

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. 16 Dec 2020
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

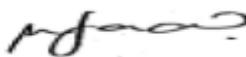
| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|-----------------------|--|
| <u>Common</u> | <u>419,063,353</u> |
| <u>Preferred B2-A</u> | <u>67,000,000</u> |

11. Indicate the item numbers reported herein:
Item 9(a) - Other Events

Gentlemen:

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| Subject of the Disclosure |
| Results of the 16 December 2020 Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”) |
| Background/Description of the Disclosure |
| The Board of Directors of TECH, in its special meeting held on 16 December 2020, approved the following: <ol style="list-style-type: none">1. Appointment of BDO Trust and Investments Group as the Stock and Transfer Agent for the Detachable Warrants;2. Appointment of Philippine National Bank - Trust Banking Group as the Receiving and Escrow Agent for the Stock Rights Offering with Detachable Warrants;3. Appointment of BDO Unibank, Inc. as the Settlement Bank for the Preferred B2 Subseries B Shares;4. Shelf registration and issuance by the Corporation of Commercial Papers in the aggregate principal amount of up to Six Billion Pesos (Php 6,000,000,000.00);5. Appointment of designated persons to communicate with the Philippine Stock Exchange (“PSE”) in relation to the Stock Rights Offering with Detachable Warrants. |
| Other Relevant Information |
| - |

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer