

Gentlemen:

Subject of the Disclosure

Results of the 07 February 2020 Regular Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”)

Background/Description of the Disclosure

The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its Regular Meeting held on 07 February 2020, approved the declaration of cash dividend of US Dollars 0.000012196 (US\$0.000012196) per share for each of the Seven Hundred Million (700,000,000) outstanding Preferred A shares amounting to an aggregate sum of US Dollars 8,537.01 (US\$8,537.01), for payment and distribution on 9 March 2020 to shareholders of record as of 6 March 2020.

The Board of Directors approved the declaration of cash dividend of Php0.06125 per share for each of the Seventy Million (70,000,000) outstanding and issued Preferred B-1 Shares amounting to an aggregate sum of Four Million Two Hundred Eighty Seven Thousand Five Hundred Pesos (Php4,287,500.00) for payment and distribution on 9 March 2020 to shareholders of record as of 6 March 2020;

The Board of Directors also approved the declaration of Cash dividend of US Dollars 0.015313 (US\$0.015313) per share for each of the Sixty Seven Million (67,000,000) outstanding and issued Preferred B-2 shares amounting to an aggregate sum of US Dollars One Million Twenty Five Thousand Nine Hundred Thirty Seven and Fifty Cents (US\$1, 025,937.50).

Subject to the conditions for the declaration and payment of dividends and pursuant to the Terms and Conditions of the Offer, the schedule of the payment and distribution of the cash dividends of Preferred B-2 provided above shall be made to the entitled shareholders on the following dates:

- (i) 9 March 2020 to shareholders of record as of 6 March 2020;
- (ii) 8 June 2020 to shareholders of record as of 6 June 2020;
- (iii) 8 September 2020 shareholders of record as of 4 September 2020; and
- (iv) 9 December 2020 shareholders of record as of 4 December 2020.

Other Relevant Information

To amend the denomination of Preferred A and Preferred B2 shares from Php to USD.

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer