

**Name of Stockholder: [•]
Address: [•]**

**Stockholder's Reference Code: [•]
Rights Entitlement: [•] shares
With [•] Bonus Detachable Warrants**

**NOTICE TO ALL STOCKHOLDERS OF
CIRTEK HOLDINGS PHILIPPINES CORPORATION**

The Notice to All Stockholders ("Notice") is hereby given that the Board of Directors of Cirtek Holdings Philippines Corporation (the "Company") approved the offering (the "Rights Offer") of pre-emptive rights subscriptions to subscribe to a total of 249,442,472 Common Shares (the "Entitlement Rights") with bonus detachable warrants ("Bonus Detachable Warrants") from 9:00 a.m. on 12 July 2021 to 12:00 p.m., Manila time, on 22 July 2021 (the "Rights Offer Period") to existing common shareholders of the Company as of 7 July 2021 at 5:00 p.m. (the "Record Date"). Unless otherwise defined herein, capitalized terms shall have the same meaning ascribed to them in the Prospectus prepared by the Company for the Rights Offer dated 28 June 2021 (the "Prospectus").

Holders of common shares as of the Record Date who are eligible to participate are (i) holders located inside the Philippines; and (ii) holders located in jurisdictions outside the Philippines and outside the United States where it is legal to participate in the Rights Offer under the securities laws of such jurisdictions (collectively, the "Eligible Shareholders").

Each eligible holder of Common Shares is entitled to one Entitlement Right for every 1.68 Common Shares it holds as of the Record Date. Fractions of the Entitlement Rights will not be allotted to existing shareholders and fractional entitlements will be rounded down to the nearest whole number of Entitlement Rights. Such fractions will be aggregated and offered for the benefit of the Company.

Subscription to the Entitlement Rights in certain jurisdictions may be restricted by law. Foreign investors interested in subscribing or purchasing the Entitlement Rights should inform themselves of the applicable legal requirements under the laws and regulations of the countries of their nationality, residence or domicile and as to any relevant tax or foreign exchange control laws and regulations affecting them personally. Foreign investors, both corporate and individual, are required to represent and warrant that their purchase of the Entitlement Rights will not violate the laws of their jurisdiction and that they are allowed to acquire, purchase and hold the Entitlement Rights.

The offer process in relation to the Entitlement Rights shall also be known as the first round of the Rights Offer.

If an applicant fully subscribes to his Entitlement Rights and subject to the availability of unsubscribed Entitlement Rights arising from the failure of the other Eligible Shareholders to fully subscribe for their Entitlement Rights in the initial round of the Rights Offer, the applicant may simultaneously apply for an additional subscription of the unsubscribed Entitlement Rights (the "Additional Entitlement Rights"). The Additional Entitlement Rights are payable in full upon submission of the application to subscribe (the "Application"). If the aggregate number of Additional Entitlement Rights available for subscription equals or exceeds the aggregate number of Additional Entitlement Rights so subscribed for, an applicant will be allocated the number of Additional Entitlement Rights indicated in his Application. If the aggregate number of Additional Entitlement Rights available for subscription is less than the aggregate number of Additional Entitlement Rights so subscribed for, the available Additional Entitlement Rights will be allocated to applicants who have applied to subscribe for such Additional Entitlement Rights and such allocation shall be made in the absolute discretion of the Company taking into account various factors including each applicant's original shareholding in the Company as of the Record Date relative to the original shareholding of all other applicants for Additional Entitlement Rights as of such Record Date, provided that no applicant

for Additional Entitlement Rights shall be allocated more Additional Entitlement Rights than the number for which such applicant has applied for. There can be no guarantee as to whether any Additional Subscription to Entitlement Rights may be allocated to an Eligible Shareholder. A subscription for Additional Entitlement Rights is irrevocable on the part of the applicant and may not be canceled or modified by such applicant.

The offer process in relation to the Additional Entitlement Rights shall also be known as the second round of the Rights Offer.

There can be no guarantee as to whether any Additional Rights Shares may be allocated to an Eligible Shareholder. A subscription for Additional Rights Shares is irrevocable on the part of the Applicant and may not be cancelled or modified by such Applicant. 100% of the total subscription price for both the Rights Entitlement and Additional Rights Shares applied for shall be payable upon submission of the Application.

Camerton, Inc. ("Camerton or the "Principal Shareholder"), which holds or owns 29.10% of the total outstanding Common Shares of the Company as of June 30, 2021, has, pursuant to the Irrevocable Letter of Undertaking to Subscribe for Unsubscribed Entitlement Rights of the Company executed on June 28, 2021 (the "Undertaking"), irrevocably undertaken to subscribe to its Entitlement Rights in the initial round of the Rights Offer and to subscribe to the Additional Entitlement Rights in the mandatory second round of the Rights Offer under the same terms and conditions as any other Eligible Shareholder.

In the remote event that any Entitlement Rights remain unsubscribed at the end of the mandatory second round and such Offer Shares (as defined below) are not taken up by Camerton in the mandatory second round of the Rights Offer ("Institutional Offer Shares"), subject to certain conditions, these will be taken up by Abacus Capital and Investment Corporation and PNB Capital and Investment Corporation (the "Joint Issue Managers and Lead Underwriters") who shall procure purchasers in the Philippines, or failing which, shall purchase the unsubscribed Entitlement Rights on a pro-rata basis according to their respective underwriting commitments as set out in the "Plan of Distribution" found in the Company's Prospectus. The execution by the Principal Shareholder of the Undertaking is a condition precedent in the Underwriting Agreement between the Company and the Joint Issue Managers and Lead Underwriters. The Entitlement Rights and the Institutional Offer Shares are collectively referred to as the "Offer Shares" and the Rights Offer and the Institutional Offer are collectively referred to as the "Offer".

BONUS DETACHABLE WARRANTS

The Bonus Detachable Warrants shall be issued free of charge and shall be issued as part of the subscription to the Entitlement Rights.

The Bonus Detachable Warrants may be exercised at the price of ₱5.50 per share, as may be adjusted in accordance with Exercise Price Adjustments during the Exercise Period. While the Bonus Detachable Warrants shall be issued free of charge, the Warrantholder is required to tender the full amount of the Exercise Price during the Exercise Period in order to exercise the rights under the Warrant.

The Bonus Detachable Warrants are exercisable during business hours within the first two (2) trading days of each month beginning on the 12th month until the 36th month from Issue Date. The expiry date of the Bonus Detachable Warrants shall be the day immediately after the last day of the Exercise Period.

Detachable warrants may be sold or transferred by the Warrantholder separate from, and independent of the Entitlement Rights.

Subject to the provisions of the Warrant Instrument, and compliance with rules and regulations applicable to the issuance of Bonus Detachable Warrants, a Warrantholder may exercise his/her right to purchase shares in the Company during the Exercise Period.

Any right to purchase shares which have not been exercised during the Exercise Period shall lapse and the Bonus Detachable Warrants shall cease to be valid for any purpose whatsoever. Bonus Detachable

Warrants shall automatically be delisted upon the lapse of the Exercise Period, subject to PSE rules.

For the exercise of a Bonus Detachable Warrant, the Warrantholder shall withdraw his/her Bonus Detachable Warrant from the PDTC system pursuant to the procedure of upliftment issued by the PDTC. The PCD Nominee shall then transfer back to the Warrantholder legal title to the Bonus Detachable Warrants lodged with the PDTC. The Warrants Registrar shall then issue a new Warrant Certificate in the name of the Warrantholder. The costs and expenses for the upliftment shall be for the sole account of the Warrantholder.

In order for the Warrantholder to exercise the rights under the Warrant, the Warrantholder is required, subject to compliance with applicable laws and regulations, to complete, sign and deliver an Application to purchase form, surrender and endorse the Warrant Certificate and tender the full Exercise Price to the Warrant Registrar. The Company will open an account with BDO Unibank, Inc. for the payment of the Exercise Price. The Stock Transfer Agent will only receive Proof of Payment of the Exercise Price. The exercise of the right under the Warrant shall be deemed completed upon the surrender and endorsement of the Warrant Certificate as provided above and the payment of the full amount of the Exercise Price. If payment is effected by check, or by means other than cash, then payment shall be deemed complete upon actual receipt of the funds by the Company.

