

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. 10 Nov 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     6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation     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
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Gentlemen:

<b>Subject of the Disclosure</b>
Results of the 10 November 2020 Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”).
<b>Background/Description of the Disclosure</b>
The Board of Directors of TECH, in its special meeting held on 10 November 2020, approved the subscription by Camerton, Inc. of up to 33,000,000 Preferred B2 Subseries B Shares of the Company at the subscription price of One US Dollar (USD1.00) per share.
<b>Other Relevant Information</b>
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Very truly yours,



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