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.	20 December 2019 Date of Report (Date of earliest event reported)	1)	
2.	SEC Identification Number <u>CS2011102137</u> . 3.	BIR Tax Identification No.	007-979-726
4.	CIRTEK HOLDINGS PHILIPPINES CORPORATION Exact name of issuer as specified in its charter		
5.		(SEC Use O Industry Classification Code	• •
7.	116 East Main Avenue, Phase V-SEZ, Laguna Tec Address of principal office		<u>4024</u> Postal Code
8.	(632) 729 6206 Issuer's telephone number, including area code		
9.	<u>n/a</u> 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>Preferred B2-A</u>	419,063,35: 67,000,000	
11.	. Indicate the item numbers reported herein: Item 9(a) - Other Events		

Gentlemen:

Subject of the Disclosure

Results of the Regular Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation held on 20 December 2019

Background/Description of the Disclosure

The Board of Directors of Cirtek Holdings Philippines Corporation ("TECH"), in its regular meeting held on 20 December 2019, approved the following:

- 1. Appointment of R.S. Bernaldo & Associates as the External Auditor for Calendar Year 2019
- 2. Deferment of the Proposed Issuance of Commercial Papers

Other Relevant Information

Very truly yours,

MA. LOURDES CARTA LARANO Chief Compliance Officer