



CHINABANK
Since 1920

2022 Annual Stockholders' Meeting

05 May 2022 | 4 PM

VOTING RESULTS OF THE 2022 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

05 May 2022 at 4:00 p.m. (Manila Time)

CHIB total number of shares : 2,691,288,212
Number of shares present by remote communication, voting : 2,100,880,043 (78.062%)
in absentia and by proxy

I. APPROVAL OF THE MINUTES OF ANNUAL MEETING OF STOCKHOLDERS HELD ON 06 MAY 2021

Opinion		Votes Cast
For	–	2,100,817,052
Against	–	-
Abstain	–	62,991

II. APPROVAL OF ANNUAL REPORT TO STOCKHOLDERS

Opinion		Votes Cast
For	–	2,099,848,678
Against	–	-
Abstain	–	1,031,365

III. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

Opinion		Votes Cast
For	–	2,099,848,678
Against	–	-
Abstain	–	1,031,365

IV. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, OTHER COMMITTEES, AND MANAGEMENT

Opinion		Votes Cast
For	–	2,099,848,678
Against	–	-
Abstain	–	1,031,365

V. ELECTION OF DIRECTORS

Name	Type of Directors	Opinion	Votes Cast
Hans T. Sy	Director	For	2,100,559,120
		Against	257,932
		Abstain	62,991
Gilbert U. Dee	Director	For	2,097,824,250
		Against	257,932
		Abstain	2,797,861
William C. Whang	Director	For	2,100,141,096
		Against	58,200
		Abstain	680,747
Peter S. Dee	Director	For	2,100,758,852
		Against	58,200
		Abstain	62,991
Joaquin T. Dee	Director	For	2,100,559,120
		Against	257,932
		Abstain	62,991
Herbert T. Sy	Director	For	2,100,758,852
		Against	58,200
		Abstain	62,991
Harley T. Sy	Director	For	2,100,758,852
		Against	58,200
		Abstain	62,991
Jose T. Sio	Director	For	2,100,646,044
		Against	162,408
		Abstain	71,591
Margarita L. San Juan	Independent Director	For	2,100,817,052
		Against	-
		Abstain	62,991
Philip S.L. Tsai	Independent Director	For	2,100,817,052
		Against	-
		Abstain	62,991
Claire Ann T. Yap	Independent Director	For	2,100,758,852
		Against	58,200
		Abstain	62,991
Genaro V. Lapez	Independent Director	For	2,100,817,052
		Against	-
		Abstain	62,991

VI. APPOINTMENT OF EXTERNAL AUDITOR

Opinion	Votes Cast
For	2,100,817,052
Against	-
Abstain	62,991

[Nothing follows]