

27 April 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. ALEXANDRA D. TOM WONG**  
Officer-in-Charge, 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, 27 April 2022, the Executive Committee of China Banking Corporation (the Bank) took up and approved, confirmed and/or ratified the interlocking appointment of **ATTY. RIKKI DANIELE LOUIS A. DELA PAZ**, Senior Assistant Manager and OCS Officer – Minutes and Agenda, as Corporate Secretary of Bank subsidiary, CBC Properties and Computer Center, Inc. (PCCI), effective 01 July 2021.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary