



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. ASO94-002733

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

EAST WEST BANKING CORPORATION
Amending Article III thereof.]

copy annexed, adopted on April 10, 2014 by a majority vote of the Board of Directors and on April 25, 2014 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, Sec. 14 of R.A. 8791 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 16th day of October, Twenty Fourteen.




FERDINAND B. SALES
Director

Company Registration and Monitoring Department

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Amended AIT & Reg-Laws

SEC Registration Number

AS 094002733

Former Company Name

EAST WEST BANKING CORPORATION

AMENDED TO:
New Company Name

[Empty grid for New Company Name]

Principal Office (No./Street/Barangay/City/Town)Province)

The Beaufort, 5th Avenue cor.
23rd St., Bonifacio Global City,
Taguig City

Company's Email Address

[Empty box for Email Address]

COMPANY INFORMATION

Company's Telephone Number/s

[Empty box for Telephone Number/s]

Company's Facsimile Number/s

[Empty box for Facsimile Number/s]

Name of Contact Person

Atty. Benedicto M. Valera Jr.

CONTACT PERSON INFORMATION

Email Address

[Empty box for Email Address]

Telephone Number/s

575-3871

Facsimile Number/s

[Empty box for Facsimile Number/s]

Contact Person's Address

The Beaufort, 5th Ave, cor. 23rd St., Bonifacio Global City, Taguig City

To be accomplished by CRMD Personnel

Assigned Processor

Ms. Villegas

Date

9-16-11

Signature

[Signature lines]

Document I.D.

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Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

[Horizontal lines for routing/signature]

AMENDED
ARTICLES OF INCORPORATION
OF
EAST WEST BANKING CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, all citizens and residents of the Philippines have this day voluntarily associated ourselves together for the purpose of forming a commercial banking corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY THAT:

FIRST – The name of the corporation shall be:

EAST WEST BANKING CORPORATION

SECOND – The purpose or purposes for said corporation is formed are to carry on and engage the business of universal banking; to have and exercise, subject to the laws of the Republic of the Philippines, all powers, rights, privileges and attributes of a universal bank; to engage in the trust and other fiduciary relationship with power to act as trustee or administer any trust or to hold property on trust or on deposit for the use, benefit of others (Amended March 14, 2013).

THIRD – The principal office of the corporation shall be located at The Beaufort, 5th Avenue cor. 23rd St., Bonifacio Global City, Taguig City.
(Amended as of April 10 and 25, 2014)

FOURTH – The term for which said corporation is to exist is fifty (50) years from and after the date of incorporation.

FIFTH – The names, residence and citizenship of the incorporators of said corporation are as follows:

<u>Name</u>	<u>Residence</u>	<u>Citizenship</u>
Efren C. Gutierrez	113 Avocado Drive Ayala Alabang Village Muntinlupa, Metro Manila	Filipino
Josephine G. Yap	776 cor. Harvard & Princeton Sts., Mandaluyong, MM	
David M. Consunji	4688 Pasay Road Dasmariñas Village Makati, MM	Filipino
Luis T. Fernandez	141 Pinaglabanan St. San Juan, MM	Filipino
Marianna G. Uykimpang	951 Luna Mencias St. Mandaluyong, MM	Filipino

SIXTH – The number of directors of said corporation shall be nine (9) and the names, residences and citizenship of the directors of the corporation who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows :

<u>Name</u>	<u>Residence</u>	<u>Citizenship</u>
David M. Consunji	4688 Pasay Road Dasmariñas Village Makati, MM	Filipino
Luis T. Fernandez	141 Pinaglabanan St. San Juan, MM	Filipino
Marianna G. Uykimpang	951 Luna Mencias St. Mandaluyong, MM	Filipino
Estelito P. Mendoza	9 Encarnacion St. Magallanes Village Makati, Metro Manila	Filipino
Efren C. Gutierrez	113 Avocado Drive Ayala Alabang Village Muntinlupa, MM	Filipino

SEVENTH - The total authorized capital stock of the Corporation is Pesos TWENTY BILLION Philippine currency (Php 20,000,000,000.00) and said capital shall consist of ONE BILLION FIVE HUNDRED MILLION (1,500,000,000) common shares with par value of Php 10.00 per share and FIVE HUNDRED MILLION (500,000,000) preferred shares with par value of Php 10.00 per share.

Classes of Shares	No. of Shares	Par Value	Total Par Value
Common	<u>1,500,000,000</u>	P10.00	<u>P15,000,000,000.00</u>
Preferred	<u>500,000,000</u>	P10.00	<u>5,000,000,000.00</u>
Total	<u>2,000,000,000</u>		<u>P20,000,000,000.00</u>

A statement of the preferences, privileges, limitations, restrictions granted to or imposed upon the shares of the Preferred Stock is as follows:

Preferred shares of stock:

a) Issuances Full or partial issuance allowed. The Board may decide to issue the authorized preferred capital stock into several tranches.

b) Non-Voting. Owners of holders of Preferred shares shall have no voting rights, except in matters as to which existing law requires the votes or consent of a specified proportion of all the stock of the corporation irrespective of class.

c) Non-Convertible. Conversion of Preferred Shares to Common shares is not allowed.

d) Dividend Rights. The Holder of the preferred shares shall be entitled to receive cash dividends at an annual dividend rate to be fixed by the Board prior to the date of issue, payable quarterly from the unrestricted retained earnings of the Corporation subject to existing regulations of the Bangko Sentral ng Pilipinas applicable to declaration of dividends on preferred shares.

e) Accumulation of Dividends. The dividends of Preferred shares shall be non-cumulative.

f) Term. Perpetual.

g) Call Option. The Bank may retire the preferred shares in whole or in part starting on the 10th year anniversary from the time of first issue date of a particular tranche, provided such retirement shall conform with existing BSP regulations.

h) Preference in liquidation - In the event of any dissolution or

liquidation or winding up, whether voluntary or involuntary, of the Corporation, except in connection with a merger or consolidation, the Holders of Preferred shares of stock shall be entitled to be paid in full, or ratably insofar as the assets of the Corporation will permit, before any distribution shall be made to the holders of the Common shares of stock.

The foregoing provision must be specifically stated in the certificate of preferred shares of stock.

No stockholder of the Corporation shall, because of his ownership of stock, have preemptive right or right to purchase, subscribed for, or take any stock or any part of the notes, debentures, bonds or other securities convertible into a carrying option or warrant to purchase stock of the Corporation issued, optioned or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds or other securities convertible into carrying option or warrant to purchase stock of the Corporation may be issued, optioned for sale and sold or dispose of by the Corporation pursuant to the resolution of its Board of Directors for such person and upon terms as may to such Board seems proper without first offering such stock or securities or any part thereof to existing stockholder.
(Amended as of January 6, 2012)

No transfer of stock or interest which reduces the ownership of Filipino citizens to less than the required percentage of capital stock shall be allowed or permitted to be recorded in the books of the Corporation. The foregoing restrictions shall be printed in all the articles of stock to be issued by the corporation. Any violation of the foregoing restrictions shall be treated as null and void.

EIGHT – The amount of said capital stock has which has been actually subscribed is SEVEN HUNDRED FIFTY MILLION PESOS (P750,000,000.00) and the following persons have subscribed for the number of shares and the amount of capital stock set out after their respective names:

Name	Citizenship	No. of Shares Subscribed		
		Common	Preferred	Amount
David M. Consunji	Filipino	300,000		P 30,000,000.00
Luis T. Fernandez	Filipino	300,000		30,000,000.00
Mariana G. Uykimpang	Filipino	300,000		30,000,000.00
Josephine G. Yap	Filipino	300,000		30,000,000.00
Efren C. Gutierrez	Filipino	149,999		14,999,900.00
Estelito P. Mendoza	Filipino	1		100.00
Filinvest Dev't. Corp	Filipino		6,000,000	600,000,000.00
Dante T. Ramos, Efren M. Reyes & Elsa Marquez in trust for Filinvest Retirement Fund	Filipino	150,000		15,000,000.00
TOTAL		1,500,000	6,000,000	P750,000,000.00

