

17 November 2021

**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. JANET A. ENCARNACION**  
Head, 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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Madams:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 17 November 2021, the Executive Committee of China Banking Corporation approved the following matters:

1. Appointment/designation of **MR. FRANCIS ANDRE Z. DE LOS SANTOS**, First Vice President I, as Business Solutions Head of the Office of the Chief Operating Officer, effective 02 January 2022;
2. Appointment/designation of **ATTY. LEILANI B. ELARMO**, Assistant Vice President, as Deputy Head of the of Office of the Corporate Secretary, effective from 01 December 2021 up to 31 December 2021, and her appointment/designation as Corporate Secretary and Head of the Office of the Corporate Secretary, effective 01 January 2022; and
3. Retirement of **ATTY. CORAZON I. MORANDO**, Vice President and Corporate Secretary, effective 31 December 2021.

Thank you.

Very truly yours,

  
**ATTY. CORAZON I. MORANDO**  
Vice President & Corporate Secretary

*Handwritten initials*

*Handwritten initials*