

06 October 2021

**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/F, 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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Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 06 October 2021, the Board of Directors of China Banking Corporation (the Bank) took up, confirmed, and approved the interlocking directorship of **MS. CLAIRE ANN T. YAP**, Independent Director of the Bank, in subsidiary China Bank Capital Corporation effective 10 June 2021.

Thank you.

Very truly yours,

  
**ATTY. CORAZON I. MORANDO**  
Vice President & Corporate Secretary  
*RAP*