

# VOTING RESULTS OF THE 2026 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

*16 April 2026 at 4:00 p.m. (Manila Time)*

CBC total number of shares : 2,691,343,012  
 Number of shares present by personal attendance, remote communication, voting *in absentia* and by proxy : 2,123,090,302 (78.89%)

## I. APPROVAL OF THE MINUTES OF ANNUAL MEETING OF STOCKHOLDERS HELD ON 24 APRIL 2025

Opinion		Votes Cast
For	–	2,123,090,302
Against	–	-
Abstain	–	-

## II. APPROVAL OF ANNUAL REPORT TO STOCKHOLDERS

Opinion		Votes Cast
For	–	2,122,660,768
Against	–	-
Abstain	–	429,534

## III. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025

Opinion		Votes Cast
For	–	2,122,193,308
Against	–	-
Abstain	–	896,994

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

Opinion		Votes Cast
For	–	2,122,660,768
Against	–	-
Abstain	–	429,534

V. ELECTION OF DIRECTORS

Name	Type of Directors	Opinion		Votes Cast
Hans T. Sy	Director	For	-	2,123,090,302
		Against	-	-
		Abstain	-	-
Gilbert U. Dee	Director	For	-	2,123,090,302
		Against	-	-
		Abstain	-	-
Romeo D. Uyan, Jr.	Director	For	-	2,123,090,302
		Against	-	-
		Abstain	-	-
Peter S. Dee	Director	For	-	2,123,090,302
		Against	-	-
		Abstain	-	-
Joaquin T. Dee	Director	For	-	2,123,090,302
		Against	-	-
		Abstain	-	-
Herbert T. Sy	Director	For	-	2,103,800,922
		Against	-	-
		Abstain	-	19,289,380
Harley T. Sy	Director	For	-	2,123,090,302
		Against	-	-
		Abstain	-	-
Jose T. Sio	Director	For	-	2,103,800,922
		Against	-	-
		Abstain	-	19,289,380
Philip S.L. Tsai	Independent Director	For	-	2,122,286,167
		Against	-	-
		Abstain	-	804,135
Claire Ann T. Yap	Independent Director	For	-	2,122,286,167
		Against	-	-
		Abstain	-	804,135
Genaro V. Lapez	Independent Director	For	-	2,123,090,302
		Against	-	-
		Abstain	-	-
William C. Whang	Independent Director	For	-	2,123,090,302
		Against	-	-
		Abstain	-	-

VI. APPOINTMENT OF EXTERNAL AUDITOR

Opinion		Votes Cast
For	-	2,123,032,731
Against	-	57,567
Abstain	-	4

[Nothing follows]