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.	13 Nov 2020 Date of Report (Date of earliest event reported)			
2.	SEC Identification Number <u>CS2011102137</u> . 3. BIR Tax Identification No. <u>007-979-726</u>			
4.	CIRTEK HOLDINGS PHILIPPINES CORPORATION Exact name of issuer as specified in its charter			
ō.	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 Address of principal office 4024 Postal Code			
3.	(632) 729 6206 Issuer's telephone number, including area code			
€.	$\frac{n/a}{a}$ Former name or former address, if changed since last report			
10.	curities 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			
	Common 419,063,353 Preferred B2-A 67,000,000			
11.	Indicate the item numbers reported herein:			

Item 9(a) - Other Events

Gentlemen:

Subject of the Disclosure

Notice of Special Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors of Cirtek Holdings Philippines Corporation ("TECH"), in its special meeting held on 28 September 2020, approved the Holding of a Special Stockholders' Meeting on 27 November 2020 with the Record Date on 29 October 2020.

Type of Meeting Annual Special Date of Approval by Sep 28, 2020 **Board of Directors** Stockholders' Nov 27, 2020 Meeting Time 10:30 am The meeting will be conducted virtually and registration can be accessed through the http://www.cirtekholdings.com/content/investorrelations/special-Venue following link: stockholders-meeting-2020 **Record Date** Oct 29, 2020 The Agenda of the Special Meeting is as follows: 1. Call to Order 2. Certification of Service of Notice and Existence of Quorum 3. Approval of the Minutes of the 2020 Annual Stockholders' Meeting Held on 30 July 2020 4. Ratification of the Matters Taken Up During the 2020 Annual Stockholders' Meeting 5. Approval of the following amendments of the Articles of Incorporation: (i) change in the corporate term; (ii) 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 Agenda 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. 6. Approval of the conduct of an offering to eligible stockholders of the Corporation (subject to the determination by management of the record date) rights to subscribe to the common shares (the "Rights Shares") of the Corporation (the "Stock Rights Offering") with bonus detachable warrant (the "Detachable Warrants"). Specifically, the stockholders shall approve: (i) the conduct of the Stock Rights Offering with Detachable Warrants (ii) the issuance of the Detachable Warrants (iii) the listing of the Rights Shares, the Detachable Warrants and the underlying common shares subject of the Detachable Warrants with the Philippine Stock Exchange.

(iv) the delegation to certain members of the Corporation's Senior Management the Power and Authority to Fix the Terms and Conditions of

the Stock Rights Offering with Detachable Warrants. 7. Adjournment			
Inclusive Dates of Closing of Stock Transfer Books			
Start Date		Oct 30, 2020	
End Date		Oct 30, 2020	
Other Relevant Information			
Amended to provide t	registration and the Agenda.		

Very truly yours,

MA. LOURDES CARTA LARANO Chief Compliance Officer