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S.E.C. Registration Number

C I R T E K H O L D I N G S

P H I L I P P I N E S

C O R P O R A T I O N

(Company's Full Name)

1 1 6 E A S T M A I N A V E

P H A S E V S E Z L A G U N A

T E C H N O P A R K B I N A N

L A G U N A

CHRISTIANNE GRACE F. SALONGA

Contact Person

8308000

Company Telephone Number

1 2

3 1

SEC FORM 17-C

Calendar Year

FORM TYPE

Month

Day

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

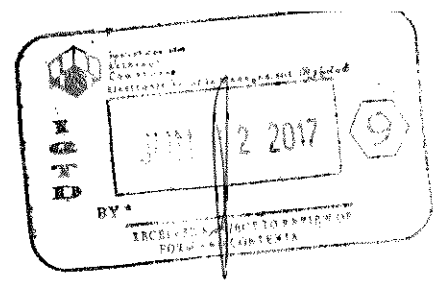
File Number

LCU

Document I.D.

Cashier

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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. 29 May 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 (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

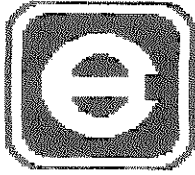
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Shares</u>	<u>419,063,353/n/a</u>

- 11. Indicate the item numbers reported herein:
Item 4 - Resignation, Removal or Election of Registrant's Directors and Officers

Gentlemen:

Please see attached disclosure on the results of the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation held on 26 May 2017.

Very truly yours,

 ANTHONY S. BUYAWE
 Corporate Information Officer



CIRTEK
Holdings Philippines Corporation

May 26, 2017

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: Results of the 2017 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation ("TECH")

Gentlemen:

Following are the results of the Annual Stockholders' Meeting and Organizational Board Meeting of TECH, both held today, 26 May 2016, at the Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna:

2017 Annual Stockholders' Meeting

I. Directors.

The following were elected directors of TECH for the year 2017

1. Mr. Roberto Juanchito T. Dispo
2. Mr. Jerry Liu
3. Mr. Anthony S. Buyawe
4. Mr. Justin Liu
5. Mr. Brian Gregory Liu
6. Mr. Michael Stephen Liu
7. Mr. Ernest Fritz Server – *Independent Director*
8. Mr. Hector Villanueva – *Independent Director*
9. Mr. Eduardo Lizares – *Independent Director*

II. Shareholders' Approval

The shareholders approved and ratified the following:

1. Minutes of the 2016 Annual Stockholders' Meeting held on 27 May 2016; and
2. All acts of the Board of Directors and Management from the last Annual Stockholders' Meeting to the present.

III. External Auditor

Sycip Gorres Velayo & Co. was re-appointed external auditor of TECH for the ensuing year.

III. Increase in Authorized Capital Stock, Creation of New Shares and Authority to List Shares

The shareholders approved the following resolutions:

1. Increase in common shares from Five Hundred Twenty Million Pesos (Php520,000,000.00) to One Billion Four Hundred Million Pesos (Php1,400,000,000.00) worth of common shares with a par value of One Peso (Php1.00) per share, increase in preferred shares from Forty Million Pesos (Php40,000,000.00) to One Hundred Forty Million Pesos (Php140,000,000.00) preferred shares with a par value of One Peso (Php1.00) per share, and creation of new preferred shares amounting to Four Hundred Sixty Million Pesos (Php460,000,000.00) preferred shares with a par value of One Peso (Php1.00) per share; Delegation to the Board of Directors of the power and authority to implement the proposed increase in authorized capital stock of the Corporation; Delegation to the Board of Directors of the authority to fix the terms and conditions of the new preferred shares as they may be issued in tranches and series; and delegation to the Board of Directors of the authority to file such applications and submit such documents with the Securities and Exchange Commission and other government agencies, as may be necessary to increase the authorized capital stock of the Corporation and amend the articles of incorporation of the Corporation.
2. Listing of additional common shares, resulting from the implementation of the increase in authorized capital stock, with the Philippine Stock Exchange, and the delegation to the Board of Directors of the power to apply, sign, execute and deliver the relevant documents as may be required by the Philippine Stock Exchange, the Securities and Exchange Commission and other relevant government agencies in relation to the listing.

2017 Organizational Meeting of the Board of Directors

I. Corporate Officers

The following corporate officers were elected/appointed:

Jerry Liu	–	Chairman of the Board
Roberto Juanchito T. Dispo	–	Vice Chairman and President
Justin Liu	–	Vice-President
Anthony S. Buyawe	–	Treasurer and Compliance Officer
Tadeo F. Hilado	–	Corporate Secretary
Brian Gregory Liu	–	Assistant Corporate Secretary

II. Board Committees

NOMINATIONS COMMITTEE

Ernest Fritz Server	–	Chairman
Jerry Liu	–	Member
Roberto Juanchito T. Dispo	–	Member

AUDIT COMMITTEE

Hector Villanueva	-	Chairman
Anthony S. Buyawe	-	Member
Jerry Liu	-	Member

COMPENSATION COMMITTEE

Eduardo Lizares	-	Chairman
Anthony S. Buyawe	-	Member
Jerry Liu	-	Member

III. Resolutions Approved

The Board of Directors approved the adoption of a new Manual on Corporate Governance.

Very truly yours,


Anthony S. Buyawe
Corporate Information Officer