

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. **13 May 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 regular meeting of the Board of Directors of Citicore Energy REIT Corp. (the "Company") held on 13 May 2024, the following were approved:

1. Approval of the Q1 2024 Financial Statements and Quarterly Report

Following the presentation to and endorsement for Board approval by the Company's Audit and Risk Oversight Committee, the Company's Q1 2024 Financial Statements and Quarterly Report were approved by the Board.

2. Declaration of Cash Dividends

The Board approved the declaration of regular cash dividends in favor of the Company's common shareholders in the amount of PhP0.049 per share, with record date of 13 June 2024 and payment date of 09 July 2024.

3. Amendment of Annual Stockholders' Meeting Time and Venue

The Board approved management's request to move the ASM date on 07 June 2024 from 10am to 07 June 2024 **12nn**. The Board also approved the location for ASM stockholder attendees to be changed from the 10F Board Room and online via MS teams to only "**online via MS teams**".

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

13 May 2024
Date

By:



Danica C. Evangelista
Corporate Secretary