

## 2023 Annual Stockholders' Meeting

20 April 2023 | 4 PM



### VOTING RESULTS OF THE 2023 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

*20 April 2023 at 4:00 p.m. (Manila Time)*

CHIB total number of shares : 2,691,288,212  
Number of shares present by remote communication, voting : 2,111,753,833 (78.47%)  
*in absentia and by proxy*

#### I. APPROVAL OF THE MINUTES OF ANNUAL MEETING OF STOCKHOLDERS HELD ON 05 MAY 2022

Opinion		Votes Cast
For	—	2,111,690,842
Against	—	-
Abstain	—	62,991

#### II. APPROVAL OF ANNUAL REPORT TO STOCKHOLDERS

Opinion		Votes Cast
For	—	2,111,690,842
Against	—	-
Abstain	—	62,991

#### III. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

Opinion		Votes Cast
For	—	2,111,690,842
Against	—	-
Abstain	—	62,991

#### IV. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, OTHER COMMITTEES, AND MANAGEMENT DURING THE YEAR 2022, INCLUDING THE RATIFICATION OF RELATED PARTY TRANSACTIONS

Opinion		Votes Cast
For	—	2,111,690,842
Against	—	-
Abstain	—	62,991

## V. ELECTION OF DIRECTORS

Name	Type of Directors	Opinion		Votes Cast
Hans T. Sy	Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Gilbert U. Dee	Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Romeo D. Uyan, Jr.	Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Peter S. Dee	Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Joaquin T. Dee	Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Herbert T. Sy	Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Harley T. Sy	Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Jose T. Sio	Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Margarita L. San Juan	Independent Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Philip S.L. Tsai	Independent Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Claire Ann T. Yap	Independent Director	For Against Abstain	– – –	2,111,690,842 - 62,991
Genaro V. Lapez	Independent Director	For Against Abstain	– – –	2,111,313,542 - 440,291

## VI. APPOINTMENT OF EXTERNAL AUDITOR

Opinion		Votes Cast
For	–	2,111,690,842
Against	–	-
Abstain	–	62,991

**VII. AMENDMENT OF ARTICLE VIII, SECTION 1 (NET EARNINGS), ITEM B OF THE BY-LAWS**

<b>Opinion</b>		<b>Votes Cast</b>
For	—	<b>2,111,690,842</b>
Against	—	-
Abstain	—	<b>62,991</b>

**[Nothing follows]**