

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. **21 June 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

In the Annual Stockholders' Meeting of Citicore Energy REIT Corp. (the "Corporation" or "CREIT") held on 21 June 2024, the stockholders approved the following matters:

1. Approval of the minutes of the previous meeting held on 08 June 2023.
2. Election of the following directors:
 - a. Edgar B. Saavedra
 - b. Oliver Y. Tan
 - c. Manuel Louie B. Ferrer
 - d. Ian Jason R. Aguirre
 - e. Elizabeth Anne C. Uychaco
 - f. Emmanuel G. Herbosa (Independent Director)
 - g. Jose M. Layug, Jr. (Independent Director)
 - h. Pacita U. Juan (Independent Director)
3. Ratification of the 2023 Audited Financial Statements.
4. Appointment of Isla Lipana & Co. as external auditor.
5. Ratification of all acts, resolutions, and proceedings of the Board of Directors and Management up to June 21, 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

21 June 2024
Date

By:


Danica C. Evangelista
Corporate Secretary