

09 November 2022

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
-

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

- Attention:** **MS. ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department
-

PHILIPPINE DEALING & EXCHANGE CORP.

29th 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, the Executive Committee of China Banking Corporation (the "Bank") took up and approved the recall of the following officers who were previously seconded to the Bank subsidiary, CBC Properties & Computer Center, Inc. (PCCI), and their appointment/return to the Bank effective 10 November 2022 under the Portfolio and Project Management Division of the Innovation and Transformation Segment:

Name	Position
Jose Julian E. Baduria, Jr.	- Vice President II and Division Head, Portfolio and Project Management
Pamela Junno B. Lising	- Assistant Vice President, Senior Project and Test Manager
Meliza O. De Leon	- Senior Manager, Senior Project and Test Manager

The recall of secondment is approved in order to expand the scope of the Division to allow an enterprise view of all IT projects across all Bank units. This will also allow a more effective management structure to govern and manage projects at a bank-wide portfolio level.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary