



CIRTEK Holdings Philippines Corporation

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



TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that **CIRTEK HOLDINGS PHILIPPINES CORPORATION** will hold its Annual Meeting of Stockholders (the "Annual Meeting") on **Thursday, 31 May 2018, at 10:30 a.m.**, at the, **Paseo Premiere Hotel, Sta. Rosa Business Park, Laguna**, Philippines.

The Agenda of the Annual 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 2017 Annual Stockholders' Meeting held on 26 May 2017
4. President's Report
5. Presentation and approval of the Audited Financial Statements for the fiscal year ended 31 December 2017
6. Ratification of all acts of the Board of Directors and Management
7. Election of 9 directors (including 2 independent directors)
8. Appointment of External Auditors
9. Other business as may properly come before the meeting; and
10. Adjournment.

The Board of Directors has fixed **3 May 2018** as the record date for determining the stockholders entitled to notice of, and to vote at the Annual Meeting. Only holders of shares of stock as of the record date will be entitled to vote at the Annual Meeting. The stock and transfer books of the Company will be closed 20 business days prior to the meeting.

IF YOU DO NOT EXPECT TO ATTEND THE ANNUAL MEETING, YOU MAY EXECUTE AND RETURN THE PROXY FORM, WHICH WILL BE DISTRIBUTED TOGETHER WITH THE INFORMATION STATEMENT, 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 **21 May 2018, 10:00 A.M.**

PROXY VALIDATION WILL BE ON **22 May 2018, 10:00 A.M.** AT **116 EAST MAIN AVENUE, PHASE V-SEZ, LAGUNA TECHNOPARK, BIÑAN, LAGUNA, 4024**.



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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