

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. **19 March 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 19 March 2024, the following were approved:

1. The 2024 Audited Financial Statements

Following the presentation to and endorsement for Board approval by the Company’s Audit and Risk Oversight Committee, the Company’s 2024 Audited Financial Statements was approved by the Board.

2. Declaration of Cash Dividends

The Board approved the declaration of regular cash dividends in the amount of PhP0.054 per common share, with record date of 18 April 2024 and payment date of 15 May 2024.

3. Election of Corporate Secretary

The Board accepted the resignation of Atty. Jaime P. Del Rosario as Corporate Secretary and of Atty. Danica C. Evangelista as Assistant Corporate Secretary.

Thereafter, the Board approved the election of Atty. Danica C. Evangelista in order to fill the vacancy in the Corporate Secretary position.

Atty. Evangelista is currently the Corporate Legal Counsel of Citicore Renewable Energy Corporation. She previously worked as a Supervising Legislative Staff Officer in the Senate of the Philippines and was an associate in Picazo Buyco Tan Fider and Santos Law Offices. Atty. Evangelista obtained her Juris Doctor degree from the Ateneo de Manila University School of Law and holds a Bachelor of Science in Statistics from the University of the Philippines – Diliman.

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

19 March 2024
Date

By:


Danica C. Evangelista
Corporate Secretary