

Gentlemen:

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting of Cirtek Holdings Philippines Corporation

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Jul 31, 2020
Time	TBA
Venue	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

Please be informed that only the Management of Cirtek Holdings Philippines Corporation was the one that set the Annual Stockholders' Meeting to July 31, 2020.

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer