

19 June 2023

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: MS. ALEXANDRA D. TOM WONG
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO
Head, Issuer Compliance and Disclosure Department

Mesdames:

In compliance with Section 13.1 of the Revised Disclosure Rules, requiring the disclosure of the direct and indirect ownership of directors and principal officers (First Vice President [FVP] and up per our Annual Report [SEC Form 17-A]) in the securities of the Bank, we submit the following information on the purchase of Bank shares:

Name	Position	No. of Shares	Acquired or Disposed	Price per Share	Date of Transaction	Ownership Form	Nature of Indirect Beneficial Ownership
Romeo D. Uyan, Jr.	Director, President and Chief Executive Officer	4,600	Acquired	₱30.25	14 June 2023	Direct	N/A
		2,700		₱30.00	15 June 2023		
		15,000		₱30.05			
		5,000		₱30.10			
		30,000		₱30.15			
		35,000		₱30.20			
		6,800		₱30.25			

This submission is based on Buy Confirmation Nos. BI-059433, and BI-059490 which we received from stock brokerage firm, China Bank Securities Corporation, on 14 and 15 June 2023.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary

CHINA BANKING CORPORATION

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