

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. 30 Jan 2019
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

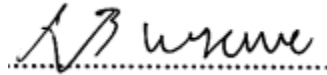
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common</u>	<u>419,063,353</u>
<u>Preferred B2-A</u>	<u>67,000,000</u>

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

Gentlemen:

Subject of the Disclosure							
Resignation of Director and Corporate Officers Appointment of Officers							
Background/Description of the Disclosure							
Resignation of Mr. Anthony S. Buyawe as Director, Treasurer, CFO, CCO and CIO of the Company Resignation of Mr. Tadeo F. Hilado as Corporate Secretary							
Resignation/Removal or Replacement							
Name of Person	Position/Designation	Effective Date of Resignation/Cessation (mmm/dd/yyyy)	Date of term	Reason(s) for Resignation/Cessation			
Anthony Albert S. Buyawe	Director, Treasurer, CFO, CCO & CIO	Jan 31 2019		Personal			
Tadeo F. Hilado	Corporate Secretary	Jan 31 2019		Retirement from ACCRA Law			
Election or Appointment							
Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership	
				Direct	Indirect		
Everlene O. Lee	Corporate Secretary	Jan 30 2019	Feb 1 2019	-	-	-	
Justin T. Liu	Corporate Information Officer	Jan 30 2019	Feb 1 2019	1	222,025,527	Member of Liu Family; Director and shareholder of Camerton, Inc.	
Ma. Lourde C. Larano	Chief Compliance Officer	Jan 30 2019	Feb 1 2019	-	-	-	
Gina B. Gillen	Acting Chief Financial Officer and Deputy Corporate Information Officer	Jan 30 2019	Feb 1 2019	-	-	-	
Carlos B. Gacusana	Deputy Finance Officer	Jan 30 2019	Feb 1 2019	-	-	-	
Promotion or Change in Designation							
Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-
Other Relevant Information							
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Very truly yours,

Handwritten signature of Anthony Albert Buyawe in black ink, written over a horizontal dotted line.

ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO