

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 25 March 2025, the following were approved:

### **1. 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 favor of the Company's common shareholders in the amount of PhP0.055 per share, with record date of 24 April 2025 and payment date of 21 May 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