

**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 15, 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. (02) 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.

Date April 15, 2026

CHINA BANKING CORPORATION

Registrant


LEILANI B. ELARMO

Corporate Secretary
Signature and Title *

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



15 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

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 special meeting held this afternoon, 15 April 2026, the Board of Directors of **CHINA BANKING CORPORATION** (the "Bank") noted, approved, confirmed and/or ratified the following matters:

(a) Expiration of term of **Ms. MARGARITA L. SAN JUAN** as Independent Director, effective upon the election of her successor during the Annual Stockholders' Meeting of the Bank on 16 April 2026; and

(b) Recall of Ms. San Juan's interlocking appointments as Independent Director in the Bank subsidiaries, China Bank Capital Corporation and Chinabank Insurance Brokers, Inc., in line with the expiration of her term as Independent Director of the Bank. Notwithstanding the foregoing, Ms. San Juan will remain and continue to serve as Independent Director in both subsidiaries, as allowed under applicable regulatory requirements.



CHINA BANKING CORPORATION

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

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

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Ms. San Juan has served the Bank as Independent Director for nine (9) years, and as Lead Independent Director since 2022.

The Board expressed its gratitude to Ms. San Juan for her dedication, invaluable service and guidance, as well as for providing a strong element of independence and objectivity throughout her years with the Bank.

Thank you.

Very truly yours,



LEILANI B. ELARMO
Corporate Secretary

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