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.	01 April 2020 Date of Report (Date of earliest event report	ed)	
2.	SEC Identification Number <u>CS2011102137</u> .	3. BIR Tax Identification	n No. <u>007-979-726</u>
4.	CIRTEK HOLDINGS PHILIPPINES CORPORATION Exact name of issuer as specified in its chart	=	
5.	PHILIPPINES Province, country or other jurisdiction of incorporation	6. (SEC Industry Classification	Use Only) Code:
7.	116 East Main Avenue, Phase V-SEZ, Laguna T Address of principal office	echnopark, Biñan, Lagu	<u>na</u> <u>4024</u> Postal Code
8.	(632) 729 6206 Issuer's telephone number, including area code		
9.	$\frac{n/a}{a}$ 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		of Common Stock nt of Debt Outstanding
	<u>Common</u> <u>Preferred B2-A</u>		63,35 <u>3</u> 00,000
11.	Indicate the item numbers reported herein:		

Item 9(a) - Other Events

Gentlemen:					
Subject of the Disclosure					
Notice of Annual Stockholders' Meeting					
Background/Description of the Disclosure					
Notice of Annual Stockholders' Meeting of Cirtek Holdings Philippines Corporation					
Type of Meeting					
Annual Special					
Date of Approval by Board of Directors	N/A				
Date of Stockholders' Meeting	Jul 31, 2020				
Time	ТВА				
Venue	ТВА				
Record Date	ТВА				
Agenda TBA					
Inclusive Dates of Closing of Stock Transfer Books					
Start Date		ТВА			
End Date		ТВА			
Other Relevant Information					
Please be informed that only the Management of Cirtek Holdings Philippines Corporation was the one that set the Annual Stockholders' Meeting to July 31, 2020.					

Very truly yours,

MA. LOURDES CARTA LARANO Chief Compliance Officer