CHINA BANK SAVINGS
314 Sen. Gil Puyat Avenue, Makati City 1200
(02) 8988-9555 • www.cbs.com.ph

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Please be notified that, the annual meeting of the stockholders of CHINA BANK SAVINGS, INC. (CBSI), will be held on **June 18, 2026, Thursday at 9:00 A.M**. It will be conducted in hybrid format, a combination of in-person and remote attendance at the 6th/F, HRD Training Room, CBS Building, 314 Sen. Gil Puyat Avenue, Brgy. Bel-Air, Makati City. The meeting will be livestreamed via MS Teams.

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 19, 2025
5. Increase in Authorized Capital Stock to Nineteen Billion Pesos
6. Annual Report to Stockholders
7. Approval of the Audited Financial Statements for the year ended December 31, 2025
8. Ratification of all acts of the Board of Directors, Executive Committee, other Committees, and Management during the year 2025, and immediately preceding this stockholders' meeting, including the ratification of related party transactions
9. Election of the Board of Directors
10. Appointment of External Auditor
11. Other Matters
12. Adjournment

Please refer to the Information Statement for the explanation of the above agenda items, which shall be made available on the Company's website (https://www.cbs.com.ph/about/Investor_Relations.aspx), together with the Bank's Information Sheet, Management Report, SEC Form 17A, and other pertinent documents, immediately upon approval by the Securities and Exchange Commission (SEC).

Stockholders of record as of **May 18, 2026,** shall be entitled to notice of and vote at the meeting and any adjournment thereof. The stock and transfer books of CBSI will be closed from **May 29 to June 18, 2026.** 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, 2026. 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, CBS Building, 314 Sen. Gil Puyat Ave., Makati City, or by email (ocs.cbs@chinabank.ph) not later than **June 11, 2026, 5:00 P.M**.

Stockholders are encouraged to update their information and contact details. Please contact the Office of the Corporate Secretary at 8884-7600, local 79998 or 79992.

Makati City, May 7, 2026.

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