



106142018011780



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000023736

Company Name STENIEL MFG. CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

STENIEL
MANUFACTURING

CORPORATION

(Company's Full Name)

GATEWAY
BUSINES
PARK,
BRGY.

JAVALERA,
GENERAL
TRIAS,

CAVITE

(Business Address: No. Street/ City/ Town/ Province)

Atty. Mia M. Ormita

Contact Person

(02) 687.1195

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC 17C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accompanied by SEC Personnel concerned

File Number

Document I.D.

STAMPS

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): June 13, 2018
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 and Postal Code: Gateway Business Park, Brgy. Javalera, General Trias, Cavite
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
<u>Common shares</u>	<u>1,000,000,000</u>

11. Indicate the item numbers reported herein:

Item 9. Setting of Annual Stockholders' Meeting

The Board set the annual stockholders' meeting of the Corporation on July 19, 2018, Thursday, 1:00 P.M, at Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite. The Board also set June 28, 2018, Thursday, as the record date for determining stockholders entitled to notice of, and to vote at, the annual stockholders' meeting.

The Board set the meeting at a date later than what is indicated in the By-laws in order to give the Corporation time to adequately prepare for said meeting.

Please find attached the Notice and Agenda for the 2018 annual stockholders' meeting.

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

Mia M. Ormita
MIA M. ORMITA
Corporate Secretary

Date: June 13, 2018

SUBSCRIBED AND SWORN to before me this JUN 13 2018 at Pasig City, affiant exhibiting to me her TIN 907-477-586.

Doc. No. 290;
Page No. 59;
Book No. 11;
Series of 2018.

SEC Form 17-C

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J. Marcelo
JEROME BRIAN T. MARCELO

Appointment No. 216 (2017-2018)

Notary Public for Pasig City

Until December 31, 2018

Attorney's Roll No. 69884

33rd Floor, The Orient Square

F. Ortigas, Jr. Road, Ortigas Center, Pasig City

PTR OR No. 3859419; 01.04.18; Pasig City

IBP OR No. 021152; 01.04.18; RSM

STENIEL MANUFACTURING CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

We inform you that the annual meeting of the stockholders of Steniel Manufacturing Corporation (the **Corporation**) will be held on **July 19, 2018, Thursday, 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 July 11, 2017
4. President's report and approval of Audited Financial Statements as of December 31, 2017
5. Approval and ratification of all acts and transactions of the Board of Directors, Board Committees 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 June 28, 2018 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. Proxies shall be in writing and shall be filed on or before June 28, 2018 with the undersigned Corporate Secretary at the 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, Philippines.


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

By Authority of the Board of Directors:




Mia M. Ormita
Corporate Secretary

Control No. 3460



Republic of the Philippines
Office for Senior Citizens Affairs
San Carlos City, Negros Occidental



NAME: STELLA S. TAN

ADDRESS: Chico St., San Julio Subd., 2-3
1/19/51 60

Date of Birth / Age Sex Date of Issue
STELLA S. TAN

This card is NON-TRANSFERABLE and valid anywhere in the country.

Printed Name and Signature / Thumbprint

Benefits and Privileges under Republic Act No. 9257

- Free medical and dental, diagnostic & laboratory services in all government facilities.
- 20% discount in purchase of unbranded generic medicines.
- 20% discount in hotels, restaurants, recreation centers, etc.
- 20% discount on theaters, cinema houses and concert halls, etc.
- 20% discount on medical & dental services, diagnostic & laboratory fees in private facilities.
- 20% discount in fare for domestic air, sea travel and public land transportation.

Only for exclusive use of Senior Citizens; abuse of privileges is punishable by law
Persons & Corporations violating RA 9257 shall be penalized.

SIMEON V. CABALLERO
OSCA HEAD

NON GERARDO P. VALMAYOR JR.
CITY MAYOR



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF TRANSPORTATION
LAND TRANSPORTATION OFFICE



NON-PROFESSIONAL DRIVER'S LICENSE



Last Name, First Name, Middle Name
FREGIL, BONNIE SIAO

Nationality	Sex	Date of Birth	Height (cm)	Weight (kg)
PHL	F	1959/07/24	65	51

Address
1434 ZURICH ST. HELVETIA HEIGHTS, BACOLOD CITY

License No.	Expiration Date	Agency Code
F01-00-015556	2022/07/24	PD1

Blood Type	Hair Color
O+	BLACK

Restrictions	Comments
2	NONE

Signature of Licensee: *Bonnie Siao*

Signature of Assistant Secretary: *Edgar Calvarane*

EDGAR CALVARANE
Assistant Secretary