



NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Please be notified that in accordance with Article III, Section 2 of the Amended By-Laws of CHINABANK SAVINGS, INC. (CBSI), and as determined and approved by the Board during its regular meeting on March 21, 2024, the annual meeting of the stockholders will be conducted in hybrid format, a combination of in-person and remote attendance on **June 20, 2024, Thursday at 9:00 A.M.** In person attendance at the meeting will be held at the 6th/F, HRD Training Room, China Bank Savings, Inc. Building, 314 Sen. Gil Puyat Avenue, Brgy. Bel-Air, Makati City. The meeting will be livestreamed via Zoom for stockholders who have expressed their intention to participate remotely by sending an e-mail to ocs.cbs@chinabank.ph.

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Annual Meeting of Stockholders on June 15, 2023
5. Annual Report to Stockholders
6. Approval of the Audited Financial Statements for the year ended December 31, 2023
7. Ratification of all acts of the Board of Directors, Executive Committee, other Committees, and Management during the year 2023, and immediately preceding this stockholders' meeting, including the ratification of related party transactions
8. Election of the Board of Directors
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

Attached is a brief explanation of the agenda items.

Stockholders of record as of **May 20, 2024**, shall be entitled to notice of and vote at the meeting and any adjournment thereof. The stock and transfer books of CBS will be closed from **May 30 to June 20, 2024**. There will be audio and video recordings of the meeting.

Stockholders intending to participate by remote communication and exercise the right to vote *in absentia* should notify the Bank by sending an e-mail to ocs.cbs@chinabank.ph on or before June 13, 2024. After verification and validation by the Office of the Corporate Secretary, an email containing the log-in details for the online voting system shall be sent to the stockholders.

Stockholders who have successfully registered and been duly verified can then access the online livestreaming of the annual stockholders' meeting and vote through remote communication or *in absentia* by appointing a proxy.

Stockholders intending to participate by appointing a proxy should submit their proxy forms to the Office of the Corporate Secretary at the 5th/F, H.V. Dela Costa Wing, CBS Building, 314 Sen. Gil Puyat Ave., Makati City, or by email (ocs.cbs@chinabank.ph) not later than **June 13, 2024, 5:00 P.M.**

An electronic copy of the Bank's Information Sheet, Management Report, SEC Form 17A, and other pertinent documents will be made available on the Company's website (https://www.cbs.com.ph/about/Investor_Relations.aspx). The same shall be made available immediately upon approval of the Securities and Exchange Commission (SEC) of the Bank's Definitive Information Sheet (Form 20-IS)

Makati City, 29 April 2024.

Original Signed
Atty. ARTURO JOSE M. CONSTANTINO III
Corporate Secretary