

10 November 2021

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6th Floor PSE Tower  
5th 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.**

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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Madams:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 10 November 2021, the Executive Committee of China Banking Corporation discussed and noted/approved the resignation of **MR. BENEDICT L. CHAN**, First Vice President II, Chief Dealer, Treasury Group effective 31 December 2021.

Thank you.

Very truly yours,

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