# **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. <u>05 June 2018</u> Date of Report (Date of earliest event reported)		
2.	SEC Identification Number <u>CS2011102137</u> . 3.	BIR Tax Identification No. 007-979-726
1.	CIRTEK HOLDINGS PHILIPPINES CORPORATION  Exact name of issuer as specified in its charter	
ō.		(SEC Use Only) ndustry Classification Code:
7.	116 East Main Avenue, Phase V-SEZ, Laguna Tech Address of principal office	nnopark, Biñan, Laguna 4024 Postal Code
3.	(632) 729 6206 Issuer's telephone number, including area code	
€.	$\frac{n/a}{a}$ Former name or former address, if changed since last report	
10.	0. 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 utstanding 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**

Cash Dividend Declaration

#### **Background/Description of the Disclosure**

The Board of Directors of Cirtek Holdings Philippines Corporation ("TECH"), approved the declaration of cash dividend of US Dollars 0.015313 (US\$ 0.015313) per share for each of the Sixty Seven Million (67,000,000) outstanding and issued Preferred B-2 shares amounting to an aggregate sum of US Dollars One Million Twenty Five Thousand Nine Hundred Thirty Seven and Fifty Cents (US\$1,025,937.50), for payment and distribution on June 8, 2018 to shareholders of record as of June 6, 2018.

Pursuant to the terms and conditions of the Preferred B-2 shares offering by TECH as contained in the Prospectus dated November 10, 2017, the Board of Directors also approved the declaration of cash dividends for the same amount as provided above to all stockholders of record of Preferred B-2 shares as of September 6, 2018, for payment and distribution on September 10, 2018; and to all stockholders of record and Preferred B-2 shares as of December 6, 2018, for payment and distribution on December 10, 2018.

December 6, 2018, for payment and distribution on December 10, 2018.			
Type of Securities			
Common Preferred TEC	B2		
Cash Dividend			
Date of Approval by Board of Directors	Jun 4, 2018		
Other Relevant Regulatory Agency, if applicable	-		
Date of Approval by Relevant Regulatory Agency, if applicable	N/A		
Type (Regular or Special)	Regular		
Amount of Cash Dividend Per Share	US Dollars 0.015313 (US\$ 0.015313)		
Record Date	Dec 6, 2018		
Payment Date	Dec 10, 2018		
Source of Dividend Payment			
Unrestricted Retained Earnings of the Company as of 31 March 2108			
Other Relevant Information			
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Very truly yours,

ANTHONY ALBERT BUYAWE

Chief Finance Officer/ Corporate Information Officer/ CCO