



VICTORIAS MILLING COMPANY, INC.

January 10, 2014

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:

Please find attached hereto Victoria's Milling Company, Inc.'s disclosure through SEC Form 17-C.

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. **January 10, 2014**
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 the following were approved by the Board of Directors of Victorias Milling Company, Inc. (VMC) in its meeting today, January 10, 2014:

- 1) The creation of a new key position to be called as Chief Administrative Officer (CAO); and
- 2) The appointment of Mr. Eduardo V. Concepcion as the Chief Administrative Officer of VMC, effective January 1, 2014.

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: January 10, 2014