

05 July 2017

**PHILIPPINE STOCK EXCHANGE, INC.**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

**Attention: MR. JOSE VALERIANO B. ZUÑO III**  
OIC - Head, Disclosure Department  
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**PHILIPPINE DEALING & EXCHANGE CORP.**

37/F Tower 1, The Enterprise Center  
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

**Attention: MS. VINA VANESSA S. SALONGA**  
Head, Issuer Compliance and Disclosure Department  
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Gentlemen:

In compliance with your requirements, please be informed that the Board of Directors of the Bank noted this afternoon, the approval by the Securities and Exchange Commission (SEC) on 30 June 2017 of the amendments of the Articles of Incorporation of Bank subsidiary China Bank Capital Corporation, to reflect the increase in its capital stock from P500 Million to P2 Billion, and change of its principal office address to 28<sup>th</sup> Floor BDO Equitable Tower, 8751 Paseo de Roxas, Makati City.

Thank you.

Very truly yours,

  
**ATTY. CORAZON I. MORANDO**  
Vice President & Corporate Secretary  
