

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. 30 July 2020  
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>			
ANNUAL STOCKHOLDERS' MEETING			
<b>Background/Description of the Disclosure</b>			
RESULTS OF ANNUAL STOCKHOLDERS' MEETING			
<b>List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer</b>			
<b>Name of Person</b>	<b>Shareholdings in the Listed Company</b>		<b>Nature of Indirect Ownership</b>
	<b>Direct</b>	<b>Indirect</b>	
Jerry Liu	1	183,488,558	Through Camerton, controlling entity of CHPC
Jorge Aguilar	1	0	-
Brian Gregory Liu	1	0	-
Justin Liu	1	0	-
Michael Stephen Liu	1	0	-
Ernest Fritz Server	1	0	-
Bernardino Ramos	1	0	-
Hector Villanueva	1	0	-
Corazon Guidote	1	0	-
<b>External auditor</b>	R.S Bernaldo & Associates		
<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>			
Following are the results of the Annual Stockholders' Meeting and Organizational Board Meeting of TECH, both held today, 30 July 2020, via Remote Communication:			
I. Directors			
The following were elected directors of TECH for the year 2020-2021:			
1. Mr. Jerry Liu			
2. Mr. Jorge Aguilar			
3. Mr. Justin Liu			
4. Mr. Michael Stephen Liu			
5. Mr. Brian Gregory Liu			
6. Mr. Ernest Fritz Server			
7. Mr. Bernardino Ramos - Independent Director			
8. Mr. Hector Villanueva - Independent Director			
9. Ms. Corazon Guidote - Independent Director			
II. Shareholders' Approval			
The shareholders approved and/or ratified the following:			
1. Minutes of the 2019 Annual Stockholders' Meeting held on 31 May 2019;			
2. Audited Financial Statements as of and for the year ended 31 December 2019;			
3. Increase in the Authorized Capital Stock and the delagation to the Board of Directors of (i) the manner by which the proposed increase in the Authorized Capital Stock will be implemented and (ii) the manner by which the increase in the Authorized Capital Stock will be subscribed and paid for, such as but not limited to, a private placement transaction, or public or rights offering;			
4. Acts, resolutions, and proceedings of the Board of Directors and Management of the Corporation since the last Annual Stockholders' Meeting held on May 31, 2019; and			

5. Appointment of R.S. Bernaldo & Associates as external auditor of the Corporation for the calendar year 2020.

**Other Relevant Information**

Amended to further clarify item no. 3 on the list of other material resolutions, transactions and corporate actions approved by the stockholders. Please note that the Company will provide updates once the Board approves the manner by which the proposed increase in authorized capital stock will be implemented and the terms and conditions of such have been determined.

Very truly yours,



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