

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>

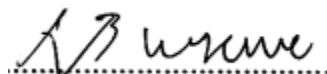
11. Indicate the item numbers reported herein:
Item 9(a) - Other Events

Gentlemen:

Subject of the Disclosure			
Change in Par Value of Common Shares			
Background/Description of the Disclosure			
The Board of directors approved the reduction in par value of the common shares from One Peso (PhP1.00) to Fifty Centavos (PhP0.50) per share in a special board meeting held on 18 July 2019			
Date of Approval by Board of Directors	Jul 19, 2018		
Date of Approval by Stockholders	TBA		
Date of Approval by Securities and Exchange Commission	TBA		
Previous Par Value	One Peso (PhP1.00)		
New Par Value	Fifty Centavos (PhP0.50)		
Rationale for the change in par value of the Issuer's shares			
The reason for the stock split is to make the shares more affordable to the investing public and improve stock liquidity			
Effects on Capital Structure			
Issued Shares			
Type of Security /Stock Symbol	Before	After	
Common TECH	419,063,353	838,126,706	
Outstanding Shares			
Type of Security /Stock Symbol	Before	After	
Common TECH	419,063,353	838,126,706	
Treasury Shares			
Type of Security /Stock Symbol	Before	After	
-	-	-	
Listed Shares			
Type of Security /Stock Symbol	Before	After	
Common TECH	419,063,353	838,126,706	
Procedure(s) for updating stock certificates			
Details of Stock Transfer Agent			
Name	Banco de Oro Unibank, Inc. -- Trust Banking Group		
Address	15F South Tower BDO Corporate Center 7899 Makati Avenue, Makati		
Contact Person	Carla Salonga		
Inclusive dates when the old stock certificates can be replaced			
Start Date	TBA		
End Date	TBA		
Documentary requirements			
Individual Shareholders			
TBA			

Corporate Shareholders	
TBA	
Date of availability of new stock certificates	TBA
Procedures in case of lost stock certificates	
Procedures prescribed under Section 73 of the Corporation Code, of the Philippines must be complied with	
Other Relevant Information	
N/A	

Very truly yours,



ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO