

04 February 2025

## THE PHILIPPINE STOCK EXCHANGE, INC.

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

> ATTY. STEFANIE ANN B. GO Attention:

> > 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 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
Karyn C. Lim	First Vice President I	31 January 2025	10,000	₱93.00	Disposed	Indirect	With PCD/Broker; shares held by or jointly with member/s of a person's immediate family sharing the same household

This submission is based on the information which we received by email on 03 February 2025.

Thank you.

Very truly yours,

LEILANI B. ELARMO Corporate Secretary