

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. 11 October 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
Results of the Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation
Background/Description of the Disclosure
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its special meeting held on 11 October 2019, approved the following: i. Adoption of the Material Related Party Transactions Policy ii Approval of the Amendments to the following Charters: Audit and Risk Management Committee Charter, Compensation and Nomination Committee Charter iii Approval of the Change of Name of Corporate Governance and Compliance Committee to Sustainability and Compliance Committee iv Adoption of the following Charters: Sustainability and Compliance Committee Charter, Related Party Transactions Committee Charter v. Approval of the Shelf Registration and Issuance of Six Billion Pesos (Php6,000,000,000.00) Commercial Papers with Two Billion Pesos (Php2,000,000.00) Initial Tranche
Other Relevant Information
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Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer