

Gentlemen:

Subject of the Disclosure

Results of the 05 February 2021 Regular Meeting of the Board of Directors of Cirtex Holdings Philippines Corporation (“TECH”)

Background/Description of the Disclosure

The Board of Directors of TECH, in its regular meeting held on 05 February 2021, approved the following:

1. Filing of Registration Statement with the Securities and Exchange Commission in connection with the TECH’s Stock Rights Offering with Detachable Warrants.

2. Setting of the 2021 Annual Stockholders’ Meeting on 28 May 2021 with Record Date on 29 April 2021.

3. Approval of the change of the Stock Symbol in the Philippine Stock Exchange of the TECH’s Preferred B-2 Subseries A Shares from “TECB2” to “TCB2A”

4. Declaration of cash dividends on the following shares:

a. Preferred B-2 Subseries A Shares (“Preferred B-2A Shares”):

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-2A 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), for each Dividend Period.

The schedule of the payment and distribution of the cash dividends of Preferred B-2A shares shall be made to the entitled shareholders on the following dates:

- (i) 8 March 2021 to shareholders of record as of 1 March 2021;
- (ii) 8 June 2021 to shareholders of record as of 1 June 2021;
- (iii) 8 September 2021 to shareholders of record as of 1 September 2021; and
- (iv) 9 December 2021 to shareholders of record as of 1 December 2021.

b. Preferred B-2 Subseries B Shares (“Preferred B-2B Shares”):

Declaration of cash dividend of US Dollars 0.015 (US\$0.015) per share for each of the Twenty Million (20,000,000) outstanding and issued Preferred B-2B Shares amounting to an aggregate sum of US Dollars Three Hundred Thousand (US\$300,000.00), for each Dividend Period.

The schedule of the payment and distribution of the cash dividends of Preferred B-2B shares shall be made to the entitled shareholders on the following dates:

- (i) 18 March 2021 to shareholders of record as of 5 March 2021;
- (ii) 18 June 2021 to shareholders of record as of 4 June 2021;
- (iii) 17 September 2021 to shareholders of record as of 6 September 2021; and
- (iv) 17 December 2021 to shareholders of record as of 6 December 2021.”

c. Preferred A Shares

Declaration of cash dividend of Php0.007 per share for each of the Seven Hundred Million (700,000,000) issued and outstanding Preferred A shares amounting to an aggregate sum of Seven Hundred Thousand Pesos (Php700,000.00), for payment and distribution on 8 March 2021 to shareholders of record as of 1 March 2021.

d. Preferred B-1 Shares

Declaration of cash dividend of Php0.06125 per share for each of the Seventy Million (70,000,000) issued and outstanding Preferred B-1 Shares amounting to an aggregate sum of Four Million Two Hundred Eight Seven Thousand Five Hundred Pesos (Php4,287,500.00) for payment and distribution on 8 March 2021 to shareholders of record as of 1 March 2021.

Other Relevant Information

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Very truly yours,

A handwritten signature in black ink, appearing to read 'Ma. Lourdes Carta Larano', written in a cursive style.

MA. LOURDES CARTA LARANO
Chief Compliance Officer