

19 December 2024

THE PHILIPPINE STOCK EXCHANGE, INC.6th Floor PSE Tower
5th Avenue corner 28th 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 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
Joaquin T. Dee	Director	18 December 2024	6,000,000	₱50.90	Disposed*	Direct	N/A
			358,495				
			6,000,000				
			1,692,113				
			10,494,720				
2,774,430							

*Block/cross sale to immediate family members

This submission is based on Sell Confirmation Nos. SI-073706, SI-073744, SI-073708, SI-073742, SI-073709 and SI-073743 which we received from stock brokerage firm, China Bank Securities Corporation, on 18 December 2024.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary