

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. 19 July 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>

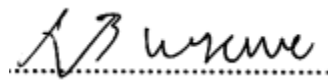
11. Indicate the item numbers reported herein:  
Item 9(a) - Other Events

Gentlemen:

<b>Subject of the Disclosure</b>			
Reclassification of Shares			
<b>Background/Description of the Disclosure</b>			
The Board of Directors of TECH approved the reclassification of one hundred million (100,000,000) Preferred B2 Shares with a par value of One Peso (P1.00) per share to one hundred million (100,000,000) Preferred C Shares with a par value of One Peso (P1.00) per share in a special meeting held on 18 July 2018			
<b>Date of Approval by Board of Directors</b>	Jul 18, 2018		
<b>Date of Approval by Stockholders</b>	TBA		
<b>Date of Approval by Securities and Exchange Commission</b>	TBA		
<b>Reason or purpose of the reclassification of shares</b>			
As the issuer does not foresee issuing any Preferred B2 Shares in the immediate future, it is to its best interest to reclassify such unissued portion of the Preferred B2 for any future capital raising activities,			
<b>Effects on Capital Structure</b>			
<b>Issued Shares</b>			
<b>Type of Security/Stock Symbol</b>	<b>Before</b>	<b>After</b>	
Preferred B-2 Shares / TECB2	67,000,000	67,000,000	
<b>Outstanding Shares</b>			
<b>Type of Security/Stock Symbol</b>	<b>Before</b>	<b>After</b>	
Preferred B2 Shares / TECB2	67,000,000	67,000,000	
<b>Treasury Shares</b>			
<b>Type of Security/Stock Symbol</b>	<b>Before</b>	<b>After</b>	
-	-	-	
<b>Listed Shares</b>			
<b>Type of Security/Stock Symbol</b>	<b>Before</b>	<b>After</b>	
Preferred B2 Shares / TECB2	67,000,000	67,000,000	
<b>Procedure(s) for updating stock certificates</b>			
<b>Details of Stock Transfer Agent</b>			
<b>Name</b>	Banco de Oro Unibank -- Trust Banking Group		
<b>Address</b>	15F South Tower, BDO Corporate Center, 7899 Makati Avenue, Makati		
<b>Contact Person</b>	Carla Salonga		
<b>Inclusive dates when the old stock certificates can be replaced</b>			
<b>Start Date</b>	TBA		
<b>End Date</b>	TBA		
<b>Documentary requirements</b>			
<b>Individual Shareholders</b>			
N/A			
<b>Corporate Shareholders</b>			

N/A	
<b>Date of availability of new stock certificates</b>	N/A
<b>Procedures in case of lost stock certificates</b>	
N/A	
<b>Other Relevant Information</b>	
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Very truly yours,



**ANTHONY ALBERT BUYAWE**

Chief Finance Officer/ Corporate Information Officer/ CCO