

**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 18, 2024
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. 8745 China Bank Bldg., 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>2,691,340,312 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 18, 2024


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

18 April 2024

SECURITIES AND EXCHANGE COMMISSION
Markets and Securities Regulation Department
Corporate Governance and Finance Department
SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

THE PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Sirs, Mesdames:

Please be informed of the following results of the regular annual meeting of the stockholders of China Banking Corporation (the "Bank") held today, 18 April 2024, conducted in hybrid format, both in person held at the Penthouse, Chinabank Building, 8745 Paseo de Roxas corner Villar St., Makati City, and via remote communication:

1. Election of the following directors 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. Margarita L. San Juan	-	Lead Independent Director
Mr. Philip S.L. Tsai	-	Independent Director
Ms. Claire Ann T. Yap	-	Independent Director
Mr. Genaro V. Lapez	-	Independent Director

2. Approval, confirmation, and ratification and/or notation of the following matters:
 - a. Minutes of the annual meeting of the stockholders on 20 April 2023;
 - b. Annual Report for the year ended 31 December 2023;
 - c. Audited Financial Statements for the year ended 31 December 2023;
 - d. All acts of the Board of Directors, including related party transactions, additional capital infusion of P2 Billion to Bank subsidiary, China Bank Savings, Inc., and all the acts of the Executive Committee, other Committees, and Management during the year 2023 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 approval by the Board of Directors in a special meeting on 17 April 2024 of the declaration of: (i) regular cash dividend of P1.20 per share, and (ii) special cash dividend of P1.00 per share, and to set and recommend 03 May 2024 as the record date and 16 May 2024 as the issuance/payment date of the dividends, with the closing of books from 06 to 16 May 2024.

We also wish to inform you of the results of the organizational meeting of our Board of Directors held after the annual meeting of the stockholders:

1. Re-appointment/ re-designation of Mr. Ricardo R. Chua as Advisor to the Board.
2. Appointment/ designation of Mr. Howard Conrad T. Sy as Advisor to the Board.

Mr. Sy, 35, Filipino, currently sits as a Board Director in Bank subsidiary, China Bank Capital Corporation, and in 2Go Group, Inc. He is also the Founder and President of Storgemart Corporation, a premier self-storage company in the Philippines. He previously worked as Private Equity Associate and Private Equity Analyst at Macquarie Group's Macquarie Infrastructure and Real Assets, handling asset and investment management. He graduated from the University of Melbourne with a Bachelor of Commerce degree.

3. Re-appointment/re-designation of Ms. Margarita L. San Juan as Lead Independent Director.
4. Re-organization of the Board Committees, as follows:

Executive Committee

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

Audit Committee

Claire Ann T. Yap	-	Chairman
Joaquin T. Dee	-	Member
Genaro V. Lapez	-	Member

Corporate Governance Committee

Margarita L. San Juan	-	Chairman
Claire Ann T. Yap	-	Member
Philip S.L. Tsai	-	Member

Risk Oversight Committee

Philip S.L. Tsai	-	Chairman
Margarita L. San Juan	-	Member
Claire Ann T. Yap	-	Member

Related Party Transaction Committee

Genaro V. Lapez	-	Chairman
Margarita L. San Juan	-	Member
Philip S.L. Tsai	-	Member

Nominations Committee

Margarita L. San Juan	-	Chairman
Claire Ann T. Yap	-	Member
Philip S.L. Tsai	-	Member

Compliance Committee

Margarita L. San Juan	-	Chairman
Harley T. Sy	-	Member
Genaro V. Lapez	-	Member

Remuneration Committee

Genaro V. Lapez	-	Chairman
Harley T. Sy	-	Member
Philip S.L. Tsai	-	Member

Trust Investment Committee

Peter S. Dee	-	Chairman
Herbert T. Sy	-	Member
Jose T. Sio	-	Member
Romeo D. Uyan, Jr.	-	Member
Mary Ann T. Lim	-	Member

Information Technology Steering Committee

Genaro V. Lapez	-	Chairman
Claire Ann T. Yap	-	Member
Delfin Jay M. Sabido IX	-	Member
Patrick D. Cheng	-	Member
Aloysius C. Alday, Jr.	-	Member
Jose L. Osmena, Jr.	-	Member
Clara C. Sy	-	Member
Jose Luis A. Alcuaz, Jr.	-	Member

5. Re-election/re-appointment of all the officers of the Bank led by 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	-	Chief Finance Officer
Christopher Ma. Carmelo Y. Salazar	-	Treasurer
Leilani B. Elarmo	-	Corporate Secretary

Aileen Paulette S. De Jesus
Jeruel L. Lobien

- Chief Compliance and Governance Officer
- Chief Audit Executive

PRINCIPAL OFFICERS

Aloysius C. Alday, Jr.
Jose L. Osmeña, Jr.
Magnolia Luisa N. Palanca
Clara C. Sy
Lilian Yu
Ananias S. Cornelio III
Angela D. Cruz
James Christian T. Dee
Delia Marquez
Delfin Jay M. Sabido IX

Manuel C. Tagaza
Jose Luis A. Alcuaz, Jr.
Cristina P. Arceo
Jaydee P. Caparas

Francis Andre Z. De Los Santos

Gerard T. Dee
Antonio Jose S. Dominguez
Maria Luz B. Favis
Madelyn V. Fontanilla
Jerry Ron T. Hao
Mary Ann T. Lim

Mandrake P. Medina
Belenette C. Tan
Stephen Y. Tan
Bernhard Aloysius G. Tsai
Love Virgilynn T. Baking
Francis Vincent S. Berdan
Richard S. Borja
Marie Carolina L. Chua
Melissa F. Corpus
Tani Michelle M. Cruz
Domingo P. Dayro, Jr.
Mary Grace R. De Ocampo
Gemma B. Deladia
Rhodin Evan O. Escolar
Luellia S. Espine
Gerald O. Florentino
Pablito P. Flores
Cesare' Edwin M. Garcia
Cristina F. Gotuaco
Emir Francis D. Javillonar
Angelyn Claire C. C. Liao
Regina Karla F. Libatique
Karyn C. Lim
Eduardo S. Martinez
Alfredo Manuel E. Moreno
Jocelyn T. Pavon
Mani Thess Q. Peña-Lee

- Executive Vice President & Head of Consumer Banking Segment (CBS)
- Executive Vice President & Co-Head of Retail Banking Business Segment (RBBS)
- Executive Vice President & Head of Financial Markets Segment (FMS)
- Executive Vice President & Co- Head of RBBS
- Executive Vice President & Head of the Institutional Banking Segment (IBS)
- Senior Vice President & Chief Risk Officer
- Senior Vice President & Head of Wealth Management Group (WMG)
- Senior Vice President (seconded to China Bank Savings, Inc. as Director and President)
- Senior Vice President & Head of Centralized Operations Group (COG)
- Senior Vice President, Chief Innovation and Transformation Officer & Head of Innovation and Transformation Segment (ITS)
- Senior Vice President & Head of Retail Banking and Innovations Group
- First Vice President II & Head of Business Re-Engineering and Optimization Division
- First Vice President II & Head of Treasury Group's Investment Management Division
- First Vice President II (seconded from China Bank Savings, Inc. to the Bank as Special Projects Officer of Business Development and Support Division)
- First Vice President II (seconded to CBC Properties and Computer Center, Inc. as Director, General Manager and Chief Information Officer)
- First Vice President II & Head of IBS's Commercial Banking Division II
- First Vice President II & Head of CBS's Mortgage and Factoring Business Group
- First Vice President II & Head of Asset Quality and Recovery Management Division
- First Vice President II & Head of RBBS's Branch Operations Division
- First Vice President II & Chief Dealer
- First Vice President II, Trust Officer & Head of Trust and Asset Management Group (TAMG)
- First Vice President II & Head of RBBS's South Luzon Region
- First Vice President II & Head of Legal and Collection Group
- First Vice President II & Head of RBBS's Visayas Region
- First Vice President II & Head of FMS's Market Sales Group
- First Vice President I & Head of FMS's Institutional Fixed Income Sales Division
- First Vice President I & Head of RBBS's Metro Manila South Region
- First Vice President I & Head of COG's International Division
- First Vice President I & Head of Self Service Channels Division
- First Vice President I & Head of Credit Management Group
- First Vice President I & Head of Human Resources Group
- First Vice President I & Head of CBS's Cash Management Services and Operations Group
- First Vice President I & Head of ITS's Data Science and Artificial Intelligence Division
- First Vice President I & Head of TAMG's Operations and Finance Division
- First Vice President I & Head of IBS's Credit Portfolio Quality Assurance Group
- First Vice President I & Head of IBS's Corporate Banking Division II
- First Vice President I & Head of Investor and Corporate Relations Group
- First Vice President I & Head of RBBS's North Luzon Region
- First Vice President I & Head of FMS's Business Management Division
- First Vice President I & Head of IBS's Commercial Banking Division I
- First Vice President I & Head of 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, Chief Data Officer & Head of ITS's Data Intelligence Division
- First Vice President I & Head of Team 6 of IBS's Corporate Banking Division III
- First Vice President I & Head of RBBS's Metro Manila West Region
- First Vice President I & Head of Institutional and Transaction Advisory Department

Rena M. Rico-Pamfilo
Francisco Eduardo A. Sarmiento
Marisol M. Teodoro

Maria Rosanna Catherina L. Testa
Melanee I. Torrelino
Harvey L. Ty
Ma. Gingili A. Valenzuela
Esmeralda R. Vicente
Carina L. Yandoc
Michelle Y. Yap-Bersales

- First Vice President I & Head of IBS's Legal Structuring and Execution Department
- First Vice President I & Head of COG's Treasury Operations Division
- First Vice President I (seconded to China Bank Securities Corporation as Director, President and Chief Executive Officer)
- First Vice President I & Advisor to the Human Resources Group
- First Vice President I & Head of ITS's Digital and Customer Experience Platforms Group
- First Vice President I & Head of FMS's Treasury Retail Sales Division
- First Vice President I & Head of Commercial Banking Division
- First Vice President I & Head of Loans and Discounts Division
- First Vice President I & Head of TAMG's Sales and Marketing Division
- First Vice President I & Head of Core Finance Group

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary