference to the the Corporation.
Please see attached file.	
iled on behalf by:	
Filed on behalf by: Name	Mia Ormita