



VICTORIAS MILLING COMPANY, INC.

9 January 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. in connection with Board approval during its 8 January 2019.

Thank you very much.

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	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	Company's Facsimile Number
<input style="width: 100%;" type="text"/>	034-399-3588	034-399-3588

Conta

Contact Person Information

Name of Contact Person	Email Address	Telephone Number/s	Facsimile Number/s
EVA V. RODRIGUEZ	<input style="width: 100%;" type="text"/>	034-399-3588	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:

<input type="checkbox"/> Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/> Green Lane Unit	_____	_____
<input type="checkbox"/> Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/> 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. **9 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**
Address of office **6119**
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**

REPORTED HEREIN:

The Board approved the nomination of the following as recommended by the Legal, Nominations, Corporate Governance and Related Party Transactions Committee, as nominees to the Board of Directors of Victorias Milling Company, Inc. (VMC) for the year 2019-2020, for election at the 6 February 2019 Annual Stockholders' Meeting of VMC:

For Existing Stockholders - 3 seats

Nominees:

1. Michael G. Tan
2. Reggie Hannah Y. Lorenzo
3. Wilson T. Young

Secured Creditors - 1 seat

Nominee:

1. Anna Rosario V. Paner

For Creditors with Debt Conversion - 7 seats

Nominees:

1. Lucio K. Tan, Jr.
2. William Y. Chua
3. Minnie O. Chua
4. Alvin C. Yu
5. Martin C. Yu
6. Victor T. Yu
7. Peter Y. Ong

OTHER RELEVANT INFORMATION:

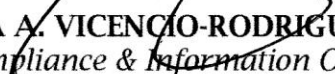
The Nominee categories are in compliance with the Alternative Rehabilitation Plan dated 29 November 2000 and the Debt Restructuring Agreement dated 29 April 2002.

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: 9 January 2019