NINTH – That the total amount of PESOS: ONE HUNDRED EIGHTY SEVEN MILLION FIVE HUNDRED THOUSAND (P187,500,000.00) has been paid on account of the foregoing subscriptions, and the following persons have paid on the shares of capital stock for which they have subscribed, the amounts set out after their respective names:

Amount Paid on Subscription

Name	<u>Common</u>	<u>Preferred</u>	<u>Total</u>
David M. Consunji	P 100.00	P -	P 100.00
Luis T. Fernandez	100.00		100.00
Mariana G Uykimpang	100.00		100.00
Josephine G Yap	100.00		100.00
Efren C. Gutierrez	100.00		100.00
Estelito P. Mendoza	100.00		100.00
Filinvest Dev't. Corp.		172,499,400.00	172,499,400.00
Dante T. Ramos, Efren M. Reyes & Elsa Marquez in trust for Filinvest Retirement Fund	<u>15,000,000.00</u>		<u>15,000,000.00</u>
	P15,000,600.00	P 172,499,400.00	P187,500,000.00

TENTH – Mr. LUIS T. FERNANDEZ, has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the By-laws and that such Treasurer, he has been authorized to receive for the corporation and to issue receipts in its name for all subscription paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands on this 23rd day of February 1994 at San Juan, Metro Manila.

Sgd.
EFREN C. GUTIERREZ

Sgd.
JOSEPHINE G YAP

Sgd.
DAVID M. CONSUNJI

Sgd.
LUIS T. FERNANDEZ

Sgd.
MARIANNA G UYKIMPANG

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
SAN JUAN, METRO MANILA) S.S.

BEFORE ME, a Notary Public for and in San Juan, Metro Manila, on this 23rd day of February 1994, personally appeared the following persons, with their respective Community Tax Certificate Nos. herein below indicate:

Names	Community Tax Certificate No.	Date/Place Issued
Efren C. Gutierrez	10776646	2/27/93; San Juan
Josephine G. Yap	077613	2/27/93; San Juan
David M. Consunji	19631520	1/20/94; Manila
Luis T. Fernandez	10777171	2/26/93; San Juan
Marianna G. Uykimpang	13706256	1/23/94, San Juan

all known to me and to me know to be the same persons who executed the foregoing instrument and who acknowledged to me that the same is their free and voluntary act and deed.

Doc. No. 198;
Page No. 41;
Book No. V;
Series of 1994.

Sgd.
MARSELA. MENESES
Notary Public
Until December 31, 1994

I hereby certify under oath that the amendments under the foregoing Articles of Incorporation have been duly approved by the required vote of the Board of Directors and Stockholders of East West Banking Corporation.


BENEDICTO M. VALERIO, JR.
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SUBSCRIBED AND SWORN to before me in Makati City, this
FEB 24 2012, by Atty. Benedicto M. Valero, Jr., personally known to me, who is the
same person who personally signed before me the foregoing affidavit and acknowledged
that he executed the same.

Doc. No. 429;
Page No. 86;
Book No. 1;
Series of 2012.



ATTY. CHARLES B. IMON
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-168 until 31 December 2013
2/F Sakudana D. Ty Tower,
104 Paseo de Roxas, Legaspi Village, Makati City
Roll No. 45137 / IBP Lifetime No. 02648
PTR No. 3173287 January 2, 2012 Makati City



Republic of the Philippines)
City of **MAKATI CITY**)S.S

SECRETARY'S CERTIFICATE

I, BENEDICTO M. VALERIO, JR., of legal age, Filipino and residing at No. 20 San Miguel Bay Drive, South Bay Gardens, Parañaque City, after being duly sworn, hereby deposes and states, that:

1. I am the duly elected and qualified Corporate Secretary of East West Banking Corporation (the "Bank"), a corporation duly organized and existing under and by virtue of Philippine Laws with principal office address at the 5th floor, The Beaufort Tower, 5th avenue cor. 23rd Streets, Bonifacio Global City, Taguig City;

2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Bank as its duly elected and/or appointed directors or officers or vice versa.


