

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. 24 June 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:

<b>Subject of the Disclosure</b>
Results of the Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation
<b>Background/Description of the Disclosure</b>
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its special meeting held on 24 June 2020, approved the following: 1. New date of Annual Stockholders’ Meeting to 30 July 2020 with the same record date on 02 July 2020 because 31 July 2020 is likely to be declared a Public Holiday as (Eid al-Adha of Feast of the Sacrifice). 2. Holding of the Annual Stockholders’ Meeting via Remote Communication
<b>Other Relevant Information</b>
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Very truly yours,



**MA. LOURDES CARTA LARANO**  
Chief Compliance Officer