

09 February 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, 09 February 2021, the Executive Committee of China Banking Corporation approved the promotion of **ATTY. LEILANI B. ELARMO**, Corporate Secretary, from Assistant Vice President to SENIOR ASSISTANT VICE PRESIDENT, effective 10 February 2022.

Thank you.

Very truly yours,

  
**ATTY. MARYNETTE M. GRAVADOR**  
Assistant Corporate Secretary

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