

02 May 2019

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

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

Attention: ATTY. JOSEPH B. EVANGELISTA
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed of the following results of the regular annual meeting of the stockholders of our Bank held today, 02 May 2019, at the Penthouse, China Bank Building, 8745 Paseo de Roxas cor. Villar St., Makati City:

1. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:

Mr. Hans T. Sy	-	Chairman of the Board
Mr. Gilbert U. Dee	-	Vice Chairman of the Board
Mr. William C. Whang	-	Director and President
Mr. Peter S. Dee	-	Director
Mr. Joaquin T. Dee	-	Director
Mr. Herbert T. Sy	-	Director
Mr. Harley T. Sy	-	Director
Mr. Jose T. Sio	-	Director
Mr. Alberto S. Yao	-	Lead Independent Director
Ms. Margarita L. San Juan	-	Independent Director
Mr. Philip S. L. Tsai	-	Independent Director
Ms. Angeline Ann H. Hwang	-	Independent Director

2. Approval, confirmation and ratification and/or notation of the following matters:

- a. Minutes of the meeting of the stockholders on 03 May 2018;
- b. Annual Report for the year ended 31 December 2018;
- c. Audited Financial Statements for the year ended 31 December 2018;

d. All acts of the Board of Directors, including the approvals of additional capital infusions of P500 Million to China Bank Savings, Inc. and P40 Million to Manulife China Bank Life Assurance Corporation, related party transactions, and all the acts of the Executive Committee

and of the various committees of the Bank and Management, during the fiscal year 2018 and immediately preceding the stockholders' meeting;

- e. Re-appointment of SyCip Gorres Velayo & Co. as external auditor of the Bank;
- f. Delegation to the Board of Directors of the power to amend or repeal or adopt new by-laws in order to update and clarify processes and practices and comply with the requirements under the Revised Corporation Code and other relevant regulatory issuances; and
- g. Announcement of the approval of the Board of Directors on 02 May 2019 of the declaration of 8.80% cash dividend or P0.88 per share; and the approval to set and/or recommend 17 May 2019 as the record date and 31 May 2019 as the issuance/payment date of the dividends.

Further, please be informed of the following results of our Board of Directors' organizational meeting held immediately after the stockholders' meeting:

- 1. Re-appointment/re-election of Mr. Ricardo R. Chua as Advisor to the Board;
- 2. Appointment of Mr. Alberto S. Yao as Lead Independent Director;
- 3. Re-organization of the Board Committees, as follows:

Executive Committee

Hans T. Sy	-	Chairman
Gilbert U. Dee	-	Member
Peter S. Dee	-	Member
Joaquin T. Dee	-	Member
William C. Whang	-	Member

Trust Investment Committee

Herbert T. Sy	-	Chairman
Peter S. Dee	-	Member
Jose T. Sio	-	Member
William C. Whang	-	Member
Mary Ann T. Lim	-	Member

Audit Committee

Alberto S. Yao	-	Chairman
Joaquin T. Dee	-	Member
Philip S. L. Tsai	-	Member

Nominations Committee

Angeline Ann H. Hwang	-	Chairman
Alberto S. Yao	-	Member
Margarita L. San Juan	-	Member
Philip S. L. Tsai	-	Member

Compliance Committee

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Hans. T. Sy	-	Chairman
Joaquin T. Dee	-	Member
Alberto S. Yao	-	Member

Risk Oversight Committee

Margarita L. San Juan	-	Chairman
Hans T. Sy	-	Member
Alberto S. Yao	-	Member

Remuneration Committee

Philip S. L. Tsai	-	Chairman
Hans T. Sy	-	Member
Harley T. Sy	-	Member
Alberto S. Yao	-	Member
Margarita L. San Juan	-	Member

Corporate Governance Committee

Philip S. L. Tsai	-	Chairman
Alberto S. Yao	-	Member
Margarita L. San Juan	-	Member
Angeline Ann H. Hwang	-	Member

Related Party Transaction Committee

Philip S. L. Tsai	-	Chairman
Alberto S. Yao	-	Member
Margarita L. San Juan	-	Member
Angeline Ann H. Hwang	-	Member

4. Re-election/re-appointment of all the officers of the Bank led by the following officers:

CORPORATE OFFICERS

Hans T. Sy	-	Chairman
Gilbert U. Dee	-	Vice Chairman
William C. Whang	-	President
Romeo D. Uyan, Jr.	-	Chief Operating Officer
Patrick D. Cheng	-	Chief Finance Officer
Benedict L. Chan	-	Treasurer
Corazon I. Morando	-	Corporate Secretary

PRINCIPAL OFFICERS

Rosemarie C. Gan	-	Executive Vice President & Segment Head of Retail Banking Business (RBB)
Alberto Emilio V. Ramos	-	Executive Vice President (seconded to China Bank Savings, Inc. as President)
Alexander C. Escucha	-	Senior Vice President & Head of Investor and Corporate Relations Group



Lilian Yu
Ananias S. Cornelio III
Renato K. De Borja, Jr.