Taguig City, 16 September 2014


ATTY. BENEDICTO M. VALERIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this SEP 17 2014 day of _____ 2014, in MAKATI CITY Philippines, affiant exhibiting to me his respective Philippine passport, as follows:

Name	Passport Number	Date of Issuance	Place of Issuance
BENEDICTO M. VALERIO JR.	XX5135827	10 DEC 2009	DFA MANILA

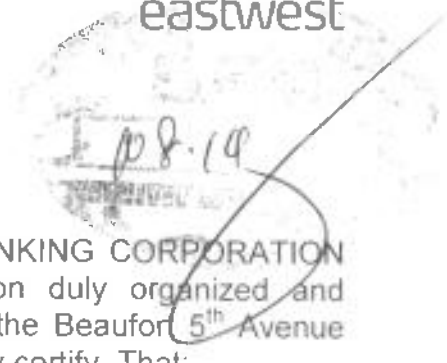
Doc No. 144
Page No. 29
Book No. 17
Series of 2014.


ATTY. LOURDES ABILLAR-ONA
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-284 until December 31, 2015
2264 Pasong Tamo Extension, Makati City
Roll No. 38397 / IBF Lifetime No. 02701
PTR No. 4225604, January 2, 2014



eastwest

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.



DIRECTORS CERTIFICATE

We, the Board of Directors of EAST WEST BANKING CORPORATION (the "Corporation"), a commercial banking corporation duly organized and existing under Philippine laws with principal offices at the Beaufort 5th Avenue cor. 23rd St., Bonifacio Global City, Taguig City do hereby certify, That:

The following amendments to the Articles of Incorporation and to the By-laws of the Corporation, to wit:

(Amended portions duly underlined/underscored)

AMENDED ARTICLES OF INCORORATION

THIRD – The principal office of the corporation shall be at The Beaufort, 5th Avenue cor. 23rd St., Bonifacio Global City, Taguig City.

AMENDED BY-LAWS

ARTICLE I

OFFICE

Section 1. Offices. – The principal office of the Corporation shall be located at The Beaufort, 5th Avenue cor. 23rd St., Bonifacio Global City, Taguig City subject to the Bangko Sentral ng Pilipinas approval, the Corporation may open and maintain branch offices at such place within the Philippines as the Board of Directors may determine.


are true and correct and were duly approved by at least a majority of the members of the Board of Directors at its meeting held last April 10, 2014 at Taguig City and ratified by the stockholders representing at least two-thirds (2/3) of the subscribed and outstanding capital stock of the Corporation held on April 25, 2014 at Alabang, Muntinlupa City, Philippines.


> EAST WEST BANKING CORPORATION

The Beaufort, 5th Avenue cor. 23rd Street, Fort Bonifacio Global City, Taguig City
Telephone number: 775-3888 | Email: service@eastwestbank.com.ph | www.eastwestbank.com.ph
A member of the EastWest Group

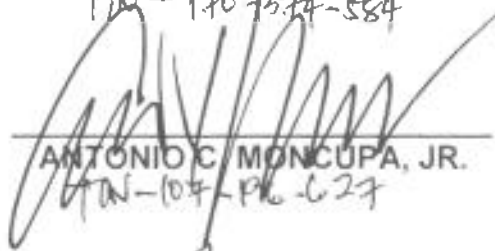
IN WITNESS WHEREOF, we have hereunto set our hand this 29th day of May 2014.

