



VICTORIAS MILLING COMPANY, INC.

April 24, 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 SEC Form 17-C of Victorias Milling Company, Inc. in connection with the results of its Subsidiaries' Stockholders' Meeting and organizational meetings.

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

0 8

3 1

Month

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

S T A M P S

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. **April 24, 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	2,367,524,384	shares

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

REPORTED HEREIN:

That in the Board meeting of Victorias Milling Company, Inc. (VMC) today, 24 April 2014, it was reported that the following subsidiaries held their stockholders' meeting with the following results:

1. Canetown Development Corporation

1. Elected members of the Board and officers:

- a. Atty. Anna Rosario V. Paner – Chairman
- b. Mr. Lolito R. Tanutan – President
- c. Mr. Terence D. Son Keng Po
- d. Ms. Teresita V. Ilagan – Treasurer
- e. Atty. Eva V. Rodriguez – Corp. Sec.
- f. Mr. Norberto B. Capay
- g. Mr. Roy C. Hautea

2. The following amendments to Articles of Incorporation and By-laws were approved:

- 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 9 to 5.

2. Victorias Golf and Country Club, Inc.

1. Elected members of Board and officers:

- a. Atty. Arsenio Al Acuña – Chairman
- b. Atty. Anna Rosario V. Paner – President
- c. Mr. Terence D. Son Keng Po
- d. Mr. Norberto B. Capay – Treasurer
- e. Mr. Manuel M. Escalante III
- f. Mr. Victor T. Yu – General Manager
- g. Mr. Roy C. Hautea
- h. Mr. Lolito R. Tanutan
- i. Mr. Jose Arcadio M. Solatorio

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

2. The following amendments to Articles of Incorporation and By-laws were approved:

- 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 9 to 7.

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: April 24, 2014