

COVER SHEET

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S.E.C. Registration Number

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

433-0066

Company Telephone Number

1 2 3 1
Month 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

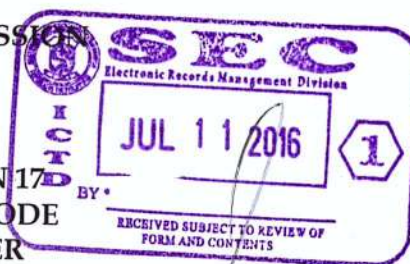
STAMPS

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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 8, 2016
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

Common shares

1,000,000,000

11. Indicate the item numbers reported herein: Item 4 (Results of the Annual Stockholders' Meeting and Organizational Board Meeting)

Following are the results of the Annual Stockholders' Meeting and Organizational Board Meeting of Steniel Manufacturing Corporation (the **Corporation**) held today, July 8, 2016:

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 8, 2016, at which a quorum was present and acting throughout, the stockholders approved/ratified the following:

- (1) Minutes of the previous Annual Stockholders' Meeting held on July 10, 2015, the President's Report and the Audited Financial Statements of the Corporation for the period ended December 31, 2015;
- (2) All acts of the Board of Directors, its committees and Management during their last term;
- (3) Election of the following as directors of the Corporation for 2016-2017:
 - a. Delma P. Bermundo
 - b. Eliza C. Macuray
 - c. Nixon Y. Lim
 - d. Esteban C. Ku
 - e. Mark O. Vergara
 - f. Kenneth George D. Wood, as Independent Director
 - g. Roberto Roman V. Andes, as Independent Director

The business experiences of the above directors are set forth in Annex A.

- (4) Appointment of KPMG R.G. Manabat & Co. as the Corporation's external auditor for calendar year 2016.

(b) Results of the Organizational Board Meeting

During the Organizational Board Meeting of the Corporation held immediately after the Annual Stockholders' Meeting, the following were appointed officers and committee members:

Nixon Y. Lim	-	Chairman
Delma P. Bermundo	-	President/CEO
Eliza C. Macuray	-	Vice President/CFO
Mia M. Ormita	-	Corporate Secretary/Corporate Information Officer
Joanness S. Batimana	-	Assistant Corporate Secretary/ Assistant Corporate Information Officer

Audit Committee

Kenneth George D. Wood	Chairman
Eliza C. Macuray	Member
Delma P. Bermundo	Member

Nomination Committee

Eliza C. Macuray	Chairperson
Delma P. Bermundo	Member
Kenneth George D. Wood	Member

Compensation Committee

Eliza C. Macuray	Chairperson
Delma P. Bermundo	Member
Kenneth George D. Wood	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

By:


MIA M. ORMITA
Corporate Secretary

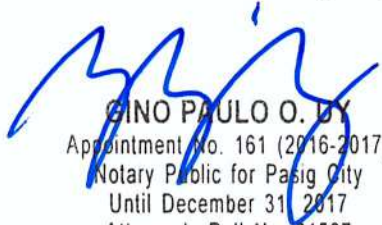
Date: July 8, 2016

SUBSCRIBED AND SWORN to before me this JUL 08 2016 at Pasig City,
affiant exhibiting to me her TIN 907-477-586.

Doc. No. 329;
Page No. 67;
Book No. I;
Series of 2016.

SEC Form 17-C

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GINO PAULO O. UY
Appointment No. 161 (2016-2017)
Notary Public for Pasig City
Until December 31, 2017
Attorney's Roll No. 61567
33rd Floor The Orient Square
F. Ortigas Jr. Road Ortigas Center Pasig City
PTR No. 1385903; 01.05.16; Pasig City
IBP No. 1018265; 01.06.16; RSM

1988. He was admitted to the Philippine Bar in 1993. Mr. Vergara is currently an Independent Director of Synergy Grid & Development Phils., Inc. Mr. Vergara is both a Director and Corporate Secretary of Applezee Asia Distributors Corp., Chroma Philippines, Inc., Creative Quoin Inc., First Treasures Management Enterprises Corporation, Marchington Woodlands Ventures, Inc., Pacific Harbor Investment Holdings Phils., Inc., Pebble Beach Properties, Inc., Precious Treasures (Makati) Enterprises, Inc., Private Treasures (Makati) Enterprises, Inc., Prime Treasures (Makati) Enterprises, Inc. and MV Holdings Inc. He is also a director of ADP (Philippines), Inc., ExlService Philippines, Inc., Cerco Global Philippines, Inc., Nomura Securities Philippines, Inc., and Prime Solutions and Consultancy, Inc. Mr. Vergara is Corporate Secretary of Green Siam Resources Corporation.

Kenneth George D. Wood

Mr. Wood received his Bachelor of Science in Commerce, Major in Accounting, graduating with *Magna cum Laude* honors. He has been a certified public accountant since 1981. He has advised investors extensively on taxation aspects of doing business in the Philippines, especially at the Clark Special Economic Zone. He was previously the Head of the Raw Materials Department and Cost Accountant for Container Corporation of the Philippines and Officer-in-Charge of the Management Information Systems Department of the Clark Development Corporation.

Roberto Roman V. Andes

Mr. Andes holds a degree in Bachelor of Science, major in Accounting, from the Far Eastern University, where he graduated from in 1976. He also holds a Masters in Management (Major in Industrial Relations) from the School of Labor and Industrial Relations of the University of the Philippines-Mindanao, which he attained in 1999. From 1977 to 1981, he was an external auditor of Price Waterhouse/Joaquin Cunanan & Co. He held the Branch Manager position at the Butuan and Davao branches of Marsman & Company, Inc. (from 1990 to 1997) and the Davao Branch of Zuellig Incheape, Inc. (from 1999 to 2000). He was also the Operations Manager (from 2000 to 2007), Senior Operations Manager (from 2007 to 2009) and Logistics Consultant (from January to April 2010) of IDS Logistics (Philippines), Inc.. He served as the Senior Assistant VP - Luzon of Fastcargo Logistics Corporation, Inc. from June 2010 to July 2011. Thereafter, he was appointed as the General Manager of Filipinas Port Services, Inc. for the period from August 16, 2011 to April 15, 2012. Most recently, he was the Logistics Division Head of Sumifru (Phils.) Corporation, Inc. for the period from April 2012 to December 2012.