

KULICKE & SOFFA INDUSTRIES INC
Form 8-K
March 01, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): February 27, 2019

KULICKE AND SOFFA INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|---|
| Pennsylvania (State or Other Jurisdiction of Incorporation) | 000-00121 (Commission File Number) | 23-1498399 (I.R.S. Employer Identification No.) |
|---|---------------------------------------|---|

| | |
|--|----------------------|
| 23A Serangoon North Avenue 5, #01-01 K&S Corporate Headquarters, Singapore (Address of Principal Executive Offices) | 554369 (Zip Code) |
|--|----------------------|

Registrant's telephone number, including area code: (215) 784-6000

N/A
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company []

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. []

Submission
of Matters
Item 5.07 to a Vote
of Security
Holders

Kulicke and Soffa Industries, Inc. (the “Company”) held its Annual Meeting of Shareholders on February 27, 2019 (the “2019 Annual Meeting”).

The Company’s shareholders elected Dr. Fusen E. Chen and Mr. Gregory F. Milzcik as directors to serve until the 2023 Annual Meeting of Shareholders and until their successors have been duly elected and qualified. The votes were cast as follows:

| | For | Withhold | Broker Non-Votes |
|--------------------|------------|----------|------------------|
| Fusen E. Chen | 51,995,061 | 478,158 | 8,537,596 |
| Gregory F. Milzcik | 51,671,327 | 801,892 | 8,537,596 |

The Company’s shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending September 28, 2019. The votes were cast as follows:

| | For | Against | Abstain |
|--|------------|---------|---------|
| | 59,983,383 | 854,883 | 172,549 |

The Company’s shareholders approved, on a non-binding basis, the overall compensation of the Company’s named executive officers as described in the Compensation Discussion and Analysis and the accompanying tabular and narrative disclosure included in the Company’s Proxy Statement for the 2019 Annual Meeting. The votes were cast as follows:

| | For | Against | Abstain | Broker Non-Votes |
|--|------------|-----------|---------|------------------|
| | 51,210,753 | 1,170,368 | 92,098 | 8,537,596 |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

KULICKE AND SOFFA
INDUSTRIES, INC.

Date: March 1, 2019 By: /s/ LESTER WONG
Name: Lester Wong
Senior Vice
Title: President, Chief
Financial Officer and
General Counsel