

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. April 24, 2025  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 443 3. BIR Tax Identification No. 000-444-210-000
4. CHINA BANKING CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines 6.  SEC (Use Only)  
Province, Country or other jurisdiction of Industry Classification Code:  
incorporation
7. China Bank Bldg., 8745 Paseo de Roxas, Makati City 1226  
Address of principal office Postal Code
8. 888-55-555  
Issuer's telephone number, including area code
9. -- NA --  
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 8 and 12 of the SRC of Sections 4 and 8 of the RSA
- | Title of each Class | Number of shares of common stock<br>outstanding and amount of debt outstanding |
|---------------------|--|
| Common              | 2,691,343,012 shares   |
11. Indicate the item numbers reported herein: Item 9

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CHINA BANKING CORPORATION  
Registrant

Date April 24, 2025

  
**LEILANI B. ELARMO**  
Corporate Secretary  
Signature and Title \*

\* Print name and title of the signing officer under the signature.



24 April 2025

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Bel-Air, Makati City

**Attention: ATTY. OLIVER O. LEONARDO**  
Director, Markets and Securities Regulation Department

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
Director, Corporate Governance and Finance Department  
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**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. JOHANNE DANIEL M. NEGRE**  
Officer-in-Charge, Disclosure Department  
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Sirs, Madam:

Please be informed of the results of the regular annual meeting of the stockholders of China Banking Corporation (the "Bank") held today, 24 April 2025. The meeting was conducted in a hybrid format, combining in-person attendance at the Penthouse, Chinabank Building, 8745 Paseo de Roxas corner Villar St., Makati City, and remote participation via Zoom.

1. Election of the following directors to serve for the ensuing term and until their successors are duly elected and qualified:

Mr. Hans T. Sy	- Chairman of the Board
Mr. Gilbert U. Dee	- Vice-Chairman of the Board
Mr. Romeo D. Uyan, Jr.	- Director, President and Chief Executive Officer
Mr. Peter S. Dee	- Director
Mr. Joaquin T. Dee	- Director
Mr. Herbert T. Sy	- Director
Mr. Harley T. Sy	- Director
Mr. Jose T. Sio	- Director
Ms. Margarita L. San Juan	- Lead Independent Director
Mr. Philip S.L. Tsai	- Independent Director
Ms. Claire Ann T. Yap	- Independent Director
Mr. Genaro V. Lapez	- Independent Director

**CHINA BANKING CORPORATION**

8745 Paseo de Roxas cor. Villar St., Makati City, Philippines 1226 Philippines

Trunkline (Head Office): (632) 888-55-555

Website: www.chinabank.ph

Contact Center: (632) 888-55-888, 1800-1888-5-888 (Domestic Toll-Free)

Email Address: online@chinabank.ph

2. Approval, confirmation, ratification and/or notation of the following matters:
  - a. Minutes of the annual stockholders' meeting held on 18 April 2024;
  - b. Annual Report for the year ended 31 December 2024;
  - c. Audited Financial Statements for the year ended 31 December 2024;
  - d. All acts of the Board of Directors, including: (i) approval for the conduct of a fundraising exercise of up to P100 Billion in several tranches over the next three years, in the form of Retail Bonds, Commercial Papers, or a combination thereof, to support the Bank's strategic initiatives and expansion programs; (ii) renewal of the joint venture partnership with Manulife Philippines under Manulife China Bank Life Assurance Corp., subject to approval by the Insurance Commission; (iii) approval of related party transactions; and (iv) all acts carried out by the Executive Committee, various Committees of the Bank, and Management during the year 2024 and immediately preceding the stockholders' meeting;
  - e. Re-appointment of Sycip Gorres Velayo & Co. as the external auditor of the Bank; and
  - f. Announcement of the Board of Directors' approval, during a special meeting held on 23 April 2025, of the declaration of: (i) a regular cash dividend of P1.50 per share, and (ii) an additional special cash dividend of P1.00 per share; and of the recommendation to set 09 May 2025 as the record date and 22 May 2025 as the payment/issuance date for the said dividends, with the closing of books from 12 to 22 May 2025.

We also wish to inform you of the results of the organizational meeting of the Board of Directors, held immediately following the annual meeting of the stockholders:

1. Re-appointment and/or re-designation of: (a) Mr. Ricardo R. Chua as Senior Board Advisor, and (b) Mr. Howard Conrad T. Sy as Board Advisor;
2. Re-appointment and/or re-designation of Ms. Margarita L. San Juan as Lead Independent Director;
3. Re-organization of the Board Committees, as follows:

Executive Committee

Hans T. Sy	-	Chairman
Gilbert U. Dee	-	Member
Peter S. Dee	-	Member
Joaquin T. Dee	-	Member
Romeo D. Uyan, Jr.	-	Member

Audit Committee

Claire Ann T. Yap	-	Chairman
Joaquin T. Dee	-	Member
Genaro V. Lapez	-	Member

Corporate Governance Committee

Margarita L. San Juan	-	Chairman
Claire Ann T. Yap	-	Member
Philip S.L. Tsai	-	Member



Risk Oversight Committee

Philip S.L. Tsai	-	Chairman
Margarita L. San Juan	-	Member
Claire Ann T. Yap	-	Member

Related Party Transaction Committee

Genaro V. Lapez	-	Chairman
Margarita L. San Juan	-	Member
Philip S.L. Tsai	-	Member

Nominations Committee

Margarita L. San Juan	-	Chairman
Claire Ann T. Yap	-	Member
Philip S.L. Tsai	-	Member

Compliance Committee

Margarita L. San Juan	-	Chairman
Harley T. Sy	-	Member
Genaro V. Lapez	-	Member

Remuneration Committee

Genaro V. Lapez	-	Chairman
Jose T. Sio	-	Member
Philip S.L. Tsai	-	Member

Trust Investment Committee

Herbert T. Sy	-	Chairman
Margarita L. San Juan	-	Member
Philip S.L. Tsai	-	Member
Romeo D. Uyan, Jr.	-	Member
Mary Ann T. Lim	-	Member

Information Technology Steering Committee

Genaro V. Lapez	-	Chairman
Claire Ann T. Yap	-	Member
Delfin Jay M. Sabido IX	-	Member
Patrick D. Cheng	-	Member
Aloysius C. Alday, Jr.	-	Member
Stephen Y. Tan	-	Member
Gerardo Susmerano	-	Member
Jose Luis A. Alcuaz, Jr.	-	Member

4. Re-election and/or re-appointment of all officers of the Bank, including the following corporate and principal officers:

CORPORATE OFFICERS

Hans T. Sy	-	Chairman of the Board (Non-Executive Director)
Gilbert U. Dee	-	Vice-Chairman of the Board

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Romeo D. Uyan, Jr.	-	Director, President and Chief Executive Officer
Patrick D. Cheng	-	Executive Vice President and Chief Finance Officer
Christopher Ma. Carmelo Y. Salazar	-	Senior Vice President, Treasurer and Treasury Group Head
Leilani B. Elarmo	-	Corporate Secretary
Rikki Daniele Louis A. Dela Paz	-	Assistant Corporate Secretary
Aileen Paulette S. De Jesus	-	First Vice President I and Chief Compliance and Governance Officer
Jeruel N. Lobien	-	Senior Vice President, Chief Audit Executive and Audit Group Head

#### PRINCIPAL OFFICERS

Aloysius C. Alday, Jr.	-	Executive Vice President & Head of Consumer Banking Segment (CBS)
Magnolia Luisa N. Palanca	-	Executive Vice President & Head of Financial Markets Segment (FMS)
Gerardo Susmerano	-	Executive Vice President & Co-Segment Head of Retail Banking Business (RBBS) - National Capital Region and Luzon
Stephen Y. Tan	-	Executive Vice President & Co-Segment Head of RBBS - Visayas and Mindanao
Ryan Martin L. Tapia	-	Executive Vice President & Subsidiary President (seconded to China Bank Capital Corporation as President)
Lilian Yu	-	Executive Vice President & Head of Institutional Banking Segment (IBS)
Ananias S. Cornelio III	-	Senior Vice President & Chief Risk Officer
Angela D. Cruz	-	Senior Vice President & Head of Wealth Management Group (WMG)
James Christian T. Dee	-	Senior Vice President (seconded to China Bank Savings, Inc. as Director and President)
Delia Marquez	-	Senior Vice President & Head of Centralized Operations Group (COG)
Delfin Jay M. Sabido IX	-	Senior Vice President, Chief Innovation and Transformation Officer & Head of Innovation and Transformation Segment (ITS)
Manuel C. Tagaza	-	Senior Vice President & Head of Retail Banking Innovations Group
Jose Luis A. Alcuaz, Jr.	-	First Vice President II & Head of Business Process Re-Engineering and Optimization Division
Cristina P. Arceo	-	First Vice President II & Head of Treasury Group (TG) - Investment Management Division
Grace C. Buenavista	-	First Vice President II & Head of IBS - Commercial Banking Division III
Francis Andre Z. De Los Santos	-	First Vice President II (seconded to CBC Properties and Computer Center, Inc. as Director, General Manager and Chief Information Officer)
Gerard T. Dee	-	First Vice President II & Head of IBS - Commercial Banking Division II
Antonio Jose S. Dominguez	-	First Vice President II & Head of CBS - Mortgage and Factoring Business Group
Maria Luz B. Favis	-	First Vice President II & Head of Asset Quality and Recovery Management Division
Gerald O. Florentino	-	First Vice President II & Head of Investor and Corporate Relations Group
Madelyn V. Fontanilla	-	First Vice President II & Head of RBBS - Branch Operations Division
Jerry Ron T. Hao	-	First Vice President II & Chief Dealer
Mary Ann T. Lim	-	First Vice President II, Trust Officer & Head of Trust and Asset Management Group (TAMG)
Mandrake P. Medina	-	First Vice President II & Head of RBBS - South Luzon Region
Belenette C. Tan	-	First Vice President II & Head of Legal and Collection Group
Bernhard Aloysius G. Tsai	-	First Vice President II & Head of FMS - Market Sales Group
Michelle Y. Yap-Bersales	-	First Vice President II, Controller & Head of Core Finance Group
Ma. Hildelita P. Alano	-	First Vice President I & Head of Loan Syndication Division
Love Virgilynn T. Baking	-	First Vice President I & Head of FMS - Institutional Fixed Income Sales Division
Francis Vincent S. Berdan	-	First Vice President I & Head of RBBS - Metro Manila South Region
Richard S. Borja	-	First Vice President I & Head of COG - International Division
Marie Carolina L. Chua	-	First Vice President I & Head of Strategic Support & Intelligence Division



