



112122016000796



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS201102137

Company Name CIRTEK HOLDINGS PHILIPPINES CORPORATION

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

Document Information

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Remarks

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S.E.C. Registration Number

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(Company's Full Name)

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CHRISTIANNE GRACE F. SALONGA

Contact Person

8308000

Company Telephone Number

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SEC FORM 17-C

Calendar Year

FORM TYPE

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Month

Day

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. 9 December 2016

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

6. 

(SEC Use Only)

Province, country or other jurisdiction of incorporation 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 and (+63 49) 541 2317
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

Common Shares

419,063,353/n/a

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

Postponement of the Special Stockholders' Meeting on 7 December 2016 to a future date. Please see attached disclosure on the results of the Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation held on 6 December 2016.

Very truly yours,


ANTHONY S. BUYAWE
Corporate Information Officer



CIRTEK
Holdings Philippines Corporation

December 6, 2016

PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosures Department

Re: **Special Meeting of the Board of Directors**

Gentlemen:

We would like to inform you that the Board of Directors of Cirtek Holdings Philippines Corporation (the "Corporation") in its special board meeting held today, December 6, 2016, resolved to reset the special stockholders meeting to be held on December 7, 2016 to a future date, due to the fact that a key officer of the Corporation will not be able to attend the said meeting, and due to information received by the Board that certain stockholders have not received the notice for the said meeting.

Very truly yours,

ABuyawee
Anthony Buyawee
Corporate Information Officer

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

CERTIFICATION

1. **ROBERTO JUANCHITO DISPO**, of legal age, Filipino, with office address at 116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan, Laguna, Philippines, do hereby depose and say:

1. I am the duly appointed and incumbent President of **CIRTEK HOLDINGS PHILIPPINES CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal place of business at No. 116 East Main Avenue, Phase V-SEZ, Laguna Technopark, Biñan, Laguna.

2. The Corporation has given notice of the Special Meeting of the Stockholders set to be held on 7 December 2016 at 10:30 am at Paseo Premier Hotel, Sta Rosa Business Park, Laguna, with the following agenda:

- a. Call to order
- b. Certification of service of notice and existence of quorum
- c. Approval of the Declaration of Stock Dividends
- d. Approval of resolutions relating to the intended increase in authorized capital stock of the Corporation and creation of a new class of Preferred Shares
- e. Other business as may properly come before the meeting
- f. Adjournment;

3. The Corporation endeavored to send the notices of the Special Meeting of the Stockholders together with the Definitive Information Statement therefor to all stockholders of record as of 9 November 2016;

4. The Board of Directors of the Corporation, at a Special Meeting of the Board held on 6 December 2016, resolved to reset the Special Meeting of the Stockholders to be held on 7 December 2016 to a future date, due to the fact that a key officer of the Corporation will not be able to attend the said meeting, and due to information received by the Board that certain stockholders have not received the notice for the said meeting.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of December 2016 at MAKATI CITY



ROBERTO JUANCHITO DISPO
President

DEC 12 2016

SUBSCRIBED AND SWORN to before me this ____ day of December 2016, at MAKATI CITY affiant who is personally known to me exhibiting to me his Tax Identification Number 129-882-308.

Doc. No. 21;
Page No. 6;
Book No. 390.
Series of 2016.


RUBEN, M. RAMIREZ
NOTARY PUBLIC
Dated: DEC. 31, 2017
2734 M. ALDORIA ST., MAKATI CITY
BPP ID: 31/13617441144PT NO. M-17
ROLL NO. 2017/NCLE-4 NO. 070324/6-18-12
PTC NO. NAC-A30/81/1-Q-15 MAKATI CITY