

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 Feb 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

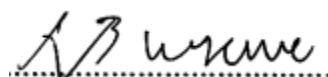
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common</u>	<u>419,063,353</u>
<u>Preferred B2-A</u>	<u>67,000,000</u>

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

Gentlemen:

Subject of the Disclosure
Results of the 2 February 2018 Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation ("TECH")
Background/Description of the Disclosure
The Board of Directors of Cirtek Holdings Philippines Corporation ("TECH"), in its special meeting held on 2 February 2018, approved the declaration of cash dividend of US Dollar 0.004609 (US\$ 0.004609) per share, for each of the Four Hundred Nineteen Million Sixty-Three Thousand Three Hundred Fifty Three (419,063,353) fully paid and issued common shares, and US Dollars 0.000012 (US\$ 0.000012) per share for each of the Seven Hundred Million (700,000,000) outstanding Preferred A Shares, amounting to an aggregate sum of US Dollars One Million Nine Hundred Forty Thousand (US\$ 1,940,000.00), for payment and distribution on 21 February 2018 to shareholders of record as of 19 February 2018. The cash dividend shall be paid in Philippine Pesos at the BSP exchange rate one day prior to payment date.
Other Relevant Information
Attached is the complete disclosure to the Exchange

Very truly yours,



ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO