## List of Trainings Attended by the Board of Directors and Advisors
## FTY 2024-2026

| Directors and Advisors | China Bank's Annual Corporate Governance Training for Directors | | |
|---|---|---|---|
| | **07 August 2024** | **03 September 2025** | **02 September 2026** |
| | *Topics*<br>• *AI Governance and Use Cases*<br>• *AML Updates* | *Topics*<br>• *The AI Revolution Rewriting the Banking Playbook*<br>• *AI in Philippine Banking*<br>• *Investing in People: Empowering Human Capital in Banking's AI Era*<br>• *Climate Risks and its Systemic Cascade to Financial Risk and Opportunity* | *Topics*<br>• *AML Updates*<br>• *AI in Financial Services: Strategic Opportunities, Board Oversight, and AI Governance*<br>• *From AI Experimentation to Business Value* |
| **Mr. Hans T. Sy** – Chairman | ✓ | ✓ | ✓ |
| **Mr. Gilbert U. Dee** – Vice Chairman | ✓ | ✓ | ✓ |
| **Mr. Romeo D. Uyan, Jr.** Director, President and CEO | ✓ | (a) | ✓ |
| **Mr. Joaquin T. Dee** | ✓ | ✓ | ✓ |
| **Mr. Herbert T. Sy** | ✓ | ✓ | ✓ |
| **Mr. Peter S. Dee** | ✓ | ✓ | ✓ |
| **Mr. Harley T. Sy** | (b) | (c) | (d) |
| **Mr. Jose T. Sio** | (e) | (a) | ✓ |
| **Ms. Margarita L. San Juan**[1] – Independent Director | ✓ | ✓ | (f) |
| **Mr. Philip S.L. Tsai** – Independent Director | ✓ | ✓ | ✓ |
| **Ms. Claire Ann T. Yap –** Independent Director | ✓ | ✓ | ✓ |
| **Mr. Genaro V. Lapez** – Independent Director | ✓ | ✓ | ✓ |
| **Mr. William C. Whang**[2] – Independent Director | N/A | N/A | ✓ |
| **Mr. Ricardo R. Chua**[3] – Board Advisor | ✓ | ✓ | ✓ |
| **Mr. Howard Conrad T. Sy** – Board Advisor | ✓ | ✓ | ✓ |

*(a) For 2025, Mr. Romeo Uyan, Jr. and Mr. Jose Sio attended SMIC's CG training on Harnessing Future Technologies to Transform Businesses Today on October 3*

*(b) For 2024, Mr. Harley Sy attended BDO's CG training on Retail Banking Trends with Generative AI; Evolving Cyber Threat Landscape; and Managing Cyber Risks on July 26*

*(c) For 2025, Mr. Harley Sy attended BDO's CG training on AI Intelligence and its Impact on Business; Changing Consumer Behavior as it Applies to Business and Banking; and Stewardship as the Guiding Principle for your Board and People Agenda on July 25*

*(d) For 2026, Mr. Harley Sy attended BDO's CG training on Artificial Intelligence on September 25*

*(e) For 2024, Mr. Jose Sio attended SMIC's CG training on Global Economic and Geopolitical Outlook; AI Series; and Cyber Security on August 27*

*(f) Term as Independent Director expired on April 16, 2026; Attended SMIC's CG training on Global and Local Economic Outlook, Pax Silica Updates, Risk and Capability Scaling, AI Governance and Emerging AI Risks on October 23 (in her capacity as Independent Director of one of the Bank's subsidiaries).*

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[1] *Independent Director until 16 April 2026*

[2] *Mr. William C. Whang retired as President on 01 April 2023 and was appointed as Independent Director effective 16 April 2026*

[3] *Mr. Ricardo R. Chua retired from the Bank as President and CEO on 01 November 2017. He, however, was appointed as Advisor to the Board.*