

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. 17 August 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**

Results of the 17 August 2021 Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”)

**Background/Description of the Disclosure**

The Board of Directors of TECH, in its special meeting held on 17 August 2021, approved the following:

1. The creation of Subseries of the Preferred B-2 Shares consisting of up to 50 Million unissued Preferred B-2 Shares to be denominated as “TCB2C” or the Preferred B-2 Subseries C Shares; and in case of oversubscription, the creation of Subseries of the Preferred B-2 Shares consisting of up to 20 Million Unissued Preferred B-2 Shares to be denominated as “TCB2D” or the Preferred B-2 Subseries D Shares.
2. The Terms and Conditions for the Corporation’s issuance of up to 70,000,000 Preferred B-2 Subseries C and D Shares.
3. The Offering and Listing of the Preferred B-2 Subseries C and D Shares.

**Other Relevant Information**

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Very truly yours,



**EMELITA CRUZADA**  
*Chief Compliance Officer*