

CIRTEK HOLDINGS PHILIPPINES CORPORATION
DIRECTOR NOMINATION AND ACCEPTANCE FORM

This nomination form should be sent to TECH Nominations Committee on or before 10:00 a.m. on 17 April 2017 by mail, by email or by fax:

Office Address: *Nominations Committee*
Cirtek Holdings Philippines Corporation
116 East Main Avenue, Phase V-SEZ,
Laguna Technopark, Biñan, Laguna

Email Address: *as.buyawe@cirtek.ph*

Fax number: *(049) 541-34-81*

Please attach brief resumé containing the personal and professional background of the nominated candidate, including details of his current employment, membership in organizations, positions of office held and other relevant information.

Part 1 – Nomination of candidate *(This part is to be completed by the nominating stockholder)*

I, the undersigned, hereby nominate:

Candidate Information:

Full name : _____

Complete Address : _____

Date of Birth : _____

as a candidate for election as a/an *(check one below)*

_____ **Independent Director**

_____ **Non-independent Director**

of Cirtek Holdings Philippine Corporation (“TECH”) at its 2017 Annual Stockholders’ Meeting.

I certify that I am a stockholder of TECH as of this date.

Nominating Stockholder’s Information:

Full name : _____

Complete Address : _____

Contact Details

Phone/Mobile No. : _____

E-mail Address : _____

Signature : _____

Date : _____

Part 2 – Candidate Acceptance and Profile *(This part must be completed by the candidate)*

I, the undersigned, hereby agree to be nominated as a candidate for election as a/an (*check one below*):

_____ **Independent Director**

_____ **Non-independent Director**

of TECH and agree, if elected, to serve as a Director of TECH for the fiscal year 2017-2018 or until my successor is elected and qualified.

I certify that I am accepting the nomination as a Director and that I have all the qualifications and none of the disqualifications of a Director of TECH.

I authorize TECH to provide the information contained in my resume attached to company stockholders of TECH for the purpose (only) of the conduct of elections of Directors at the 2017 Annual Stockholders' Meeting.

Candidate's Information

Full name : _____

Complete Address : _____

Date of Birth : _____

Contact Details

Phone/Mobile No. : _____

E-mail Address : _____

Signature : _____

Date : _____