

**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 16, 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 April 16, 2026

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

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

16 April 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

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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**  
Head, Disclosure Department

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Dear Sirs, Madam:

Please be informed of the results of the Regular Annual Meeting of Stockholders of **CHINA BANKING CORPORATION** (the "Bank") held today, 16 April 2026, conducted in person at the Penthouse, Chinabank Building, 8745 Paseo de Roxas corner Villar St., Makati City, with 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. Claire Ann T. Yap	-	Lead Independent Director
Mr. Philip S.L. Tsai	-	Independent Director
Mr. Genaro V. Lapez	-	Independent Director
Mr. William C. Whang	-	Independent Director

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Except for Mr. Whang, all the above are re-elected members of the Board.

William C. Whang, 68 years old, Filipino, currently does not hold any directorship position in any PSE-listed company. He was most recently an Independent Director of Prudential Guarantee and Assurance, Inc. until 31 March 2026. He has over 40 years of banking experience, previously holding key positions both in local and international financial institutions. He served as Director and President of the Bank from November 2017 until his retirement in March 2023. He was also previously in the Boards or management team of other companies, such as Sterling Bank of Asia, Security Bank Corporation, Union Bank of the Philippines, International Exchange Bank, First Philippine International Bank, Metrobank, Westmont Bank, and Republic Bank of New York. Mr. Whang holds a Bachelor of Science degree in Commerce, Major in Business Management, from De La Salle University. He attended extensive trainings on banking operations, corporate governance, AML, branch-based marketing, quality service management, sales management, principle-centered leadership, cybersecurity governance: challenges and solutions, and managing finances in the digital age, among others.

2. Approval, confirmation, ratification and/or notation of the following matters:
  - a. Minutes of the annual stockholders' meeting held on 24 April 2025;
  - b. Annual Report for the year ended 31 December 2025;
  - c. Audited Financial Statements for the year ended 31 December 2025;
  - d. All acts of the Board of Directors, including: (i) 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.; (iii) related party transactions; and (iv) all acts carried out by the Executive Committee, various Committees, and Management during the year 2025 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 15 April 2026, of the declaration of: (i) regular cash dividends of P1.80 per share, and (ii) additional special cash dividends of P1.00 per share; and of the recommendation to set 30 April 2026 as the record date and 14 May 2026 as the payment or issuance date of the cash dividends, with the closing of books from 04 to 14 May 2026.

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

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;

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2. Appointment and/or designation of Ms. Claire Ann T. Yap as Lead Independent Director;
3. Re-organization of the Board Committees, as follows:

Executive Committee

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

Audit Committee

Genaro V. Lapez	-	Chairperson
Claire Ann T. Yap	-	Member
William C. Whang	-	Member

Corporate Governance Committee

Claire Ann T. Yap	-	Chairperson
Philip S.L. Tsai	-	Member
William C. Whang	-	Member

Risk Oversight Committee

Philip S.L. Tsai	-	Chairperson
Claire Ann T. Yap	-	Member
William C. Whang	-	Member
Genaro V. Lapez	-	Member

Related Party Transaction Committee

William C. Whang	-	Chairperson
Genaro V. Lapez	-	Member
Philip S.L. Tsai	-	Member

Nominations Committee

Claire Ann T. Yap	-	Chairperson
Philip S.L. Tsai	-	Member
Genaro V. Lapez	-	Member



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Compliance Committee

- Claire Ann T. Yap - Chairperson
- Harley T. Sy - Member
- Genaro V. Lapez - Member

Remuneration Committee

- Claire Ann T. Yap - Chairperson
- Jose T. Sio - Member
- Philip S.L. Tsai - Member
- Genaro V. Lapez - Member

Trust Investment Committee

- Herbert T. Sy - Chairperson
- Jose T. Sio - Member
- Philip S.L. Tsai - Member
- Romeo D. Uyan, Jr. - Member
- Mary Ann T. Lim - Member

Information Technology Steering Committee

- Claire Ann T. Yap - Chairperson
- Genaro V. Lapez - Member
- Delfin Jay M. Sabido IX - Member
- Patrick D. Cheng - Member
- Gerardo Susmerano - Member
- Stephen Y. Tan - Member
- Aloysius C. Alday, Jr. - 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
- 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 Head of Treasury Group
- 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 Head of Audit Group

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PRINCIPAL OFFICERS

- |                                |   |
|--------------------------------|---|
| Aloysius C. Alday, Jr.         | - Executive Vice President & Head of Consumer Banking Segment (CBS)   |
| Jose German M. Licup           | - Executive Vice President & Head of Enterprise Services Segment (ESS)  |
| 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 Segment (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  |
| 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  |
| Bernhard Aloysius G. Tsai      | - Senior Vice President & Head of FMS - Markets Sales 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 - Investment Management Division   |
| Richard S. Borja               | - First Vice President II & Head of COG - International 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   |
| Rhodin Evan O. Escolar         | - First Vice President II & Head of IBS - Credit Portfolio and Quality Assurance Group  |
| 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 (LCG)  |
| Michelle Y. Yap-Bersales       | - First Vice President II, Controller & Head of Core Finance Group  |
| Eugenio Cesar U. Abella III    | - First Vice President I & Head of ESS - Administration, Security, and Acquired Assets Division   |
| Ma. Hildelita P. Alano         | - First Vice President I & Head of Loan Syndication Division  |
| Jay Angelo N. Anastacio        | - First Vice President I & Co-Division Head of LCG - Litigation 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   |
| Marie Carolina L. Chua         | - First Vice President I & Head of Strategic Support & Intelligence Division  |

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

Thank you.

Very truly yours,

  
**LEIKANI B. ELARMO**  
Corporate Secretary

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