

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. 17 August 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 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 Special Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its special meeting held on 22 July 2021, approved the Holding of a Special Stockholders’ Meeting on 01 October 2021 with the Record Date on 02 September 2021.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jul 22, 2021
<b>Date of Stockholders' Meeting</b>	Oct 1, 2021
<b>Time</b>	10:30 am
<b>Venue</b>	The meeting will be conducted virtually. The link shall be provided in due course
<b>Record Date</b>	Sep 2, 2021
<b>Agenda</b>	<p>The Agenda of the Special 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 Previous Annual Stockholders’ Meeting Held on 28 May 2021 and Ratification of the Matters Taken Up During the Annual Stockholders’ Meeting</li><li>4. Approval of the Creation, Issuance, Offering through Public Placement Transaction or A Public Offering, Registration and Listing of Up to 70,000,000 Preferred B-2B Shares</li><li>5. Approval of the Creation, Issuance, offering through Public Placement Transaction or A Public Offering, Registration and Listing of all Authorized and Unissued Preferred B Shares of the Corporation in Subseries or Tranches as the Board of Directors May Determine</li><li>6. Reapproval of the Authorization of the Board of Directors to Establish and Designate the Subseries or Tranches of the Preferred B Shares, Fix the Issue Price and the Number of Shares in each Subseries or Tranche, Establish the Specific Terms and Conditions of Each Subseries or Tranche, and Determine the Manner by which the Preferred Shares will be Subscribed and Paid For, such as but not limited to, a Private Placement Transaction or Public Offering</li><li>7. Delegation to Certain members of the Corporation’s Senior Management the Power and Authority to Fix the Certain Terms and Conditions of the Issuance of the Preferred B2-B and Preferred B Shares Without the Necessity of Obtaining Further Approval from the Stockholders and the Board of Directors</li><li>8. Other Business</li><li>9. Adjournment</li></ol>
<b>Inclusive Dates of Closing of Stock Transfer Books</b>	
<b>Start Date</b>	Sep 3, 2021
<b>End Date</b>	Sep 3, 2021
<b>Other Relevant Information</b>	
Amended to include the Agenda of the Meeting.	

Very truly yours,



**EMELITA CRUZADA**  
*Chief Compliance Officer*