

02 March 2022

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

**Attention:**

- 1. DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**  
Markets and Securities Regulation Department
- 2. DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE**  
Corporate Governance and Finance Department

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**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

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

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**PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> Floor BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

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

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Sir, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 02 March 2022, the Board of Directors of China Banking Corporation (the Bank) approved to set the close of business on 18 March 2022 as the record date for purposes of determining the stockholders entitled to notice of and vote at the Annual Stockholders' Meeting and any adjournment(s) thereof. The annual meeting will be conducted via remote communication on 05 May 2022, Thursday, at 4:00 in the afternoon. For this purpose, the Bank's Stock and Transfer Book will be closed from 13 April 2022 to 05 May 2022, inclusive.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary

