

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 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				
Organizational Meeting of the Board of Directors				
Background/Description of the Disclosure				
Results of Organizational Meeting of Board of Directors				
List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jerry Liu	Chairman of the Board	1	208,888,558	Through Camerton, controlling entity of CHPC
Jorge Aguilar	Vice Chairman and President & CEO	1	0	-
Justin Liu	Vice-President and Corporate Information Officer	1	0	-
Brian Gregory Liu	Executive Vice-President and Chief Operating Officer	1	0	-
Everlene Lee	Corporate Secretary	0	0	-
Nelia T.Liu	Assistant Corporate Secretary	0	0	-
Ma. Lourdes C. Laraño	Chief Compliance Officer	0	0	-
Gina B. Gillen	Acting Chief Financial Officer and Deputy Corporate Information Officer	0	0	-
Carlos M. Gacusana, Jr	Deputy Chief Financial Officer	0	0	-
List of Committees and Membership				
Name of Committees	Members	Position/Designation	in	
AUDIT AND RISK MANAGEMENT COMMITTEE	Hector Villanueva	Chairman		
AUDIT AND RISK MANAGEMENT COMMITTEE	Corazon Guidote	Member		
AUDIT AND RISK MANAGEMENT COMMITTEE	Antonio Callueng	Member		
CORPORATE GOVERNANCE, COMPLIANCE AND RELATED PARTY TRANSACTIONS COMMITTEE	Corazon Guidote	P. Chairman		
CORPORATE GOVERNANCE, COMPLIANCE AND RELATED PARTY TRANSACTIONS COMMITTEE	Hector Villanueva	Member		
CORPORATE GOVERNANCE, COMPLIANCE AND RELATED PARTY TRANSACTIONS COMMITTEE	Ernest Server	Fritz Member		
COMPENSATION AND NOMINATION COMMITTEE	Ernest Server	Fritz Chairman		
COMPENSATION AND NOMINATION COMMITTEE	Hector Villanueva	Member		
COMPENSATION AND NOMINATION COMMITTEE	Jerry Liu	Member		

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

-

Other Relevant Information

-

Very truly yours,



**MA. LOURDES CARTA LARANO**  
Chief Compliance Officer