

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. **05 April 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201010780**
3. BIR Tax Identification No. **007-813-849-00001**
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

During the special meeting of the Board of Directors of Citicore Energy REIT Corp. (the “Company”) held on April 05, 2024, the following were approved:

1. Resignation of Mr. Jez G. Dela Cruz as Director and Election of Mr. Ian Jason R. Aguirre

The Board accepted the resignation of Mr. Jez G. Dela Cruz as director. Mr. Dela Cruz will continue to serve the Company as its Treasurer.

The Board also approved the election of Mr. Ian Jason R. Aguirre as director in order to fill the vacancy in the Board.

Mr. Ian Jason R. Aguirre is currently a senior executive at two listed companies and 1 privately held corporation: concurrently, VP for Portfolio Investments at SM Investments Corporation (SMIC), CEO and President at APC Group Inc. (APC), and CFO and Treasurer at Philippine Geothermal Production Company (PGPC). He has over 22 years of senior management experience in investment banking, corporate finance, mergers and acquisitions, business development, and strategic planning across the energy, telecommunications, infrastructure, and real estate industries.

2. Ms. Elizabeth Anne C. Uychaco as Non-Independent Director

The Board noted that Ms. Elizabeth Anne C. Uychaco will now sit as a non-independent director following SM Investments Corporation’s acquisition of shares in the Company. As a result, the Company will continue to have three independent directors on its board.

3. Election of Chief Information Officer

The Board noted the resignation of Atty. Jaime P. Del Rosario as Chief Information Officer, and approved the election of Atty. Celina Marie S. Hilario in order to fill the vacancy.

Atty. Celina Marie S. Hilario currently holds the position of corporate legal counsel at Citicore Renewable Energy Corporation. She previously worked as an associate in Picazo Buyco Tan Fider and Santos Law Offices. Atty. Hilario obtained her Juris Doctor degree from the Ateneo de Manila University School of Law and holds a Bachelor of Science in Economics from the University of the Philippines – Diliman. She is a member of the Integrated Bar of the Philippines.

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

05 April 2024

Date

By:



Danica C. Evangelista
Corporate Secretary