

26 May 2025

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention:

ATTY. JOHANNE DANIEL M. NEGRE

Officer-in-Charge, Disclosure Department

Sir:

In compliance with Section 13.1 of the Revised Disclosure Rules, requiring the disclosure of the direct and indirect ownership of directors and principal officers (First Vice President [FVP] and up per our Annual Report [SEC Form 17-A]) in the securities of China Banking Corporation (the "Bank"), we submit the following information on the purchase of Bank shares:

Name	Position	Date of Transaction	No. of Shares	Price per Share	Acquired or Disposed	Ownership Form	Nature of Indirect Beneficial Ownership
Genaro V. Lapez	Independent Director	23 May 2025	2,000	₱72.10	Acquired	Indirect	with PCD/Broker
			2,000	₱72.50			
			2,000	₱73.00			

This submission is based on Buy Confirmation No. BI-085707 which we received from stock brokerage firm, China Bank Securities Corporation, on 23 May 2025.

Thank you.

Very truly yours,

LEILANI B. ELARMO Corporate Secretary

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