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.	19 July 2018 Date of Report (Date of earliest event reported)	d)
2.	SEC Identification Number <u>CS2011102137</u> . 3.	BIR Tax Identification No. <u>007-979-726</u>
4.	CIRTEK HOLDINGS PHILIPPINES CORPORATION Exact name of issuer as specified in its charter	
5.		6. (SEC Use Only) Industry Classification Code:
7.	116 East Main Avenue, Phase V-SEZ, Laguna Ted Address of principal office	chnopark, Biñan, Laguna 4024 Postal Code
8.	(632) 729 6206 Issuer's telephone number, including area code	
9.	n/a Former name or former address, if changed sir	nce last report
10.	. Securities registered pursuant to Sections 8 an	d 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>Preferred B2-A</u>	419,063,353 67,000,000
11.	Indicate the item numbers reported herein:	

Item 9(a) - Other Events

Gentlemen:

Subject of the Disclosure

Change in Par Value of Preferred A shares

Background/Description of the Disclosure

The Board of Directors approved the reduction of the par value of the Preferred A Shares from Ten Centavos (P0.10) per share to Five Centavos (P0.05) per share in a special meeting held on 18 July 2018.

Simultaneous to the reduction of the par value of the Preferred A Shares, the Board of Directors also approved the: (i) reduction of the par value of the Common Shares from One Peso (P1.00) per share to Fifty Centavos (P0.50) per share; and (ii) reclassification of one hundred million (100,000,000) unissued Preferred B2 Shares with a par value of One Peso (P1.00) per share to one hundred million (100,000,000) Preferred C Shares with a par value of One Peso (P1.00) per share.

The total number of issued and outstanding Common Shares and Preferred A Shares shall increase in view of the reduction of the par values.

The Preferred A Shares are not listed in the Philippine Stock Exchange.

Date of Approval by Board of Directors	Jul 18, 2018
Date of Approval by Stockholders	Sep 7, 2018
Date of Approval by Securities and Exchange Commission	
Previous Par Value	Ten Centavos (PhP0.10)
New Par Value	Five Centavos (PhP0.05)

Rationale for the change in par value of the Issuer's shares

For consistency with the reduction of the par value of Common Shares

Effects on Capital Structure

Issued Shares

Type of Security /Stock Symbol	Before	After	
Preferred A (not listed)	700,000,000	1,400,000,000	
Common Shares / TECH	419,063,353	838,126,706	
Preferred B2 Shares / TECB2	67,000,000	67,000,000	
Preferred B1 Shares (not listed)	70,000,000	70,000,000	
Preferred C Shares (not listed)	-	-	

Outstanding Shares

Type of Security /Stock Symbol	Before	After
Preferred A (not listed)	700,000,000	1,400,000,000
Common Shares / TECH	419,063,353	838,126,706
Preferred B2 Shares / TECB2	67,000,000	67,000,000
Preferred B1 Shares (not listed)	70,000,000	70,000,000
Preferred C Shares (not listed)	-	-

Treasury Shares

Type of Security /Stock Symbol Before After

Preferred A (not listed)	-	-	
Common Shares / TECH	-	-	
Preferred B2 Shares / TECB2	-	-	
Preferred B1 Shares (not listed)	-	-	
Preferred C Shares (not listed)	-	-	

Listed Shares

Type of Security /Stock Symbol	Before	After
Common Shares / TECH	419,063,353	838,126,706
Preferred B2 Shares / TECB2	67,000,000	67,000,000

Procedure(s) for updating stock certificates

Details of Stock Transfer Agent

Name	Banco de Oro Unibank, Inc Trust Banking Group
Address	15F South Tower, BDO Corporate Center, 7899 Makati Avenue, Makati
Contact Person	Carla Salonga

Inclusive dates when the old stock certificates can be replaced

Start Date	ТВА
End Date	ТВА

Documentary requirements

Individual Shareholders

TBA

Corporate Shareholders

TBA

Date of availability					
of	ne	W	stock	TBA	
certificates					

Procedures in case of lost stock certificates

Procedures prescribed under Section 73 of the Corporation Code of the Philippines must be complied with.

Other Relevant Information

The disclosure was amended to reflect approval by the stockholders during the September 7, 2018 Special Stockholders' Meeting

Very truly yours,

ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO