

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
<b><u>CREIT (Common)</u></b>	<b><u>6,545,454,004</u></b>
11. Indicate the item numbers reported herein:

## **Item 9: Other Events**

1. To elect the following officers of the Corporation for the year 2024 to 2025:
  - a) Edgar B. Saavedra as Chairman of the Board
  - b) Oliver Y. Tan as President and CEO
  - c) Jez G. Dela Cruz as Treasurer
  - d) Abigail Joan R. Cosico as Chief Investor Relations, Corporate Communications, and Branding Officer
  - e) Danica C. Evangelista as Corporate Secretary
  - f) Steven C. Sy as Corporate Information Officer and Assistant Corporate Secretary
  - g) Raymund Jay S. Gomez as Chief Compliance Officer
  - h) Mia Grace Paula S. Cortez as Chief Finance Officer and Chief Risk Officer
  - i) Freniel Mikko P. Austria as Chief Audit Executive

2. To appoint the following as Chairpersons and Members of the Board Committees for the year 2024 to 2025:

### Executive Committee:

- a) Edgar B. Saavedra as Chairman
- b) Oliver Y. Tan as Vice Chairman
- c) Manuel Louie B. Ferrer as Member

### Audit, Risk and Oversight Committee:

- a) Emmanuel G. Herbosa as Chairman
- b) Jose M. Layug, Jr. as Member
- c) Pacita U. Juan as Member
- d) Oliver Y. Tan as Member
- e) Elizabeth Anne C. Uychaco as Member

### Related Party Transaction Review & Compliance Committee:

- a) Jose M. Layug, Jr. as Chairman
- b) Emmanuel G. Herbosa as Member
- c) Pacita U. Juan as Member
- d) Ian Jason R. Aguirre as Member
- e) Oliver Y. Tan as Member

### Nominations, Compensation & Personnel Committee:

- a) Manuel Louie B. Ferrer as Chairman
- b) Pacita U. Juan as Member
- c) Emmanuel G. Herbosa as Member
- d) Jose M. Layug, Jr. as Member

### Environmental, Social & Governance Committee:

- a) Pacita U. Juan as Chairman
- b) Emmanuel G. Herbosa as Member
- c) Jose M. Layug, Jr. as Member

3. To appoint and designate Atty. Jose M. Layug, Jr. as Lead Independent Director.

*[This space was intentionally left blank]*

## 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