

Gentlemen:

Subject of the Disclosure
Notice of Special Stockholders' Meeting
Background/Description of the Disclosure
The Board of Directors of Cirtek Holdings Philippines Corporation (“TECH”), in its special meeting held on 28 September 2020, approved the Holding of a Special Stockholders’ Meeting on 27 November 2020 with the Record Date on 29 October 2020.

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	Sep 28, 2020
Date of Stockholders' Meeting	Nov 27, 2020
Time	10:30 am
Venue	The meeting will be conducted virtually and registration can be accessed through the following link: http://www.cirtekholdings.com/content/investorrelations/special-stockholders-meeting-2020
Record Date	Oct 29, 2020

Agenda	<p>The Agenda of the Special Meeting is as follows:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Certification of Service of Notice and Existence of Quorum 3. Approval of the Minutes of the 2020 Annual Stockholders’ Meeting Held on 30 July 2020 4. Ratification of the Matters Taken Up During the 2020 Annual Stockholders’ Meeting 5. Approval of the following amendments of the Articles of Incorporation: <ol style="list-style-type: none"> (i) change in the corporate term; (ii) increase in the Authorized Capital Stock and the delegation to the Board of Directors of the power and authority to determine: <ol style="list-style-type: none"> a. the manner by which the proposed increase in the Authorized Capital Stock will be implemented; and b. the manner by which the increase in the Authorized Capital Stock will be subscribed and paid for, such as but not limited to, a private placement transaction, or public or rights offering. 6. Approval of the conduct of an offering to eligible stockholders of the Corporation (subject to the determination by management of the record date) rights to subscribe to the common shares (the “Rights Shares”) of the Corporation (the “Stock Rights Offering”) with bonus detachable warrant (the “Detachable Warrants”). Specifically, the stockholders shall approve: <ol style="list-style-type: none"> (i) the conduct of the Stock Rights Offering with Detachable Warrants (ii) the issuance of the Detachable Warrants (iii) the listing of the Rights Shares, the Detachable Warrants and the underlying common shares subject of the Detachable Warrants with the Philippine Stock Exchange. (iv) the delegation to certain members of the Corporation’s Senior Management the Power and Authority to Fix the Terms and Conditions of
---------------	--

	the Stock Rights Offering with Detachable Warrants. 7. Adjournment
Inclusive Dates of Closing of Stock Transfer Books	
Start Date	Oct 30, 2020
End Date	Oct 30, 2020
Other Relevant Information	
Amended to provide the link of registration and the Agenda.	

Very truly yours,



MA. LOURDES CARTA LARANO
Chief Compliance Officer