

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. 06 May 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 | | | | | | | |
|--|--|--|--|---|-------------------------------------|------------------------------|------------------------------|
| Changes in Officers | | | | | | | |
| Background/Description of the Disclosure | | | | | | | |
| 1. Resignations of Ma. Lourdes Larano as Chief Compliance Officer and Ms. Gina Gillen as the VP-Controller & Internal Audit, and Deputy Corporate Information Officer | | | | | | | |
| 2. Election of Ms. Emelita Cruzada as the Chief Compliance Officer | | | | | | | |
| Resignation/Removal or Replacement | | | | | | | |
| Name of Person | Position/Designation | Effective Date of Resignation/Cessation term (mmm/dd/yyyy) | of | Reason(s) for Resignation/Cessation | of | for | |
| Gina Gillen | VP-Controller & Internal Audit, and Deputy Corporate Information Officer | 04/28/2021 | | Reassignment to a subsidiary of the Corporation | | | |
| Ma. Lourdes Larano | Chief Compliance Officer | 04/28/2021 | | Reassignment to a subsidiary of the Corporation | | | |
| Election or Appointment | | | | | | | |
| Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership | |
| | | | | Direct | Indirect | | |
| Emelita Cruzada | Chief Compliance Officer | 04/28/2021 | 04/28/2021 | 0 | 0 | - | |
| Promotion or Change in Designation | | | | | | | |
| Name of Person | Position/Designation | | Date of Approval (mmm/dd/yyyy) | Effective Date of Change (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
| | From | To | | | Direct | Indirect | |
| - | - | - | - | - | - | - | - |
| Other Relevant Information | | | | | | | |
| Ms. Emelita Cruzada was appointed as the Company's new Chief Compliance Officer on 28 April 2021. She is concurrently the Vice-President HR/Admin and Purchasing of Cirtek Electronics Corporation and HR/Admin Manager since 2001 of the Corporation. She obtained her degree in Bachelor of Science in Management Engineering from Feati University. | | | | | | | |
| Amended to regularize the submission of report by the New Compliance Officer. | | | | | | | |

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer