

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 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. ("CREIT")**  
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**

The Board of Directors, at a special meeting held on 21 May 2024, approved management's request to further move the ASM date from 07 June 2024 at 12:00 nn to **21 June 2024 at 2:00PM**, to be conducted online via MS teams. The Board also approved the change of record date to June 7, 2024.

The postponement is due to the conflict of the earlier schedule with the tentative listing date of Citicore Renewable Energy Corporation, Citicore Energy REIT Corp.'s parent company, which is also scheduled on 07 June 2024.

**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 May 2024**  
Date

By:



**Danica C. Evangelista**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
**QUEZON CITY** ) S.S.

### SECRETARY'S CERTIFICATE

I, **DANICA C. EVANGELISTA**, of legal age, Filipino, and with office address at 10/F Santolan Town Plaza, 276 Santolan Road, Brgy. Little Baguio, San Juan City, Metro Manila, after being sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **CITICORE ENERGY REIT CORP.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, and with principal office address at 11F Rockwell Santolan Town Plaza 276 Col. Bonny Serrano Avenue, San Juan City, Metro Manila.

2. At the special meeting of the Board of Directors of the Corporation held on May 21, 2024, at which a quorum was present and acting throughout, the following resolutions were passed and approved by the affirmative vote of at least a majority of the Board of Directors:

**"RESOLVED, AS IT IS HEREBY RESOLVED**, that due to the conflict of the earlier schedule with the tentative listing date of Citicore Renewable Energy Corporation, **CITICORE ENERGY REIT CORP.'s** (the "Corporation") parent company, which is scheduled on 07 June 2024, the date of the 2024 Annual Stockholders' Meeting ("ASM") of the Corporation has been moved to from 07 June 2024 at 12:00NN to 21 June 2024 at 2:00PM;

**RESOLVED, FINALLY**, that the record date of the 2024 ASM of the Corporation has been changed from May 15, 2024 to June 7, 2024."

3. The foregoing resolutions are valid and consistent with the corporate records currently under my custody.

*[Signature page follows]*

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 22 2024 at QUEZON CITY, Metro Manila, Philippines.

*Danica Evangelista*  
**DANICA C. EVANGELISTA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 22 2024 in QUEZON CITY, Philippines by affiant who exhibited to me her Driver's License No. D19-11-004571 issued on 25 January 2022 by the Department of Transportation – Land Transportation Office.

Doc. No. 388 ;  
Page No. 39 ;  
Book No. 1 ;  
Series of 2024.



*Neil Kirby L. Ada*  
**NEIL KIRBY L. ADA**  
Notary Public for and in Quezon City  
Notarial Commission No. NP-557 (2023-2024)  
Until 31 December 2024  
No. 20 N. Domingo Street, Barangay Valencia, Quezon City  
Roll No. 77893  
PTR No. 5573838 / 01.04.2024 / Quezon City  
IBP No. 397718 / 01.04.2024 / Batangas Chapter  
MCLE Compliance – Admitted to the BAR on 11 May 2022