

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

- February 12, 2003
1.
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. Plantsite: Victorias City, Negros Occidental 6. [REDACTED] (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 9126 Sultana corner Honradez Streets, Barangay Olympia, Makati City 1207
Address of principal office Postal Code
8. (02) 896-0381 (02) 899-0485 Fax # (02) 895-4150
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 of P1.00 per share)
- | | |
|--------------------------|----------------------|
| Authorized Capital Stock | 2,563,035,708 shares |
| Subscribed and Paid-up | 1,595,957,670 shares |
- b) Amount of Debt Outstanding as of 30 June 2001 : Php7,917,292,827.45

SEC Form 17-C - Item 4

11. Indicate the item numbers reported herein:

CIRCULAR FOR BROKERS NO.	0438-2003
Disclosure	
February 14, 2003	
DATE	

REPORTED HEREIN:

1. The Board of Directors of VMC, during its special meeting on 11 February 2003 held at the UCPB Boardroom, 15th Floor, UCPB Building, Makati Avenue, Makati City, elected Mr. Edmundo A. Barcelon as director/member of the Board to fill in the existing vacancy.
2. During the same meeting, the Board appointed (1) Mr. Arthur N. Aguilar as President of VMC; (2) Mr. Abelardo E. Bugay as Senior Vice President; and (3) Mr. Nilo A. Florcruz as Vice President - Manufacturing.

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.

VICTORIAS MILLING COMPANY, INC.

.....
Issuer

February 12, 2003

Date


NILO A. FLORCRUZ
Assistant Corporate Secretary

.....
Signature and Title*

Cc: Philippine Stock Exchange, Inc.
4th Floor, Philippine Stock Exchange Centre,
Exchange Road, Ortigas Center, Pasig City