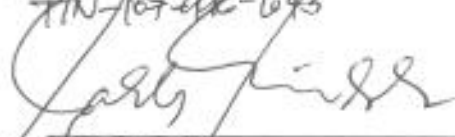

 JONATHAN T. GOTIANUN
 TIN - 107-995-683


 ANDREW L. GOTIANUN, SR.
 TIN - 107-995-575



 MERCEDES T. GOTIANUN
 TIN - 170-1374-584



 L. JOSEPHINE GOTIANUN-YAP
 TIN - 107-996-643


 ANTONIO C. MONCUPA, JR.
 TIN - 107-996-627


 CARLOS R. ALINDADA
 TIN - 105-332-744


 PAUL A. AQUINO
 TIN - 101-500-043


 JOSE S. SANDEJAS
 TIN - 103-177-273


 BENEDICTO M. VALERIO, JR.
 TIN - 112-008-411
 CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, in Makati City, this ___ day of May 2014 by Jonathan T. Gotianun, Andrew L. Gotianun Sr, Mercedes T. Gotianun, L. Josephine Gotianun-Yap, Antonio C, Moncupa Jr, Carlos L. Alindada, Paul A. Aquino, Jose S. Sandejas and Benedicto M. Valerio, Jr., personally known to me, who are the same persons who signed before me the foregoing certificate and acknowledged that they executed the same.

Doc. No. 121 :
 Page No. 25 :
 Book No. 14 :
 Series of 2014.



ATTY. CHARLES B. IMGON
 NOTARY PUBLIC FOR MAKATI CITY
 Appointment No. M-283 until December 31, 2015
 2264 Pasong Tamo Extension, Makati City
 Roll No. 45137 / IBP Lifetime No. 02648
 PTR No. 4225b05, January 2, 2014



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE MANAGING DIRECTOR
SUPERVISION AND EXAMINATION SUBSECTOR II

14 August 2014

Atty. Ferdinand B. Sales

Director

Company Registration and Monitoring Department

Securities and Exchange Commission

SEC Building, EDSA, Greenhills

1556 Mandaluyong City

Dear Atty. Sales:

Subject: *East West Banking Corporation – Amendment of the Articles of Incorporation and By-Laws*

We are transmitting for filing and registration the amendment to the Articles of Incorporation (AOI) and By-Laws (BL) of East West Banking Corporation as approved by the Bangko Sentral ng Pilipinas on 14 August 2014.

Enclosed is the Certificate of Authority dated 14 August 2014 together with the following documents:

1. Directors' Certificate for AOI and BL;
2. Proposed amended AOI and amended BL; and
3. General Information Sheet.

Very truly yours,


LENY I. SILVESTRE
Managing Director

Att: A/S

Note: This letter and attachments to be hand-delivered by the Bank's representative.

File/Ref. Nos. CALG/K8/EAST WEST/10117-L01



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE MANAGING DIRECTOR
SUPERVISION AND EXAMINATION SUBSECTOR II

CERTIFICATE OF AUTHORITY

KNOW ALL MEN BY THESE PRESENTS:

By virtue of the authority vested by the Monetary Board in its Resolution Nos. 789 and 1559 dated 19 July 1995 and 8 December 2005, respectively, I hereby certify that the amendment to the Articles of Incorporation and By-Laws of the:

EAST WEST BANKING CORPORATION

Bonifacio Global City, Taguig City


to wit:

<u>Reference</u>	<u>Subject</u>
<i>Articles of Incorporation</i>	
Article Third	Revision of the provision to specify the principal office address of the Bank "at The Beaufort, 5 th Avenue cor. 23 rd St., Bonifacio Global City, Taguig City"
<i>By-Laws</i>	
Article I, Section 1	Revision of the provision to specify the principal office address of the Bank "at The Beaufort, 5 th Avenue cor. 23 rd St., Bonifacio Global City, Taguig City"

approved by a majority vote of the directors and stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Bank, duly certified by the corporate secretary and a majority of the directors, is in accordance with law.

This Certificate is hereby issued to enable the East West Banking Corporation to register its Amended Articles of Incorporation and Amended By-Laws with the Securities and Exchange Commission pursuant to Sections 17 and 46 of Batas Pambansa Blg. 68 (The Corporation Code of the Philippines) and Section 14 of R.A. No. 8791 (The General Banking Law of 2000).

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the Bangko Sentral ng Pilipinas to be affixed this 14th day of August 2014 at Manila, Philippines.