Tani Michelle M. Cruz	- First Vice President I & Head of Human Resources Group
Domingo P. Dayro, Jr.	- First Vice President I & Head of CBS - Cash Management Services and Operations Group
Hazel D. De La Cruz	- First Vice President I & Head of RBBS - Strategic Marketing Group (effective 16 May 2025)
Mary Grace R. De Ocampo	- First Vice President I & Head of ITS - Data Science and Artificial Intelligence Division
Gemma B. Deladia	- First Vice President I & Head of TAMG - Operations and Finance Division
Rhodin Evan O. Escolar	- First Vice President I & Head of IBS - Credit Portfolio Quality Assurance Group
Therese G. Escolin	- First Vice President I & Cluster Head of WMG - Makati Hub
Luellia S. Espine	- First Vice President I & Head of IBS - Corporate Banking Division II
Cesare' Edwin M. Garcia	- First Vice President I & Head of FMS - Business Management Division
Margaret C. Golangco	- First Vice President I & Head of IBS - Commercial Banking Group - Branch Lending Division
Cristina F. Gotuaco	- First Vice President I & Senior Wealth Management Officer
Emir Francis D. Javillonar	- First Vice President I & Head of TG - Balance Sheet Management Division
Angelyn Claire C. C. Liao	- First Vice President I & Head of Business Development and Support Division
Regina Karla F. Libatique	- First Vice President I & Head of Bancassurance
Karyn C. Lim	- First Vice President I & Deputy Head of WMG
Eduardo S. Martinez	- First Vice President I, Chief Data Officer & Head of ITS - Data Intelligence Division
Ordon P. Maningding	- First Vice President I, Deputy Group Head of LCG & Head of Opinion and Legal Research Division
Alfredo Manuel E. Moreno	- First Vice President I & Head of IBS - Corporate Banking Division III - Team 6
Jocelyn T. Pavon	- First Vice President I & Head of RBBS - Metro Manila West Region
Mani Thess Q. Peña-Lee	- First Vice President I & Head of Institutional and Transaction Advisory Department
Marilou P. Que	- First Vice President I & Head of RBBS - Metro Manila North Region
Rena M. Rico-Pamfilo	- First Vice President I & Head of IBS - Legal Structuring and Execution Department
Francisco Eduardo A. Sarmiento	- First Vice President I & Head of COG - Treasury Operations Division
Irene C. Tanlimco	- First Vice President & Cluster Head of WMG - Binondo Hub
Marisol M. Teodoro	- First Vice President I (seconded to China Bank Securities Corporation as Director, President and Chief Executive Officer)
Harvey L. Ty	- First Vice President I & Head of FMS - Treasury Retail Sales Division
Ma. Gingili A. Valenzuela	- First Vice President I & Head of IBS - Commercial Banking Division IV
Esmeralda R. Vicente	- First Vice President I & Head of COG - Loans and Discounts Division
Carina L. Yandoc	- First Vice President I & Head of TAMG - Sales and Marketing Division
Hanz Irvin S. Yoro	- First Vice President I, Chief Information Security Officer & Head of Information Security and Data Privacy Division

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
 Corporate Secretary