

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

(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

SEC Form 17-C

FORM TYPE

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 Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. Use blank ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **February 27, 2025**

Date of Report (Date of earliest event reported)

2. SEC Identification Number: **ASO94-002733** 3. BIR Tax Identification No. 003-921-057

4. **EAST WEST BANKING CORPORATION**

Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country, or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

7. **The Beaufort, 5th Avenue corner 23rd Sts., Bonifacio Global City, Taguig 1634**

Address of principal office

Postal Code

8. **(632) 8575-3888**

Issuer's telephone number, including area code

9. **N/A**

(Former name or **former address**, if changed since last report)

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding
2,249,975,411

Common

11. Indicate the item numbers reported herein: **Item no .9 Other Events**

Please be informed that the Board of Directors of East West Banking Corporation ("the Bank"), in its regular meeting today, 27 February 2025, approved the following:

1. Retirement of Atty. Lourdes A. Ona as Head of the Legal Services Group effective February 28, 2025, and continuation of her function as Head of Legal from March 01, 2025, to March 31, 2025, under Fixed Term Executive employment status.
2. Proposed amendment to the Bank's By-Laws, specifically, Article III, Section 5

By-laws/Section	From	To
Article III, Section 5	Section 5. Compensation and Per Diems of Directors and Corporate Secretary. - The members of the Board of Directors, as such directors, shall be entitled to compensation the amount of which shall be fixed by the Board but in no case shall their total yearly compensation, as such directors, exceed ten (10%) percent of the net income before income tax of the Corporation during the preceding year. The members of the Board of Directors, the Executive Committee, and the Corporate Secretary shall be entitled to per diems for every attendance in Board or Executive Committee meetings, in such amounts as shall be fixed by resolution of the Board of Directors.	Section 5. <u>Compensation and Per Diems of Directors. – Compensation and per diem may be granted to the members of the Board of Directors by the vote of stockholders representing at least a majority of the outstanding capital stock entitled to vote at a regular or special meeting.</u>

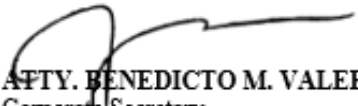
For your information and guidance.

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)

February 27, 2025
(Date)



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