

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. 09 July 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
Notice of Annual Stockholders' Meeting
Background/Description of the Disclosure
The Board of Directors of Cirtek Holdings Philippines Corporation in its Special Board Meeting approved to change the date of the Annual Stockholders' Meeting to July 30, 2020, because July 31, 2020 is likely to be declared a Public Holiday as (Eid al-Adha or Feast of the Sacrifice). The Board also approved to hold the Annual Stockholders' Meeting via Remote Communication

Type of Meeting

Annual
 Special


Date of Approval by Board of Directors	Jun 24, 2020
Date of Stockholders' Meeting	Jul 30, 2020
Time	10:30 am
Venue	The meeting will be conducted virtually. The following is the link for registration https://zoom.us/webinar/register/WN_7yhwL2lOQVCcueUt2kYnEg
Record Date	Jul 2, 2020

Agenda	The Agenda of the Annual Meeting is as follows: <ol style="list-style-type: none">1. Call to Order2. Certification of Service of Notice and Existence of Quorum3. Approval of the Minutes of the Previous Annual Stockholders' Meeting Held on 31 May 20194. President's Report5. Presentation and Approval of the Audited Financial Statements for the Year Ended 31 December 20196. Approval of the Increase in the Authorized Capital Stock, the Sale of the Increase in Common Shares and Preferred B Shares By Way of Public Offering or Private Placement Transaction, and Delegation of Authority to the Board of Directors.7. Ratification of All Acts of the Board of Directors and Management8. Election of Nine (9) Directors (including Three (3) Independent Directors)9. Appointment of External Auditors10. Other Business11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books	
Start Date	Jul 3, 2020
End Date	Jul 3, 2020

Other Relevant Information
Amended to include Item No. 6 in the Agenda(Approval of the Increase in the Authorized Capital Stock, the Sale of the Increase in Common Shares and Preferred B Shares By Way of Public Offering or Private Placement Transaction, and Delegation of Authority to the Board of Directors)and to include the specific link for registration.: https://zoom.us/webinar/register/WN_7yhwL2lOQVCcueUt2kYnEg

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer