

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. 28 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			
ANNUAL STOCKHOLDERS' MEETING			
Background/Description of the Disclosure			
RESULTS OF ANNUAL STOCKHOLDERS' MEETING			
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jerry Liu	1	121,960,791	Through Camerton, controlling entity of CHPC
Jorge Aguilar	1	0	-
Brian Gregory Liu	1	0	-
Justin Liu	1	0	-
Michael Stephen Liu	1	0	-
Ernest Fritz Server	1	0	-
Bernardino Ramos	1	0	-
Hector Villanueva	1	0	-
Corazon Guidote	1	0	-
External auditor	R.S Bernaldo & Associates		
List of other material resolutions, transactions and corporate actions approved by the stockholders			
The following are the results of the Annual Stockholders' Meeting held today, 28 May 2021, via teleconferencing:			
I. Directors			
The following were elected directors of TECH for the year 2021-2022:			
1. Mr. Jerry Liu			
2. Mr. Jorge Aguilar			
3. Mr. Justin Liu			
4. Mr. Michael Stephen Liu			
5. Mr. Brian Gregory Liu			
6. Mr. Ernest Fritz Server			
7. Mr. Bernardino Ramos - Independent Director			
8. Mr. Hector Villanueva - Independent Director			
9. Ms. Corazon Guidote - Independent Director			
II. Shareholders' Approval			
The shareholders approved and/or ratified the following:			
1. Minutes of the Special Stockholders' Meeting Held on 27 November 2020;			
2. Audited Financial Statements as of and for the year ended 31 December 2020;			
3. Acts, resolutions, and proceedings of the Board of Directors and Management of the Corporation since the last Annual Stockholders' Meeting Held on 30 July 2020;			
4. Appointment of R.S. Bernaldo & Associates as external auditor of the Corporation for the calendar year 2021; and			
5. The re-approval of the increase in the Authorized Capital Stock and the delegation to the Board of Directors of the power and authority to determine: (a) the manner by which the proposed increase in the Authorized Capital Stock will be implemented; and (b) the manner by which the increase in the Authorized Capital Stock will be			

subscribed and paid for, such as but not limited to, a private placement transaction, or public or rights offering.

Other Relevant Information

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Very truly yours,



EMELITA CRUZADA
Chief Compliance Officer