

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. **12 November 2024**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201010780**
3. BIR Tax Identification No. **007-813-849**
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**

Please be informed that during the special meeting held today, 12 November 2024, the Board of Directors of Citicore Energy REIT Corp. took up, noted / approved, confirmed and/or ratified the following matters:

1. Resignation of **Ms. MIA GRACE PAULA S. CORTEZ** as Chief Financial Officer and Chief Risk Officer effective 30 September 2024;
2. Resignation of **Mr. JEZ G. DELA CRUZ** as Treasurer, effective 12 November 2024; and
3. Appointment of **Ms. MICHELLE A. MAGDATO** as Treasurer, Chief Financial Officer, and Chief Risk Officer effective 12 November 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

**12 November 2024**  
Date

By:

  
**Danica C. Evangelista**  
Corporate Secretary