

28 April 2021

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.

29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO
Head, Issuer Compliance and Disclosure Department

Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 28 April 2021, the Executive Committee of China Banking Corporation took up and approved the appointment of **Ms. GRACE C. BUENAVISTA** as Division Head of Commercial Banking Division of the Institutional Banking Group, with the rank of First Vice President I, effective on 17 May 2021.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary

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