



Gentlemen:

<b>Subject of the Disclosure</b>
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Cash Dividend Declaration

<b>Background/Description of the Disclosure</b>
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The Board of Directors of Cirtek Holdings Philippines Corporation ("TECH"), 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), for payment and distribution on June 8, 2018 to shareholders of record as of June 6, 2018.

Pursuant to the terms and conditions of the Preferred B-2 shares offering by TECH as contained in the Prospectus dated November 10, 2017, the Board of Directors also approved the declaration of cash dividends for the same amount as provided above to all stockholders of record of Preferred B-2 shares as of September 6, 2018, for payment and distribution on September 10, 2018; and to all stockholders of record and Preferred B-2 shares as of December 6, 2018, for payment and distribution on December 10, 2018.

<b>Type of Securities</b>
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- |  |       |
|--|-------|
| <input type="radio"/> Common               |       |
| <input checked="" type="radio"/> Preferred | TECB2 |
| <input type="radio"/> Others               | -     |

<b>Cash Dividend</b>
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<b>Date of Approval by Board of Directors</b>	Jun 4, 2018
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	US Dollars 0.015313 (US\$ 0.015313)
<b>Record Date</b>	Dec 6, 2018
<b>Payment Date</b>	Dec 10, 2018

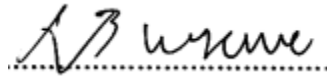
<b>Source of Dividend Payment</b>
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Unrestricted Retained Earnings of the Company as of 31 March 2108

<b>Other Relevant Information</b>
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Very truly yours,

Handwritten signature of Anthony Albert Buyawe in black ink, featuring a stylized 'A' and 'B' followed by 'Buyawe'. A horizontal dotted line is positioned directly below the signature.

**ANTHONY ALBERT BUYAWE**

Chief Finance Officer/ Corporate Information Officer/ CCO