



VICTORIAS MILLING COMPANY, INC.

02 July 2019

HON. JUSTINA F. CALLANGAN
*Director, Corporate Governance and
Finance Department
Securities and Exchange Commission
11th Floor, SEC Bldg., EDSA, Greenhills,
Mandaluyong City*

Dear Hon. Callangan:

We are sending the attached SEC Form 17-C of Victorias Milling Company, Inc. (VMC) in connection with its Conferment of Chairman Emeritus Title.

Thank you.

Very truly yours,


EVA A. VICENCIO-RODRIGUEZ
Compliance & Information Officer

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC FORM 17-C

S.E.C. Registration Number

P W 0 0 0 0 0 3 6 4

Company Name

V	I	C	T	O	R	I	A	S		M	I	L	L	I	N	G		C	O	M	P	A	N	Y	,	I	N	C	.

Principal Office (No./Street/Barangay/City/Town/Province)

V	M	C		C	O	M	P	O	U	N	D	,		J	J		O	S	S	O	R	I	O		S	T	.				
B	R	G	Y	.	X	V	I		V	I	C	T	O	R	I	A	S		C	I	T	Y		N	E	G	.	O	C	C	.

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number

034-399-3588

Company's Facsimile Number

034-399-3588

Conta

ct Person Information

Name of Contact Person

EVA V. RODRIGUEZ

Email Address

Telephone Number/s

034-399-3588

Facsimile Number/s

034-399-3588

Contact Person's Address

J.J. Ossorio Street, Barangay XVI, Victorias City, Negros Occidental

To be accomplished by CRMD Personnel

	Date	Signature
Assigned processor: _____	_____	_____
_____	_____	_____
_____	_____	_____

Document I.D.

Received by **Corporate Filing and Records Division (CFRD)** _____

Forwarded to:

- Corporate and Partnership Registration Division _____
- Green Lane Unit _____
- Financial Analysis and Audit Division _____
- Licensing Unit _____

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SEC RULE 17.2(c) THEREUNDER

1. 02 July 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW-364
3. BIR Tax Identification
No. 000-270-220-000
4. VICTORIAS MILLING COMPANY, INC.
Exact name of Issuer as specified in its charter
5. NEGROS OCCIDENTAL
Province, country or other jurisdiction of
Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. VMC Compound, J.J. Ossorio Street, Brgy. XVI, Victorias City, Negros
Occidental 6119
Address of office Postal Code
8. (034) 488-7900 Fax No. (034) 399-3588
Issuer's telephone number, including area code
9. Not Applicable
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
 - a) Common Stock (Par Value P 1.00 per share)

Authorized Capital Stock	3,042,061,094	shares
Subscribed and paid-up	2,742,050,564	shares
11. Indicate the item numbers reported herein: Item No. 9

REPORTED HEREIN:

The VMC Board of Directors, in its regular meeting held today, July 2, 2019, approved the conferment of Chairman Emeritus to Mr. Lucio C. Tan, Sr.

As an expression of gratitude and appreciation, VMC deemed it appropriate to acknowledge his invaluable and enduring assistance during a critical period in VMC's history by conferring upon him the said title.

Mr. Lucio C. Tan, Sr. finished his Bachelor of Science degree in Chemical Engineering from the Far Eastern University. He also obtained his Doctor of Philosophy degree, Major in Commerce, from the University of Sto. Tomas.

Currently, Mr. Tan is the Chairman and CEO of LT Group, Inc., PAL Holdings, Inc., and MacroAsia Corporation; the Chairman Emeritus of the Federation of Filipino-Chinese Chamber of Commerce and Industry, Inc., the Founder and Vice-Chairman of the Foundation for Upgrading the Standard of Education, Inc., the Founder of Tan Yan Kee Foundation, Inc. of which he is the Chairman and President; and a director of various corporations, including the Philippine National Bank.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly carried this report to be signed on its behalf by the undersigned herewith duly authorized.

VICTORIAS MILLING COMPANY, INC.
Issuer


EVA A. VICENCIO-RODRIGUEZ
Compliance & Information Officer

Date: 02 July 2019