

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. 10 Feb 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>
Cash Dividend Declaration - Preferred B-2 Subseries B Shares (“Preferred B-2B Shares”)
<b>Background/Description of the Disclosure</b>
<p>The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its Regular meeting held on 05 February 2021, approved the declaration of cash dividend of US Dollars 0.015 (US\$0.015) per share for each of the Twenty Million (20,000,000) outstanding and issued Preferred B-2B Shares amounting to an aggregate sum of US Dollars Three Hundred Thousand (US\$300,000.00), for each Dividend Period.</p> <p>The schedule of the payment and distribution of the cash dividends of Preferred B-2B Shares shall be made to the entitled shareholders on the following dates:</p> <p>(i) 18 March 2021 to shareholders of record as of 5 March 2021; (ii) 18 June 2021 to shareholders of record as of 4 June 2021; (iii) 20 September 2021 to shareholders of record as of 6 September 2021; and (iv) 20 December 2021 to shareholders of record as of 6 December 2021.</p>

**Type of Securities**

- Common
- Preferred TCB2B
- Others -

<b>Cash Dividend</b>	
<b>Date of Approval by Board of Directors</b>	Feb 5, 2021
<b>Other Relevant Regulatory Agency, if applicable</b>	Not Applicable
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	US Dollars 0.015 (US\$0.015)
<b>Record Date</b>	Sep 6, 2021
<b>Payment Date</b>	Sep 20, 2021
<b>Source of Dividend Payment</b>	
Unrestricted Retained Earnings of the Company as of 31 December 2020	
<b>Other Relevant Information</b>	
Amended to revise the Payment Date of Preferred B-2 Subseries B Shares Dividend Declaration from September 17 to September 20, 2021.	

Very truly yours,



**MA. LOURDES CARTA LARANO**  
Chief Compliance Officer