

5 April 2017

**CIRTEK HOLDINGS PHILIPPINES CORPORATION  
NOTICE OF GUIDELINES FOR NOMINATION FOR  
THE ELECTION OF THE BOARD DIRECTORS**

**TO ALL THE STOCKHOLDERS:**

Pursuant to Section 3, Article II of the By-Laws of Cirtek Holdings Philippines Corporation (“TECH”) and Section 2.1, Article I of the CHPC’s Manual on Corporate Governance, nomination of directors shall be conducted by the Nominations Committee prior to the stockholders’ meeting.

Nominations should be made by a registered stockholder of CHPC as of the date of this Notice using the prescribed nomination form attached herein or which may be downloaded from the website of TECH.

The duly signed and accomplished nomination form, which should be accompanied by the written acceptance and conformity of the nominated candidate, and the resumé of the nominated candidate, must be received not later than **10:00 a.m. of 17 April 2017** by the Nominations Committee (the “Committee”) at the following office address, e-mail address, or fax number:

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](mailto:as.buyawe@cirtek.ph)  
Fax number: (049) 541-34-81

Stockholders or candidates who have any questions may contact Anthony Albert S. Buyawe or Ma. Lourdes Laraño at (049) 541-23-10 loc.119.



**JERRY LIU**

Member, Nominations Committee