

01 December 2021



THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

MS. JANET A. ENCARNACION

Head, 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

Madams:

In compliance with your requirements and in view of the approval of the Bank's Executive Committee on 17 November 2021, please be informed that our Board of Directors, during its regular meeting held this afternoon, 01 December 2021, approved, confirmed, and/or ratified the following matters:

- 1. Appointment/designation of ATTY. LEILANI B. ELARMO, Assistant Vice President, as Deputy Head of the Office of the Corporate Secretary (OCS), effective from 01 December 2021 to 31 December 2021, and her appointment/designation as Corporate Secretary and Head of the OCS, effective 01 January 2022; and
- 2. Retirement of ATTY. CORAZON I. MORANDO, Vice President and Corporate Secretary, effective 31 December 2021.

Thank you.

Very truly yours,

Vice President & Corporate Secretary

CHINA BANKING CORPORATION

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MCD-002 (10-20) P/T BM