

12 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 Executive Committee of the Bank noted this afternoon, the approval by the Securities and Exchange Commission (SEC) on 06 July 2017 of ATC Securities, Inc.'s\* new By-laws as well as the amendments of its Articles of Incorporation to reflect its revised primary and secondary purposes and the following:

1. Change of name from ATC Securities, Inc. to China Bank Securities Corporation;
2. Change of principal office address to 28th Floor BDO Equitable Tower, 8751 Paseo de Roxas, Bel-Air, Makati City; and
3. Increase in authorized capital stock from P38 Million divided into 3.8 Million shares to P150 Million divided into 15 Million shares.

Thank you.

Very truly yours,

  
**ATTY. CORAZON I. MORANDO**  
Vice President & Corporate Secretary  
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\*Subsidiary of Bank subsidiary China Bank Capital Corporation (CBCC).

**CHINA BANKING CORPORATION**

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