

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. 12 April 2018
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:

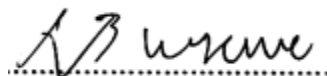
Subject of the Disclosure
Annual Stockholders Meeting
Background/Description of the Disclosure
In a special Board of Directors Meeting held on 11 April 2018, the members of the Board of Directors agreed to hold the 2017 Annual Stockholders' Meeting of the Corporation on 31 May 2018, 10:30 a.m. at the Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna.

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	Apr 11, 2018
Date of Stockholders' Meeting	May 31, 2018
Time	10:30 AM
Venue	Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna.
Record Date	May 3, 2018
Agenda	TBA
Inclusive Dates of Closing of Stock Transfer Books	
Start Date	TBA
End Date	TBA
Other Relevant Information	
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Very truly yours,



ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO