


CERTIFICATION

This is to certify that the non-executive directors of China Banking Corporation held a meeting on 02 July 2025, during which the following matters were discussed:

1. 2024 Self-Assessment of the: (a) President and Chief Executive Officer, and (b) Independent Directors; and
2. Results of the Disclosures on Conflict of Interest and Related Party Transactions of Directors and Advisors.

Issued this 9th day of July 2025 in Makati City.


LEILANI B. ELARMO

Corporate Secretary *mce*

