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.	01 April 2020 Date of Report (Date of earliest event report	ed)	
2.	SEC Identification Number <u>CS2011102137</u> .	3. BIR Tax Identification	n No. <u>007-979-726</u>
4.	CIRTEK HOLDINGS PHILIPPINES CORPORATION Exact name of issuer as specified in its chart	=	
5.	PHILIPPINES Province, country or other jurisdiction of incorporation	6. (SEC Industry Classification	Use Only) Code:
7.	116 East Main Avenue, Phase V-SEZ, Laguna T Address of principal office	echnopark, Biñan, Lagu	<u>na</u> <u>4024</u> Postal Code
8.	(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		of Common Stock nt of Debt Outstanding
	<u>Common</u> <u>Preferred B2-A</u>		63,35 <u>3</u> 00,000
11.	Indicate the item numbers reported herein:		

Item 9(a) - Other Events

Gentlemen:

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting of Cirtek Holdings Philippines Corporation

Background/Description of the Disclosure

In view of the COVID-19 outbreak and the Enhanced Community Quarantine, the management of CHPC decided to change the schedule of the Annual Stockholders' Meeting, which under by its By-Laws, is held on the last Friday of May each year or (May 29, 2020) and has been postponed to July 31, 2020.

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting (as provided in the By- Laws)	Last Friday of May each year or (May 29, 2020)

Reason(s) for postponement

The Annual Stockholders' Meeting of Cirtek Holdings Philippines Corporation has been postponed to safeguard the health and safety of the stockholders and other stakeholders due to COVID-19 and to enable the company to prepare all reports and matters to be submitted for the approval of its shareholders due to the Enhanced Community Quarantine imposed by the government.

Other Relevant Information

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Very truly yours,

MA. LOURDES CARTA LARANO Chief Compliance Officer