

Gentlemen:

Subject of the Disclosure	
Postponement of Annual Stockholders' Meeting of Cirtek Holdings Philippines Corporation	
Background/Description of the Disclosure	
In view of the COVID-19 outbreak and the Enhanced Community Quarantine, the management of CHPC decided to change the schedule of the Annual Stockholders' Meeting, which under by its By-Laws, is held on the last Friday of May each year or (May 29, 2020) and has been postponed to July 31, 2020.	
Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting (as provided in the By-Laws)	Last Friday of May each year or (May 29, 2020)
Reason(s) for postponement	
The Annual Stockholders' Meeting of Cirtek Holdings Philippines Corporation has been postponed to safeguard the health and safety of the stockholders and other stakeholders due to COVID-19 and to enable the company to prepare all reports and matters to be submitted for the approval of its shareholders due to the Enhanced Community Quarantine imposed by the government.	
Other Relevant Information	
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Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer