

15 November 2024

## 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

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 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
Hans T. Sy	Chairman of the Board	12 November 2024	1,250,000	₱56.65	Acquired	Direct	n/a
			1,250,000			Indirect	Shares held by members of a person's immediate family sharing the same household

This submission is based on the information which we received by email on 14 November 2024.

Thank you.

Very truly yours,

LEILANI B. ELARMO Corporate Secretary

Website: www.chinabank.ph