

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. 22 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:

<b>Subject of the Disclosure</b>
Results of the Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation
<b>Background/Description of the Disclosure</b>
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its special meeting held on 22 October 2019, hereby approved the structure of the proposed shelf registration and issuance by the Corporation of commercial papers has been revised. Instead of a registration in the aggregate principal amount of up to Six Billion Pesos (Php6,000,000,000.00), the shelf registration of fixed rate Commercial Papers and issuance will only be in the aggregate principal amount of up to Two Billion Pesos (Php2,000,000,000.00) which may be issued and reissued during the three-year validity of the registration statement.
<b>Other Relevant Information</b>
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Very truly yours,



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