Gerard T. Dee
Antonio Jose S. Dominguez
Delia Marquez
Victor O. Martinez
Jose L. Osmeña, Jr.
Shirley G.K. T. Tan
Cristina P. Arceo
Layne Y. Arpon
Lilibeth R. Cariño
Amelia Caridad C. Castelo

Melissa F. Corpus
Angela D. Cruz
Maria Luz B. Favis

Jerry Ron T. Hao

Elizabeth C. Say
Stephen Y. Tan
Belenette C. Tan
Manuel M. Te
Marisol M. Teodoro

Maria Rosanna Catherina L. Testa
Geoffrey D. Uy

- Senior Vice President & Head of Institutional Banking Group
- First Vice President II & Chief Risk Officer
- First Vice President II & Head of Remittance and Cards Business Group
- First Vice President II, Institutional Banking Group
- First Vice President II & Head of Multi-Purpose Loans Division
- First Vice President II & Head of Centralized Operations Group
- First Vice President II, Institutional Banking Group
- First Vice President II & Deputy Group Head of RBB
- First Vice President II & Region Head of RBB – Metro Manila – West
- First Vice President, Treasury Group
- First Vice President, Institutional Banking Group
- First Vice President & Head of Consumer Banking Group
- First Vice President & Head of Enterprise Business Intelligence Division
- First Vice President & Head of Credit Management Group
- First Vice President & Head of Wealth Management Group
- First Vice President & Head of Asset Quality and Recovery Management Division
- First Vice President & Head of Foreign Exchange and Derivatives Division
- First Vice President, RBB-Branches Administration Division
- First Vice President & Region Head of RBB – Visayas
- First Vice President & Head of Legal and Collections Group
- First Vice President & Region Head of RBB – Metro Manila – South
- First Vice President (seconded to China Bank Securities Corporation as Director, President and Chief Executive Officer)
- First Vice President & Head of Human Resources Group
- First Vice President & Market and Liquidity Risk Head

SENIOR OFFICERS

Luis M. Afable, Jr.
Evelyn T. Alameda
Ma. Hildelita P. Alano
Juan Emmanuel B. Andaya
Love Virgilynn T. Baking
Michelle Y. Yap-Bersales
Betty L. Biunas
Richard S. Borja
Victor Geronimo S. Calo
Jeannette H. Chan
Marie Carolina L. Chua
Domingo P. Dayro, Jr.
James Christian T. Dee

Aileen Paulette S. De Jesus
Norman C. Del Carmen
Gemma D. Deladia
Rhodin Evan O. Escolar

Therese G. Escolin
Madelyn V. Fontanilla

- Vice President, Institutional Banking Group - Factoring
- Vice President & Litigation Division Head
- Vice President & Loan Syndication Head
- Vice President, Treasury Group
- Vice President & Head of Institutional Sales Desk, Treasury Group
- Vice President & Head of Financial Planning and Analysis Division
- Vice President, Institutional Banking Group
- Vice President II, Binondo-Centralized Operations Group
- Vice President & Head of Branch Operations Support Division
- Vice President & Center Head of RBB – Binondo Business Center
- Vice President II, Alternative Channels Division
- Vice President II, Cash Management Services Division
- Vice President (seconded to China Bank Savings, Inc. as Treasury Department Head)
- Vice President & Chief Compliance Officer
- Vice President, Trust and Asset Management Group
- Vice President, Trust and Asset Management Group
- Vice President & Head of Portfolio Credit Quality, Institutional Banking Group
- Vice President, Wealth Management Group
- Vice President II, RBB-Branch Operations Division

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Francisco Javier C. Galang
Cesare' Edwin M. Garcia
Cristina F. Gotuaco
Ma. Cristina C. Hernandez
Marlon B. Hernandez
Shirley C. Lee
Angelyn Claire C.C. Liao
Regina Karla F. Libatique
Karyn C. Lim
Mary Ann T. Lim

Jennifer Y. Macariola
Dorothy T. Maceda
Ordon P. Maningding
Mandrake P. Medina
Jocelyn T. Pavon
Mani Thess Peña-Lee

Danilo T. Sarita
Francisco Eduardo A. Sarmiento

Clara C. Sy
Irene C. Tanlimco
Jasmin O. Ty
Noemi L. Uy
Virginia Y. Uy
Esmeralda R. Vicente
Clarissa Maria A. Villalon
Charon B. Wambangco
Carina L. Yandoc
George C. Yap
Hanz Irvin S. Yoro
Marilyn G. Yuchenkang

- Vice President, Treasury Group
- Vice President II, Wealth Management Group
- Vice President II, Institutional Banking Group
- Vice President & Head of Financial Institution Department
- Vice President & Head of Remittance Business Division
- Vice President, RBB – Binondo Business Center
- Vice President & Head of Business Development and Support
- Vice President II, Financial Markets - Bancassurance
- Vice President II, Institutional Banking Group
- Vice President II, Trust Officer, and Head of Trust and Asset Management Group
- Vice President, Wealth Management Group
- Vice President II & OIC, Central Accounting Division
- Vice President and Head of Opinion & Legal Research Division
- Vice President II & Regional Head, RBB – South Luzon
- Vice President, RBB – Metro Manila West
- Vice President & Head of Institutional and Transaction Advisory Department
- Vice President, RBB – Kalookan Branch
- Vice President, Centralized Operations Group-Treasury Operations Division
- Vice President II & Region Head of RBB-Metro Manila - East
- Vice President, Wealth Management Group
- Vice President, RBB – Metro Manila - North
- Vice President II & Region Head of RBB – Metro Manila – North
- Vice President, Business Process Management Division
- Vice President & Head of Loans and Discounts Division
- Vice President, Consumer Banking Group - Operations
- Vice President, Consumer Banking Group - Real Estate Marketing
- Vice President, Trust and Asset Management Group
- Vice President, Institutional Banking Group
- Vice President & Head of Information Security Office
- Vice President, Chief Audit Executive and Head of Audit Division

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary

 