All expenses for the issuance of the Warrant Shares in the name of the Warrantholders who exercised the right under the Bonus Detachable Warrants, such as but not limited to, documentary stamp taxes and other fees and charges shall be for the sole account of the Company.

The SEC issued the Permit to Sell and Order of Registration of the Common Shares, confirming that the Entitlement Rights and Bonus Detachable Warrants and Underlying Shares has been registered pursuant to the Securities Regulation Code of the Philippines on June 29, 2021.

The Rights Offer is conditioned on the listing of the Rights Shares on the Philippine Stock Exchange, Inc. ("PSE"). The Prospectus will be made available at the Company's website at <https://cirtekholdings.com/storage/app/media/TECH%20-%20Final%20Prospectus%20for%20Stock%20Rights%20Offering%20with%20Detachable%20Warrants.pdf>.

Attached to this notice are the following:

- The Prospectus
- Procedure and Implementing Guidelines for the Rights Offer (the "Implementing Guidelines")
- Application to Subscribe
- Frequently Asked Questions ("FAQs")

Each Eligible Shareholder shall indicate the total number of Rights Shares being subscribed to, including any Additional Subscription. There can be no guarantee made as to the number of Additional Rights Shares an applicant may be able to subscribe to. In every case, the minimum subscription for each Application is one Rights Share.

All duly accomplished Applications need to be accompanied by proof of the full payment for both the Entitlement Shares and Additional Rights Shares (if any), in the manner set forth in the Application and the Implementing Guidelines, and all required documents.

The Company has the right to withdraw the offer and sale of the Rights Shares at any time, and to reject any commitment to subscribe to the Rights Shares in subsequent rounds of the Rights Offer, in whole or in part, and to allot to any Eligible Shareholder less than the full amount of the Rights Shares sought by such Applicant in subsequent rounds of the Rights Offer. If the Rights Offer is withdrawn or discontinued, the Company shall make the necessary disclosures to the SEC and the PSE.

Please note that all Rights Shares shall be lodged with the Philippine Depository and Trust Corporation (“PDTC”). No physical certificates will be issued until after lodgment and, subsequently, upliftment by the shareholder. Any upliftment expenses shall be for the account of the uplifting shareholder.

All Eligible Shareholders must designate a Depository Participant, whose depository account will be credited the number of Rights Shares allocated to the Eligible Shareholder on the Listing Date. Designation of a Depository Participant is a requirement to participate in the Rights Offer because all Rights Shares will be issued in scripless form as required by the regulations of PSE. The authorized signatory(ies) of the designated Depository Participant must affix his/her signature and the Depository Participant's PDTC code in the Application to signify conformity. If you do not currently have an Depository Participant, you may open an account with Abacus Securities Corporation or PNB Securities, Inc..

THE APPLICATION TOGETHER WITH THE REQUIRED SUPPORTING DOCUMENTS AND PROOF OF PAYMENT COVERING THE FULL OFFER PRICE OF THE RIGHTS OFFER MUST BE RECEIVED BY THE RECEIVING AGENT NO LATER THAN 12:00 NOON ON 22 JULY 2021 (MANILA TIME).

For further details, please refer to the Application and the Implementing Guidelines enclosed with this Notice. The Prospectus contains important information about the Company and the Rights Offer and will be made available at the PSE website and the Company's website.

For further questions, you may also contact:

Abacus Capital & Investment Corporation	
Name	Contact Details
Mark Joseph P. Medrano	mark.joseph.p.medrano@gmail.com markjoseph.medrano@abacus-sec.com

PNB Capital and Investment Corporation	
Name	Contact Details
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Thank you for your continued trust and confidence.


JORGE AGUILAR
Vice-Chairman and President