



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila

COMPANY REG. NO. CS201102137

CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

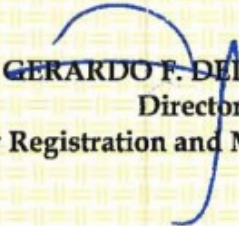
KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

CIRTEK HOLDINGS PHILIPPINES CORPORATION

from P860,000,000.00 divided into 520,000,000 Common shares of the par value of P1.00 each; 70,000,000 Preferred A shares with the par value of P0.10 each; and 270,000,000 Preferred B shares with par value of P1.00 each to P1,700,000,000.00 divided into 1,200,000,000 Common shares of the par value of P1.00 each; 700,000,000 Preferred A shares with the par value of P0.10 each; and 430,000,000 Preferred B shares with par value of P1.00 each, approved by majority of the Board of Directors on September 28, 2020, re-approved and confirmed on May 26, 2021 and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a special meeting held on November 27, 2020, re-approved and confirmed on May 28, 2021, certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 10th day of August, Twenty Twenty One.


GERARDO F. DEL ROSARIO
Director
Company Registration and Monitoring Department

MY/lds