



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

TO ALL STOCKHOLDERS;

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **EAST WEST BANKING CORPORATION** ("EW") will be conducted virtually on Thursday, June 11, 2020 at 8:30 AM at which the following matters shall be taken up:

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

Only Stockholders on record at the close of business on May 20, 2020 shall be entitled to notice of and to vote at this meeting.

PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES.



In view of the current circumstances and in support of the efforts to contain the outbreak of the COVID-19 pandemic, stockholders may only attend the meeting by remote communication, by voting *in absentia* or through proxy by appointing the Chairman of the meeting.

Duly accomplished proxies shall be submitted on or before June 5, 2020 to the Office of the Corporate Secretary at Unit 17 F, Petron Mega Plaza 358 Senator Gil Puyat Avenue, Makati City or by email to EW-ASM@eastwestbanker.com. A proxy submitted by a corporation should be accompanied by a Corporate Secretary's certificate quoting the board resolution designating a corporate officer to execute the proxy. In addition to the above requirement for corporations, a proxy form given by a broker or custodian bank in respect of shares of stock carried by such broker or custodian bank for the account of the beneficial owner must be accompanied by a certification under oath stating that the broker or custodian bank has obtained the written consent of the account holder.

The procedures for attending the meeting by remote communication and for casting their votes *in absentia* are set forth in the Information Statement.

ATTY. BENEDICTO M. VALERIO
Corporate Secretary