

**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. June 3, 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. 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
outstanding and amount of debt outstanding |
|---------------------|--|
| <u>Common</u> | <u>2,691,343,012 shares</u> |
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 June 3, 2026


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

03 June 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: ATTY. JOHANNE DANIEL M. NEGRE
Head, Disclosure Department

Dear Sirs, Madam:

In compliance with your requirements, please be informed that during its regular meeting this afternoon, 03 June 2026, the Board of Directors of **CHINA BANKING CORPORATION** ("Chinabank", the "Bank") noted, approved, confirmed and/or ratified the following matters:

1. Retirement of **Atty. AILEEN PAULETTE S. DE JESUS**, First Vice President I and Chief Compliance and Governance Officer, effective 30 June 2026; her engagement on a contractual basis from 01 July 2026 to 31 December 2026; and her appointment as Advisor to the Compliance Group, effective 16 July 2026.
2. Appointment of **Atty. NARLETTE D. MANACAP-JARAVATA** as Chief Compliance and Governance Officer, with the rank of Senior Vice President, effective 16 July 2026.

Atty. Manacap-Jaravata, 50, is a seasoned compliance and legal professional with more than 20 years of experience in the banking and insurance industries. She has served as Chief Country Compliance Officer, Head of the Country Anti-Money Laundering (AML) Team, and Data Protection Officer at Citibank N.A. Philippines. She also held key legal positions as Legal Counsel of Philippine AXA Life Insurance Corporation and Legal Officer of the Bank of the Philippine Islands. She earned her Bachelor of Science degree in Industrial Engineering and her Bachelor of Laws degree from the University of San Carlos.

CHINA BANKING CORPORATION

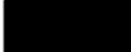

8745 Paseo de Roxas cor. Villar St., Makati City, Philippines 1226 Philippines

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





3. Appointment of **Mr. GABRIEL Q. VILLALUZ III** as Division Head of the Corporate Banking Division 2 under the Institutional Banking Segment, with the rank of First Vice President I, effective 08 June 2026.

Mr. Villaluz, 58, has over three (3) decades of experience in corporate finance, investment banking, portfolio and asset management, and strategic business development. A Chartered Financial Analyst (CFA) charterholder, he has held senior leadership roles with Ayala Corporation, where he served as Associate Director of Portfolio and Asset Management and Corporate Finance Officer for Corporate Strategy and Business Development; ACEN Corporation, as Business Development Officer; and at ING Bank N.V. (Manila) and BPI Capital Corporation, where he worked as an Investment Banker. He earned Bachelor of Science degrees in Computer Engineering and Physics from the Ateneo de Manila University and holds a Master of Business Administration degree from the University of the Philippines - Diliman.

4. Promotion of **Ms. KATHERINE N. MANGUIAT**, Region Head for Metro Manila East Region, under the Retail Banking Business Segment, from Vice President II to First Vice President I, effective 16 August 2026.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary


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