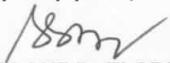




2. Promotion of the following senior officers from Vice President II to FIRST VICE PRESIDENT I, effective 16 May 2023:
  - a. **MR. RICHARD S. BORJA**, Head of Centralized Operations Group – International Division;
  - b. **MR. CESARE' EDWIN M. GARCIA**, Head of Business Management Division; and
  - c. **MR. EMIR FRANCIS D. JAVILLONAR**, Head of Treasury Group – Balance Sheet Management Division
3. Interlocking appointments of the following Bank officers:
  - a. **MR. ROMEO D. UYAN, JR.**, Director, President and Chief Executive Officer, as Director of Bank affiliate, Manulife China Bank Life Assurance Corporation, effective 01 April 2023;
  - b. **MR. JOSE L. OSMEÑA, JR.**, Executive Vice President and Head of Retail Banking Business Segment, as Director of Bank subsidiary, Chinabank Insurance Brokers, Inc., effective 01 May 2023;
  - c. **ATTY. MARYNETTE M. GRAVADOR**, Assistant Corporate Secretary of the Bank, as Corporate Secretary to Bank subsidiary, China Bank Securities Corporation (CBSEC), effective 25 May 2023; and
  - d. **ATTY. IRIS KATRINE M. EXCHAURE**, OCS Officer – Minutes and Agenda, as Assistant Corporate Secretary to Bank subsidiary CBSEC, effective 25 May 2023.
4. Secondment of **MR. ELEZAR H. AUSTRIA**, Senior Test Analyst, as Quality and Test Management Officer of Bank subsidiary, CBC Properties and Computer Center, Inc., effective 16 March 2023.

Very truly yours,

  
**ATTY. LEILANI B. ELARMO**  
Corporate Secretary 