LENY I. SILVESTRE
Managing Director



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Building, EDSA Greenhills, Mandaluyong City
Markets and Securities Regulation Department

October 1, 2014

EAST WEST BANKING CORPORATION
The Beaufort, 5th Avenue corner 23rd Street
Bonifacio Global City, Taguig City
Facsimile No. 575-3856

Attention: **MR. ANTONIO C. MONCUPA, JR.**
President

MR. ISAGANI A. CORTES
Compliance Officer

Subject: Request for Comment/Recommendation

Gentlemen:

This is in connection with your request for comment and/or recommendation relative to your application for approval of your company's amended Articles of Incorporation amending Article III of the company's principal office address to "*The Beaufort, 5th Avenue cor. 23rd St., Bonifacio Global City, Taguig City*".

Please be advised that **we do not interpose any objection to your application**, provided that once your application has been approved, East West Banking Corporation shall –

- (1) **UPDATE its registration information** as an Underwriter of Securities Engaged in Dealing in Government Securities **by filing a duly accomplished SEC Form IHU-A** to reflect such change/amendment, and
- (2) **FILE a duly accomplished affected page of its General Information Sheet (GIS)** that relates to the new information, together with a cover letter signed by the Corporate Secretary,

if applicable and/or necessary as the aforesaid report/s may require, with the Commission **within SEVEN (7) DAYS** from the approval of its application.

In view of the foregoing, our Department, nonetheless, defers to the discretion of the Commission's Company Registration and Monitoring Department (CRMD) whether it will require the subject entity to adopt these recommendations considering that it has primary jurisdiction over registration of corporations in general, as well as amendments to their Articles of Incorporation and By-Laws. Furthermore, our comment or recommendation is limited merely to the Department's regulatory requirements and does not cover the substance of the application.

These comments and/or recommendations are without prejudice to the prerogative of this Department to act on any matter, such as but not limited to imposing the necessary fine(s) and penalty(s) in view of the company's failure to file necessary reportorial requirements on time, to ensure full compliance with the provisions of P.D. 129 or The Investment Houses Law, its Omnibus Rules and Regulations, Securities Regulation Code, its implementing rules and regulations, and other pertinent laws, rules and regulations, as may be necessary and applicable under the circumstances.


Very truly yours,


VICENTE GRACIANO P. FELIZMENIO, JR.
Director

Copy furnished:

**COMPANY REGISTRATION AND
MONITORING DEPARTMENT**
Securities and Exchange Commission
Mandaluyong City

RECEIVED BY:


CORAZON R. BALCESTEIRA

(Signature over Printed Name of
Authorized Representative)

East West Banking Corporation 10.7.14

(Name of Company / Date Received)



BANGKO SENTRAL NG PILIPINAS

CENTRAL APPLICATIONS AND LICENSING GROUP

September 2014

VIA REGISTERED MAIL
WITH RETURN CARD

Mr. Antonio C. Moncupa, Jr.
President and Chief Executive Officer
East West Banking Corporation
The Beaufort, 5th Avenue Cor. 23rd Street
Fort Bonifacio Global City
Taguig City

Dear Mr. Moncupa:

Subject: Amendment to the Articles of Incorporation and By-Laws

Please be informed that the amendment to the Articles of Incorporation (AOI) and By-Laws (BL) of East West Banking Corporation, to specify its principal office address, was approved by the Bangko Sentral ng Pilipinas (BSP) on 14 August 2014.

We are providing the Bank with the Certificate of Authority stamped with the BSP seal, together with the Amended AOI, Amended BL and supporting documents, which are covered by a transmittal letter, for registration with the Securities and Exchange Commission (SEC).

Please send a duly authorized Bank representative to pick up the above-mentioned documents at the Central Administrative Services Group, 10th Floor, Multi-Storey Building, BSP Complex, A, Mabini St., Malate, Manila.

After registration, please furnish this Group and the Central Point of Contact Department I with certified true copies of each of the following:

- a. duly registered Amended AOI and Amended BL; and
- b. SEC Certificates of Filing of the Amended AOI and Amended BL.

Very truly yours,


ROWENA A. SANTOS
Deputy Director and Head

Att: A/S