

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
<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**

During the special meeting of the Board of Directors of Citicore Energy REIT Corp. (the "Company") held on April 05, 2024, the following changes in the composition of some of the board committees of the Company were approved:

1. Manuel Louie B. Ferrer as (i) member of the Executive Committee and (ii) chairman of the Nomination, Compensation, and Personnel Committee, replacing Jez G. Dela Cruz in each respective committee;
2. Ian Jason R. Aguirre as member of the Related Party Transaction Review Committee, replacing Elizabeth Anne C. Uychaco; and

3. Oliver Y. Tan as an additional member of the (i) Audit Risk and Oversight Committee and (ii) Related Party Transaction Review Committee.

### **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