

06 December 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

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

Gentlemen:

In compliance with your requirements, please be informed that the Board of Directors of the Bank approved and/or confirmed this afternoon the following matters, subject to the necessary regulatory approvals/confirmation:

1. Interlocking appointment of Mr. William C. Whang, Director and President, to the following subsidiaries: (a) China Bank Capital Corporation (CBCC), as Director, and (b) China Bank Insurance Brokers, Inc. (CIBI), also as Director, effective immediately;
2. Interlocking appointment of Mr. Romeo D. Uyan, Jr., Chief Operating Officer, to CBCC as Director, effective immediately;
3. Interlocking appointment of Mr. Renato K. De Borja, Jr., First Vice President II and Consumer Banking Business Head, Lending Business Segment, to CIBI as Director and Treasurer, effective immediately;
4. Appointment of Ms. Carina L. Yandoc, Vice President I and Trust and Asset Management Group (TAMG) – Sales and Marketing Division Head, as concurrent TAMG Officer-In-Charge, effective 01 December 2017;
5. Appointment of Ms. Mary Ann L. Ho as Vice President II, Trust Officer and Head of TAMG, effective 01 January 2018; and,
6. Reorganization of the Trust Investment Committee, as follows:

Herbert T. Sy	-	Chairman
Jose T. Sio	-	Member
Peter S. Dee	-	Member

William C. Whang
Carina L. Yandoc

- Member
- Member

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary



