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 <u>CS2011102137</u> . 3. B	IR Tax Identification No. <u>007-979-726</u>
4.	CIRTEK HOLDINGS PHILIPPINES CORPORATION Exact name of issuer as specified in its charter	
5.		(SEC Use Only) dustry Classification Code:
7.	116 East Main Avenue, Phase V-SEZ, Laguna Techr Address of principal office	nopark, Biñan, Laguna 4024 Postal Code
3.	(632) 729 6206 Issuer's telephone number, including area code	
9.	$\frac{n/a}{a}$ 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 Out	Number of Shares of Common Stock tstanding and Amount of Debt Outstanding
	<u>Common</u> <u>Preferred B2-A</u>	419,063,353 67,000,000
11.	 Indicate the item numbers reported herein: Item 9(a) - Other Events 	

1

Gentlemen:

Subject of the Disclosure

Results of the Regular Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation

Background/Description of the Disclosure

The Board of Directors of Cirtek Holdings Philippines Corporation ("TECH"), in its regular meeting held on 20 September 2019, approved the following:

- I. Approval of the Creation of a Related Party Transactions Committee Separate from the Corporate Governance Committee
- II. Election of Members of Related Party Transaction Committee:

Chairman: Hector Villanueva

Members: Bernardino Ramos and Ernest Fritz Server

III. Change in Chairmanship of Audit & Risk Committee from Mr. Hector Villanueva to Mr. Bernardino Ramos IV. 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

Other Relevant Information

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Very truly yours,

MA. LOURDES CARTA LARANO Chief Compliance Officer