



VICTORIAS MILLING COMPANY, INC.

June 6, 2014

HON. JUSTINA F. CALLANGAN

*Acting 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 report (SEC Form 17-C) of Victorias Milling Company, Inc. (VMC) relative to the resignation of two (2) members of the Board of Directors, and the election of two (2) new members to replace the aforesaid resigned directors, the election of the members of the Board and its officers of VMC's subsidiaries, as well as the amendment of the Articles of Incorporation and By-laws of VMC's subsidiaries.

Thank you.

Very truly yours,


EVA A. VICENCIO-RODRIGUEZ
Compliance & Information Officer

COVER SHEET

P W - 3 6 4

S.E.C. Registration Number

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 .

(Company's Full Name)

V I C T O R I A S C I T Y ,
N E G R O S O C C I D E N T A L

(Business Address: No. Street City/Town/ Province)

EVA A. VICENCIO-RODRIGUEZ

Contact Person

(034) 399-3588

Company Telephone Number

0 8

Month

3 1

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

First Tuesday of February

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **June 6, 2014**
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. **Victorias City, Negros Occidental**
Address of office
6. **6119**
Postal Code
8. **(034) 399-3588**
Issuer's telephone number, including area code
6. **Fax # (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)

Authorized Capital Stock	2,563,035,708	shares
Subscribed and paid-up	2,367,524,384	shares

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

REPORTED HEREIN:

That in the meeting held today, 06 June 2014, the Board of Directors of Victorias Milling Company, Inc. (VMC) acted on the following:

- 1) Accepted the resignations of Mr. Jose M. Chan, Jr. and Mr. Enrique T. Chua as members of the board; and
- 2) Elected Mr. Lucio K. Tan, Jr. and Atty. Brian Keith F. Hosaka as members of the Board, to replace the abovementioned resigned directors for the remainder of their terms.

Moreover, it was reported in the same meeting that the subsidiaries of VMC held its Annual Stockholders' Meeting, with the following results:

I. Victorias Agricultural Land Corporation

1. Elected members of the Board and officers:

- a. Atty. Anna Rosario V. Paner – Chairman
- b. Mr. Norberto B. Capay – President & Vice Chairman
- c. Mr. Roy C. Hautea
- d. Mr. Lolito R. Tanutan
- e. Atty. Eva A. Vicencio-Rodriguez

Ms. Teresita V. Ilagan – Treasurer
Atty. Andrew T. Pandan – Corporate Secretary

2. The Articles of Incorporation and By-laws will be amended, as follows:

1. The principal place of business shall be changed from Makati City to J.J. Ossorio St., Barangay 16, Victorias City, Negros Occidental.
2. The number of Board of Directors shall be reduced from 7 to 5.

II. Victorias Foods Corporation

1. Elected members of Board and officers:

- a. Atty. Anna Rosario V. Paner – Chairman
- b. Mr. Terence D. Son Keng Po – President
- c. Ms. Teresita V. Ilagan - Treasurer
- d. Ms. Judy Anne G. Tiongco
- e. Mr. Roy C. Hautea
- f. Mr. Lolito R. Tanutan
- g. Mr. Mateo Roberto C. Chua

Mr. Jaime Luis Alfredo C. Unson – COO
Atty. Eva A. Vicencio-Rodriguez – Corp. Secretary

2. The Articles of Incorporation and By-laws will be amended, as follows:

1. The principal place of business shall be changed from Makati City to J.J. Ossorio St., Barangay 16, Victorias City, Negros Occidental.

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: June 6, 2014