

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. 02 August 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:

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| Subject of the Disclosure |
| Results of the Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation |
| Background/Description of the Disclosure |
| The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its special meeting held on 02 August 2019, approved the following: I. Resignation of Mr. Antonio Callueng as Director and Member, Audit and Risk Management Committee II. Election of Mr. Bernardino Ramos as Independent Director and Member, Audit and Risk Management Committee III. Resignation of Mr. Brian Gregory Liu as Chief Operating Officer IV. Election/designation of Mr. Brian Gregory Liu as Chief Financial Officer |
| Other Relevant Information |
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Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer