



VICTORIAS MILLING COMPANY, INC.

July 1, 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. relative to the reorganization of its Board Committees, and the appointment of an Acting Chief Administrative Officer.

Thank you.

Very truly yours,


EVA A. VICENCIO-RODRIGUEZ
Compliance & Information Officer

COVER SHEET

PW - 364

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

08

Month

31

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 No. of Stockholders

Total amount of Borrowings

 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. **July 1, 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
8. **6119**
Postal Code
8. **(034) 399-3588**
Issuer's telephone number, including area code
8. **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 the following were approved by the Board in its meeting today,
July 1, 2014:

- 1) The reorganization of Board Committees, as follows:

EXECUTIVE COMMITTEE:

Chairman – Mr. Wilson T. Young

Members:

Mr. William Y. Chua

Mr. Eduardo V. Concepcion

Dr. Alberto P. Fenix, Jr.

Atty. Anna Rosario V. Paner

Mr. Michael G. Tan

Mr. Alvin C. Yu

Mr. Martin C. Yu

AUDIT COMMITTEE:

Chairman – Dr. Alberto P. Fenix, Jr.

Members:

Atty. Brian Keith F. Hosaka

Mr. Lucio K. Tan, Jr.

Mr. Terence Son Keng Po

Mr. Martin C. Yu

LEGAL & NOMINATIONS COMMITTEE:

Chairman – Atty. Anna Rosario V. Paner

Members:

Mr. Wilson T. Young

Atty. Brian Keith F. Hosaka

Mr. William Y. Chua

Mr. Michael G. Tan

BUDGET COMMITTEE:

Chairman – Mr. Alvin C. Yu

Members:

Atty. Brian Keith F. Hosaka

Mr. Lucio K. Tan, Jr.

Mr. Eduardo V. Concepcion

Mr. Terence Son Keng Po

RISK & CORPORATE GOVERNANCE:

Chairman – Mr. Terence Son Keng Po

Members:

Mr. Lucio K. Tan, Jr.

Dr. Alberto P. Fenix, Jr.

Atty. Anna Rosario V. Paner

Mr. Michael G. Tan

HUMAN RESOURCE & REMUNERATION COMMITTEE:

Chairman – Mr. William Y. Chua

Members:

Mr. Wilson T. Young

Mr. Eduardo V. Concepcion

Mr. Alvin C. Yu

Mr. Martin C. Yu

2) The appointment of Atty. Eva A. Vicencio-Rodriguez as Acting Chief Administrative Officer.

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: July 1, 2014