

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. 13 April 2021  
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<br>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 Annual Stockholders' Meeting  |
| <b>Background/Description of the Disclosure</b>                                   |
| Notice of Annual Stockholders' Meeting of Cirtek Holdings Philippines Corporation |

**Type of Meeting**

- Annual  
 Special

|   |  |
|---|--|
| <b>Date of Approval by Board of Directors</b> | Feb 5, 2021  |
| <b>Date of Stockholders' Meeting</b>          | May 28, 2021   |
| <b>Time</b>                                   | 10:30 am   |
| <b>Venue</b>                                  | MEETING VIA REMOTE COMMUNICATION   |
| <b>Record Date</b>                            | Apr 29, 2021   |
| <b>Agenda</b>                                 | <p>The Agenda of the Annual 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 Special Stockholders' Meeting Held on 27 November 2020</li><li>4. President's Report</li><li>5. Presentation and Approval of the Audited Financial Statements for the Year Ended 31 December 2020</li><li>6. Ratification of All Acts of the Board of Directors and Management</li><li>7. Election of Nine (9) Directors (including Three (3) Independent Directors)</li><li>8. Appointment of External Auditors</li><li>9. Other Business</li><li>10. Adjournment</li></ol> |

**Inclusive Dates of Closing of Stock Transfer Books**

|                   |              |
|-------------------|--------------|
| <b>Start Date</b> | Apr 30, 2021 |
| <b>End Date</b>   | Apr 30, 2021 |

**Other Relevant Information**

Amended to include the Time, the Agenda of the Meeting and the Inclusive Dates of Closing of Stock Transfer

Books.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Lourdes Carta Laranó', written in a cursive style.

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