

05 May 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
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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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Sir, Mesdames:

Please be informed of the following results of the regular annual meeting of the stockholders of China Banking Corporation (the "Bank") held today, 05 May 2022, via remote communication in order to continue to safeguard the health and safety of the stockholders and participants given the present situation:

- Election of the following directors for the ensuing term and until their successors are duly elected and qualified:

Mr. Hans T. Sy	-	Chairman of the Board
Mr. Gilbert U. Dee	-	Vice-Chairman of the Board
Mr. William C. Whang	-	Director and President
Mr. Peter S. Dee	-	Director
Mr. Joaquin T. Dee	-	Director
Mr. Herbert T. Sy	-	Director
Mr. Harley T. Sy	-	Director
Mr. Jose T. Sio	-	Director
Ms. Margarita L. San Juan	-	Lead Independent Director
Mr. Philip S.L. Tsai	-	Independent Director
Ms. Claire Ann T. Yap	-	Independent Director
Mr. Genaro V. Lapez	-	Independent Director

CHINA BANKING CORPORATION

8745 Paseo de Roxas corner Villar Street, Makati City, 1226 Philippines
Trunkline (Head Office): (632) 888-55-555 Contact Center: (632) 888-55-888, 1800-1888-5-888 (Domestic Toll-Free)
Website: www.chinabank.ph Email Address: online@chinabank.ph

2. Approval, confirmation, and ratification and/or notation of the following matters:
 - a. Minutes of the annual meeting of the stockholders on 06 May 2021;
 - b. Annual Report for the year ended 31 December 2021;
 - c. Audited Financial Statements for the year ended 31 December 2021;
 - d. All acts of the Board of Directors, including related party transactions, amendment to Article III, Section 1 (Regular Meeting of Stockholders) of the By-Laws as approved by the Board of Directors on 02 February 2022 exercising its delegated power to amend the By-laws (refer to attachment for comparative table of the amendment), and all the acts of the Executive Committee, other Committees, and Management during the year 2021 and immediately preceding the stockholders' meeting;
 - e. Re-appointment of Sycip Gorres Velayo & Co. as external auditor of the Bank; and
 - f. Announcement of the approval of the Board of Directors on 04 May 2022 of the declaration of (i) regular cash dividend of P1.00 per share, and (ii) special cash dividend of P0.50 per share, and to set and recommend 20 May 2022 as the record date and 03 June 2022 as the issuance/payment date of the dividends.

We also wish to inform you of the results of the organizational meeting of our Board of Directors held after the annual meeting of the stockholders:

1. Re-appointment/re-designation of Mr. Ricardo R. Chua as Advisor of the Board;
2. Re-appointment/re-designation of Ms. Margarita L. San Juan as Lead Independent Director;
3. Re-organization of the Board Committees, as follows:

Executive Committee

Hans T. Sy	-	Chairman
Gilbert U. Dee	-	Member
Peter S. Dee	-	Member
Joaquin T. Dee	-	Member
William C. Whang	-	Member

Audit Committee

Claire Ann T. Yap	-	Chairman
Joaquin T. Dee	-	Member
Philip S.L. Tsai	-	Member

Corporate Governance Committee

Margarita L. San Juan	-	Chairman
Claire Ann T. Yap	-	Member
Genaro V. Lapez	-	Member

Risk Oversight Committee

Philip S.L. Tsai	-	Chairman
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Margarita L. San Juan	-	Member
Claire Ann T. Yap	-	Member

Related Party Transaction Committee

Genaro V. Lapez	-	Chairman
Margarita L. San Juan	-	Member
Philip S.L. Tsai	-	Member

Nominations Committee

Margarita L. San Juan	-	Chairman
Claire Ann T. Yap	-	Member
Genaro V. Lapez	-	Member

Compliance Committee

Margarita L. San Juan	-	Chairman
Harley T. Sy	-	Member
Philip S.L. Tsai	-	Member

Remuneration Committee

Genaro V. Lapez	-	Chairman
Herbert T. Sy	-	Member
Philip S.L. Tsai	-	Member

Trust Investment Committee

Peter S. Dee	-	Chairman
Harley T. Sy	-	Member
Jose T. Sio	-	Member
William C. Whang	-	Member
Mary Ann T. Lim	-	Member

4. Re-election/re-appointment of all the officers of the Bank led by the following corporate and principal officers:

CORPORATE OFFICERS

Hans T. Sy	-	Chairman of the Board (Non-Executive Director)
Gilbert U. Dee	-	Vice-Chairman of the Board
William C. Whang	-	Director and President
Romeo D. Uyan, Jr.	-	Chief Operating Officer
Patrick D. Cheng	-	Chief Finance Officer
Christopher Ma. Carmelo Y. Salazar	-	Treasurer
Leilani B. Elarmo	-	Corporate Secretary
Aileen Paulette S. De Jesus	-	Chief Compliance Officer
Ronald R. Marcaida	-	Chief Audit Executive

PRINCIPAL OFFICERS

Rosemarie C. Gan	- Executive Vice President & Head of Retail Banking Business (RBB) Segment
Aloysius C. Alday, Jr.	- Senior Vice President & Head of Consumer Banking Segment

Ananias S. Cornelio III
Jose L. Osmeña, Jr.
Magnolia Luisa N. Palanca
Manuel C. Tagaza
Lilian Yu
Cristina P. Arceo
Angela D. Cruz
Gerard T. Dee
Antonio Jose S. Dominguez
Jerry Ron T. Hao
Delia Marquez
Stephen Y. Tan
Layne Y. Arpon
Michelle Y. Yap-Bersales
Grace C. Buenavista
Amelia Caridad C. Castelo
Melissa F. Corpus
Francis Andre Z. De Los Santos
James Christian T. Dee
Maria Luz B. Favis
Gerald O. Florentino
Madelyn V. Fontanilla
Mary Ann T. Lim
Mandrake P. Medina
Elizabeth C. Say
Clara C. Sy
Belenette C. Tan
Marisol M. Teodoro

Maria Rosanna Catherina L. Testa

- Senior Vice President & Chief Risk Officer
- Senior Vice President & Deputy Group Head of RBB
- Senior Vice President & Head of Financial Markets Segment
- Senior Vice President & Head of Digital Banking Group
- Senior Vice President & Head of the Institutional Banking Segment
- First Vice President II & Head of Treasury Group's Investment Management Division
- First Vice President II & Head of Wealth Management Group
- First Vice President II & Head of Institutional Banking Segment's Commercial Banking II
- First Vice President II & Head of Multi-Purpose Loans Division
- First Vice President II* & Chief Dealer
- First Vice President II & Head of Centralized Operations Group
- First Vice President II & Head of RBB-Visayas Region
- First Vice President I & Head of Institutional Banking Segment's Corporate Banking I
- First Vice President I** & Head of Core Finance Group
- First Vice President I & Head of Institutional Banking Segment's Commercial Banking III
- First Vice President I & Head of Enterprise Business Intelligence Division
- First Vice President I & Head of Credit Management Group
- First Vice President I & Head of Business Solutions
- First Vice President I (seconded to China Bank Savings, Inc. as Director and President)
- First Vice President I & Head of Asset Quality and Recovery Management Division
- First Vice President I & Head of Investor and Corporate Relations Group
- First Vice President I & Head of RBB's Branch Operations Division
- First Vice President I, Trust Officer and Head of Trust and Asset Management Group
- First Vice President I & Head of RBB – South Luzon Region
- First Vice President I & Head of RBB's Branches Administration Division
- First Vice President I & Head of RBB- Metro Manila East Region
- First Vice President I & Head of Legal and Collection Group
- First Vice President I (seconded to China Bank Securities Corporation as Director, President and Chief Executive Officer)
- First Vice President I & Head of Human Resources Group

*Promotion effective 16 May 2022
**Promotion effective 06 May 2022

Thank you.

Very truly yours,



LEILANI B. ELARMOGAL
Corporate Secretary



Attachment

Change	From	To	Purpose
Article III (Meeting of Stockholders) Section 1 <u>Regular Meeting</u>	The regular meeting of stockholders shall be held annually on <u>the first Thursday of the month of May of each year at such hour and place as may be fixed by the Board of Directors, provided, however, that should said day fall on a holiday, then the meeting shall instead be held on the second Thursday of the month of May</u> at such hour and place as may be fixed by the Board of Directors.	The regular meeting of stockholders shall be held annually on <u>any date after April 15 of each year as determined by the Board of Directors and</u> at such hour and place as may be fixed by the Board of Directors.	To enable the Bank to apprise earlier its stockholders and stakeholders of the Bank's performance and agenda matters, and enhance corporate governance.

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