

09 December 2021

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6th Floor PSE Tower  
5th 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.**

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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Mesdames:

In compliance with your requirements, please be informed of that during its regular meeting held this afternoon, 09 December 2021, the Executive Committee of China Banking Corporation discussed and approved the retirement/end of engagement of **MR. ALEXANDER C. ESCUCHA**, Senior Vice President & Head of Investor & Corporate Relations Group, effective 31 December 2021.

Thank you.

Very truly yours,

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