

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. **25 March 2025**

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**

6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

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

CREIT (Common)

6,545,454,004

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 March 25, 2025, the Board approved to convene the Company’s Annual Stockholders’ meeting at 10:00AM on June 9, 2025, Monday. The meeting will be accessible online via MS Teams.

The Board then approved the setting of the record date thereof to May 19, 2025.

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

25 March 2025
Date

By:


Danica C. Evangelista
Corporate Secretary