

# VOTING RESULTS OF THE 2024 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

18 April 2024 at 4:00 p.m. (Manila Time)

CHIB total number of shares : 2,691,340,312  
 Number of shares present by personal attendance, remote : 2,085,781,251 (77.500%)  
 communication, voting *in absentia* and by proxy

## I. APPROVAL OF THE MINUTES OF ANNUAL MEETING OF STOCKHOLDERS HELD ON 20 APRIL 2023

Opinion		Votes Cast
For	–	2,085,718,260
Against	–	-
Abstain	–	62,991

## II. APPROVAL OF ANNUAL REPORT TO STOCKHOLDERS

Opinion		Votes Cast
For	–	2,084,851,086
Against	–	-
Abstain	–	930,165

## III. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023

Opinion		Votes Cast
For	–	2,084,851,086
Against	–	-
Abstain	–	930,165

## IV. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, OTHER COMMITTEES, AND MANAGEMENT DURING THE YEAR 2023, INCLUDING THE RATIFICATION OF RELATED PARTY TRANSACTIONS

Opinion		Votes Cast
For	–	2,084,851,086
Against	–	-
Abstain	–	930,165

## V. ELECTION OF DIRECTORS

Name	Type of Directors	Opinion		Votes Cast
Hans T. Sy	Director	For	—	2,085,718,260
		Against	—	-
		Abstain	—	62,991
Gilbert U. Dee	Director	For	—	2,085,718,260
		Against	—	-
		Abstain	—	62,991
Romeo D. Uyan, Jr.	Director	For	—	2,085,662,460
		Against	—	-
		Abstain	—	118,791
Peter S. Dee	Director	For	—	2,085,718,260
		Against	—	-
		Abstain	—	62,991
Joaquin T. Dee	Director	For	—	2,085,718,260
		Against	—	-
		Abstain	—	62,991
Herbert T. Sy	Director	For	—	2,085,718,260
		Against	—	-
		Abstain	—	62,991
Harley T. Sy	Director	For	—	2,085,718,260
		Against	—	-
		Abstain	—	62,991
Jose T. Sio	Director	For	—	2,085,662,460
		Against	—	-
		Abstain	—	118,791
Margarita L. San Juan	Independent Director	For	—	2,085,718,260
		Against	—	-
		Abstain	—	62,991
Philip S.L. Tsai	Independent Director	For	—	2,085,718,260
		Against	—	-
		Abstain	—	62,991
Claire Ann T. Yap	Independent Director	For	—	2,085,662,460
		Against	—	-
		Abstain	—	118,791
Genaro V. Lapez	Independent Director	For	—	2,085,662,460
		Against	—	-
		Abstain	—	118,791

## VI. APPOINTMENT OF EXTERNAL AUDITOR

Opinion		Votes Cast
For	—	2,085,709,560
Against	—	8,700
Abstain	—	62,991

[Nothing follows]