

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. **12 November 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201010780**
3. BIR Tax Identification No. **007-813-849**
4. **Citicore Energy REIT Corp.**
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. **11F Rockwell Santolan Town Plaza, 276 Col. Bonny Serrano Avenue, San Juan City**
Address of principal office
1500
Postal Code
8. **(02) 8826-5698**
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>CREIT (Common)</u>	<u>6,545,454,004</u>
11. Indicate the item numbers reported herein:

Item 9: Other Events

Please be informed that during the regular meeting held today, 12 November 2024, the Board of Directors of Citicore Energy REIT Corp. took up, noted / approved, confirmed and/or ratified the following matters:

1. Resignation of **Ms. MIA GRACE PAULA S. CORTEZ** as Chief Financial Officer and Chief Risk Officer effective 30 September 2024;
2. Resignation of **Mr. JEZ G. DELA CRUZ** as Treasurer, effective 11 November 2024; and
3. Appointment of **Ms. MICHELLE A. MAGDATO** as Treasurer, Chief Financial Officer, and Chief Risk Officer effective 12 November 2024.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Citicore Energy REIT Corp.
Issuer

12 November 2024
Date

By:


Danica C. Evangelista
Corporate Secretary