

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. 30 Jan 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS2011102137. 3. BIR Tax Identification No. 007-979-726
4. CIRTEK HOLDINGS PHILIPPINES CORPORATION
Exact name of issuer as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 116 East Main Avenue, Phase V-SEZ, Laguna Technopark, Biñan, Laguna 4024
Address of principal office Postal Code
8. (632) 729 6206
Issuer'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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common</u>	<u>419,063,353</u>
<u>Preferred B2-A</u>	<u>67,000,000</u>

11. Indicate the item numbers reported herein:
Item 9(a) - Other Events

Gentlemen:

Subject of the Disclosure
Cash Dividend Declaration
Background/Description of the Disclosure
<p>The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”) in a special meeting held on 30 January 2019, approved the declaration of cash dividend of US Dollars 0.015313 (US\$ 0.015313) per share for each of the Sixty Seven Million (67,000,000) outstanding and issued Preferred B-2 shares amounting to an aggregate sum of US Dollars One Million Twenty Five Thousand Nine Hundred Thirty Seven and Fifty Cents (US\$1,025,937.50), for payment and distribution on March 8, 2019 to shareholders of record as of March 6, 2019. Pursuant to the terms and conditions of the Preferred B-2 shares offering by TECH as contained in the Prospectus dated November 10, 2017, the Board of Directors also approved the declaration of cash dividends for the same amount as follows:</p> <p>a. for payment and distribution on June 10, 2019 to shareholders of record as of June 6, 2019;</p> <p>b. for payment and distribution on September 9, 2019 to shareholders of record as of September 5, 2019; and</p> <p>c. for payment and distribution on December 9, 2019 to shareholders of record as of December 5, 2019.</p>

Type of Securities

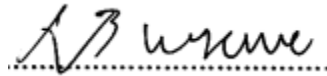
Common

Preferred TECB2

Others -

Cash Dividend	
Date of Approval by Board of Directors	Jan 30, 2019
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	US Dollars 0.015313 (US\$ 0.015313)
Record Date	Dec 5, 2019
Payment Date	Dec 9, 2019
Source of Dividend Payment	
Unrestricted Retained Earnings of the Company as of 31 December 2018	
Other Relevant Information	
-	

Very truly yours,

Handwritten signature of Anthony Albert Buyawe in black ink, featuring a stylized 'A' and 'B' followed by the name 'Buyawe'.

.....
ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO