



VICTORIAS MILLING COMPANY, INC.

28 January 2019

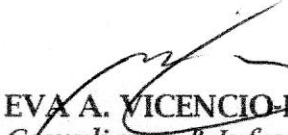
**HON. JUSTINA F. CALLANGAN**  
*Director, Corporate Governance and  
Finance Department*  
Securities and Exchange Commission  
11<sup>th</sup> Floor, SEC Bldg., EDSA, Greenhills,  
Mandaluyong City

Dear Hon. Callangan:

We are sending the attached report (SEC Form 17-C) of Victorias Milling Company, Inc. (VMC) relative to the resignation of a Corporate Secretary and member of the Board of Directors, and the appointment of an Acting Corporate Secretary.

Thank you.

Very truly yours,

  
**EVA A. VICENCIO-RODRIGUEZ**  
*Compliance & Information Officer*

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. 28 January 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) 399-3588 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

# 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	3	6	4
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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

Contact Person Information

**Contact 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 \_\_\_\_\_

**REPORTED HEREIN:**

That the Board of Directors of Victorias Milling Company, Inc. (VMC) acted on the following:


1. Accepted the resignation of Atty. Brian Keith Hosaka as Corporate Secretary and Director; and
2. Appointed Atty. Eva A. Vicencio-Rodriguez as Acting Corporate Secretary effective immediately.

**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: 28 January 2019**