

2020 Special Stockholders' Meeting



VOTING RESULTS OF THE 2020 SPECIAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

1 October 2020 at 4:00 p.m. (Manila Time)

CHIB total number of shares : 2,685,899,812
Number of shares present by remote communication, voting *in absentia* and by proxy : 2,103,579,207 (78.319%)

I. ELECTION OF INDEPENDENT DIRECTOR

Name	Type of Director	Opinion	Votes Cast
Claire Ann T. Yap	Independent Director	For	2,102,023,009
		Against	-
		Abstain	1,556,198

II. CENTENNIAL STOCK GRANT

Opinion	Votes Cast
For	2,103,258,284
Against	257,932
Abstain	62,991

III. OTHER MATTERS

Opinion	Votes Cast
For	2,079,240,344
Against	24,131,152
Abstain	207,711

[Nothing follows]