

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. 31 May 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:

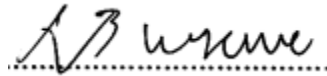
Subject of the Disclosure
Annual Stockholders Meeting
Background/Description of the Disclosure
In a special Board of Directors Meeting held on 11 April 2018, the members of the Board of Directors agreed to hold the 2017 Annual Stockholders' Meeting of the Corporation on 31 May 2018, 10:30 a.m. at the 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	<p>The agenda of the Annual meeting is as follows:</p> <ol style="list-style-type: none">1. Call to order2. Certification of service of notice and existence of quorum3. Approval of the Minutes of the 2017 Annual Stockholders' Meeting held on 26 May 20174. President's Report5. Presentation and approval of the Audited Financial Statements for the fiscal year ended 31 December 20176. Ratification of all acts of the Board of Directors and Management7. Election of 9 directors (including 2 independent directors)8. Appointment of External Auditors
Inclusive Dates of Closing of Stock Transfer Books	
Start Date	May 3, 2018
End Date	May 3, 2018
Other Relevant Information	
Amended Notice of Annual Stockholders Meeting to reflect the inclusive dates of the closing of stock transfer books and agenda.	

Very truly yours,

Handwritten signature of Anthony Albert Buyawe in black ink, featuring a stylized 'A' and 'B' followed by 'Buyawe'. A dotted line is positioned below the signature.

ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO