

16 February 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. 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
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Sir, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 16 February 2022, the Executive Committee of China Banking Corporation took up and approved the following matters:

1. Appointment of **MR. ALOYSIUS C. ALDAY, JR.**, Senior Vice President and currently Group Head of Cards Business and Customer Contact Center, as Segment Head of Consumer Banking Segment, effective 01 March 2022; and
2. Retirement/end of engagement of **MS. LILIBETH R. CARIÑO**, First Vice President II, as Head of Consumer Banking Group, effective 28 February 2022, and her contractual engagement as Adviser for Consumer Banking Segment for a period of ten (10) months from 01 March 2022 to 31 December 2022.

The approval is in view of the change in the organizational structure of Consumer Banking Segment with other businesses, such as Credit Card, Customer Contact, Consumer Banking, and Multi-Purpose Loan, being folded into the segment, which Mr. Alday will head. Ms. Cariño will provide guidance and advise as needed by the business as it transitions into the new organization structure.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary

CHINA BANKING CORPORATION

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