

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)
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

Special Meeting of the Board of Directors of TECH

Background/Description of the Disclosure

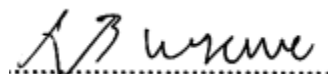
The Board of Directors of TECH approved the following during its Special Meeting held on 18 July 2018 in Makati City:

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.

Other Relevant Information

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Very truly yours,



ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO