



VICTORIAS MILLING COMPANY, INC.

November 22, 2013

DISCLOSURE DEPARTMENT

Philippine Stock Exchange, Inc.
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

This is to submit a disclosure on Board actions today, which is attached.

Thank you.

Very truly yours,


ATTY. 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. **November 22, 2013**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **PW-364**
3. BIR Tax Identification
No. 076-000-270-220
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. **Victorias City, Negros Occidental** **6119**
Address of office Postal Code
8. **(034) 399-3588** **Fax # (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	2,563,035,708	shares
Subscribed and paid-up	2,297,474,418	shares

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

REPORTED HEREIN:

That Board of Directors of Victorias Milling Company, Inc. (VMC) in its meeting today, November 22, 2013, approved the following:

1. The convening of the Annual Stockholders' meeting on February 4, 2014 at 8:00 o'clock in the morning;
2. All stockholders of record as of the close of business on December 31, 2013 will be entitled to notice and to attend the meeting; and
3. Without prejudice to the pending incidents with the Securities and Exchange Commission, the Board seats for consideration at the Annual Stockholders' Meeting shall be allocated as follows:

four (4) for the Existing Stockholders
seven (7) for Creditors with Debt Conversion.

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


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

Date: November 22, 2013