

**NOTICE OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
CIRTEK HOLDINGS PHILIPPINES CORPORATION  
TO BE HELD ON 4 APRIL 2017**

TO ALL MEMBERS OF THE BOARD:

Notice is hereby given that a Special Meeting of the Board of Directors of Cirtek Holdings Philippines Corporation will be held on 4 April 2017, at 9:00 a.m., at the Corporation's principal office at 116 East Main Avenue, Phase V, SEZ, Laguna Technopark, Biñan, Laguna.

Kindly advise the undersigned Corporate Secretary at telephone number 830-8051, or by return email, whether you will be attending the meeting.

The agenda for the Special Board Meeting will be as follows:

1. Call to Order.
2. Certification of Quorum.
3. Approval of the minutes of the Special Board Meeting held on 10 March 2017.
4. Setting of the date of the Annual Stockholders' Meeting (ASM) on 26 May 2017.
5. Setting of the Record Date for the ASM on 27 April 2017.
6. Appointment of special committee of inspectors for proxy validation.
7. Other Matters.
8. Adjournment.

  
**TADEO F. HILADO**  
Corporate Secretary