

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. 22 July 2021  
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**

Results of the 22 July 2021 Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”)

**Background/Description of the Disclosure**

The Board of Directors of TECH, in its special meeting held on 22 July 2021, approved the following:

1. Setting of the 2021 Special Stockholders’ Meeting on 01 October 2021 with Record Date on 02 September 2021.
2. Allowance of its stockholders to participate and vote in the 2021 Special Stockholders’ Meeting of the Corporation scheduled on 1 October 2021 through videoconferencing.
3. Creation of subseries or tranches of the authorized and unissued Preferred B Shares of the Corporation and the issuance, offering and listing thereof.
4. Authorization of the Board of Directors to establish and designate the subseries or tranches of the Preferred B shares, fix the issue price and the number of shares in each subseries or tranche, establish the specific terms and conditions of each subseries or tranche, and determine the manner by which the preferred shares will be subscribed and paid for, such as but not limited to, a private placement transaction or public offering.

**Other Relevant Information**

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Very truly yours,



**EMELITA CRUZADA**  
*Chief Compliance Officer*