



Gentlemen:

<b>Subject of the Disclosure</b>
Results of the Regular Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation
<b>Background/Description of the Disclosure</b>
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its regular meeting held on 20 September 2019, approved the following: I. Approval of the Creation of a Related Party Transactions Committee Separate from the Corporate Governance Committee II. Election of Members of Related Party Transaction Committee: Chairman: Hector Villanueva Members: Bernardino Ramos and Ernest Fritz Server III. Change in Chairmanship of Audit & Risk Committee from Mr. Hector Villanueva to Mr. Bernardino Ramos IV. Change in Designation of Ms. Gina Gillen from Acting Chief Financial Officer and Deputy Chief Information Officer to Vice President - Controller & Internal Audit, and Deputy Chief Information Officer
<b>Other Relevant Information</b>
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Very truly yours,



**MA. LOURDES CARTA LARANO**  
Chief Compliance Officer