

**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. October 7, 2026
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. Chinabank 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
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 October 7, 2026

LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

07 October 2026

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

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MR. JOHN S. EDRALIN
Head, Disclosure Department

Dear Sirs, Madam:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 07 October 2026, the Board of Directors of **CHINA BANKING CORPORATION** ("CBC" or the "Bank") approved the following:

1. Acceptance of the resignation of **Mr. GILBERT U. DEE** as Vice Chairman of the Board and Executive Director of the Bank, effective 07 October 2026.
2. Conferment upon Mr. Dee of the honorary title of Chairman Emeritus, effective 07 October 2026, in recognition of his 57 years of invaluable and dedicated service as a member of the Board, 15 years of which were served as Vice Chairman and 22 years as Chairman of the Board, and in consideration of his immense contributions, leadership, guidance and support to the Bank.
3. In view of the resignation of Mr. Dee:
 - a. Reorganization of the Executive Committee, effective 07 October 2026:

CHINA BANKING CORPORATION

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Trunkline (Head Office): (632) 888-55-555 **Contact Center:** (632) 888-55-888, 1800-1888-5-888 (Domestic Toll-Free)
Website: www.chinabank.ph **Email Address:** online@chinabank.ph



From	To
Mr. Hans T. Sy – Chairperson	Mr. Hans T. Sy – Chairperson
Mr. Gilbert U. Dee – Member	Mr. Peter S. Dee – Member
Mr. Peter S. Dee – Member	Mr. Joaquin T. Dee – Member
Mr. Joaquin T. Dee – Member	Mr. Romeo D. Uyan, Jr. – Member
Mr. Romeo D. Uyan, Jr. – Member	

- b. Recall of the interlocking appointment of Mr. Dee as Chairman of the Board of Bank subsidiary, CBC Properties and Computer Center, Inc., effective 07 October 2026.

Filling of the vacancy in the Board resulting from the resignation of Mr. Dee will be taken up separately. The Bank will make the appropriate disclosure upon approval/election of a successor and availability of the relevant information.

Thank you.

Very truly yours,

[Redacted Signature]

LEILANI B. ELARMO
Corporate Secretary

[Redacted Contact Information]