

Gentlemen:

Subject of the Disclosure

Results of the 24 May 2019 Special 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 special meeting held on 24 May 2019, approved the declaration of cash dividend of US\$0.000012 per share for each of the Seven Hundred Million (700,000,000) outstanding Preferred A shares amounting to an aggregate sum of US Dollars Eight Thousand Five Hundred thirty Seven and 1/100 (US\$8,537.01), for payment and distribution on 28 June 2019 to shareholders of record as of 11 June 2019. The cash dividend shall be paid in Philippine Pesos at the BSP exchange rate one day prior to payment date.

The Board of Directors also approved the declaration of Cash dividend of US\$0.002366 per share for each of the Four Hundred Nineteen Million Sixty-Three Thousand Three Hundred Fifty Three (419,063,353) fully paid and issued common shares amounting to an aggregate sum of US Dollars Nine Hundred Ninety One Thousand Four Hundred Sixty Two and 99/100 (US\$991,462.99), for payment and distribution on 28 June 2019 to shareholders of record as of 11 June 2019 and the declaration of Cash dividend of US\$0.002386 per share for each of the Four Hundred Nineteen Million Sixty-Three Thousand Three Hundred Fifty Three (419,063,353) fully paid and issued common shares amounting to an aggregate sum of US Dollars One Million (US\$1,000,000.00), for payment and distribution on 29 November 2019 to shareholders of record as of 11 November 2019. The cash dividend shall be paid in Philippine Pesos at the BSP exchange rate one day prior to payment dates.

Other Relevant Information

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Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer