

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. 22 July 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:

Subject of the Disclosure
Notice of Special Stockholders' Meeting
Background/Description of the Disclosure
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its special meeting held on 22 July 2021, approved the Holding of a Special Stockholders’ Meeting on 01 October 2021 with the Record Date on 02 September 2021.

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	Jul 22, 2021
Date of Stockholders' Meeting	Oct 1, 2021
Time	10:30 am
Venue	The meeting will be conducted virtually. The link shall be provided in due course
Record Date	Sep 2, 2021
Agenda	TBA
Inclusive Dates of Closing of Stock Transfer Books	
Start Date	Sep 3, 2021
End Date	Sep 3, 2021
Other Relevant Information	
-	

Very truly yours,


EMELITA CRUZADA
Chief Compliance Officer