

**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 5, 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. 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>2,691,340,312 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 June 5, 2024


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

05 June 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:

In compliance with your requirements, please be informed that during the regular meeting held this afternoon, 05 June 2024, the Board of Directors of China Banking Corporation ("Chinabank") took up, approved, confirmed and/or ratified the following matters:

1. Appointment of **Ms. MARGARET C. GOLANGCO** as Division Head under Institutional Banking Segment (IBS) – Commercial Banking, with the rank of FIRST VICE PRESIDENT I, effective 01 July 2024.

Ms. Golangco, 53, has 30 years of experience in the commercial banking business, with expertise in account solicitation and management. She has been with Metropolitan Bank & Trust Company, overseeing commercial banking accounts across a variety of industries. She also previously held various positions in Philippine Bank of Communications, Solidbank, and Global Business Bank. She holds a Bachelor of Science degree major in Business Management from De La Salle University;

2. Promotion of **Ms. MICHELLE Y. YAP-BERSALES**, Group Head of Core Finance Group, from First Vice President I to FIRST VICE PRESIDENT II, and her appointment as Chinabank's Controller, effective 16 June 2024;
3. Recall of the following interlocking appointments, based on the results of the annual assessment conducted by the Human Resources Group, as endorsed by the Joint Corporate Governance and Nominations Committees:

Name	Position in Chinabank	Interlocked Position	Effectivity Date of Recall of Interlocking Appointment
ATTY. BELENETTE C. TAN	First Vice President II and Group Head of	Corporate Secretary of Chinabank Insurance Brokers, Inc. (CIBI)	

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

	Legal and Collection Group		06 June 2024
ATTY. IRIS KATRINE M. EXCHAURE	Senior Assistant Manager (SAM) and OCS Officer	Assistant Corporate Secretary of China Bank Securities Corporation	
MR. BALDWIN A. AGUILAR	Vice President II and Head of Administrative Division	Head of General Services of China Bank Savings, Inc.	

4. New interlocking appointments of the following:

Name	Position in Chinabank	Interlocked Position	Effectivity Date of Interlocking Appointment
ATTY. IRIS KATRINE M. EXCHAURE	SAM and OCS Officer	Corporate Secretary of CIBI	06 June 2024
ATTY. RIKKI DANIELE LOUIS A. DELA PAZ	Manager and OCS Officer	Corporate Secretary of Resurgent Capital (FISTC-AMC) Inc. and CBC Assets One (SPC) Inc.	11 April 2024

5. Retirement of **Ms. MELISSA F. CORPUS**, First Vice President I and Head of Credit Management Group, effective 17 May 2024.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary

