



CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

IN THE MATTER OF : **Amended Registration of Securities**

PHILAM STRATEGIC GROWTH FUND, INC. :

Registrant

X-----X

NOTICE

Notice is hereby given that on May 26, 2017 a sworn Registration Statement was filed with the Securities and Exchange Commission on behalf of **PHILAM STRATEGIC GROWTH FUND, INC.** for the registration of Twenty Five Million Nine Hundred Forty Three Thousand Nine Hundred Eighty (25,943,980) additional common shares with a par value of P100.00 each, representing the latest increase of its authorized capital stock.

According to the papers/documents presented on May 26, 2017, the following persons are the directors/officers of the corporation:

<i>Name</i>	<i>Position</i>
Roberto F. De Ocampo	Chairman of the Board & Director
Reynaldo G. Geronimo	President & Director
Arleen May S. Guevarra	Director
Eric S. Lustre	Director
Elenita G. Villamar	Director & Treasurer
Armand F. Braun, Jr.	Independent Director
Meliton B. Salazar, Jr.	Independent Director
Jose Ivan T. Justiniano	Compliance Officer
Atty. Ma. Adelina S. Gatdula	Corporate Secretary
Atty. Maureen Christine O. Lizarondo	Asst. Corporate Secretary

Said Registration Statement and other papers/documents attached thereto are open to inspection by interested parties at the Corporate Governance and Finance Department (CGFD) SEC, North Wing Hall, Secretariat Building, PICC Complex, Pasay City, during business hours and copies thereof, photostatic or otherwise, shall be furnished to any party upon request at such fees as the Commission may prescribe. The Registration Statement dated May 26, 2017 may also be downloaded from www.philamfunds.com.


JUSTINA F. CALLANGAN
Director

May 29, 2017