

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. **28 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
<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 12:00nn and from the ASM date of 8th of June of each year as provided in the Company's by-laws 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. The ASM schedule on the Company's by-laws (08 June) also falls on a weekend this year. As such, the postponement to 21 June 2024 was made to accommodate management and Board schedules.

**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

**28 May 2024**

Date

By:



**Danica C. Evangelista**  
Corporate Secretary