



108012018003916



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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COVER SHEET

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S T E N I E L M A N U F A C T U R I N G

C O R P O R A T I O N

(Company's Full Name)

G A T E W A Y B U S I N E S S P A R K

B R G Y . J A V A L E R A G E N .

T R I A S C A V I T E

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

MIA M. ORMITA

Contact Person

687 1195

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

Last Tuesday of April

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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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): July 31, 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 4. Results of the Annual Stockholders' Meeting and Organizational Board Meeting

(a) Results of the Annual Stockholders' Meeting

During the Annual Stockholders' Meeting of Steniel Manufacturing Corporation (the "Corporation") held today, July 31, 2018, the stockholders approved the following:

1. Election of the following as directors for the Corporation for 2018 to 2019:

Nixon Y. Lim
Mark O. Vergara
Eliza C. Macuray
Esteban C. Ku
Kenneth George D. Wood, as Independent Director
Adam Anthony S. Cabe III, as Independent Director
Rhea M. Alarcon, as Independent Director

2. Appointment of KPMG R.G. Manabat & Co. as the Corporation's external auditor for calendar year 2018.

(b) Results of the Organizational Board Meeting

During the Organizational Board Meeting, the following were appointed officers and committee members:

Nixon Y. Lim	-	Chairman
Mark O. Vergara	-	President/CEO
Eliza C. Macuray	-	Vice President/CFO
Mia M. Ormita	-	Corporate Secretary/Corporate Information Officer
Daniel D. Amarin	-	Assistant Corporate Secretary/ Assistant Corporate Information Officer
Danise C. Baniqued	-	Compliance Officer

Corporate Governance Committee

(also acting as Nomination Committee and Compensation Committee)

Kenneth George D. Wood	Chairman
Adam Anthony S. Cabe III	Member
Rhea M. Alarcon	Member

Audit Committee

(also acting as the Board Risk and Oversight Committee and Related Party Transactions Committee)

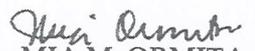
Kenneth George D. Wood	Chairman
Nixon Y. Lim	Member
Eliza C. Macuray	Member
Adam Anthony S. Cabe III	Member
Rhea M. Alarcon	Member

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
Corporate Secretary

Date: July 31, 2018