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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name SWIFT FOODS INC.
Industry Classification
Company Type Stock Corporation

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S.E.C. Registration Number

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(Company's Full Name)

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Business Address: No. Street City/Town/Province

Atty. Jose A. Bernas

Atty. Jose A. Bernas
Contact Person

811-0668/810-1814

811-0668/810-1814
Company/Telephone Number

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Month

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Day

SEC FORM 17-C : OTHER EVENTS, SPECIFICALLY THE DATE WHEN THE ISSUER'S ANNUAL STOCKHOLDERS' MEETING WILL BE HELD, THE AGENDA AND THE RECORD DATE

FORM TYPE

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Month

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Day

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

© 2006 The Authors

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

[illegible]

File Number

[illegible]

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 : OTHER EVENTS, SPECIFICALLY THE DATE WHEN THE ISSUER'S ANNUAL
STOCKHOLDERS' MEETING WILL BE HELD, THE AGENDA AND THE RECORD DATE**

(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. Other Events, specifically the date when the Issuer's Annual Stockholders' Meeting will be held, the Agenda and the Record Date

Item 2. Others

The regular meeting of the stockholders of the Issuer will be held on 20 December 2019 at 2 p.m. at the RFM Auditorium, corner Pioneer and Sheridan Streets, Mandaluyong City, Metro Manila.

The Issuer has not held its annual meeting as prescribed under the By-Laws in the month of June for at least five years due to the failure of the Corporation to muster a quorum. It is hoped that the scheduled meeting on 20 December 2019 will reach a quorum after the Board has sought the assistance of the various brokerage houses in soliciting proxies.

The Issuer has set 28 November 2019 as its record date for determining stockholders entitled to notice and to vote.

The Agenda for the meeting follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Ratification of the Minutes of the Annual Stockholders' Meeting held on 29 June 2007
4. Ratification of Corporate Acts of the Board of Directors for the year ended 31 December 2019
5. Report of the President
6. Election of the Board of Directors of the Corporation
7. Appointment of External Auditors
8. Reduction of the par value from P1.00 to P0.089 per share and the amendment of the Seventh Article of the Articles of Incorporation
9. Other Matters
10. Adjournment

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