

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. 28 May 2021  
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:

<b>Subject of the Disclosure</b>					
Organizational Meeting of the Board of Directors					
<b>Background/Description of the Disclosure</b>					
Results of Organizational Meeting of Board of Directors					
<b>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</b>					
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership	Indirect
		Direct	Indirect		
Jerry Liu	Chairman of the Board	1	121,960,791	Through Camerton, controlling entity of CHPC	
Jorge Aguilar	Vice Chairman and President & CEO	1	0	-	
Brian Gregory Liu	Executive Vice-President and Chief Financial Officer	1	0	-	
Justin Liu	Executive Vice-President and Corporate Information Officer	1	0	-	
Michael Stephen Liu	Executive Vice-President and Chief Technology Officer	1	0	-	
Dyan Danika G. Lim-Ong	Corporate Secretary	0	0	-	
Emelita Cruzada	Chief Compliance Officer and Assistant Corporate Secretary	0	0	-	
<b>List of Committees and Membership</b>					
Name of Committees			Members	Position/Designation	in
AUDIT AND RISK MANAGEMENT COMMITTEE			Bernardino Ramos	Chairman	
AUDIT AND RISK MANAGEMENT COMMITTEE			Corazon Guidote	Member	
AUDIT AND RISK MANAGEMENT COMMITTEE			Hector Villanueva	Member	
SUSTAINABILITY AND COMPLIANCE COMMITTEE			Corazon P. Guidote	Chairman	
SUSTAINABILITY AND COMPLIANCE COMMITTEE			Bernardino Ramos	Member	
SUSTAINABILITY AND COMPLIANCE COMMITTEE			Hector Villanueva	Member	
COMPENSATION AND NOMINATION COMMITTEE			Ernest Fritz Server	Chairman	
COMPENSATION AND NOMINATION COMMITTEE			Hector Villanueva	Member	
COMPENSATION AND NOMINATION COMMITTEE			Jerry Liu	Member	
RELATED PARTY TRANSACTIONS COMMITTEE			Hector Villanueva	Chairman	
RELATED PARTY TRANSACTIONS COMMITTEE			Bernardino Ramos	Member	
RELATED PARTY TRANSACTIONS COMMITTEE			Corazon Guidote	Member	
<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>					

-

**Other Relevant Information**

-

Very truly yours,



**EMELITA CRUZADA**  
*Chief Compliance Officer*