

17 November 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, 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 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
 