

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. 27 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
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			
SPECIAL STOCKHOLDERS' MEETING			
Background/Description of the Disclosure			
RESULTS OF SPECIAL 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	
N/A	-	-	N/A
External auditor	N/A		
List of other material resolutions, transactions and corporate actions approved by the stockholders			
<p>The stockholders representing 83.56% of the total outstanding capital stock entitled to vote and 80.02% of the total outstanding capital stock, whether voting or non-voting, of TECH were present or represented by proxy or in absentia at the Special Stockholders' Meeting of TECH held today, 27 November 2020, via Remote Communication.</p> <p>The shareholders approved and/or ratified the following:</p> <ol style="list-style-type: none"> 1. Minutes of the 2020 Annual Stockholders' Meeting held on 30 July 2020; 2. Matters taken up during the 2020 Annual Stockholders' Meeting held on 30 July 2020; 3. The following amendments of the Articles of Incorporation: <ol style="list-style-type: none"> (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: <ol style="list-style-type: none"> 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; 4. 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"). <p>Specifically:</p> <ol style="list-style-type: none"> (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. 			
Other Relevant Information			
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Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer