

List of Trainings Attended by the Board of Directors
FTY 2022-2024

Directors	China Bank’s Annual Corporate Governance Training for Directors		
	03 August 2022	02 August 2023	07 August 2024
	<u>Topics</u> <ul style="list-style-type: none">• Cybersecurity Governance: Challenges and Solutions• Managing Finances in the Digital Age: FINTECH• AML Updates	<u>Topics</u> <ul style="list-style-type: none">• Ethical Decision-Making Models• Digital Transformation: Case Studies and Success Stories	<u>Topics</u> <ul style="list-style-type: none">• AI Governance and Use Cases• AML Updates
Mr. Hans T. Sy – Chairman	✓	✓	✓
Mr. Gilbert U. Dee – Vice Chairman	✓	✓	✓
Mr. William C. Whang ¹ – Director and President	✓	(a)	
Mr. Romeo D. Uyan, Jr. ² Director, President and CEO	✓ (b)	✓	✓
Mr. Joaquin T. Dee	✓	✓	✓
Mr. Herbert T. Sy	(c)	✓	✓
Mr. Peter S. Dee	✓	✓	✓
Mr. Harley T. Sy	(c)	(d)	(e)
Mr. Jose T. Sio	(c)	✓	(f)
Ms. Margarita L. San Juan – Independent Director	✓	✓	✓
Mr. Philip S.L. Tsai – Independent Director	✓	✓	✓
Ms. Claire Ann T. Yap – Independent Director	✓	✓	✓
Mr. Genaro V. Lapez – Independent Director	✓	✓	✓
Mr. Ricardo R. Chua ³ – Board Advisor	✓	✓	✓
Mr. Howard Conrad T. Sy – Board Advisor	(g)		✓

(a) Retired as President effective 01 April 2023

(b) Attended in his capacity as Chief Operating Officer and member of Management Committee

(c) For 2022, Mr. Herbert Sy, Mr. Harley Sy and Mr. Jose Sio attended BDO’s CG seminar on Sustainability and Geopolitical Risks on July 20

(d) For 2023, Mr. Harley Sy attended BDO’s CG training on Technology Trends and AI, also on 02 August

(e) 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 last July 26

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

(g) Appointed as Board Advisor effective 18 April 2024

¹ President until 31 March 2023

² President and CEO effective 01 April 2023

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.