

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 December 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	
Change in External Auditor	
Background/Description of the Disclosure	
Appointment of R.S. Bernaldo & Associates as the External Auditor for Calendar Year 2019	
Date of Approval by Board of Directors	Dec 20, 2019
Date of Approval by Stockholders	Dec 20, 2019
Previous External Auditor	SGV & Co.
New External Auditor	R.S. Bernaldo & Associates
Effective Date of Engagement of New External Auditor	Dec 20, 2019
Rationale for Replacement	
Delegation of the appointment of the external auditor to the Board of Directors upon recommendation by the Audit and Risk Management Committee.	
Other Relevant Information	
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Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer