



CIRTEK Holdings Philippines Corporation

SECURITIES AND EXCHANGE
COMMISSION
MAY 07 2019
REGISTRATION DEPT.

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 an Annual Stockholders' Meeting (the "Annual Meeting") on **Friday, 31 May 2019, 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. President's Report
5. Presentation and Approval of the Audited Financial Statements for the Fiscal Year ended 31 December 2018
6. Ratification of All Acts of the Board of Directors and Management
7. Election of Eight (8) Directors (including Two (2) Independent Directors)
8. Appointment of External Auditors
9. Other Business
10. Adjournment

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The Board of Directors has fixed **3 May 2019** 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 **21 May 2019, 10:00 A.M.**

PROXY VALIDATION WILL BE ON **22 May 2019, 10:00 A.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.

EVERLENE O. LEE
Corporate Secretary