

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. 09 Sep 2018  
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

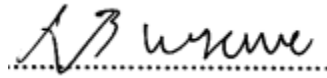
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common</u>	<u>419,063,353</u>
<u>Preferred B2-A</u>	<u>67,000,000</u>

11. Indicate the item numbers reported herein:  
Item 9(a) - Other Events

Gentlemen:

<b>Subject of the Disclosure</b>			
Results of the Special Stockholders Meeting			
<b>Background/Description of the Disclosure</b>			
In a special meeting of the stockholders held on 7 September 2018 at the Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna, the stockholders present adopted and approved the resolutions of the Board of Directors to amend the Amended Articles of Incorporation, as follows:			
1. Increase the authorized capital stock of TECH by One Hundred Sixty Million Pesos (P160,000,000.00) or from Eight Hundred Sixty Million Pesos (P860,000,000.00) to One Billion Twenty Million Pesos (P1,020,000,000.00), by increasing the authorized (i) Common Shares from Five Hundred Twenty Million Pesos (P 520,000,000.00) to Six Hundred Forty Million Pesos (P 640,000,000.00) Common Shares; and (ii) Preferred A Shares from Seventy Million Pesos (P 70,000,000.00) to One Hundred Ten Million Pesos (P 110,000,000.00)			
2. Reduction of (i) the par value of the common shares from One Peso (P1.00) per share to Fifty Centavos (P0.50) per share, and (ii) the par value of the Preferred A Shares from Ten Centavos (P0.10) to Five Centavos (P0.05) per share;			
3. Creation of Preferred C Shares resulting from reclassification of one hundred million (100,000,000) Preferred B2 Shares to one hundred million (100,000,000) Preferred C Shares with a par value of One Peso (P1.00) per share;			
4. Delegation to the Board of Directors of the authority to determine the terms and conditions of the new Preferred C Shares.			
5. Amendment of TECH's Amended Articles of Incorporation to implement the foregoing.			
<b>List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer</b>			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
-	-	-	-
<b>External auditor</b>	-		
<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>			
-			
<b>Other Relevant Information</b>			
The reduction in the par values will not result in the dilution or change in the voting powers of the holders of the Common Shares. The existing holders of the Common Shares and the Preferred A Shares shall be issued the corresponding number of additional Common Shares and Preferred A Shares, as applicable, as a result of the reduction in the par values. The reduction of the par value and the corresponding increase in the number of Common Shares will be in proportion to the reduction of the par value and the corresponding increase in the number of Preferred A Shares. Hence, the percentage of the voting powers of each class will not be affected.			
The reclassification of One Hundred Million (100,000,000) unissued Preferred B2 Shares to the new Preferred C Shares will not affect the issued and outstanding Preferred B2 Shares since the shares to be reclassified are those that are unissued.			

Very truly yours,

Handwritten signature of Anthony Albert Buyawe in black ink, featuring a stylized 'A' and 'B' followed by the name 'Buyawe'.

.....  
**ANTHONY ALBERT BUYAWE**

Chief Finance Officer/ Corporate Information Officer/ CCO