

21 December 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. ALEXANDRA D. TOM WONG**
Officer-in-Charge, 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
-

Sir, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 21 December 2022, the Executive Committee of China Banking Corporation (the "Bank") took up and approved the following matters:

1. Retirement/end of engagement of the following Bank officers effective 31 December 2022:
 - a. **MS. ROSEMARIE C. GAN**, Executive Vice President and Adviser to the Retail Banking Business Segment (RBBS).
 - b. **MS. LILIBETH R. CARIÑO**, First Vice President II and Adviser to the Consumer Banking Segment – Consumer Loans Group.
2. Recall of the interlocking appointment of the following Bank officers effective 01 January 2023:
 - a. **MS. ROSEMARIE C. GAN**, Executive Vice President and Adviser to the RBBS, as Director of Bank subsidiary, China Bank Savings, Inc. (CBSI), due to retirement/end of engagement effective 31 December 2022.
 - b. **MS. KRISTHA FELIZ A. MANGAHAS**, Senior Assistant Vice President and Strategic Initiatives Officer, as Treasurer of Bank subsidiary, Chinabank Insurance Brokers, Inc. (CIBI), due to resignation effective 31 December 2022.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary