

18 January 2023

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

**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

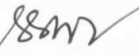
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Sir, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 18 January 2023, the Executive Committee of China Banking Corporation (the "Bank") took up and approved the interlocking appointment of **MR. JOSE L. OSMEÑA, JR.**, Executive Vice President and Head of Retail Banking Business Segment, as Director of Bank subsidiary, China Bank Savings, Inc. effective 15 December 2022.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary

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