

05 April 2023

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **1. DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**
Markets and Securities Regulation Department

2. DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE
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: **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

Sir, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 05 April 2023, the Board of Directors of China Banking Corporation (the "Bank") took up and approved, confirmed, and/or ratified the following matters:

1. Promotion of the following Bank officers, effective 16 April 2023:
 - a. **MS. MARIA LUZ B. FAVIS**, Head of Asset Quality and Recovery Management Division, from First Vice President I to FIRST VICE PRESIDENT II.
 - b. **MR. DOMINGO P. DAYRO, JR.**, Head of Cash Management Services Division, from Vice President II to FIRST VICE PRESIDENT I.
2. Recall of the interlocking appointment of the following Bank officers:
 - a. **MR. WILLIAM C. WHANG**, who retired as Director and President of the Bank effective at the close of business on 31 March 2023, as Director of the following Bank subsidiaries/affiliates, effective 01 April 2023:
 - i. China Bank Capital Corporation (CBCC)
 - ii. China Bank Securities Corporation (CBSEC)
 - iii. Chinabank Insurance Brokers, Inc. (CIBI)
 - iv. CBC Properties and Computer Center, Inc. (PCCI)
 - v. Manulife China Bank Life Assurance Corporation (MCBL)

CHINA BANKING CORPORATION

8745 Paseo de Roxas corner Villar Street, Makati City, 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

- b. **MR. MANUEL C. TAGAZA**, Senior Vice President, as General Manager of Bank subsidiary, PCCI, effective 01 April 2023.
 - c. **ATTY. MA. HILDELITA P. ALANO**, Vice President II, as Corporate Secretary of Bank subsidiary, CBSEC, effective 25 May 2023.
- 3. Recall of the secondment of **MR. FRANCIS ANDRE Z. DE LOS SANTOS**, First Vice President I, as Chief Technology Officer of Bank subsidiary, PCCI, effective 01 April 2023.
 - 4. New secondment of **MR. FRANCIS ANDRE Z. DE LOS SANTOS**, First Vice President I, as General Manager and Chief Information Officer of Bank subsidiary, PCCI, effective 01 April 2023.

Thank you.

Very truly yours,


ATTY. LEILANI B. ELARMO
Corporate Secretary 