

ANNEX A

CHINA BANKING CORPORATION Annual Stockholders' Meeting 18 April 2024, 4:00 PM

RECORD OF ATTENDANCE

Total number of outstanding voting shares	2,691,340,312
Total number of shares represented in person or by proxy	2,085,781,251

Attendance Percentage	77.50%
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Attendance of Directors:

Mr. Hans T. Sy	Mr. Jose T. Sio
Mr. Gilbert U. Dee	Ms. Margarita L. San Juan
Mr. Romeo D. Uyan, Jr.	Mr. Philip S.L. Tsai
Mr. Peter S. Dee	Ms. Claire Ann T. Yap
Mr. Joaquin T. Dee	Mr. Genaro V. Lapez
Mr. Herbert T. Sy	Mr. Ricardo R. Chua (Board Advisor)
Mr. Harley T. Sy	

Attendance of Corporate and Principal Officers:

Mr. Patrick D. Cheng	Ms. Belenette C. Tan
Mr. Gerald O. Florentino	Mr. Stephen Y. Tan
Mr. Christopher Ma. Carmelo Y. Salazar	Ms. Ma. Hildelita P. Alano
Ms. Aileen Paulette S. De Jesus	Ms. Love Virgilynn T. Baking
Ms. Leilani B. Elarmo	Mr. Francis Vincent S. Berdan
Mr. Aloysius C. Alday, Jr.	Mr. Richard S. Borja
Mr. Jose L. Osmena, Jr.	Ms. Tani Michelle M. Cruz
Ms. Magnolia Luisa N. Palanca	Ms. Mary Grace R. De Ocampo
Ms. Clara C. Sy	Ms. Gemma B. Deladia
Mr. Ananias S. Cornelio III	Mr. Rhodin Evan O. Escolar
Ms. Angela D. Cruz	Mr. Cesare Edwin M. Garcia
Mr. James Christian T. Dee	Mr. Emir Francis D. Javillonar
Ms. Delia Marquez	Ms. Angelyn Claire C.C. Liao
Mr. Delfin Jay M. Sabido IX	Ms. Regina Karla F. Libatique
Mr. Jose Luis A. Alcuaz, Jr.	Mr. Eduardo S. Martinez
Ms. Cristina P. Arceo	Mr. Ordon P. Maningding
Mr. Jaydee P. Caparas	Ms. Mani Thess Q. Pena-Lee
Mr. Francis Andre Z. De Los Santos	Mr. Francis Eduardo A. Sarmiento
Mr. Gerard T. Dee	Ms. Marisol M. Teodoro
Mr. Antonio Jose S. Dominguez	Ms. Maria Rosanna Catherina L. Testa
Ms. Maria Luz B. Favis	Mr. Harvey L. Ty
Ms. Madelyn V. Fontanilla	Ms. Gingili A. Valenzuela
Mr. Jerry Ron T. Hao	Ms. Esmeralda R. Vicente
Ms. Mary Ann T. Lim	Ms. Carina L. Yandoc
Mr. Mandrake P. Medina	Ms. Michelle Y. Yap-Bersales

Notes:

- (1) The draft minutes of meeting is still subject to the approval of the stockholders in the next stockholders' meeting.
- (2) The Office of the Corporate Secretary has in its custody the full list and names of the stockholders who participated in the 18 April 2024 annual meeting held in hybrid format (in-person and remote communication). To protect the privacy of personal data and due to security concerns, the list is available upon written request to the Corporate Secretary, 11th floor Chinabank Building, 8745 Paseo de Roxas cor. Villar St., Makati City, subject to laws and regulations on the matter.