

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. 02 August 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

Resignation of Director/Officer, and Appointment of Officer

Background/Description of the Disclosure

Resignation of Mr. Antonio Callueng as Director and Member of Audit and Risk Management Committee of the Company.

Election of Mr. Bernardino Ramos as Independent Director and Member of Audit and Risk Management Committee of the Company.

Resignation of Mr. Brian Gregory Liu as Chief Operating Officer of the Company
Election/designation of Mr. Brian Gregory Liu as Chief Financial Officer of the Company

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Antonio Callueng	Director and Member of Audit and Risk Management Committee	08/02/2019	Personal

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Bernardino Ramos	Independent Director and Member, Audit and Risk Management Committee	Aug 02 2019	Aug 02 2019	1	-	-


Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Brian Gregory Liu	EVP&COO	EVP&CFO	Aug 02 2019	Aug 02 2019	1	-	-

Other Relevant Information

Mr. Bernardino Ramos is a Certified Public Accountant and has a Bachelor Of Science degree in Business Administration Major in Accounting from the Far Eastern University and a Manager’s Secondment/ On-the-Job Training at Ernst & Young (Formerly Ernst &Whinney) - Chicago, USA. He served as Partner in SGV& Co. (Affiliated with Arthur Andersen & Co. from 1985 to 2001, & Ernst & Young from 2002 to 2005), including almost 7 years as Partner/Advisor of DrsUtomo& Co., SGV Group. He was previously a Technical advisor of PSALM (Power Sector Assets and Liabilities Management Corporation), and also been a Member, Board of Directors and Board Committees of PSI Technologies Inc., Sony Life Philippines, Inc. and Philippine Primark Properties, Inc. At present he is an Independent financial consultant, primarily on: company/ business acquisitions, and advisory on accounting/ financial matters, and also a Chairman of the Board of Directors of GB Distributors, Inc. and Member, Board of Directors and Board Committees of private companies including PSI Holdings, Inc., State Investment Trust, Inc. (SITI) , State Properties, Inc. and PILAC, Inc., to name a few.

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer