

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. **May 05, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201010780**
3. BIR Tax Identification No. **007-813-849-000**
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

The Board of Directors, at its regular meeting held on 22 March 2023, approved the holding of the Annual Stockholders' Meeting on 08 June 2023, as required by the CREIT's Bylaws, at 3:00 p.m. via remote communication, with the following agenda:

- I. Call to Order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the Annual Stockholders' Meeting held last 08 June 2022
- IV. President's Report – Annual Sustainability Report
- V. Ratification of the Audited Financial Statements for the year ended December 31, 2022
- VI. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Board Committees and Management up to June 8, 2023
- VII. Election of Directors (including independent directors) to serve for 2023-2024
- VIII. Appointment of the External Auditor
- IX. Amendment of the By-Laws
- X. Other Matters
- XI. Adjournment

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.

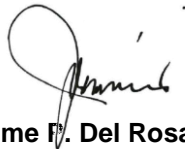
Citicore Energy REIT Corp.

Issuer

May 5, 2023

Date

By:



Jaime F. Del Rosario
Corporate Secretary