



VICTORIAS MILLING COMPANY, INC.

06 February 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 SEC Form 17-C of Victorias Milling Company, Inc. in connection with the results of the Annual Stockholders' Meeting as well as the Organizational Meeting of Victorias Milling Company, Inc. which were held today, 06 February 2019.

Thank you.

Very truly yours,

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

# COVER SHEET

## COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

<b>SEC FORM 17-C</b>
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S.E.C. Registration Number

P	W	0	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

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Company's Telephone Number

<b>034-399-3588</b>
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Company's Facsimile Number

<b>034-399-3588</b>
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Contact

### Contact Person Information

Name of Contact Person

<b>EVA V. RODRIGUEZ</b>
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Email Address

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Telephone Number/s

<b>034-399-3588</b>
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Facsimile Number/s

<b>034-399-3588</b>
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Contact Person's Address

<b>J.J. Ossorio Street, Barangay XVI, Victorias City, Negros Occidental</b>
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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. **06 February 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**  
Issuer's telephone number, including area code
- Fax No. (034) 399-3588**
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)**

<b>Authorized Capital Stock</b>	<b>3,042,061,094</b>	<b>shares</b>
<b>Subscribed and paid-up</b>	<b>2,742,050,564</b>	<b>shares</b>

11. Indicate the item numbers reported herein: **Item No. 9**

**REPORTED HEREIN:**

That the meeting of the stockholders of Victorias Milling Company, Inc. (VMC) today, 06 February 2019 at which a quorum was present and acting throughout at the Victorias Golf and Country Club, Inc., Victorias City, Negros Occidental, resulted in the election of the following as members of the Board of Directors:

**For Existing Stockholders**

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

**For Secured Creditors**

1. Atty. Anna Rosario V. Paner

**For Creditors with Debt Conversion**

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

In the Organizational meeting that followed immediately, the following were elected as officers:

Chairman	: Mr. Wilson T. Young
Vice-Chairman	: Ms. Minnie O. Chua
Corporate Secretary	: Atty. Emmanuel S. Ypil
Treasurer	: Ms. Reggie Hannah Y. Lorenzo
Asst. Corp. Sec., Compliance and Info. Officer, and Chief Admin. Officer	: Atty. Eva A. Vicencio-Rodriguez
President & COO	: Ms. Minnie O. Chua
Chief Manufacturing Officer	: Mr. Linley A. Retirado
Chief Finance Officer and Creditor Appointed-Controller	: Ms. Kristine D. Cabuguason
Chief Executive Officer	: Mr. Eduardo V. Concepcion

The following Board Committees were also organized with the corresponding compositions thereof:

**EXECUTIVE COMMITTEE**

**CHAIRMAN** : Mr. Wilson T. Young

**MEMBERS:**

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

**AUDIT AND RISK COMMITTEE**

**CHAIRMAN** : Ms. Reggie Hannah Y. Lorenzo

**MEMBERS:**

1. Atty. Anna Rosario V. Paner
2. Mr. Peter Y. Ong
3. Mr. Martin C. Yu
4. Mr. Victor T. Yu

**HUMAN RESOURCE AND REMUNERATION COMMITTEE**

**CHAIRMAN** : Ms. Minnie O. Chua

**MEMBERS:**

1. Mr. William Y. Chua
2. Mr. Wilson T. Young
3. Mr. Alvin C. Yu
4. Mr. Victor T. Yu

**LEGAL, NOMINATIONS, CORPORATE GOVERNANCE AND RELATED PARTY TRANSACTIONS COMMITTEE**

**CHAIRMAN** : Atty. Anna Rosario V. Paner

**MEMBERS:**

1. Mr. William Y. Chua
2. Ms. Reggie Hannah Y. Lorenzo
3. Mr. Michael G. Tan

4. Mr. Wilson T. Young

**BUDGET COMMITTEE**

**CHAIRMAN** : Mr. Alvin C. Yu

**MEMBERS:**

1. Ms. Minnie O. Chua
2. Ms. Reggie Hannah Y. Lorenzo
3. Mr. Peter Y. Ong
4. Mr. Lucio K. Tan, Jr.

The Board of Directors also approved the appointment of Reyes Tacandong & Co., as the external Auditor of the Company for the crop year 2019-2020.

**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: 06 February 2019**