

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. 12 April 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**

Special Board of Directors Meeting Held on 11 April 2018

**Background/Description of the Disclosure**

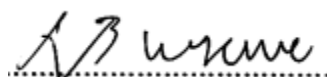
A Special Board of Directors Meeting of TECH was held on April 11 2018. The following matters were taken up and approved:

- (1) Approval of the Minutes of the 27 February 2018 Special Board of Directors Meeting
- (2) Authorization to enter into a Notes Facility Agreement with BPI and RCBC, whereby bridge funding in the amount of US\$40 Mn was converted into a long-term credit facility
- (3) Setting of the date of the Annual Stockholders Meeting. The members of the Board of Directors agreed to hold the 2017 Annual Stockholders' Meeting of the Corporation on 31 May 2018, 10:30 a.m. at the Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna
- (4) Setting of the Record Date. The members of the Board of Directors determined that the record date for the purpose of determining the stockholders entitled to a notice and to attend and vote at the Annual Stockholders Meeting is on 3 May 2018.
- (5) Approval of the release of the audited financial statements for the year ending 31 December 2017.

**Other Relevant Information**

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Very truly yours,



**ANTHONY ALBERT BUYAWE**

Chief Finance Officer/ Corporate Information Officer/ CCO