

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. June 8, 2022
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

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

1. Approval of the minutes of the previous meeting held on 25 May 2021.
2. Election of the following directors:
 - a. Edgar B. Saavedra
 - b. Oliver Y. Tan
 - c. Manuel Louie B. Ferrer
 - d. Jez G. Dela Cruz
 - e. Leonilo G. Coronel (Independent Director)
 - f. Elizabeth Anne C. Uychaco (Independent Director)
 - g. Jose M. Layug, Jr. (Independent Director)
 - h. Pacita U. Juan (Independent Director)
3. Ratification of the 2021 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 8, 2022.
6. Amendment of the By-Laws to change the date of the annual stockholders' meeting to June 8 of every year.
7. Approval of the Issuance of Fixed-rate Bonds not exceeding thirty five percent (35%) of the value of the Deposited Property of CREIT or up to the allowable leverage under the Real Estate Investment Trust Act of 2009 and its implementing rules and regulations.

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

June 8, 2022

Date

By:



Jaime P. Del Rosario
Corporate Secretary