

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. 15 May 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							
Resignation of Director, Vice Chairman and President Appointment of Officer							
Background/Description of the Disclosure							
Resignation of Mr. Roberto Juanchito Dispo as Director, Vice Chairman and President of the Company							
Resignation/Removal or Replacement							
Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)			Reason(s) for Resignation/Cessation		
Roberto Juanchito Dispo	Director, Vice Chairman and President	May 10 2019			Medical Condition		
Election or Appointment							
Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership	
				Direct	Indirect		
Jorge Aguilar	Director, Vice Chairman and President	May 10 2019	May 10 2019	-	-	-	
Promotion or Change in Designation							
Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-
Other Relevant Information							
Mr. Jorge Aguilar, has been a director of the Company since February 17, 2011 until 2015. He joined Cirtek Electronics Corporation in 1985 and is concurrently President/General Manager of Cirtek Electronics Corporation, a position he has held since 2004. Mr Aguilar has a Bachelor of Science degree in Mechanical engineering from the Manuel L. Quezon University and an MBA from the Collegio de San Juan de Letran.							

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer