

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. 26 April 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	
Annual Stockholders' Meeting	
Background/Description of the Disclosure	
In accordance with the Corporation's By-laws, the Board of Directors, during its regular meeting held on 29 March 2019, set the 2019 Annual Stockholders' Meeting of the Corporation on 31 May 2019, 10:30 a.m. at Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna with record date on 3 May 2019.	
Type of Meeting	
<input checked="" type="radio"/> Annual <input type="radio"/> Special	
Date of Approval by Board of Directors	Mar 29, 2019
Date of Stockholders' Meeting	May 31, 2019
Time	10:30 AM
Venue	Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna
Record Date	May 3, 2019
Agenda	The Agenda of the Special Meeting is as follows: <ol style="list-style-type: none">1. Call to Order2. Certification of Service of Notice and Existence of Quorum3. Approval of the Minutes of the 2018 Annual Stockholders' Meeting held on 31 May 20184. President's Report5. Presentation and Approval of the Audited Financial Statements for the Fiscal Year ended 31 December 20186. Ratification of All Acts of the Board of Directors and Management7. Election of Nine (9) Directors (including Three (3) Independent Directors)8. Appointment of External Auditors9. Other Business10. Adjournment
Inclusive Dates of Closing of Stock Transfer Books	
Start Date	May 6, 2019
End Date	May 6, 2019
Other Relevant Information	
To amend the Inclusive Dates of Closing of Stock Transfer Books.	

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer