

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 Aug 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:

<b>Subject of the Disclosure</b>
Special Stockholders Meeting
<b>Background/Description of the Disclosure</b>
The Board of Directors of TECH approved the following during its Special Meeting held on 18 July 2018 in Makati City:  1. Increase in the authorized capital stock of TECH from (P860,000,000.00) to One Billion Twenty Million Pesos (P1,020,000,000.00) by increasing the common shares by One Hundred Twenty Million Pesos (P120,000,000.00) and increasing the preferred A shares by Forty Million Pesos (P40,000,000.00);  2. Reclassification of one hundred million (100,000,000) Preferred B2 Shares with a par value of One Peso (P1.00) per share to one hundred million (100,000,000) Preferred C Shares with a par value of One Peso (P1.00) per share;  3. Reduction of (i) the par value of the common shares from One Peso (P1.00) to Fifty Centavos (P0.50) per share, and (ii) the par value of the Preferred A Shares from Ten Centavos (P0.10) to Five Centavos (P0.05) per share;  4. Amendment of the Articles of Incorporation to reflect the foregoing increase and changes in the Corporation's capital stock;  5. Setting the Special Stockholders' Meeting on 7 September 2018 with Record Date on 7 August 2018.

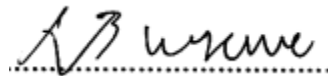
**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jul 18, 2018
<b>Date of Stockholders' Meeting</b>	Sep 7, 2018
<b>Time</b>	10:30 AM
<b>Venue</b>	Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna
<b>Record Date</b>	Aug 7, 2018
<b>Agenda</b>	The Agenda of the Special Meeting is as follows:  1. Call to order 2. Certification of service of notice and existence of quorum 3. Approval of the Minutes of the 2018 Annual Stockholders' Meeting held on 31 May 2018 4. Approval of the Increase in the authorized capital stock 5. Approval of the reclassification of One Hundred Million Pesos (P100,000,000.00) unissued Preferred B2 Shares to Preferred C Shares 6. Approval of the reduction of the par value of the Common Shares from One Peso (P1.00) per share to Fifty Centavos (P0.50) per share 7. Approval of the reduction of the par value of the Preferred A Shares from Ten Centavos (P0.10) per share to Five Centavos (P0.05) per share 8. Approval of the necessary amendment of the Corporation's Articles of Incorporation to effect the foregoing 9. Approval of the issuance of additional Forty Million Pesos (P40,000,000.00) Preferred A

	Shares with a par value of Five Centavos (P0.05) per share to Camerton, Inc. to support the increase in the Corporation's authorized capital stock 10. Other business as may properly come before the meeting 11. Adjournment.
<b>Inclusive Dates of Closing of Stock Transfer Books</b>	
<b>Start Date</b>	Aug 7, 2018
<b>End Date</b>	Aug 7, 2018
<b>Other Relevant Information</b>	
Attached is the notice of the Special Stockholders' Meeting. The date, time, venue and record date of the Special Stockholders' Meeting have been updated.	

Very truly yours,



**ANTHONY ALBERT BUYAWE**

Chief Finance Officer/ Corporate Information Officer/ CCO