

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) took up and approved, confirmed, and/or ratified the following matters:

1. Appointment of **MR. ALOYSIUS C. ALDAY, JR.**, Senior Vice President and formerly Group Head of Cards Business and Customer Contact Center, as Segment Head of Consumer Banking Segment, effective 01 March 2022. The approval is in view of the change in the organizational structure of Consumer Banking Segment with other businesses, such as Credit Card, Customer Contact, Consumer Banking, and Multi-Purpose Loan, being folded into the segment.
2. Promotion of **MR. CHRISTOPHER MA. CARMELO Y. SALAZAR**, Treasurer and Treasury Group Head, from First Vice President II to SENIOR VICE PRESIDENT, effective 03 March 2022.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary

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