



## VOTING RESULTS OF THE 2021 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

*06 May 2021 at 4:00 p.m. (Manila Time)*

CHIB total number of shares : 2,685,899,812  
 Number of shares present by remote communication, voting : 2,099,609,961 (78.172%)  
*in absentia and by proxy*

### I. APPROVAL OF THE MINUTES OF ANNUAL MEETING OF STOCKHOLDERS ON 18 JUNE 2020, AND SPECIAL MEETING OF STOCKHOLDERS ON 01 OCTOBER 2020

Opinion		Votes Cast
For	—	2,099,294,595
Against	—	-
Abstain	—	315,366

### II. APPROVAL OF ANNUAL REPORT TO STOCKHOLDERS

Opinion		Votes Cast
For	—	2,098,326,221
Against	—	-
Abstain	—	1,283,740

### III. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

Opinion		Votes Cast
For	—	2,098,326,221
Against	—	-
Abstain	—	1,283,740

### IV. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, OTHER COMMITTEES, AND MANAGEMENT

Opinion		Votes Cast
For	—	2,098,326,621
Against	—	-
Abstain	—	1,283,340

## V. ELECTION OF DIRECTORS

Name	Type of Directors	Opinion	Votes Cast	
Hans T. Sy	Director	For	–	2,098,836,800
		Against	–	444,795
		Abstain	–	315,366
Gilbert U. Dee	Director	For	–	2,077,946,286
		Against	–	444,795
		Abstain	–	21,205,880
William C. Whang	Director	For	–	2,098,611,639
		Against	–	58,200
		Abstain	–	933,122
Peter S. Dee	Director	For	–	2,099,223,395
		Against	–	58,200
		Abstain	–	315,366
Joaquin T. Dee	Director	For	–	2,098,836,800
		Against	–	444,795
		Abstain	–	315,366
Herbert T. Sy	Director	For	–	2,099,223,395
		Against	–	58,200
		Abstain	–	315,366
Harley T. Sy	Director	For	–	2,099,223,395
		Against	–	58,200
		Abstain	–	315,366
Jose T. Sio	Director	For	–	2,099,017,187
		Against	–	162,408
		Abstain	–	417,366
Margarita L. San Juan	Independent Director	For	–	2,099,287,595
		Against	–	-
		Abstain	–	315,366
Philip S.L. Tsai	Independent Director	For	–	2,099,287,595
		Against	–	-
		Abstain	–	315,366
Claire Ann T. Yap	Independent Director	For	–	2,099,229,395
		Against	–	58,200
		Abstain	–	315,366
Genaro V. Lapez	Independent Director	For	–	2,099,287,595
		Against	–	-
		Abstain	–	315,366

## VI. APPOINTMENT OF EXTERNAL AUDITOR

Opinion	Votes Cast	
For	–	2,099,294,995
Against	–	-
Abstain	–	314,966

**VII. AMENDMENT OF BY-LAWS**

<b>Opinion</b>		<b>Votes Cast</b>
For	–	<b>2,098,336,564</b>
Against	–	<b>958,431</b>
Abstain	–	<b>314,966</b>

**VIII. DELEGATION TO THE BOARD OF DIRECTORS OF POWER TO AMEND BY-LAWS**

<b>Opinion</b>		<b>Votes Cast</b>
For	–	<b>2,078,404,481</b>
Against	–	<b>20,890,514</b>
Abstain	–	<b>314,966</b>

**IX. OTHER MATTERS**

<b>Opinion</b>		<b>Votes Cast</b>
For	–	<b>2,078,115,106</b>
Against	–	<b>21,179,889</b>
Abstain	–	<b>314,966</b>

**[Nothing follows]**