# 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. Date of Report (Date of earliest event reported)

Jun 28, 2021

2. SEC Identification Number

17514

3. BIR Tax Identification No.

000-599-760-000

4. Exact name of issuer as specified in its charter

RIZAL COMMERCIAL BANKING CORPORATION

- 5. Province, country or other jurisdiction of incorporation Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

6819 Ayala cor. Gil J. Puyat Ave., Makati City Postal Code 0727

8. Issuer's telephone number, including area code

8894-9000

9. Former name or former address, if changed since last report

Not Applicable

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	
Common	1,935,628,896	

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





# Rizal Commercial Banking Corporation RCB

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Promotions approved in the June 28, 2021 Board Meeting (SVPs and Up).

The amendment is to reflect the additional information on the position of Ms. Manago and Ms. Torres (to indicate that Ms. Manago is a Group Head and Ms. Torres is a Division Head).

# **Background/Description of the Disclosure**

Promotions approved during the June 28, 2021 Board Meeting (SVPs and up)

The amendment is to reflect the additional information on the position of Ms. Manago and Ms. Torres (to indicate that Ms. Manago is a Group Head and Ms. Torres is a Division Head).

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
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# **Election or Appointment**

	Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)		dings in the Company	Nature of Indirect
					Direct	Indirect	Ownership
	-	-	-	-	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(IIIIIII/dd/yyyy)	Direct	Indirect	Ownership
Jane N. Manago	Senior Vice President /Group Head	First Senior Vice President/Group Head	Jun/28/2021	Jul/01/2021	-	-	-

Jose Rene Y. Sarmiento	First Vice President	Senior Vice President	Jun/28/2021	Jul/01/2021	-	-	-
Zenaida S. Soto	First Vice President	Senior Vice President	Jun/28/2021	Jul/01/2021	-	700	Through RCBC Securities, Inc.
Lea B. Torres	First Vice President /Division Head	Senior Vice President/Division Head	Jun/28/2021	Jul/01/2021	-	-	-
Anna Christina M. Vicente	First Vice President	Senior Vice President	Jun/28/2021	Jul/01/2021	-	-	-

# **Other Relevant Information**

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The amendment is to reflect the additional information on the position of Ms. Manago and Ms. Torres (to indicate that Ms. Manago is a Group Head and Ms. Torres is a Division Head).

### Filed on behalf by:

Name	Maria Cecilia Chaneco-Lonzon
Designation	Assistant Corporate Secretary