

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

4	F			R	F	M		C	O	R	P	O	R	A	T	E		C	E	N	T	E	R
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Business Address: No. Street City/Town/Province

Atty. Jose A. Bernas																			
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Contact Person

811-0668/810-1814																			
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Company/Telepone Number

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Month

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Day

SEC FORM 17-C																			
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FORM TYPE

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Month

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Day

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS																			
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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. **24 November 2016**
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 Streets, 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 4, specifically the election of Ms. Agnes Reyes as director.

Item 4. Election of Issuer's Directors or Officers

On 05 January 2015, one of the Issuer's directors, Ms. Antonette Palma – Angeles ("Ms. Angeles"), tendered her irrevocable resignation addressed to the Issuer's Chairman of the Board, Mr. Jose S. Concepcion, Jr., and is effective 01 January 2015. With Ms. Angeles' resignation, the Issuer was left with six (6) directors.

Today, during the regular meeting of the Board, in order to fill in the vacancy in the Board, a majority of the directors elected Ms. Agnes C. Reyes ("Ms. Reyes") as the seventh member of the Board, to serve the unexpired term of Ms. Angeles. With Ms. Reyes' election, all the seven (7) seats in the Board are now filled in.

Ms. Reyes concurrently acts as the Issuer's Treasurer.

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



JOSE A. BERNAS

Corporate Secretary

SEC Compliance Officer

PSE Corporate Information Officer

Date: 24 November 2016