

CIRTEK HOLDINGS PHILIPPINES CORPORATION

**VOTING FORM FOR THE 31 MAY 2024
ANNUAL STOCKHOLDERS' MEETING**

NAME OF STOCKHOLDER: _____

NO. OF SHARES HELD: _____

TYPE OF SHARES HELD: _____

VOTING IN ABSENTIA

PARTICIPATING VIA TELECONFERENCING

1. Approval of the Minutes of the Annual Stockholders' Meeting Held on 26 May 2023
 FOR AGAINST ABSTAIN
2. Approval of the Audited Financial Statements as of and for the Year Ended 31 December 2023
 FOR AGAINST ABSTAIN
3. Ratification of All Acts of the Board of Directors and Management
 FOR AGAINST ABSTAIN
4. Election of NINE (9) Directors including THREE (3) Independent Directors

The nominees for election as directors/independent directors are:

1. Jerry Liu 2. Antonio Callueng 3. Brian Gregory Liu 4. Justin Liu 5. Michael Stephen Liu 6. Ernest Fritz Server	_____ _____ _____ _____ _____	7. Hector Villanueva (<i>Independent Director</i>) 8. Bernardino Ramos (<i>Independent Director</i>) 9. Corazon Guidote (<i>Independent Director</i>)	_____ _____ _____
<input type="checkbox"/> FOR ALL	<input type="checkbox"/> EXCEPTION: _____		
<input type="checkbox"/> WITHHOLD FOR ALL			
Instructions: 1. The Stockholder may withhold authority to vote for any or some nominee(s), by marking the exception box and writing the name(s) of such nominee(s) on the space provided. If the Stockholder designates exception(s), the number of shares to be distributed to each of the remaining nominees must be indicated on the spaces provided beside each nominee's name. 2. The total number of votes which a stockholder may cast is equal to nine (9) times the number of shares of common stock held as of the Record Date.			

5. Appointment of R.S. Bernaldo & Associates as External Auditors for the FY 2024 – 2025

FOR AGAINST ABSTAIN