

Gentlemen:

Subject of the Disclosure
Results of the Regular Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation held on 20 December 2019
Background/Description of the Disclosure
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its regular meeting held on 20 December 2019, approved the following: 1. Appointment of R.S. Bernaldo & Associates as the External Auditor for Calendar Year 2019 2. Deferment of the Proposed Issuance of Commercial Papers
Other Relevant Information
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Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer