

SWIFT FOODS, INC.

(Company's Full Name)

**4F RFM Corporate Center, Sheridan corner Pioneer Streets
Mandaluyong City**

(Company's Address)

631-8101 local 7203

(Telephone Number)

31 December

(Fiscal Year Ending)
(month and day)

any day in the month of June

(Annual Meeting)

April 2044

(Term Expiring On)

**SEC FORM 17-C: OTHER MATTERS, POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING
ACCORDING TO BY-LAWS**

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

LCU

Cashier

DTU

ASO94 005066

S.E.C. Registration Number

Central Receiving Unit

File Number

Document I.D.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **28 June 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS094-005066**
3. BIR Tax Identification No. **003-973-161**
4. **SWIFT FOODS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **4F RFM Corporate Center, Sheridan corner Pioneer Street, Mandaluyong City**
Address of principal office
Postal Code **1603**
8. **(+632) 631-8101 local 7203**
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

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt
Outstanding

Common
Preferred

1,818,436,953 shares
48,633,664 shares

11. Indicate the item numbers reported herein:

**Item 9. Other Events, specifically the postponement of the Issuer's Annual
Stockholders' Meeting according to the By-Laws**

Item 9. Other Events, postponement of the Issuer's Annual Stockholders' Meeting according to the By-Laws

On 25 November 2016, the Corporation disclosed that during the regular Board of Directors' meeting held on 24 November 2017, the Board resolved to postpone the Annual Stockholders' Meeting ("ASM") of the Corporation according to its By-Laws from November 2016 to 29 June 2017.

During the regular meeting of the Board held today, the Board resolved not to hold the ASM of the Corporation for 2017 and to hold the next ASM of the Corporation in June 2018 in order to save on the related costs considering that the Corporation has not been able to muster a quorum since 2011. Instead, the Board instructed the management to allocate the funds to hold the 2017 ASM to fund the operations of the Corporation and/or to pay the Corporation's obligations.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SWIFT FOODS, INC.

Issuer

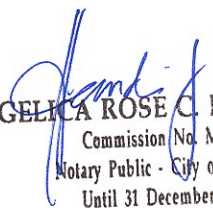

ALFREDO B. PARUNGAO
Independent Director


MARIE LOURDES T. SIA-BERNAS
Assistant Corporate Secretary
PSE Corporate Information Officer
SEC Compliance Officer

SUBSCRIBED AND SWORN to before me this 28th day of June 2017 in the City of Makati by the above-named persons who exhibited to me their government issued IDs, as follows:

Name	Government Issued Identification Card Details
Alfredo B. Parungao	PASSPORT ID NO. EB 837 2623 / JUNE 11, 2013 / DFA MANILA
Marie Lourdes T. Sia-Bernas	IBP Lifetime Membership No. 02165 / 30 January 2001 / Makati City

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Book No. I;
Series of 2017.


ANGELICA ROSE C. DIMALANTA
Commission No. M-198
Notary Public - City of Makati
Until 31 December 2018
Bernas Law Offices
8th Floor Raha Sulayman Bldg., 108 Benavidez St.,
Legaspi Village, Makati City
IBP Membership No. 1060668 / 09 January 2017 / Quezon City
PTR No. 5912449 / 09 January 2017 / Makati City
Roll of Attorneys No. 66411