



**EAST WEST BANKING CORPORATION
NOTICE OF ANNUAL STOCKHOLDERS MEETING**

TO ALL STOCKHOLDERS;

NOTICE IS HEREBY GIVEN that pursuant to Section 2, Article II of the Amended By-Laws, the Annual Stockholders' Meeting of **EAST WEST BANKING CORPORATION** ("EW") will be held on Friday, 17 April 2020 at 8:00 AM at Ballroom 3, Crimson Hotel, Filinvest Corporate City, Alabang, Muntinlupa City at which the following matters shall be taken up:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Annual Stockholders' Meeting held on April 22, 2019
5. Chairman's Report
6. Ratification of the Audited Financial Statements for the year ending 31 December 2019
7. Ratification of the Acts and Resolutions of the Board of Directors and Management for 2019
8. Election of the Members of the Board of Directors including four (4) Independent Directors to serve for 2020-2021
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

Stockholders who will not, are unable to, or do not expect to attend the meeting in person may, at their option, designate their authorized representatives by means of Proxy. The Proxy instrument must be duly notarized and must be submitted to **Atty. Benedicto M. Valerio Jr.**, at the Office of the Corporate Secretary, located at Unit 17 F, Petron Mega Plaza 358 Senator Gil Puyat Avenue, Makati City or **Stock Transfer Service, Inc.** at 34-D Rufino Pacific Tower 6784 Ayala Avenue, Makati City **not later than** 31 March 2020.

Only Stockholders of Record as of 5:00 PM of 28 February 2020 shall be entitled to vote at this meeting.



PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES.

The nomination and election of the members of the Board of Directors should be in accordance with the nomination forms, procedure and requirements adopted by the Board of Directors. Any stockholder may obtain the required nomination form from and must submit their nominations to the Corporate Governance and Compliance Committee or the Corporate Secretary at the following addresses not later than 24 February 2020:

Corporate Governance and Compliance Committee
5th Floor, The Beaufort, 5th Avenue corner 23rd Street,
Fort Bonifacio Global City, Taguig City

Atty. Benedicto M. Valerio, Jr.
Corporate Secretary
Unit 17 F, Petron Mega Plaza
358 Senator Gil Puyat Avenue, Buendia, Makati City

All nominations shall be in writing duly signed by the nominating stockholders or their duly authorized representatives, with the written acceptance and conformity of their nominee. The nomination must indicate whether the nominees are intended to be independent directors and shall contain the nominee's age, educational attainment, full disclosure of work and/or business experience and/or affiliations. The Directors and Independent Directors shall be elected from among the Bank's stockholders. All nominees for Directors must possess the minimum requirements and qualifications and none of the disqualifications prescribed by Article 3 of the Bank's By-Laws, the applicable laws and regulations being implemented by the Bangko Sentral ng Pilipinas, the Securities and Exchange Commission, and other regulatory agencies/offices for listed banks, such as Sec. 22 and Sec. 26 of The Revised Corporation Code (R.A. 11232), Sec. 15 of The General Banking Law (R.A. No. 8791), Sec. 38 of The Securities Regulation Code, Sec. 38 of the Revised Implementing Rules and Regulations (RIRR) of the Securities Regulation Code, Sec. X132 and X138 of the Manual of Regulations for Banks, and relevant circulars or memoranda.

Please be guided accordingly.


ATTY. BENEDICTO M. VALERIO
Corporate Secretary