



CIRTEK

Holdings Philippines Corporation

NOTICE OF THE SPECIAL MEETING OF THE STOCKHOLDERS OF CIRTEK HOLDINGS PHILIPPINES CORPORATION

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that **CIRTEK HOLDINGS PHILIPPINES CORPORATION** will hold a Special Stockholders' Meeting (the "**Special Meeting**") on **Friday, 7 September 2018, at 10:30 a.m.**, at the, **Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna**, Philippines.

The Agenda of the Special Meeting is as follows:

1. Call to order
2. Certification of service of notice and existence of quorum
3. Approval of the Minutes of the 2018 Annual Stockholders' Meeting held on 31 May 2018
4. Approval of the Increase in the authorized capital stock
5. Approval of the creation of Preferred C Shares and the reclassification of One Hundred Million Pesos (₱100,000,000.00) unissued Preferred B2 Shares to Preferred C Shares
6. Approval of the reduction of the par value of the Common Shares from One Peso (₱1.00) per share to Fifty Centavos (₱0.50) per share
7. Approval of the reduction of the par value of the Preferred A Shares from Ten Centavos (₱0.10) per share to Five Centavos (₱0.05) per share
8. Approval of the necessary amendment of the Corporation's Articles of Incorporation to effect the foregoing
9. Approval of the issuance of additional Forty Million Pesos (₱40,000,000.00) Preferred A Shares with a par value of Five Centavos (₱0.05) per share to Camerton, Inc. to support the increase in the Corporation's authorized capital stock
10. Other business as may properly come before the meeting
11. Adjournment.

The Board of Directors has fixed **7 August 2018** as the record date for determining the stockholders entitled to notice of, and to vote at the Special Meeting. Only holders of shares of stock as of the record date will be entitled to vote at the Special Meeting. The stock and transfer books of the Company will be closed 20 days prior to the meeting.

IF YOU DO NOT EXPECT TO ATTEND THE SPECIAL MEETING, YOU MAY EXECUTE AND RETURN THE PROXY FORM IN THE ENVELOPE PROVIDED FOR THAT PURPOSE TO THE OFFICE OF THE CORPORATION AT **116 EAST MAIN AVENUE, PHASE V-SEZ, LAGUNA TECHNOPARK, BIÑAN, LAGUNA, 4024**. THE DEADLINE FOR THE SUBMISSION OF PROXIES IS ON **23 August 2018, 3:00 P.M.**



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PROXY VALIDATION WILL BE ON 23 August 2018, 3:30 P.M. AT 116 EAST MAIN AVENUE, PHASE V-SEZ, LAGUNA TECHNOPARK, BIÑAN, LAGUNA, 4024.

On the day of the meeting, you or your duly designated proxy are hereby required to bring this Notice and any form of identification such as driver's license, passport, company I.D., voter's I.D., or TIN Card to facilitate registration. Registration shall start at 10:00 a.m and will close at 10:30 a.m.



TADEO F. HILADO
Corporate Secretary