

COVER SHEET

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T K C S T E E L C O R P O R A T I O N

(Company's Full Name)

U n i t B 1 A 2 n d F l o o r B l d g N o . 2 3 1 6
 K a r r i v i n P l a z a C h i n o R o c e s
 A v e n u e E x t e n s i o n M a k a t i C i t y

(Business Address: No. Street City / Town / Province)

PAULA DANICA B. LANDAYAN

6320905/10
Company Telephone Number

 Month Day

Day

Fiscal Year

Annual Meeting

S E C F O R M 1 7 - C (A S M 2 0 1 3)

Secondary License Type, if applicable

Department 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

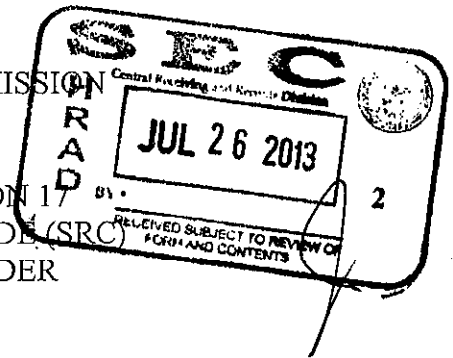
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STAMPS

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
 CURRENT REPORT UNDER SECTION 17
 OF THE SECURITIES REGULATION CODE (SRC)
 AND SRC RULE 17.2 (b) THEREUNDER



1. 26 July 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number A1996-10620
3. BIR Tax Identification No. 005-038-162-000
4. **TKC STEEL CORPORATION**
Exact name of registrant as specified in its charter
5. Metro Manila
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. Unit B1-A/C, 2nd Floor, Building B, Karrivin Plaza
2316 Chino Roces Avenue Extension, Makati City
Address of principal office
8. (02) 864-07-34
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock
Common	940,000,000

11. Indicate the item numbers reported herein:

Please refer to the attached letter to the Philippine Stock Exchange, Inc. dated 26 July 2013.

SIGNATURES

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

TKC STEEL CORPORATION
(Registrant)

Date: 26 July 2013

By:



PAULA DANICA B. LANDAYAN
Assistant Corporate Secretary



TKC STEEL

Strength in vision

26 July 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza

Ayala Triangle, Ayala Avenue

Makati City, Metro Manila

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be advised that during the annual stockholders' meeting held this morning, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2013-2014 to hold office as such until their successors shall have been duly elected and qualified:

Ben C. Tiu
Ignatius F. Yenke
Anthony S. Dizon
Dexter Y. Tiu
A. Bayani K. Tan
Pablito C. Bermundo
Vicente V. De Villa, Jr.
Victor C. Fernandez
Prudencio C. Somera Jr.
Alexander Y. Tiu
Enrico G. Valdez

Messrs. Vicente V. de Villa, Jr., Victor C. Fernandez and Pablito B. Bermundo were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

The shareholders approved the audited financial statements of the Corporation as of year-end 2012, as well as the re-appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the year 2013-2014.

In the organizational meeting of the Board of Directors held immediately after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2013-2014 to serve as such until their successors shall have been duly elected and qualified:

Ben C. Tiu	-	Chairman of the Board
Ignatius F. Yenke	-	Vice-Chairman
Anthony S. Dizon	-	President and COO

Dexter Y. Tiu - Treasurer
A. Bayani K. Tan - Corporate Secretary
Paula Danica B. Landayan - Assistant Corporate Secretary

The following directors were likewise elected as members of the different Board committees pursuant to the Corporation's By-Laws and Manual of Corporate Governance, to serve as such for the ensuing year and until their successors shall have been duly elected and qualified:

Nomination Committee

Ignatius F. Yenko Chairman
Vicente V. de Villa, Jr.
Ben C. Tiu

Compensation and Remuneration Committee

Anthony S. Dizon Chairman
Victor C. Fernandez
Dexter Y. Tiu

Audit and Risk Committee

Vicente V. de Villa, Jr. Chairman
Pablito B. Bermundo
Alexander Y. Tiu
Dexter Y. Tiu

Thank you for your kind attention.

Very truly yours,


PAULA DANICA B. LANDAYAN
Assistant Corporate Secretary