



NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Please be notified that due to the continuing pandemic and Community Quarantine, the annual meeting of the stockholders of China Bank Savings, Inc., will be conducted virtually via **Zoom** on **June 15, 2023, Thursday at 9:00 A.M.**, for the following purposes:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification and Quorum
4. Approval of the Minutes of the Annual Meeting of Stockholders on June 16, 2022
5. Annual Report to Stockholders
6. Approval of the Audited Financial Statements for the year ended December 31, 2022
7. Ratification of all acts of the Board of Directors, Executive Committee, other Committees, and Management during the year 2022, including the ratification of related party transactions
8. Election of the Board of Directors
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

Stockholders of record as of **May 16, 2023** shall be entitled to notice of and vote at the meeting. The stock and transfer books of CBS will be closed from **May 26 to June 15, 2023**.

In order to continue to safeguard the health and safety of the stockholders and participants given the present situation, stockholders may attend the meeting by remote communication through the online live broadcast, and exercise their right to vote *in absentia* in accordance with the Bank's online registration and voting procedures, by appointing a proxy. 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 8, 2023. All information submitted shall be subject to verification and validation by the Office of the Corporate Secretary. After verification and validation, details for the online participation/attendance 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 2nd Floor, CBS Building, 314 Sen. Gil Puyat Ave., Makati City, or by email (ocs.cbs@chinabank.ph) not later than **June 8, 2023, 5:00 P.M.**

Electronic copies of the Bank's Information Statement, 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 Statement (Form 20-IS)

Makati City, 28 April 2023.

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