

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. 03 Sep 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:

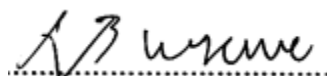
| |
|--|
| Subject of the Disclosure |
| Declaration of Dividends for Common Shares |
| Background/Description of the Disclosure |
| The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), approved the declaration of cash dividend of US Dollars 0.0048 (US\$ 0.0048) per share for each of the Four Hundred Nineteen Million Sixty-Three Thousand Three Hundred Fifty Three (419,063,353) fully paid and issued common shares, amounting to an aggregate sum of US Dollars Two Million (US\$ 2,000,000.00), for payment and distribution on 24 September 2018 to shareholders of record as of 18 September 2018. The cash dividend shall be paid in Philippine Pesos at the BSP exchange rate one day prior to payment date. |

Type of Securities

- Common
- Preferred -
- Others -

| | |
|--|--------------|
| Cash Dividend | |
| Date of Approval by Board of Directors | Sep 3, 2018 |
| Other Relevant Regulatory Agency, if applicable | - |
| Date of Approval by Relevant Regulatory Agency, if applicable | N/A |
| Type (Regular or Special) | Regular |
| Amount of Cash Dividend Per Share | US\$0.0048 |
| Record Date | Sep 18, 2018 |
| Payment Date | Sep 24, 2018 |
| Source of Dividend Payment | |
| Unrestricted retained earnings of the Corporation as of June 30 2018. | |
| Other Relevant Information | |
| Disclosure amended to include financial period for the source of dividend payment. | |

Very truly yours,



ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO