

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 2019
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	208,888,558	Through Camerton, controlling entity of CHPC
Jorge Aguilar	1	0	-
Antonio Callueng	1	0	-
Justin Liu	1	0	-
Michael Stephen Liu	1	0	-
Brian Gregory Liu	1	0	-
Ernest Fritz Server	1	0	-
Hector Villanueva	1	0	-
Corazon Guidote	1	0	-
External auditor	TBA		
List of other material resolutions, transactions and corporate actions approved by the stockholders			
Following are the results of the Annual Stockholders' Meeting and Organizational Board Meeting of TECH, both held today, 31 May 2019, at the Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna:			
I. Directors			
The following were elected directors of TECH for the year 2018-2019:			
1. Mr. Jerry Liu			
2. Mr. Jorge Aguilar			
3. Mr. Justin Liu			
4. Mr. Michael Stephen Liu			
5. Mr. Brian Gregory Liu			
6. Mr. Antonio Callueng			
7. Mr. Ernest Fritz Server - Independent Director			
8. Mr. Hector Villanueva - Independent Director			
9. Ms. Corazon Guidote - Independent Director			
II. Shareholders' Approval			
The shareholders approved and ratified the following:			
1. Minutes of the 2018 Special Stockholders' Meeting held on 7 September 2018;			
2. All acts of the Board of Directors and Management from the last Annual Stockholders' Meeting to 30 May 2019;			
and			
3. Delegation of the appointment of the external auditor to the Board of Directors upon recommendation by the Audit and Risk Management Committee.			

Other Relevant Information

To amend the elected directors of TECH for the year 2018-2019

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer