

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. 28 Sep 2020  
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:

<b>Subject of the Disclosure</b>
Notice of Special Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its special meeting held on 28 September 2020, approved the Holding of a Special Stockholders’ Meeting on 27 November 2020 with the Record Date on 29 October 2020.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 28, 2020
<b>Date of Stockholders' Meeting</b>	Nov 27, 2020
<b>Time</b>	10:30 am
<b>Venue</b>	The meeting will be conducted virtually. The link shall be provided in due course
<b>Record Date</b>	Oct 29, 2020

<b>Agenda</b>	<p>The Agenda of the Special Meeting is as follows:</p> <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Service of Notice and Existence of Quorum</li><li>3. Approval of the Minutes of the Previous Annual Stockholders’ Meeting Held on 30 July 2020 and Ratification of the Matters Taken Up During the Stockholders’ Meeting</li><li>4. Approval of the amendments of the Articles of Incorporation: (i) change in the corporate term; and (ii) the increase in the Authorized Capital Stock and the delegation to the Board of Directors of (i) the manner by which the proposed increase in the Authorized Capital Stock will be implemented and (ii) the manner by which the increase in the Authorized Capital Stock will be subscribed and paid for, such as but not limited to, a private placement transaction, or public or rights offering.</li><li>5. Approval of the Conduct of Stock Rights Offering;</li><li>6. Approval of the Issuance of Detachable Warrants and the Underlying Common Shares;</li><li>7. Delegation to Certain members of the Corporation’s Senior Management the Power and Authority to Fix the Terms and Conditions of the Stock Rights Offering with Detachable Warrants.</li><li>8. Other Business</li><li>9. Adjournment</li></ol>
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<b>Inclusive Dates of Closing of Stock Transfer Books</b>	
<b>Start Date</b>	Oct 30, 2020
<b>End Date</b>	Oct 30, 2020

<b>Other Relevant Information</b>
Amended to change the date of Inclusive Dates of Closing of Stock Transfer Books from October 29 to October 30, 2020

Very truly yours,



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