

27 January 2022

## MS. JANET A. ENCARNACION

Head, Disclosure Department
THE PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, 5<sup>th</sup> Avenue cor. 28<sup>th</sup> Street
Bonifacio Global City
Taguig City

Dear Ms. Encarnacion,

This is to advise the Exchange of the following:

- 1. Resignation of Senior Vice President Ma. Carmela Santos Bolisay effective February 1, 2022
- 2. Retirement of Senior Vice President Zenaida Subiaga Soto effective February 28, 2022

Thank you.

Very truly yours,

MA. CHRISTINA P. ALVAREZ

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First Senior Vice President and Corporate Information Officer

Rizal Commercial Banking Corporation

cc: Atty. Marie Rose M. Magallen-Lirio, Philippine Dealing and Exchange Corporation