

04 February 2025

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

**Attention: ATTY. STEFANIE ANN B. GO**  
Officer-in-Charge, Disclosure Department  
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Madam:

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 disposition of Bank shares:

| Name                 | Position                | Date of Transaction | No. of Shares | Price per Share | Acquired or Disposed | Ownership Form | Nature of Indirect Beneficial Ownership |
|----------------------|-------------------------|---------------------|---------------|-----------------|----------------------|----------------|---|
| Gerald O. Florentino | First Vice President II | 03 February 2025    | 5,000         | ₱92.00          | Disposed             | Indirect       | With PCD/Broker                         |

This submission is based on Sell Confirmation No. SI-080206 which we received from stock brokerage firm, China Bank Securities Corporation, on 04 February 2025.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary  
