

COVER SHEET

A S O 9 4 0 0 2 7 3 3

S.E.C. Registration Number

E A S T W E S T B A N K I N G C O R P O R A T I O N

[Empty grid for company name continuation]

(Company's Full Name)

T H E B E A U F O R T , 5 T H A V E N U E C O R .

2 3 R D S T . B O N I F A C I O G L O B A L C I T Y ,

T A G U I G C I T Y

(Business Address: No. Street City / Town / Province)

ATTY. BENEDICTO M. VALERIO, JR

Contact Person

8575-3805

Company Telephone Number

[Month] [Day]

Month Day

SEC 17-C Amendment of By Laws

FORM TYPE

[Month] [Day]

Month Day

S

Secondary License Type, if Available

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

[Total No. of Stockholders]

Total No. of Stockholders

Total Amount of Borrowings

[Domestic]

Domestic

[Foreign]

Foreign

To be accomplished by SEC Personnel concerned

[File Number]

File Number

LCU

[Document I.D.]

Document I.D.

Cashier

STAMPS

Remarks = pls. Use blank ink for scanning purposes

Article and Section Nos.	From	To
Article V. Section 1	<p>Section 1. General Provisions. The officers of the Corporation shall be: a Chief Executive Officer, a President, one or more Executive Vice Presidents, one or more Senior Vice Presidents, one or more First Vice Presidents, one or more Vice Presidents, the Treasurer, Internal Auditor, the Corporate Secretary and one or more Assistant Vice Presidents. These officers shall be appointed, and their duties and compensation determined, by the Board of Directors. The Chief Executive Officer and the President shall be director of the Corporation while others need not be directors. Two or more offices may be held by the same person, provided they are not incompatible position.</p>	<p>Section 1. General Provisions. The officers of the Corporation shall be: a President, a Chief Executive Officer, one or more Executive Vice Presidents, one or more Senior Vice Presidents, one or more First Vice Presidents, one or more Vice Presidents, the Treasurer, Internal Auditor, the Corporate Secretary and one or more Assistant Vice Presidents. These officers shall be appointed, and their duties and compensation determined, by the Board of Directors. The President shall be director of the Corporation while the Chief Executive Officer and others need not be directors. Two or more offices may be held by the same person, provided they are not incompatible position.</p>

The amendments are to cover future changes in the corporate officerships of the Bank, to grant the Board the power to create additional offices and in the process elect or appoint new officers to fill up the created offices, as they become necessary. The absence of such provision in the By-Laws bars the Board to exercise the “power to create new offices without amending the By-Laws.”

Further, the separate designation of officers in the By-Laws will allow the Board to combine two or more positions by the same persons as long as the positions are compatible.


For your information and guidance.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EAST WEST BANKING CORPORATION
(Issuer)

March 03, 2022
(Date)



ATTY. BENEDICTO M. VALERIO, JR.
Corporate Secretary
(Signature and Title)

Dajac, Maricel S.

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
Sent: Friday, March 4, 2022 11:40 AM
To: Dajac, Maricel S.
Subject: Re: SEC Form 17C: Notice ASM and Amendment of By Laws

CAUTION: This email originated from outside the organization. Do not click on links or open attachments unless you recognize the sender and know the contents are safe..

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.
(Subject to Verification and Review of the Quality of the Attached Document)
Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.