

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. 28 Jan 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:

Subject of the Disclosure

FEATURES, TERMS AND CONDITIONS OF THE PREFERRED B-2 SUBSERIES B SHARES (PREFERRED B2-B SHARES) OF CIRTEK HOLDINGS PHILIPPINES CORPORATION

Background/Description of the Disclosure

On 20 January 2021, the PSE approved the application for listing of its 20,000,000 U.S. Dollar Denominated Preferred B2-B Shares issued to Camerton, Inc. by way of private placement. TECH has complied with all post-approval requirements for the listing of the shares subject of the private placement transaction. TECH's Preferred B2-B Shares, with the stock symbol "TCB2B", will be listed on February 2, 2021. The features, terms and conditions of the Preferred B2-B Shares are provided in Annex "A" of the attached Certificate of Enabling Resolutions.

Other Relevant Information

On 2 December 2020, the Board of Directors of TECH approved the Initial Dividend Rate of the Preferred B2-B Shares at 6% per annum.

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer