

07 September 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

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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. ALEXANDRA D. TOM WONG**  
Officer-in-Charge, 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, the Board of Directors of China Banking Corporation (the "Bank") took up and approved, confirmed, and ratified the secondment of the following officers under the Business Solutions Division of the Bank to subsidiary, CBC Properties and Computer Center, Inc. (PCCI), effective 01 September 2022:

<u>Name</u>	<u>Position</u>
• Solutions Design and Support Department	
Rafael B. Gamad, Jr.	- Vice President I, Department Head
Maricor B. Paez	- Assistant Vice President, Senior Business Analyst
Mary Ann L. Valencia	- Senior Manager, Senior Business Analyst
Andrian A. Cabucos	- Assistant Manager, Business Solutions Developer
• Solutions Design and Support – Cards Systems Department	
Maria Charmina B. Bonifacio	- Senior Assistant Vice President, Unit Head
Kristina A. Barbosa	- Manager, Business Analyst
Cherry Mae M. Abad	- Assistant Manager, Business Analyst

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- Solutions Projects and Test Management Department

Jose Julian E. Baduria, Jr.

- Vice President II, Department Head

Pamela Junno B. Lising

- Assistant Vice President, Senior Project and Test Manager

Meliza O. De Leon

- Senior Manager, Senior Project and Test Manager

The secondment is in line with the integration of Business Solutions into PCCI to provide more synergy among technology-related units of the Bank.

Thank you.

Very truly yours,



**LEILANI B. ELARMO**  
Corporate Secretary

