



111132019001780

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : November 13, 2019 04:17:11 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94005066
Company Name SWIFT FOODS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111132019001780
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered November 13, 2019
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

A	S	O	9	4	0	0	5	0	6	6
---	---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

S	W	I	F	T		F	O	O	D	S	,		I	N	C	.						
---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

4	F		R	F	M		C	O	R	P	O	R	A	T	E		C	E	N	T	E	R
---	---	--	---	---	---	--	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---

S	H	E	R	I	D	A	N		C	O	R		P	I	O	N	E	E	R		S	T
---	---	---	---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	--	---	---

M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y							
---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--	--

Business Address: No. Street City/Town/Province

Atty. Jose A. Bernas

Contact Person

811-0668/810-1814

Company/Telephone Number

--	--

Month

--	--

Day

SEC FORM 17-C : RESOLUTION OF THE BOARD TO REDUCE THE PAR VALUE OF THE CORPORATION, AND TO AMEND THE SEVENTH ARTICLE OF THE CORPORATION'S ARTICLES OF INCORPORATION TO REFLECT SAID CHANGE

FORM TYPE

--	--

Month

--	--

Day

--

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

--	--	--	--	--	--	--	--	--	--

Document I.D.

LCU

Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes

SWIFT FOODS, INC.

(Company's Full Name)

RFM Corporate Center
Pioneer corner Sheridan 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 : RESOLUTION OF THE BOARD TO REDUCE THE PAR VALUE OF THE
CORPORATION, AND TO AMEND THE SEVENTH ARTICLE OF THE
CORPORATION'S ARTICLES OF INCORPORATION TO REFLECT SAID CHANGE**

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

Cashier

Central Receiving Unit

LCU

DTU

ASO94 005066

S.E.C. Registration Number

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. **13 November 2019**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **ASO94-005066**
3. BIR Tax Identification No. **003-973-161**
4. **SWIFT FOODS, INC.**
Exact name of issuer as specified in its charter
5. **Manila, Philippines**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **RFM Corporate Center, Pioneer corner Sheridan 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 2, Amendment of the Seventh Article of the Articles of Incorporation.

Item 9. Others

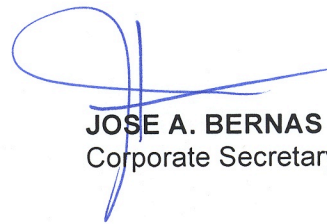
In a meeting held on 12 November 2019, the Board approved the recommendation by Management to reduce the par value of the Corporation from P1.00 to P0.089 and amend the Seventh Article of the Articles of Incorporation to reflect this change. The reduction in par will eliminate the Corporation's deficit.

The Board's approval to reduce par value will be submitted to the stockholders for ratification on 20 December 2019.

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

Date : 13 November 2019