

15 March 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, the Executive Committee of China Banking Corporation (the "Bank") took up and approved the following matters:

1. Recall of the interlocking appointment of the following Bank officers:
 - a. **MR. WILLIAM C. WHANG**, President, 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 Chinabank Life Assurance Corporation (MCBL)
 - 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.
2. 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.

3. 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 

