

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. 11 Oct 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

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

Background/Description of the Disclosure

The following are the results of the Special Meeting of the Board of Directors of TECH, held on 11 October 2018, in Makati City:

I. Election/Resignation of Officers:

The Board of Directors approved the following:

1. Creation of the position of Executive Vice-President and Chief Operating Officer and the election of Mr. Brian Gregory Liu to such position effective 11 October 2018.

The qualifications and business experience of Mr. Gregory Liu are as follows:

Mr. Brian Gregory Liu was the Assistant Corporate Secretary of TECH from March 2011 to 11 October 2018. He was first elected as Director on 11 May 2015. He is concurrently a stockholder in Cirtek Electronics Corporation, Cirtek Land Corporation and Turbog Trading. Mr. Liu trained as an Operations Trainee in Dominos Pizza from 2001 to 2002, then as an Analyst in Evergreen Stockbrokerage & Securities Inc. from 2003 to 2005. He obtained his degree in Management in Financial Institutions from the De La Salle University in 2009.

2. Resignation of Mr. Brian Gregory Liu as the Assistant Corporate Secretary effective 11 October 2018.

3. Election of Ms. Nelia Liu as Assistant Corporate Secretary effective 11 October 2018.

The qualifications and business experience of Mr. Nelia Liu are as follows:

Ms. Nelia T. Liu was formerly a director of TECH from March 2011 to May 2013. She is currently the Corporate Secretary of Cirtek Electronics Corporation, President of Cirtek Land and Cayon Holdings, Inc. and Treasurer of Camerton, Inc. and Carmetheus, Inc.. She is also Department Chairman of the Department of Pathology and Laboratory of the Lung Center of the Philippines, Cardinal Santos Medical Center and Perpetual Help Medical Center and an associate Professor of the College of Medicine of the University of the Philippines-Philippine General Hospital. Ms. Liu graduated from the University of the Philippines College of Medicine in 1975.

II. Transactions with Multinational Investment Bancorporation (“MIB”)

The Board of Directors also approved the following:

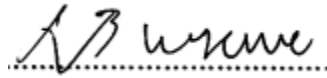
1. Availment of the services of MIB in arranging and making available to the Corporation funds via MIB’s short-term private placement facility or Direct Loan Facility (“DLF”) from third-party funders/Qualified Institutional/Individual Buyers (“QIBs”).

2. Appointment of MIB as sole arranger and lead underwriter in connection with the proposed issuance of commercial papers by the Corporation.

Other Relevant Information

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Very truly yours,



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ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO