

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. 31 May 2018  
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<br>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:

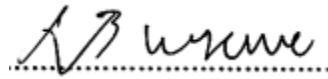
| <b>Subject of the Disclosure</b>  |                                     |             |  |
|---|-------------------------------------|-------------|--|
| ANNUAL STOCKHOLDERS MEETING   |                                     |             |  |
| <b>Background/Description of the Disclosure</b>   |                                     |             |  |
| RESULTS OF ANNUAL STOCKHOLDERS MEETING  |                                     |             |  |
| <b>List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer</b>  |                                     |             |  |
| Name of Person  | Shareholdings in the Listed Company |             | Nature of Indirect Ownership                 |
|   | Direct                              | Indirect    |  |
| Jerry Liu   | 1                                   | 208,888,558 | Through Camerton, controlling entity of CHPC |
| Roberto Juanchito Dispo   | 1                                   | -           | -  |
| Anthony Albert Buyawe   | 1                                   | -           | -  |
| Justin Liu  | 1                                   | -           | -  |
| Michael Stephen Liu   | 1                                   | -           | -  |
| Brian Gregory Liu   | 1                                   | -           | -  |
| Ernest Fritz Server   | 1                                   | -           | -  |
| Hector Villanueava  | 1                                   | -           | -  |
| Eduardo Lizares   | 1                                   | -           | -  |
| <b>External auditor</b>   | SGV & Co.                           |             |  |
| <b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>  |                                     |             |  |
| Gentlemen:  |                                     |             |  |
| Following are the results of the Annual Stockholders' Meeting and Organizational Board Meeting of TECH, both held today, 31 May 2018, at the Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna: |                                     |             |  |
| 2018 Annual Stockholders' Meeting   |                                     |             |  |
| I. Directors  |                                     |             |  |
| The following were elected directors of TECH for the year 2018-2019:  |                                     |             |  |
| 1. Mr. Roberto Juanchito T. Dispo   |                                     |             |  |
| 2. Mr. Jerry Liu  |                                     |             |  |
| 3. Mr. Justin Liu   |                                     |             |  |
| 4. Mr. Anthony Albert S. Buyawe   |                                     |             |  |
| 5. Mr. Brian Gregory Liu  |                                     |             |  |
| 6. Mr. Michael Stephen Liu  |                                     |             |  |
| 7. Mr. Ernest Fritz Server - Independent Director   |                                     |             |  |
| 8. Mr. Hector Villanueva - Independent Director   |                                     |             |  |
| 9. Mr. Eduardo Lizares - Independent Director   |                                     |             |  |
| II. Shareholders' Approval  |                                     |             |  |
| The shareholders approved and ratified the following:   |                                     |             |  |
| 1. Minutes of the 2017 Annual Stockholders' Meeting held on 26 May 2017; and  |                                     |             |  |
| 2. All acts of the Board of Directors and Management from the last Annual Stockholders' Meeting to the present.   |                                     |             |  |
| III. External Auditor   |                                     |             |  |

Sycip Gorres Velayo & Co. was re-appointed external auditor of TECH for the year ending 31 December 2018.

**Other Relevant Information**

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Very truly yours,

Handwritten signature of Anthony Albert Buyawe in black ink, featuring a stylized 'A' and 'B' followed by the name 'Buyawe'.

**ANTHONY ALBERT BUYAWE**

Chief Finance Officer/ Corporate Information Officer/ CCO