

VOTING RESULTS OF THE 2025 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

24 April 2025 at 4:00 p.m. (Manila Time)

CBC total number of shares : 2,691,343,012
 Number of shares present by personal attendance, through remote communication, *in absentia* and by proxy : 2,100,191,206 (78.04%)

I. APPROVAL OF THE MINUTES OF ANNUAL MEETING OF STOCKHOLDERS HELD ON 18 APRIL 2024

Opinion		Votes Cast
For	—	2,100,076,711
Against	—	-
Abstain	—	-

II. APPROVAL OF ANNUAL REPORT TO STOCKHOLDERS

Opinion		Votes Cast
For	—	2,100,076,711
Against	—	-
Abstain	—	-

III. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024

Opinion		Votes Cast
For	—	2,099,143,161
Against	—	-
Abstain	—	933,550

IV. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, OTHER COMMITTEES, AND MANAGEMENT DURING THE YEAR 2024, INCLUDING THE RATIFICATION OF RELATED PARTY TRANSACTIONS

Opinion		Votes Cast
For	—	2,100,013,720
Against	—	62,991
Abstain	—	-

V. ELECTION OF DIRECTORS

Name	Type of Directors	Opinion		Votes Cast
Hans T. Sy	Director	For	—	2,100,013,720
		Against	—	62,991
		Abstain	—	-
Gilbert U. Dee	Director	For	—	2,100,013,720
		Against	—	62,991
		Abstain	—	-

Romeo D. Uyan, Jr.	Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Peter S. Dee	Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Joaquin T. Dee	Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Herbert T. Sy	Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Harley T. Sy	Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Jose T. Sio	Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Margarita L. San Juan	Independent Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Philip S.L. Tsai	Independent Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Claire Ann T. Yap	Independent Director	For Against Abstain	– – –	2,100,013,720 62,991 -
Genaro V. Lapez	Independent Director	For Against Abstain	– – –	2,100,013,720 62,991 -

VI. APPOINTMENT OF EXTERNAL AUDITOR

Opinion		Votes Cast
For	–	2,100,013,720
Against	–	62,991
Abstain	–	-

VII. OTHER MATTERS

Opinion		Votes Cast
For	–	2,099,080,170
Against	–	62,991
Abstain	–	933,550

Note: Uncasted Votes - 114,495

[Nothing follows]