



108012018003916

**SECURITIES AND EXCHANGE COMMISSION**

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Company Representative

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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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Period Covered July 31, 2018

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Department CFD

Remarks

COVER SHEET

0000023736

STENIEL MANUFACTURING
CORPORATION

(Company's Full Name)

GATEWAY BUSINESS PARK
BRGY. JAVALERA GEN.
TRIAS CAVITE

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

MIA M. ORMITA

Contact Person

687 1195

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
Document I.D.

LCU

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

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

(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
Danniel 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