

List of Trainings Attended by the Board of Directors
FTY 2023-2025

Directors	China Bank’s Annual Corporate Governance Training for Directors		
	02 August 2023	07 August 2024	03 September 2025
	<u>Topics</u> • Ethical Decision-Making Models • Digital Transformation: Case Studies and Success Stories	<u>Topics</u> • AI Governance and Use Cases • AML Updates	<u>Topics</u> • The AI Revolution Rewriting the Banking Playbook • AI in Philippine Banking • Investing in People: Empowering Human Capital in Banking's AI Era • Climate Risks and its Systemic Cascade to Financial Risk and Opportunity
Mr. Hans T. Sy – Chairman	✓	✓	✓
Mr. Gilbert U. Dee – Vice Chairman	✓	✓	✓
Mr. William C. Whang ¹ – Director and President	(a)	N/A	N/A
Mr. Romeo D. Uyan, Jr. ² Director, President and CEO	✓	✓	(b)
Mr. Joaquin T. Dee	✓	✓	✓
Mr. Herbert T. Sy	✓	✓	✓
Mr. Peter S. Dee	✓	✓	✓
Mr. Harley T. Sy	(c)	(d)	(e)
Mr. Jose T. Sio	✓	(f)	(b)
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) For 2025, Mr. Romeo Uyan, Jr. and Mr. Jose Sio attended SMIC’s CG training on Harnessing Future Technologies to Transform Businesses Today last October 3

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

(d) 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

(e) 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 last July 25

(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.