

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. 07 February 2020
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 its Regular meeting held on 07 February 2020, approved the declaration of cash dividend 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).</p> <p>Subject to the conditions for the declaration and payment of dividends and pursuant to the Terms and Conditions of the Offer, the schedule of the payment and distribution of the cash dividends provided above shall be made to the entitled shareholders on the following dates:</p> <p>(i) 9 March 2020 to shareholders of record as of 6 March 2020; (ii) 8 June 2020 to shareholders of record as of 6 June 2020; (iii) 8 September 2020 shareholders of record as of 4 September 2020; and (iv) 9 December 2020 shareholders of record as of 4 December 2020.</p>

Type of Securities

<input type="radio"/> Common
<input checked="" type="radio"/> Preferred TECB2
<input type="radio"/> Others -

Cash Dividend	
Date of Approval by Board of Directors	Feb 7, 2020
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 4, 2020
Payment Date	Dec 9, 2020
Source of Dividend Payment	
Unrestricted Retained Earnings of the Company as of 31 December 2019	
Other Relevant Information	
The Amendment is with regards to the currency of the cash dividends of the Preferred B2 shares. Pursuant to the terms and condition of the Preferred B2 Shares offering by TECH, the Cash Dividend shall be paid in US Dollar on the payment date.	

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ma. Lourdes Carta Larano', written in a cursive style.

MA. LOURDES CARTA LARANO
Chief Compliance Officer