

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. 20 September 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

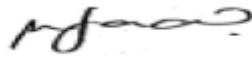
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common</u>	<u>419,063,353</u>
<u>Preferred B2-A</u>	<u>67,000,000</u>

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

Gentlemen:

Subject of the Disclosure							
Replacement, Change in Designation & Appointment of Officer							
Background/Description of the Disclosure							
Change in Designation of Ms. Gina Gillen from Acting Chief Financial Officer and Deputy Chief Information Officer to Vice President - Controller & Internal Audit, and Deputy Chief Information Officer. Election of Members of Related Party Transactions Committee (Chairman: Hector Villanueva; Members: Bernardino Ramos and Ernest Fritz Server) Change in Chairmanship of Audit & Risk Committee from Mr. Hector Villanueva to Mr. Bernardino Ramos							
Resignation/Removal or Replacement							
Name of Person	Position/Designation	Effective Date of Resignation/Cessation (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation				
Hector Villanueva	Chairman, Audit & Risk Committee	Sep 20, 2019	Appointment as Chairman of Related Party Transactions Committee				
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		
Hector Villanueva	Chairman, Related Party Transactions Committee	Sep 20, 2019	Sep 20, 2019	1	-	-	
Bernardino Ramos	Member, Related Party Transactions Committee; Chairman, Audit & Risk Committee	Sep 20, 2019	Sep 20, 2019	1	-	-	
Ernest Fritz Server	Member, Related Party Transactions Committee	Sep 20, 2019	Sep 20, 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	
Gina Gillen	Acting Chief Financial Officer & Deputy Chief Information Officer	Vice President - Controller & Internal Audit, and Deputy Chief Information Officer	Sep 20, 2019	Sep 20, 2019	-	-	-
Other Relevant Information							
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Very truly yours,

A handwritten signature in black ink, appearing to read 'Ma. Lourdes Carta Larano', written in a cursive style.

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