

13 July 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.**

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

**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
- 

Sir, Mesdames:

Please be informed that during its regular meeting held today, 13 July 2022, the Executive Committee of China Banking Corporation discussed and noted/approved the: (a) resignation of **MS. GRACE C. BUENAVISTA**, First Vice President I and Head of Commercial Banking Division 3, effective 27 June 2022, and (b) her engagement as a Consultant under the Institutional Banking Segment for a period of one (1) year from 14 July 2022 to 14 July 2023.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary

*f*