

15 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, please be informed that during its regular meeting held this afternoon, 15 December 2021, the Executive Committee of China Banking Corporation discussed, noted, and approved the following matters:

1. Retirement of **MR. GEOFFREY D. UY**, First Vice President I & Head, Risk Management Group – Market & Liquidity Risk Division, effective 31 December 2021 and his engagement as Special Projects Employee under the same Division subject to terms agreed upon with the Bank or Management; and
2. End of engagement of **MS. NOEMIL UY**, First Vice President I & Region Head, Retail Banking Business – Metro Manila – North Region, effective 31 December 2021.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary
 