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.	18 July 2018 Date of Report (Date of earliest event reported)	ed)			
2.	SEC Identification Number <u>CS2011102137</u> . 3	. BIR Tax Identification No.	007-979-726		
4.	CIRTEK HOLDINGS PHILIPPINES CORPORATION Exact name of issuer as specified in its charte				
5.	PHILIPPINES Province, country or other jurisdiction of incorporation	6. (SEC Use of Industry Classification Cod			
7.	116 East Main Avenue, Phase V-SEZ, Laguna Te Address of principal office	echnopark, Biñan, Laguna	<u>4024</u> Postal Code		
8.	(632) 729 6206 Issuer's telephone number, including area cod	le			
9.	$\frac{n/a}{a}$ Former name or former address, if changed si	ince last report			
10.	D. 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 C Outstanding and Amount of			
	<u>Common</u> <u>Preferred B2-A</u>	419,063,35 67,000,00			
11.	. Indicate the item numbers reported herein: Item 9(a) - Other Events				

Gentlemen:

Subject of the Disclosure

Amendments to Articles of Incorporation

Background/Description of the Disclosure

The Board of Directors of TECH approved the following during its Special Meeting held on 18 July 2018 in Makati City:

- 1. Increase in the authorized capital stock of TECH from (P860,000,000.00) to One Billion Twenty Million Pesos (P1,020,000,000.00) by increasing the common shares by One Hundred Twenty Million Pesos (P120,000,000.00) and increasing the preferred A shares by Forty Million Pesos (P40,000,000.00);
- 2. Reclassification of one hundred million (100,000,000) 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;
- 3. Reduction of (i) the par value of the common shares from One Peso (P1.00) to Fifty Centavos (P0.50) per share, and (ii) the par value of the Preferred A Shares from Ten Centavos (P0.10) to Five Centavos (P0.05) per share;
- 4. Amendment of the Articles of Incorporation to reflect the foregoing increase and changes in the Corporation's capital stock;
- 5. Setting the Special Stockholders' Meeting on 7 September 2018 with Record Date on 7 August 2018.

Date of Approval by Board of Directors	Jul 18, 2018
Date of Approval by Stockholders	ТВА
Other Relevant Regulatory Agency, if applicable	
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	ТВА
Date of Receipt of SEC approval	ТВА

Amendment(s)

Article No.	From	То		
Article 7 Authorized Capital Stock	Eight Hundred Sixty Million Pesos (P860,000,000.00)	One Billion Twenty Million Pesos (P1,020,000,000.00)		
Article 7 Common Shares	Five Hundred Twenty Million Pesos (P520,000,000.00) divided into five hundred twenty million (520,000,000) common shares with a par value of One Peso (P 1.00) per share	million (1.280,000,000) common shares with a		
Article 7	Seventy Million Pesos (P70,000,000.00)	One Hundred Ten Million Pesos (P		

Preferred Shares			110,000,000.00.00) divided into two billion two hundred million (2,200,000,000) preferred A shares with a par value of five centavos (P0.05) per share
Article Preferred I Shares	ь В2	.00) divided into two hundred million	One Hundred Million Pesos (P100,000,000 .00) divided into one hundred million (100,000,000) preferred B-2 shares with a par value of One Peso (P1.00) per share
Article Preferred Shares	7 C	-	One Hundred Million Pesos (P100,000,000 .00) divided into one hundred million (100,000,000) preferred C shares with a par value of One Peso (P 1.00) per share

Rationale for the amendment(s)

The increase in authorized capital and consequent increase in Common Shares and creation of Preferred C shares give the Company the flexibility to raise both equity and debt capital to support business growth, operating expansion and new R&D programs

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the \ensuremath{SEC}	ТВА
Expected date of SEC approval of the Amended Articles of Incorporation	ТВА

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The increase in authorized capital prepares the Company for future equity and debt capital raising to fund strategic growth initiatives.

Other Relevant Information

Very truly yours,

ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO