

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 February 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:

Subject of the Disclosure

Results of the 17 February 2020 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 17 February 2020, approved the change in Record Dates for the payment of the cash dividends for Preferred B-2 Shares, as follows:

- (i) For the payment on 9 March 2020, the new record date is 4 March 2020 instead of 6 March 2020;
- (ii) For the payment on 8 June 2020, the new record date is 2 June 2020 instead of 6 June 2020;
- (iii) For the payment on 8 September 2020, the new record date is 2 September 2020 instead of 4 September 2020; and
- (iv) For the payment on 9 December 2020, the new record date is 2 December 2020 instead of 4 December 2020.

The revision is pursuant to the request of the stock and transfer agent to give them enough time to process the dividend payments.

Other Relevant Information

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Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer