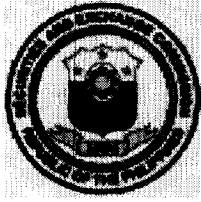




107272016003437



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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**SEC Registration No.** 0000017514  
**Company Name** RIZAL COML. BANKING CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 107272016003437  
**Document Type** GENERAL INFORMATION SHEET  
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**Department** CED/CFD/CRMD/MRD  
**Remarks** Amendment

COVER SHEET

1 7 5 1 4

S.E.C. Registration Number

R I Z A L C O M M E R C I A L B A N K I N G

C O R P O R A T I O N

(Company's Full Name)

6 8 1 9 A Y A L A A V E N U E C O R N E R G I L

P U Y A T A V E N U E M A K A T I C I T Y

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

JENNIFER M. BALBA

Contact Person

894-94-55

Company Telephone Number

AMENDED GENERAL INFORMATION SHEET FOR 2016

1 2 3 1

Month Day Fiscal Year

FORM TYPE

0 6

Month Day Annual Meeting

GSED

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

831

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

Remarks= pls. Use black ink for scanning purposes



July 27, 2016

**Ms. JUSTINA F. CALLANGAN**

*Director*

Securities and Exchange Commission

Corporate Finance Department

SEC Building, EDSA

Greenhills, Mandaluyong City, Metro Manila

Dear Ms. Callangan:

We are submitting herewith the Amended General Information Sheet of Rizal Commercial Banking Corporation.

The General Information Sheet has been amended to reflect changes in the Bank's Directors, particularly the appointment of Amb. Lilia R. Bautista, Mr. Gabriel S. Claudio, and Mr. Vaughn F. Montes, PhD.

Very truly yours,

  
**JENNIFER M. BALBA**  
*Assistant Corporate Secretary*

Encls: afs/ar  
:jmb  
07-16 Amended GIS

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016 (Amended)

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION		<b>DATE REGISTERED:</b> 9/23/1960
<b>BUSINESS/TRADE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 17514		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 049-000-599-760
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Monday of June		<b>WEBSITE/URL ADDRESS:</b> www.rcbc.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 27-Jun-16		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue cor. Sen. Gil Puyat Avenue, Makati City, Philippines		<b>FAX NUMBER:</b> 519-7595
<b>COMPLETE BUSINESS ADDRESS:</b> Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue cor. Sen. Gil Puyat Avenue, Makati City, Philippines		<b>TELEPHONE NUMBER(S):</b> 894-9000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo / Ms. Maria Isabel E. Comedia	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0007-AR-1	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Expanded Commercial Banking	<b>INDUSTRY CLASSIFICATION:</b> Banking	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PAN MALAYAN MANAGEMENT & INVESTMENT CORP.	25516	48/F Yuchengco Tower, RCBC Plaza 6819 cor. Ayala Avenue and Sen. Gil J. Puyat Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
RCBC Savings Bank, Inc.	AS096-00449	25th and 26th Streets, Bonifacio Global City, Taguig City
Merchants Savings and Loan Assoc., Inc.	74138	J.P. Laurel Avenue (Acacia Section) corner Villa Abrille Street, Davao City, 8000, Philippines
RCBC Capital Corporation	54446	21st /F Tower II, RCBC Plaza, Ayala Avenue cor Gil Puyat Avenue Makati City
RCBC Forex Brokers Corporation	A199804737	8th /F Yuchengco Tower, RCBC Plaza, Ayala Avenue cor Gil Puyat Avenue Makati City
RCBC-JPL Holding Company, Inc.	39929	Pres. Laurel Bldg., President Jose P. Laurel Highway, Tanauan City, Batangas

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

Please check the appropriate box:

<p><b>1.</b></p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its</b></p>	<p><input checked="" type="radio"/> Yes      <input type="radio"/> No</p>

Describe nature of business:

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>RIZAL COMMERCIAL BANKING CORPORATION</b>						
<b>CAPITAL STRUCTURE</b>								
<b>AUTHORIZED CAPITAL STOCK</b>								
	<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>		
	Common		1,400,000,000	10		14,000,000,000.00		
	Preferred		200,000,000	10		2,000,000,000.00		
<b>TOTAL</b>			<b>1,600,000,000</b>	<b>TOTAL P</b>		<b>16,000,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	772	Common	90,883,033	33,713,036	10.00	908,830,330.00	6.49%	
	77	Preferred	293,571	293,987	10.00	2,935,710.00	0.02%	
<b>TOTAL</b>			<b>91,176,604</b>	<b>TOTAL P</b>		<b>911,766,040.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Other Alien (OA)	2	Common	490,867,987	317,938,911	10.00	4,908,679,870.00	35.06%	
American (US)	2	Common	104	104	10.00	1,040.00	0.00%	
Chinese (CH)	5	Common	214,236	214,235	10.00	2,142,360.00	0.02%	
Australian (AU)	1	Common	100	100	10.00	1,000.00	0.00%	
British (UK)	1	Common	1	1	10.00	10.00	0.00%	
Austrian (AS)	1	Common	1	1	10.00	10.00	0.00%	
French	1	Common	1		10.00	10.00	0.00%	
Taiwanese	1	Common	1		10.00	10.00	0.00%	
Chinese (CH)	1	Preferred	416	416	10.00	4,160.00	0.00%	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>491,082,847</b>	<b>TOTAL P</b>		<b>4,910,828,470.00</b>	
						<b>TOTAL SUBSCRIBED P</b>		<b>5,822,594,510.00</b>
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	772	Common	908,830,033		10.00	9,088,300,330.00	64.91%	
	77	Preferred	293,571		10.00	2,935,710.00	0.02%	
<b>TOTAL</b>			<b>909,123,604</b>	<b>TOTAL P</b>		<b>9,091,236,040.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Other Alien (OA)	2	Common	490,867,987		10.00	4,908,679,870.00	35.06%	
American (US)	1	Common	104		10.00	1,040.00	0.00%	
Chinese (CH)	5	Common	214,236		10.00	2,142,360.00	0.02%	
Australian (AU)	1	Common	100		10.00	1,000.00	0.00%	
British (UK)	1	Common	1		10.00	10.00	0.00%	
Austrian (AS)	1	Common	1		10.00	10.00	0.00%	
French	1	Common	1		10.00	10.00	0.00%	
Taiwanese	1	Common	1		10.00	10.00	0.00%	
Chinese (CH)	1	Preferred	416		10.00	4,160.00	0.00%	
<b>35.07 %</b>			<b>TOTAL</b>	<b>491,082,847</b>	<b>TOTAL P</b>		<b>4,910,828,470.00</b>	
						<b>TOTAL PAID-UP P</b>		<b>14,002,064,510.00</b>

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ALFONSO T. YUCHENCO, Filipino 47 McKinley, Forbes Park, Makati City	N	M	M	Y	N/A	N/A	107-771-398
2. HELEN Y. DEE, Filipino 1150 Tamarind Road, Dasmariñas Village, Makati City	N	C	F	Y	N/A	C C/M	101-562-982
3. CESAR E.A. VIRATA, Filipino 105 Palm One Serendra Global City, Taguig	N	M	M	Y	N/A	C	167-999-197
4. GIL A. BUENAVENTURA Filipino, 100 University Ave Ayala Alabang Village, Alabang, Muntinlupa City	N	M	M	Y	President / Chief Executive Officer	M	106-903-830
5. TZE CHING CHAN, Chinese Flat 6D, Portofino Villas, 88 Pak To Avenue, Clearwater Bay, Kowloon, Hong Kong	N	M	M	Y	N/A	N/A	436-953-691
6. RICHARD G.A. WESTLAKE 5A /245 Wakefield Street, Wellington 6011, New Zealand	N	M	M	Y	N/A	N/A	458-346-757
7. JOHN LAW, France and Taiwan Apt 13-6, 163 Section 5, Nanjing East Road, Taipei, Taiwan, R.O.C.	N	M	M	Y	N/A	N/A	467-705-580
8. YUH-SHING PENG, Taiwan 17F., No.58, Sec. 2, Shuiyuan Rd., Xizhi Dist., New Taipei City 221, Taiwan	N	M	M	Y	N/A	C/M	467-790-592
9. ARMANDO M. MEDINA, Filipino No. 7 Dona Aurora St., Tahanan Village, Paranaque City	N	I	M	Y	N/A	M	106-572-777
10. JUAN B. SANTOS, Filipino 2420 BOUGANVILLA ST. DASMARINAS VILLAGE, MAKATI CITY	N	I	M	Y	N/A	N/A	125-382-111
11. MELITO S.SALAZAR, JR., Filipino 7 Tulips St., St. Dominic IV, Culiati Quezon City	N	I	M	Y	N/A	A/C C/M	109-818-555
12. ADELITA A.VERGEL DE DIOS, Filipino 280 Tomas Morato Avenue, Quezon City	N	I	F	Y	N/A	A/M C/C	120-883-438
13. AMB. LILIA R. BAUTISTA , Filipino 33 A.Rita, San Juan City	N	I	F	Y	N/A		120-436-744
14. MR. GABRIEL S. CLAUDIO, Filipino Roman Cmpd, 800 Alpha Rd., Alpha Village, Capitol Hills Dr. Old Balara, QC	N	I	M	Y	N/A	C/M	153-846-478
15. MR. VAUGHN F. MONTES, PHD, Filipino *Effective August 1, 2016 30 Nottingham St., Hillsborough Alabang Village, Cupang Muntinlupa City 1770	N	I	M	Y	N/A	A/M C/M	106-905-477
16. MARIA CELIA H. FERNANDEZ-ESTAVILLO Filipino, 29 Sampaguita St., Valle Verde 2, Pasig City	N	N/A	F	Y	Corporate Secretary / Executive Vice-President	N/A	144-289-419
17. JENNIFER M. BALBA Filipino, 1115 Tower Vito Cruz Towers, P. Ocampo, Sr. St., Malate, Manila	N	N/A	F	N	Assistant Corporate Secretary	N/A	256-090-441
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** RIZAL COMMERCIAL BANKING CORPORATION

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. GIL A. BUENAVENTURA Filipino, 100 University Ave Ayala Alabang Village, Alabang, Muntinlupa City	N	M	M	Y	President / Chief Executive Officer	C	106-903-830
2. REDENTOR C. BANCOD, Filipino 70 MT. FAIRWEATHER ST., FILINVEST I, BATASAN HILLS, QUEZON CITY	N	N/A	M	N	Senior Executive Vice-President	-	159845157
3. JOHN THOMAS G. DEVERAS, Filipino 1017 PRINCE PLAZA 1, 101 DELA ROSA ST. LEGASPI VILLAGE, MAKATI CITY	N	N/A	M	N	Senior Executive Vice-President	-	106904234
4. CHESTER Y. LUY, Filipino 33 TANGLIN ROAD, UNIT 607, SINGAPORE	N	N/A	M	N	Senior Executive Vice-President	-	106961512
5. MICHELANGELO R. AGUILAR, Filipino 171 BATANGAS WEST ST. AYALA ALABANG VILLAGE, MUNTINLUPA	N	N/A	M	N	Executive Vice-President	-	106903418
6. MICHAEL O. DE JESUS, Filipino 1849 SAGU ST., DASMARINAS VILLAGE, MAKATI	N	N/A	M	N	Executive Vice-President	-	187126694
7. MARIA CELIA H. FERNANDEZ-ESTAVILLO Filipino, 29 Sampaguita St., Valle Verde 2, Pasig City	N	M	F	Y	Corporate Secretary / Executive Vice-President	C/M	144-289-419
8. ANA LUISA S. LIM, Filipino 9 LANCASTER ST. HILLSBOROUGH, ALABANG VILLAGE, MUNTINLUPA	N	N/A	F	N	Executive Vice-President	-	123371520
9. RAFAEL ALOYSIUS M. DAYRIT, Filipino 149 Rodeo Drive, Corinthian Hills, Quezon City	N	N/A	M	N	First Senior Vice-President	-	107187860
10. LOURDES BERNADETTE M. FERRER, Filipino 21 Wack Wack Street, MANDALUYONG	N	N/A	F	N	First Senior Vice-President	-	126811759
11. JOHN P. GO, Filipino 2615 ESPIRITU ST., SINGALONG, MANILA	N	N/A	M	N	First Senior Vice-President	-	115753170
12. MARGARITA B. LOPEZ, Filipino 2 QUEENSVILLE COURT, WHITE PLAINS	N	N/A	F	N	First Senior Vice-President	-	122301300
13. REGINO V. MAGNO, Filipino 15 GENEVA ST. PROVIDENT VILLAGE, MARIKINA CITY	N	N/A	M	N	First Senior Vice-President	-	106969811
14. REMEDIOS M. MARANAN, Filipino 613 CORCUERA ST. TONDO, MANILA	N	N/A	F	N	First Senior Vice-President	-	126968629
15. YASUHIRO MATSUMOTO, Japanese 8-A, The Makati Tuscany, 6751 Ayala Ave., Makati	N	N/A	M	N	First Senior Vice-President	-	909527526

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. EMMANUEL T. NARCISO 75 ACROPOLIS DRIVE, ACROPOLIS GREENS SUBDIVISION, LIBIS	N	N/A	M	N	First Senior Vice-President	-	106905515
17. REYNALDO P. ORSOLINO, Filipino Unit B-20 Casa Verde Townhomes, Valle Verde I, Lanuza Avenue, Pasig	N	N/A	M	N	First Senior Vice-President	-	138050738
18. LIZETTE MARGARET MARY J. RACELA Filipino, 99 TALAYAN ST., TALAYAN VILLAGE, QUEZON CITY	N	N/A	F	N	First Senior Vice-President	-	105802810
19. ROWENA F. SUBIDO, Filipino 26 ARMANDO DALISAY ST. PHASE 3 BF HOMES, PARANAQUE	N	N/A	F	N	First Senior Vice-President	-	106922069
20. MA. CHRISTINA P. ALVARÉZ, Filipino 50 MUNICH ST., BF HOMES, PARAÑAQUE	N	N/A	F	N	Senior Vice-President	-	147708879
21. ENRIQUE C. BUENAFLO, Filipino 448 GEN. ORDONEZ ST., MARIKINA HEIGHTS, METRO MANILA	N	N/A	M	N	Senior Vice-President	-	148789002
22. KAREN K. CANLAS, Filipino 83 DON BOSCO STREET, BETTER LIVING SUBD., PARANAQUE CITY	N	N/A	F	N	Senior Vice-President	-	172261646
23. BRIGITTE B. CAPINA, Filipino A0431 PAOVILLE, FORT BONIFACIO, MAKATI	N	N/A	F	N	Senior Vice-President	-	106571525
24. ARSENIO L. CHUA, Filipino 110 ISAROG STREET, STA. MESA HEIGHTS, QUEZON CITY	N	N/A	M	N	Senior Vice-President	-	126977734
25. CLARO PATRICIO L. CONTRERAS, Filipino UNIT 174 KAIMITOVILLE, KAIMITO STREET, VALLE VERDE 2, PASIG	N	N/A	M	N	Senior Vice-President	-	117696752
26. ELIZABETH E. CORONEL, Filipino UNIT 12KL GREENBELT EXCELSIOR 105 C. PALANCA ST. LEGASPI VILLAGE, MAKATI	N	N/A	F	N	Senior Vice-President	-	134812868
27. ANTONIO MANUEL E. CRUZ, JR., Filipino 28 BENITO SOLIVEN AVENUE III, LOYOLA GRAND VILLAS, QUEZON CITY	N	N/A	M	N	Senior Vice-President	-	115781525
28. SABINO MAXIMIANO O. ECO, Filipino 317 BELTRAN STREET, BALUT, TONDO, MANILA	N	N/A	M	N	Senior Vice-President	-	126976237
29. EDWIN R. ERMITA, Filipino No. 3 CASTAÑEDA ST., AFPOVAI PHASE IV, FORT BONIFACIO, TAGUIG	N	N/A	M	N	Senior Vice-President	-	107189748
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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D I R E C T O R S / O F F I C E R S							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
30. BENJAMIN E. ESTACIO, Filipino B27/L5 Victors Estate Subdivision, Tigatto, Buhangin, Davao City	N	N/A	M	N	Senior Vice-President	-	155100658
31. ERICO C.INDITA, Filipino 2025 ZAMORA ST.STA. ANA	N	N/A	M	N	Senior Vice-President	-	159167598
32. JONATHAN EDWIN F. LUMAIN, Filipino 4 ALESSANDRIA, PORTOFINO HEIGHTS, DAANG HARI, BACOR	N	N/A	M	N	Senior Vice-President	-	112132423
33. VIVIEN I. LUGO-MACASAET, Filipino 34 SAVIO HOMES, BETTER LIVING SUBDIVISION PARANAQUE CITY	N	N/A	F	N	Senior Vice-President	-	107167075
34. FLORENTINO M. MADONZA, Filipino P1 BLK 34 LOT 23 14A ASHEVILLE ST. LAGUNA BEL AIR 1 DON JOSE, STA. ROSA	N	N/A	M	N	Senior Vice-President	-	160302774
35. JANE N. MANAGO, Filipino 16 PARIÑAS ST., PROJECT 8, QUEZON CITY	N	N/A	F	N	Senior Vice-President	-	100929431
36. JOSE JAYSON L. MENDOZA, Filipino Unit 826, Heleconia Bldg., Tivoli Gardens Residences, Mandaluyong	N	N/A	M	N	Senior Vice-President	-	181043372
37. CARLOS CESAR B. MERCADO, Filipino 6-B AQUARIUS ST. BEL-AIR VILLAGE, MAKATI	N	N/A	M	N	Senior Vice-President	-	101777093
38. EVELYN NOLASCO, Filipino UNIT 52 SMC Court, VALLE	N	N/A	F	N	Senior Vice-President	-	123467239
39. KOJI ONOZAWA, Japanese 21C RIZAL TOWER , ROCKWELL CENTER , MAKATI	N	N/A	M	Y	Senior Vice-President	-	205349687
40. MATIAS L. PALOSO, Filipino 14 SAN RAFAEL	N	N/A	M	N	Senior Vice-President	-	126969817
41. LOIDA C. PAPILLA, Filipino 116 REAL ST., LA	N	N/A	F	N	Senior Vice-President	-	112950401
42. ALBERTO N. PEDROSA, Filipino 125 Batangas West, Ayala Alabang	N	N/A	M	N	Senior Vice-President	-	218730799
43. ARSILITO A. PEJO, Filipino BRGY. KALAWISAN LAPU-LAPU, CEBU	N	N/A	M	N	Senior Vice-President	-	126969921
42. SAMUEL B. POBLETE, Filipino 801 VALLE VERDE TERRACES, MERALCO AVE. BRGY. SAN ANTONIO	N	N/A	M	N	Senior Vice-President	-	127550498
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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DIRECTORS / OFFICERS							
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43. NANCY J. QUIOGUE, Filipino 2 Road 11 Project 8, Quezon City	N	N/A	F	N	Senior Vice-President	-	126967467
44. ELSIE S. RAMOS, Filipino 4297 LOTUS ROAD, SUN VALLEY SUBDIVISION, PARANAQUE	N	N/A	F	N	Senior Vice-President	-	110832471
45. ISMAEL S. REYES, Filipino 37-B ROAD 9, PROJECT 6, QUEZON CITY	N	N/A	M	N	Senior Vice-President	-	117677120
46. STEVEN MICHAEL T. REYES, Filipino 10 CARBINE LOOP ALABANG 400 VILL, MUNTINLUPA	N	N/A	M	N	Senior Vice-President	-	149389492
47. MA. ROSANNA M. RODRIGO, Filipino Victor Pascual Ave., Ninasville Subd., Tarlac	N	N/A	F	N	Senior Vice-President	-	109658401
48. RAOUL V. SANTOS, Filipino UNIT #27 EUROVILLA TOWNHOMES, 2100 NEW PANDEROS, STA. ANA, MANILA	N	N/A	M	N	Senior Vice-President	-	102096974
49. LIBERTINE R. SELIRIO, Filipino UNIT 12B TOWER 3 STAMFORD EXECUTIVE RESIDENCES MCKINLEY HILL,	N	N/A	F	N	Senior Vice-President	-	106517457
50. MICHAEL ASHWIN S. SINGH 11-I HIDALGO AVE., HIDALGO BLDG., ROCKWELL	N	N/A	M	N	Senior Vice-President	-	175373144
51. JOHAN C. SO, Filipino 70 LANTANA ST. CUBAO,	N	N/A	M	N	Senior Vice-President	-	156494106
52. MA. ANGELA V. TINIO, Filipino #13 (formerly #16) ST. RITA STREET, PROVIDENT VILLAGE, MARIKINA	N	N/A	F	N	Senior Vice-President	-	115396538
53. GIANNI FRANCO D. TIRADO, Filipino Triniville block 1, Koronadal	N	N/A	M	N	Senior Vice-President	-	177280331
54. TEODORO ERIC C. VALENA, JR., Filipino 147 COLUMBIA STREET, PROVIDENT VILLAGE, MARIKINA	N	N/A	M	N	Senior Vice-President	-	107172267
55. JOY PURIFICACION T. ALCANTARA, Filipino SAN ROQUE, TALISAY, CEBU	N	N/A	F	N	First Vice-President	-	126971625
56. MARISSA D. ALON, Filipino 36 Melanie Marquez St. BF Resort Village, Las Pinas	N	N/A	F	N	First Vice-President	-	106571199
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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D I R E C T O R S / O F F I C E R S							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
57. CHARLITO T. ALONSO, Filipino 26-A SAMPAGUITA ST. TOWN & COUNTRY EXEC. VILLAGE. MAYAMOT ANTIPOLO CITY	N	N/A	M	N	First Vice-President	-	116041400
58. CLINT STANLEY D. ANG, Filipino 5 Kayumanggi Street, West Triangle, Quezon City	N	N/A	M	N	First Vice-President	-	905908131
59. RUTH M. ANINON, Filipino BLK 9 LOT 20 DENMARK ST. ADELINA 2A, BIÑAN, LAGUNA	N	N/A	F	N	First Vice-President	-	134813254
60. ALVIN V. ANTONIO, Filipino 1 PIO CORPUZ STREET, BF HOMES II, PARANAQUE	N	N/A	M	N	First Vice-President	-	110180166
61. LEILANI ANACLETA F. ANTONIO, Filipino B-511 BONIFACIO HIEGHTS, LAWTON AVE., TAGUIG	N	N/A	F	N	Vice-President	-	117689430
62. ALVIN F. ASUNCION, Filipino C3-2A SAN FRANCISCO GARDENS, 708 BONI AVE., MANDALUYONG	N	N/A	M	N	First Vice-President	-	123091521
63. ABENER M. BALATBAT, Filipino 40 SINAG ST., MANDALUYONG CITY	N	N/A	M	N	First Vice-President	-	117486562
64. ROSELYN P. BARRETTO, Filipino 40 K VILLA CAROLINA TOWNHOUSE II, BALETE DRIVE, QUEZON CITY	N	N/A	F	N	First Vice-President	-	126970062
65. MANUEL R. BENGSON, JR., Filipino 523 SAN GABRIEL AYALA ALABANG, ALABANG	N	N/A	M	N	First Vice-President	-	145373685
66. LALAINE I. BILAOS, Filipino 2873 PERTIERRA STREET, MAKATI	N	N/A	F	N	First Vice-President	-	100873392
67. AMANDO ANTONIO A. BOLUNIA, Filipino 3759 ASTER RD. SUN VALLEY, PARANAQUE	N	N/A	M	N	First Vice-President	-	133816476
68. CONCORDIO R. BONGON, JR., Filipino L5A B6 E. COJUANGCO ST., BF RESORT VILLAGE, TALON DOS	N	N/A	M	N	First Vice-President	-	126974226
69. LUIS GONZAGA S. BONOAN, Filipino 58 Laguna Bay St., Southbay Gardens, Paranaque City	N	N/A	M	N	First Vice-President	-	101838792
70. JOSE MARIA P. BORROMEO, Filipino 16 MACTAN ST., MAGALLANES VILLAGE, MAKATI CITY	N	N/A	M	N	First Vice-President	-	131482264
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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**CORPORATE NAME:** **RIZAL COMMERCIAL BANKING CORPORATION**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
71. SOPHIE B. BRITO, Filipino 1166 soler street, binondo, Manila	N	N/A	F	N	First Vice-President	-	171139540
72. ALBERTO Y. BUESER, Filipino 6884 WASHINGTON STREET, PIO DEL PILAR, MAKATI	N	N/A	M	N	First Vice-President	-	106571438
73. CHRISTINE ROSELLE O. CABACUNGAN, Filipino Bk 13 Lot 1 Carmen St., Casimiro Baytown Village, Habay, Bacoor, Cavite	N	N/A	F	N	First Vice-President	-	188343064
74. NANCY T. CACHO, Filipino 709 GONZALES ESTATE, BAESA, CALOOCAN	N	N/A	F	N	First Vice-President	-	154333449
75. JOSE MANUEL E. CANIZA, Filipino 50 ORMOC ST. ALABANG HILLS VILLAGE, MUNTINLUPA	N	N/A	M	N	First Vice-President	-	148789010
76. EVELYN D. CAPUCAO, Filipino BLK 12 LOT 19 HORNBILL STREET, CAMELLA HOMES WOODHILLS, SAN PEDRO, LAGUNA	N	N/A	F	N	First Vice-President	-	126974749
77. RHODORA L. CASTRO, Filipino 23 Aguinaldo St., Circulo 12, BF Homes 1, Paranaque City	N	N/A	F	N	First Vice-President	-	123470508
78. MA. LORENZA S. CAUILAN, Filipino #14 Simonette delos Reyes St. BF Resort Village, Las Pinas	N	N/A	F	N	First Vice-President	-	156540311
79. NATHAN FRANCIS C. CHINCUANCO, Filipino 618 CALLE AMOR BUENA VIDA HOMES MERVILLE, PARANAQUE	N	N/A	M	N	First Vice-President	-	148789036
80. RAYMOND ANTHONY M. CIRUJANO, Filipino No. 96 M.H. Del Pilar Street, Palatiw, Pasig	N	N/A	M	N	First Vice-President	-	215661750
81. SHIRLEY S. CO, Filipino 500-20 ESCODA ST. COR. B. TUAZON ST., SAMPALOC, MANILA	N	N/A	F	N	First Vice-President	-	106573535
82. VIVIAN Y. CO, Filipino 560 NUEVA ST., BINONDO, MANILA	N	N/A	F	N	First Vice-President	-	109213211
83. NENER G. CONCEPCION, Filipino 41 A. MABINI ST., BRGY. DOÑA AURORA, QUEZON CITY	N	N/A	M	N	First Vice-President	-	112146180
84. RAFAEL N. CRUCILLO, Filipino 152 Matimtiman Street, Sikatuna Village, Quezon City	N	N/A	M	N	First Vice-President	-	182584230

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
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85. ELVIN MICHAEL T. CRUZ, Filipino B7 L14 KANSAS DR. PALOS VERDES EXEC VILLAGE, SUMULONG, ANTIPOLO	N	N/A	M	N	First Vice-President	-	221391867
86. EDWARD LEO A. CUSTODIO, Filipino LOT 27 BLOCK 12 PHASE 5 PLEASANT HILLS SUBDIVISION, SAN JOSE DEL	N	N/A	M	N	Vice-President	-	126975556
87. RICO M. DELA CRUZ, Filipino 39 C MAGSAYSAY ST., AFPOVAL II,	N	N/A	M	N	First Vice-President	-	122573182
88. FRANCISCO J. DE SILVA, Filipino #41 Bronze St. SSS village Concepcion Dos, Marikina	N	N/A	M	N	First Vice-President	-	150847575
89. SIMPLICIO B. DELA CRUZ, JR., Filipino BLK 3 LOT 1, PEREVILLE SUBD. PAGESABUNGAN, MANDAUE	N	N/A	M	N	First Vice-President	-	176304550
90. MARIELLA RHEA P. DIZON, Filipino UNIT 804 CASA BARCELONA, 209 PASADENA DRIVE, SAN JUAN	N	N/A	F	N	First Vice-President	-	158545347
91. CATALINO N. EUGENIO, Filipino #43-J Cor. Acuna and V. Luzon Sts. GSIS Vill. Brgy Sangandaan Proj.8, Q.C.	N	N/A	M	N	First Vice-President	-	903483636
92. JOEL RIZALDY G. FLOR, Filipino Lot 18-A Blk 48 Forest St., Phase 1H, Greenwoods Executive Village, Cainta	N	N/A	M	N	First Vice-President	-	112477034
93. BERNICE U. GASPAR, Filipino 1 GEN. V. LIM COR. J. ABAD SANTOS LITTLE BAGUIO SAN JUAN	N	N/A	F	N	First Vice-President	-	148798086
94. RAYMUND C. GOLEZ, Filipino Lot 9, Blk 14, Mahogany Drive, Pacific Grand Villas, Suba-basbas, Lapu-Lapu	N	N/A	M	N	First Vice-President	-	153610807
95. RICARDO B. GONZAGA, Filipino LOT9 BLK. 14 JOY ST. SGR. VILL. CATALUNAN GRANDE, DAVAO CITY	N	N/A	M	N	First Vice-President	-	151748765
96. MARLINE P. GONZALEZ 967 ASSISI ST. CITTADELLA EXEC. VILLAGE PULANG LUPA 2	N	N/A	F	N	First Vice-President	-	153974553
97. JOSE EDWINIEL C. GUILAS, Filipino 4 VECTOR ST., VILLAGE EAST SUBDIVISION, CAINTA, RIZAL	N	N/A	M	N	First Vice-President	-	139323980
98. FRANCISCO VICENTE O. HILARIO, Filipino 70 HORSESHOE DRIVE, HORSESHOE VILLAGE, QUEZON CITY	N	N/A	M	N	First Vice-President	-	116415542
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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99. NASER ANTONIO S. HUAB, Filipino 16-B CHICO ST. TOWN AND COUNTRY EXEC VILLAGE MAYAMOT ANTIPOLO CITY	N	N/A	M	N	First Vice-President	-	102088601
100. REYNALDO ANTONIO R. JIMENEZ, Filipino 9 MULTINATIONAL AVE. COR ANDREW ST. MULTINATIONAL VILLAGE PARANAQUE	N	N/A	M	N	First Vice-President	-	107167987
101. JOSE ROY G. LAPORNO, Filipino 958 CORNER MAZO AND MARAPARA STREETS, VILLAMONTE, BACOLOD	N	N/A	M	N	First Vice-President	-	117665480
102. ARLENE LEYCO 5 FINLAND ST. BETTER LIVING SUBD. PARANAQUE CITY	N	N/A	F	N	First Vice-President	-	126967902
103. EDMUNDO C. LIAO, Filipino B1 L7A P. DOMINGO EXT. METROCOR VISTA GRANDE BF RESORT, LAS PINAS	N	N/A	M	N	First Vice-President	-	106572534
104. ROEL L. LUSTADO, Filipino 940 BATAAN ST. SAMPALOC, MANILA	N	N/A	M	N	First Vice-President	-	205258571
105. LORNA V. MARIANO, Filipino BLK 61 LOT. 2, SOLDIERS HILLS VILLAGE, MUNTINLUPA CITY	N	N/A	F	N	First Vice-President	-	103417548
106. MA. ROMINA C. MERESSEN, Filipino 35 ROSEMARY ST., MAHOGANY PLACE 3, ACACIA ESTATES	N	N/A	F	N	First Vice-President	-	914099852
107. MARIE RORECEJACK R. MESINA, Filipino 43 Salome Tan St., EVS, BF Homes, Paranaque	N	N/A	F	N	First Vice-President	-	107177405
108. EDGARDO F. MIGUEL, Filipino # 10 Circon Street, Greenheights Village, Paranaque	N	N/A	M	N	First Vice-President	-	134813087
109. LINDA D. MINA, Filipino B14 L17, Nypa St., Tamara Lane Subdivision, Gen. Luis, Caybiga, Caloocan City	N	N/A	F	N	First Vice-President	-	164833750
110. MARIETA O. MIRANDA, Filipino Solange5 Townhouse Unit J #1438 Metrica Street Sampaloc Manila	N	N/A	F	N	First Vice-President	-	126969019
111. HELEN F. MORALES, Filipino 20M de Leon St., Holy Spirit Drive, Quezon City	N	N/A	F	N	First Vice-President	-	126969114
112. JAEHOON OH, Korean 14A SOUTH, PACIFIC PLAZA TOWER, BONIFACIO GLOBAL CITY	N	N/A	M	N	First Vice-President	-	289743731
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
113. ALMA LUZ G. ORANTE, Filipino BLK.1 L38 PHII CITTA ITALIA SUBD. BUHAY NA TUBIG BACOR CAVITE	N	N/A	F	N	First Vice-President	-	126812123
114. GWENDOLYNN S. PADILLA, Filipino B115 L6 ROBINSONS HOMES EAST, ANTIPOLO CITY	N	N/A	F	N	First Vice-President	-	187236272
115. ROLAND R. PAITA, Filipino BLK 20 LOT 4 ZARAGOSA ST. TOWN & COUNTRY MOLINO, BACOR, CAVITE	N	N/A	M	N	First Vice-President	-	126969767
116. CRISELDA Y. PASTORAL, Filipino 102-B9 Hampton Gardens, 100 C. Raymundo Ave., Pasig	N	N/A	F	N	First Vice-President	-	106573885
117. MARICEL ELENA M. PERALEJO, Filipino 604 GUYABANO ST. AYALA ALABANG VILL., MUNTINLUPA	N	N/A	F	N	First Vice-President	-	911349412
118. HONORATA V. PO, Filipino ABADILLA ST., GULANG-GULANG NORTH EMPLOYEES SUBD., LUCENA	N	N/A	F	N	First Vice-President	-	148966297
119. MICHAELANGELO C. RAMOS, Filipino 146 A. LIBRA CINCO HERMANOS INDUSTRIAL VALLEY, MARIKINA	N	N/A	M	N	First Vice-President	-	123358654
120. ALMA D. REYES, Filipino 3RD ST. LOT 10, BLK 11 DOLRES NOMESITE, SAN FERNANDO PAMPANGA	N	N/A	F	N	Vice-President	-	115756828
121. FRANCIS NICOLAS G. REYES, Filipino UNIT 3B LIROVILLE BLDG., L.P. LEVISTE ST. SALCEDO VILLAGE MAKATI	N	N/A	M	N	First Vice-President	-	213283731
122. MARIA EVANGELINE T. REYES, Filipino 12 V. IBAÑEZ ST. LITTLE BAGUIO, SAN JUAN	N	N/A	F	N	First Vice-President	-	132082683
123. YVONNE A. ROQUE, Filipino 7 EL SALVADOR ST. SPRATLY CIRCLE BETTER LIVING SUBD.	N	N/A	F	N	First Vice-President	-	107170023
124. ANNA SYLVIA E. ROXAS, Filipino #39 La Naval St., Remmanville Subdivision, Better Living, Bgy. Don Bosco, Paranaque	N	N/A	F	N	First Vice-President	-	134740085
125. CHRISTIAN D. SAN JUAN, Filipino UNIT 325 PRINCEVILLE CONDO, S. LAUREL ST., BGY. PLEASANT HILLS, MANDALUYONG	N	N/A	M	N	First Vice-President	-	912901272
<b>INSTRUCTION:</b>							
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.							
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.							
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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
126. CARREN T. SARIA, Filipino 1481 JP LAUREL STREET, SAN MIGUEL, MANILA	N	N/A	F	N	First Vice-President	-	106573607
127. YVONNE B. SASIN, Filipino #8 RIZAL STREET, DAVAO	N	N/A	F	N	First Vice-President	-	126971207
128. ANNA LISSA L. SELVA, Filipino LOT 2 BLOCK 2 CITRON ST., PHASE 2A, GREENWOODS EXEC. VILLAGE, CAINTA	N	N/A	F	N	First Vice-President	-	154333168
129. FRANCISCO G. SINGIAN, JR., Filipino Unit 701, Pacific Place Condominium, Pearl Drive, Ortigas Center, Pasig	N	N/A	M	N	First Vice-President	-	906817627
130. ELVIRA D. SORIANO, Filipino B 24 L22 PI-A, SAN LORENZO SOUTH COMPLEX, MALITLIT, STA. ROSA, LAGUNA	N	N/A	F	N	First Vice-President	-	131482511
131. ZENAIDA S. SOTO, Filipino 0082 EXODUS ST. AUGUSTINE VILLAGE LAWA, CALAMBA	N	N/A	F	N	First Vice-President	-	121009766
132. RAMON JAIME R. TABUENA, Filipino AB307 Galeria de Magallanes, Lapu Lapu St., Magallanes Village	N	N/A	M	N	First Vice-President	-	153400496
133. MARIA LENY P. TOLENTINO, Filipino BLK 23 LOT 17 PHASE 2 WINDWARD HILLS SUBD., DASMARINAS, CAVITE	N	N/A	F	N	First Vice-President	-	201265610
134. TED EDWARD R. TOLENTINO, Filipino 8772 MACAR ST. PHASE 5 MARCELO GREEN VILLAGE PARANAQUE	N	N/A	M	N	First Vice-President	-	157654195
135. THADDEUS ANTHONY L. TAN, Filipino UNIT # 1402, 14TH FLOOR, WEST OF AYALA CONDO # 252 SEN. GIL PUYAT AVE, MAKATI	N	N/A	M	N	First Vice-President	-	122513850
136. LEA B. TORRES, Filipino 37 CASANOVA DRIVE EXT. GLORIA III SUBD., CULIAT, TANDANG SORA, QUEZON CITY	N	N/A	F	N	First Vice-President	-	126974218
137. EMMANUEL MARI K. VALDES, Filipino 38 GUATEMALA STREET, LOYOLA GRAND VILLAS, MARIKINA	N	N/A	M	N	First Vice-President	-	181519562
138. MARIA TERESA C. VELASCO, Filipino 8724 TOPACIO ST. MARCELO GREEN VILLAGE, PARANAQUE	N	N/A	F	N	First Vice-President	-	157115308
<b>INSTRUCTION:</b>							
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139. LOLITO S. VELASQUEZ, Filipino 8469 POINSETTIA ST. MARCELO GREEN VILLAGE, PHASE 8, PARANAQUE	N	N/A	M	N	First Vice-President	-	117684610
140. ANNA CHRISTINA M. VICENTE, Filipino 15 OAKVILLE ST., WHITE PLAINS SUBD., QUEZON CITY	N	N/A	F	N	First Vice-President	-	117684911
141. ERIC B. VICTORIA, Filipino UNIT E427 SURABAYA BLDG. RAYA GARDENS CONDOMINIUM WEST SERVICE ROAD MERVILLE, PARANAQUE	N	N/A	M	N	First Vice-President	-	161108879
142. MA. VICTORIA P. VICTORIA, Filipino LOT 51 BLK 16 BAYWOOD ST., PH. 6, GREENWOODS EXECUTIVE VILLAGE, CAINTA CITY	N	N/A	F	N	First Vice-President	-	131263497
143. GERALDINE M. VILLANUEVA, Filipino COR. ALPHA & PHI STS. GREENSVILLE I SUBD., BACOLOD	N	N/A	F	N	First Vice-President	-	126977809
144. ABELARDO B. VILLAROSA, JR., Filipino 48 ARGUILLA ST. SAN LORENZO VILLAGE, MAKATI	N	N/A	M	N	First Vice-President	-	115793256
145. ABIGAIL SUZETTE F. VIROLA, Filipino WS 217, LAKEVIEW MANORS, BAGONG CALZADA ST. USUSAN, TAGUIG	N	N/A	F	N	First Vice-President	-	199490909
146. CYNTHIA T. YUZON, Filipino 36 MONACO ST. LOYOLA GRAND VILLAS, QUEZON CITY	N	N/A	F	N	First Vice-President	-	134813607
147. PAULA FRITZIE C. ZAMORA, Filipino 809 Gamao St., Ayala Alabang Village, Muntinlupa	N	N/A	F	N	First Vice-President	-	141861130
148. JEROME ALLEN B. APUAN, Filipino 71-F HERBOSA COMP. SEVILLA ST. BRGY. PARANG, MARIKINA	N	N/A	M	N	Vice-President	-	439392983
149. SHARON T. ABALOS, Filipino 92 MAHOGANY ROAD, PILAR VILLAGE, LAS PINAS CITY	N	N/A	F	N	Vice-President	-	115395141
150. FRANCES RUTH P. ABELLA, Filipino #2 MANILA ST. EASTVILLE FILINVEST HOMES EAST, MARCOS HIGHWAY,	N	N/A	F	N	Vice-President	-	164686900
151. STEPHANIE S. ABENDANO, Filipino 179 Kanlaon Street, Barangay Maharlika, Quezon City	N	N/A	F	N	Vice-President	-	150847534
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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152. MARY ZENETTE T. ABLANG, Filipino 6 Judea St. Multinational Village, Paranaque	N	N/A	F	N	Vice-President	-	170985442
153. JOSE MA. ANTONIO B. ABOLA, JR. Filipino 6 POINSETTIA ST. TAHANAN VILLAGE, PARANAQUE	N	N/A	M	N	Vice-President	-	121160030
154. DAISY A. AGUILLARDO, Filipino 148 LABO STREET, STA. MESA HEIGHTS, QUEZON CITY	N	N/A	F	N	Vice-President	-	126972927
155. WILFREDO G. AMEDO, Filipino BRGY. SAN TEODORO, BINALBAGAN, NEGROS OCCIDENTAL, BACOLOD CITY	N	N/A	M	N	Vice-President	-	111306296
156. VIRGILIO M. AMORIN, JR., Filipino DOOR 3 2ND FLR BSG BLDG 2 ARELLANO ST., DAVAO CITY	N	N/A	M	N	Vice-President	-	166085733
157. JOSEPH C. ANCHETA 28 ORTEGA STREET, BRGY. CATBANGEN, CITY OF SAN FERNANDO, LA UNION	N	N/A	M	N	Vice-President	-	126973379
158. CHRISLYN C. ARCILLA, Filipino 7k Avant Condominium 26th corner 3rd Avenue, Fort Bonifacio Global City	N	N/A	F	N	Vice-President	-	226271856
159. LETICIA ARMADA, Filipino 11-C CADENA DE AMOR ST., DE CASTRO SUBDIVISION, BRGY. STA. LUCIA, PASIG	N	N/A	F	N	Vice-President	-	149852141
160. LIZA P. ARZAGA, Filipino 271 D. TUAZON ST., QUEZON CITY	N	N/A	F	N	Vice-President	-	126815263
161. MA. AMADEA D. ASUNCION PARK AVENUE MANSION, UNIT 757, PARK AVENUE, PASAY CITY	N	N/A	F	N	Vice-President	-	117643002
162. OMAR L. AYALIN, Filipino 25 CABEZAS ST. BRGY. MARILAG, PROJECT 4, QUEZON CITY	N	N/A	M	N	Vice-President	-	168605699
163. MANUEL T. BALDICANO, Filipino BLK 9 LOT 14 ALFONSO VILLAGE, ALAPAN, IMUS, CAVITE	N	N/A	M	N	Vice-President	-	126973799
164. MARIA EMMA FRANCESCA E. BAUTISTA Filipino, 130 VALERO STREET, SALCEDO VILLAGE, MAKATI CITY	N	N/A	F	N	Vice-President	-	217034007
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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165. JESSICA O. BAUTISTA, Filipino UNIT 68-F #33 BANAWA, BRGY. DOÑA JOSEFA, STA. MESA HEIGHTS, QUEZON CITY	N	N/A	F	N	Vice-President	-	119407547
166. JENNY O. BAYLON, Filipino 15 KAPILIGAN ST., ARANETA SUBDIVISION, QUEZON CITY	N	N/A	F	N	Vice-President	-	154954778
167. ANTHONY B. BERJAMIN, Filipino UNIT 1 MARIAN TOWHHOMES 2574 ESPIRITU ST., MALATE MANILA	N	N/A	M	N	Vice-President	-	165916097
168. CELESETE G. BONGON, Filipino Block 6 Lot 5A E. Cojuangco Street BF Resort Village, Las Pinas	N	N/A	F	N	Vice-President	-	156644030
169. NICK M. BONITA, Filipino 5 PRES. AGUINALDO STREET, MORTOLA COMPOUND	N	N/A	M	N	Vice-President	-	156826810
170. FLORDELIZA S. BUNDA, Filipino 2242 FERNANDEZ STREET COR. LAGUNA EXT., GAGALANGIN, TONDO, MANILA	N	N/A	F	N	Vice-President	-	126974354
171. MARY CATHERINE T. BUNTUA, Filipino 89 Amapola St. Bel Air 3, Makati City	N	N/A	F	N	Vice-President	-	106573576
172. MICHAEL ANTHONY C. BUSTAMANTE, Filipino, B68 L6 MARIA THERESA CARLSON ST., BF RESORT VILLAGE, LAS PINAS CITY	N	N/A	M	N	Vice-President	-	232960140
173. BENJAMIN L. CABRERA, Filipino 153 RIZAL AVENUE, PUERTO PRINCESA CITY, PALAWAN	N	N/A	M	N	Vice-President	-	126974435
174. WILSON M. CALDERON, Filipino Unit 4 Phase 2, Tyrone Devt, Holy Family Village 2, Cebu City, Cebu	N	N/A	M	N	Vice-President	-	150031255
175. CHRISTIANE LAARNIE R. CANCIO, Filipino 88 GREENVIEW AVE. GREENVIEW EXEC. VILLAGE SAUYO QUEZON CITY	N	N/A	F	N	Vice-President	-	170985388
176. RENATO L. CANLAS 40-2 DONA AMBROCIA ST., DON BONIFACIO SUBD., PULUNG MARAGUL	N	N/A	M	N	Vice-President	-	126974685
177. ELI GRACE B. CARABEO BLK 45 LOT 2 PH2 CANON corner ORIOLE LAGUNA BEL AIR 3	N	N/A	F	N	Vice-President	-	126974033
178. LUZVIMINDA A. CARPIO, Filipino Blk 6 Lot 9 Altamonte St. Florida Villas Loma De Gato Marilao, Bulacan	N	N/A	F	N	Vice-President	-	905001874
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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179. MA. CARMEN M. CASACLANG, Filipino 70-C Harvard St., Cubao, Quezon City	N	N/A	F	N	Vice-President	-	143005741
180. MARIA VICTORIA R. CASTILLO, Filipino 66 ROAD 10, MINDANAO AVENUE, PROJECT 6, QUEZON CITY	N	N/A	F	N	Vice-President	-	126974929
181. EUNICE L. CATARUNGAN 13 New Nitang Ave. Brgy Gulod, Novaliches QC	N	N/A	F	N	Vice-President	-	176-471-235
182. JEANIE A. CHUA, Filipino 592 MANGA AVENUE, STA. MESA, MANILA	N	N/A	F	N	Vice-President	-	101324587
183. ANGELITO C. CHUPECO, Filipino BLK 8 LOT 4 VS HOMES SUBDIVISION GENERAL SANTOS CITY	N	N/A	M	N	Vice-President	-	121533282
184. MICHELLE B. CHY, Filipino 1043 ADELINA STREET, SAMPALOC Manila	N	N/A	F	N	Vice-President	-	176471162
185. D'ANGELO T. CO 60 unit H Rosario Drive, Brgy. Immaculate Concepcion	N	N/A	M	N	Vice-President	-	203402834
186. ROMEO R. COMABIG, Filipino 823-D V. RAMA AVENUE, CEBU	N	N/A	M	N	Vice-President	-	151538994
187. CYNTHIA T. CRUZ, Filipino Lot 1&2 Blk 9 St. Matthew St. Villangca, Bulacan	N	N/A	F	N	Vice-President	-	106571875
188. ROSE ANN M. CRUZ, Filipino 6 Catalina St Phase 2D Alabang, Muntinlupa City	N	N/A	F	N	Vice-President	-	900856712
189. LILIAN B. CRUZ, Filipino 48 DINAR ST. CAMELLA HOMES, LAS PINAS	N	N/A	F	N	Vice-President	-	171465812
190. CRUZADO, ANNA MYCHELLE C., Filipino NO. 38 KINGFISHER ST., TREVEIA NUVALI, CANLUBANG	N	N/A	F	N	Vice-President	-	164954971
191. MERCI F. CUARESMA, Filipino Blk 18 Lot 26 Universe Ave., Better Living Subdivision Annex 31, Brgy. Marcelo Green, Paranaque City	N	N/A	F	N	Vice-President	-	126975523
192. MELITA R. DARLINGTON, Filipino BLOCK 2, LOT 11, PHASE I, PINAGSAMA VILLAGE, C-5 WESTERN BICUTAN,	N	N/A	F	N	Vice-President	-	117698247
193. DENNIS I. DE VERA 332 MAJESTIC ST., MONTE VISTA, CAINTA, RIZAL	N	N/A	M	N	Vice-President	-	107188440
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
194. MA. DIVINAGRACIA C. DELA CRUZ, Filipino U3A C6 SAN FRANCISCO GARDENS 708 BONI AVENUE, MANDALUYONG	N	N/A	F	N	Vice-President	-	126975961
195. NORLABEL P. DELA CRUZ, Filipino 46 DON GREGORIO ST., DON ANTONIO HEIGHTS, COMMONWEALTH AVE.	N	N/A	F	N	Vice-President	-	134812671
196. PERLA L. DEPUYOY, Filipino L14 B7 2ND ST. ALFONSO VILLAGE, ALAPAN, IMUS	N	N/A	F	N	Vice-President	-	154333682
197. JO-ANNE R. DESALES 28 A Kaimito Avenue, Town and Country Executive Village	N	N/A	F	N	Vice-President	-	189375212
198. MARIA BERNADETTE F. DIMAANDAL #13 Palo Alto St., Park Place Executive Village, Brgy San Isidro, Cainta, Rizal	N	N/A	F	N	Vice-President	-	911383279
199. CONRADO T. DUPAYA, JR., Filipino #53 Gen. Luna St. Ampid, San Mateo Rizal, Cainta	N	N/A	M	N	Vice-President	-	152522484
200. ELIZABETH D. DUYAN BRGY. ILAYANG DUPAY, DIVERSION ROAD, LUCENA CITY	N	N/A	F	N	Vice-President	-	109972467
201. EVANGELINE M. DY #14 St. Mary Street JPA Subdivision Brgy. Tunasan	N	N/A	F	N	Vice-President	-	188889748
202. ROMEO D. DY 2423-A CALLEJON J, YANGCO ST., GAGALANGIN, TONDO, METRO MANILA	N	N/A	M	N	Vice-President	-	107467079
203. NONOY B. EBORA CASA DEL BAMBINO COMPOUND BRGY ALANGILAN BATANGAS CITY	N	N/A	M	N	Vice-President	-	934880784
204. MICHELLE I. ENRIQUEZ, Filipino 18 J. VILLAROMAN ST. CLASSIC HOMES, BF PARAÑAQUE CITY	N	N/A	F	N	Vice-President	-	214153186
205. PAULINO G. ERJAS LOT 3 & 4 AVOCADO ST. PH. -8 GREENLAND SUBD. BARANGAY STA. ANA	N	N/A	M	N	Vice-President	-	106969214
206. SHERWIN A. ESGUERRA B5 L7 5th St. Colorado Metro Villa Executive Village Bgy. Mapulang Lupa	N	N/A	M	N	Vice-President	-	205930509
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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207. ISABEL FRANCESCA R. FALCO Filipino, 518 MALLOW BLDG, CEDAR CREST CONDOMINIUM, ACACIA ESTATES, TAGUIG	N	N/A	F	N	Vice-President	-	414723000
208. LANIE B. FERNANDEZ 46 Sunstone St. Northview 1 Subdivision, Batasan Hills	N	N/A	F	N	Vice-President	-	229950694
209. MERFEL S. FERNANDEZ ANDREA VILLAGE 2, Brgy Zone II, Cadiz City, 6121, NEGROS OCCIDENTAL	N	N/A	M	N	Vice-President	-	110323657
210. JESUS M. FERRARIS, Filipino 71 Virgo St., Sto. Nino Village Ma-a, Davao City	N	N/A	M	N	Vice-President	-	126976639
211. JOEL B. FRANCISCO, Filipino Lot 7, Block 1, Maple St. Greenwoods Executive Village, Phase 2, Cainta, Rizal	N	N/A	M	N	Vice-President	-	110181384
212. EDWIN JOHN R. FRIAS, Filipino 33 RIVERSIDE DRIVE, PROVIDENT VILLAGE, Barangay Tanong, Marikina	N	N/A	M	N	Vice-President	-	123376567
213. MA. ESTER B. GABATAN, Filipino B44 L8 HOLYWOOD ST., GREENWOODS EXECUTIVE VILLAGE, CAINTA, RIZAL	N	N/A	F	N	Vice-President	-	107184108
214. ROWELL B. GAGA-A, Filipino 171 ALDECOA SENIOR STREET, DARO, DUMAGUETE	N	N/A	M	N	Vice-President	-	111302195
215. KENNETH MARK F. GARCIA, Filipino 24 IRONWOOD STREET, GREENWOODS EXEC. VILLAGE, CAINTA, RIZAL	N	N/A	M	N	Vice-President	-	117704942
216. CHRISTINA SIGRID FRANCESCA R. GATMEN Filipino, 772 KATARUNGAN STREET, PLAINVIEW, MANDALUYONG	N	N/A	F	N	Vice-President	-	117677040
217. FERNANDO PASCUALITO R. GENEROSO, Filipino, 7471 WILLOW ST. MARCELO GREEN VILLAGE, PARANAQUE	N	N/A	M	N	Vice-President	-	115758811
218. JOSEPH G. GENTOLIA 30 GALAXY STREET, RANCHO ESTATE 3, MARIKINA CITY	N	N/A	M	N	Vice-President	-	117705492
219. MARIA VIOLETA M. GONZALES, Filipino 1560 MARLBORO ST. LEONCIA VILLE, ANGELES CITY	N	N/A	F	N	Vice-President	-	123095349
220. GEORGE NEL P. GUERRERO 106 LALAIN BENNET ST., BFRV, LAS PINAS	N	N/A	M	N	Vice-President	-	140955460
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							



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221. VILMA M. GUIDON, Filipino Cabiles Village, Telaje, Tandag	N	N/A	F	N	Vice-President	-	190208712
222. CRISANTO P. ILANG, Filipino 756 E. PANTALEON ST., MANDALUYONG	N	N/A	M	N	Vice-President	-	126967338
223. LUIS A. JACINTO, Filipino 60 BERGEN ST. NORTH FAIRVIEW PARK SUBD., QUEZON CITY	N	N/A	M	N	Vice-President	-	101525496
224. ABRAHAM JOSE, FILIPINO 3A, KENSINGTON PLACE, 1ST AVE., BONIFACIO GLOBAL CITY, TAGUIG	N	N/A	M	N	Vice-President	-	415163756
225. TRISTAN JOHN A. KABIGTING, Filipino UNIT 3G, TOWER A, KINGSWOOD CONDOMINIUM, CHINO ROCES AVE. MAKATI CITY	N	N/A	M	N	Vice-President	-	234414866
226. DORIS C. LACANIENTA, Filipino 147 ILANG-ILANG ST. DON PEDRO VILLAGE, MARULAS, VALENZUELA	N	N/A	F	N	Vice-President	-	913405517
227. CHERRY C. LACHICA, Filipino #3 Datu Piang St., Koronadal City, South Cotabato	N	N/A	F	N	Vice-President	-	126967627
228. JEROME D. LAGUSTAN, Filipino 39 TACLOBA ST., ALABANG HILLS, MUNTINLUPA	N	N/A	M	N	Vice-President	-	228137599
229. NARCISO A. LAPUT, Filipino 39 TACLOBA ST., ALABANG HILLS, MUNTINLUPA	N	N/A	M	N	Vice-President	-	136009957
230. ARLENE O. LAZARTE, Filipino Lot 8, Blk 2, Ambrocia Subd., Bgy. Ibaba, Sta. Rosa, Laguna	N	N/A	F	N	Vice-President	-	109932198
231. JOY T. LIM, Filipino Unit 306, St. Michael Square Condominium, 8439 Mayapis, San Antonio Village, Makati	N	N/A	F	N	Vice-President	-	168814368
232. SANDRA S. LIM, Filipino 37 Big Horseshoe Drive., Horseshoe Village, Q.C.	N	N/A	F	N	Vice-President	-	107800355
233. MA. REGINA CRISTINA L. LIM, Filipino 2610 ASTORIA PLAZA, ESCRIVA DRIVE, PASIG CITY	N	N/A	F	N	Vice-President	-	214671256
234. LUIS ALFONSO A. LLAGUNO 1369D PAGKAKAISA ST. BRGY KASILAWAN, MAKATI CITY	N	N/A	M	N	Vice-President	-	208806577
235. RUEL A. LUSTADO 175-E A. Bonifacio St. Brgy. Kabayanan, San Juan	N	N/A	M	N	Vice-President	-	126968268
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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236. LOUCHELLE R. MACARAIG, Filipino C15-B Millbrae Estates, Marcelo Green Village , Paranaque	N	N/A	F	N	Vice-President	-	211794507
237. EDUARDO L. MAGCAMIT, Filipino 12 TANGALI ST. BGY. SAN JOSE, DEL MONTE, QUEZON CITY	N	N/A	M	N	Vice-President	-	153005589
238. CECILIO ENRICO P. MAGSINO, Filipino UNIT 41 VERAVILLE EXEC. TOWNHOMES, ALABANG ZAPOTE ROAD, PAMPLONA 2, LAS PINAS	N	N/A	M	N	Vice-President	-	123379054
239. MA. LOURDES C. MAKABALI, Filipino 21 MAGSAYSAY ST., XAVIERVILLE PH. 3, QUEZON CITY	N	N/A	F	N	Vice-President	-	103596415
240. JOY O. MALIG B7 L5 SPRINGVILLE EXECUTIVE 2 SUBD., MOLINO 4, BACOOR, CAVITE	N	N/A	F	N	Vice-President	-	178584654
241. JOHAN S. MANALILI, Filipino Block 21-30 Kamagong st. cor. Tangile st. L and S subd. Angeles City	N	N/A	M	N	Vice-President	-	202176928
242. JOCELYN A. MANGA BLK 1 LOT 8 GRANWOOD VILLAS, CHIOCO ST., BF HOMES	N	N/A	F	N	Vice-President	-	111480579
243. ROMULO F. MANUEL, Filipino P9 B6 L19 BARIETTO ST. BAHAYANG PAG-ASA SUBD. IMUS, CAVITE	N	N/A	M	N	Vice-President	-	126968580
244. FRANCISCO J. MASIGLAT, JR., Filipino 2093 VISION ST. STA. CRUZ, MANILA	N	N/A	M	N	Vice-President	-	123095316
245. DULCE CORAZON J. MATIAS, Filipino 8 IRON ST., GREENHEIGHTS SUBD., PARANAQUE CITY	N	N/A	F	N	Vice-President	-	168814528
246. CLARISSA P. MENDOZA, Filipino TURQUOISE ST., LOT 26, BLOCK 21, CLUSTER 3, GRAND CENTENNIAL HOMES, CAVITE	N	N/A	F	N	Vice-President	-	154333537
247. ELLER L. MENESES, Filipino STO. NINO, SAN JUAN, APALIT, PAMPANGA	N	N/A	M	N	Vice-President	-	126968938
248. CESARIA AILEEN R. MERCADO 156 POINCIANA ST. STA. ROSA VILL. PH4-B STA. ROSA	N	N/A	F	N	Vice-President	-	154333264
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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249. ANGEL A. MONTE DE RAMOS, JR., Filipino 90 P. ZAMORA ST. SAN PABLO CITY, LAGUNA	N	N/A	M	N	Vice- President	-	126969076
250. ROBERTO L. MORADA Unit7 Sta Ana Town Homes 2773 Lamayan St, Sta Ana, Manila	N	N/A	M	N	Vice- President	-	196835192
251. SUZETTE Y. NG, Filipino 207 E. DELA PAZ ST., MANDALUYONG	N	N/A	F	N	Vice- President	-	106573916
252. RODOLFO C. NICODEMUS, JR. Blk 1 Lot 29 F. Dela Costa Street, Town & Country West Subd., Molino 3	N	N/A	M	N	Vice- President	-	126969364
253. PACIFICO A. NIEVA, JR., Filipino BLK 6 LOT 21 PESO ST. VILLA CAROLINA 1, TUNASAN, MUNTINLUPA	N	N/A	M	N	Vice- President	-	112132536
254. CRISTETA P. OLALIA, Filipino 40 MAGALANG AVENUE, BARANGAY PANDAN	N	N/A	F	N	Vice- President	-	123467246
255. HELEN G. OLETA, Filipino 103 KINGFISHER ST. MOONVILLE SUBD. PARAÑAQUE CITY	N	N/A	F	N	Vice- President	-	197627990
256. MICHAEL G. OLIVA, Filipino 12 C.P. ROMULO ST. NORTH SUSANA EXEC. VILLAGE OLD BALARA	N	N/A	M	N	Vice- President	-	906838053
257. JENNIFER M. ONA UNIT 53 COSMOPOLITAN TOWER 134 VALERO ST. SALCEDO VILLAGE	N	N/A	F	N	Vice- President	-	152779527
258. ROSSANA LEONORA H. ORTIZ, Filipino C1-2D GREENHILLS GARDEN SQUARE, BONI SERRANO, MAKATI CITY	N	N/A	F	N	Vice- President	-	192458703
259. MARIETTA R. OSMENA, Filipino #10 WALL ST. DONA RITA VILLAGE, BANILAD CEBU CEBU CITY	N	N/A	F	N	Vice- President	-	129786286
260. ARLENE O. PADILLA, Filipino NALCO CAMP, NASIPIT, AGUSAN DEL NORTE	N	N/A	F	N	Vice- President	-	144948257
261. MA. AURORA M. PAGCALIWANAGAN Filipino, 48 MADRID ST., MERVILLE PARK, PARANAQUE CITY	N	N/A	F	N	Vice- President	-	106971000
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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262. MARIA CHRISTINA ROSE V. PANTE, Filipino 223 B. PADILLA ST., BRGY. STA LUCIA, SAN JUAN	N	N/A	F	N	Vice-President	-	262473417
263. ANTONIO A. PARRENO, Filipino Blk.2 Lot6 Phase IV, Datu-Bangkaya Street, Alta Tierra Village, Jaro, Iloilo City	N	N/A	M	N	Vice-President	-	160333601
264. NOEL L. PATAJO, Filipino LOT 19 BLK 12 VICTORIA AVE. EXT. BASEVIEW HOMES, LIPA CITY	N	N/A	M	N	Vice-President	-	127244344
265. ROSITA T. PECSON, Filipino Pascual Ave., Gate-III San Sebastian Village, Tarlac City	N	N/A	F	N	Vice-President	-	102946551
266. REY C. PEÑARANDA, Filipino 502 A1 F. CRUZ ST., MALIBAY, PASAY CITY	N	N/A	M	N	Vice-President	-	195423305
267. DANILO G. PINEDA, Filipino 717 St. John corner St. Andrew Streets, Maries Village, San Bartolome, Novaliches, Quezon City	N	N/A	M	N	Vice-President	-	126970070
268. GEORGE T. PINEDA, Filipino 1155 ROMY ST. SUN VALLEY PARKVIEW HOMES, PARANAQUE CITY	N	N/A	M	N	Vice-President	-	154814106
269. ALMA B. PLANES, Filipino 732 P2 Bariada, Legaspi City	N	N/A	F	N	Vice-President	-	117675217
270. VICENTE V. QUINTERO, III, Filipino 302 P. BURGOS ST., TACLOBAN	N	N/A	M	N	Vice-President	-	126970247
271. ROLANDO I. RAMIREZ, JR. 10 Southlane St., Greymarville Subdivision, Las Piñas City	N	N/A	M	N	Vice-President	-	208017797
272. RAMIL S. RAMOS, Filipino 16 DAVID ST. FILINVEST HEIGHTS SUBD., QUEZON CITY	N	N/A	M	N	Vice-President	-	115789808
273. MARYJANE V. REYES, Filipino #16 A. ZOBEL ST. BF MANRESA BF HOMES, PARANAQUE CITY	N	N/A	F	N	Vice-President	-	142160922
274. ANA S. REYES, Filipino UNIT 218 SAMUI BLDG ROYAL PALM RESIDENCE ACACIA ESTATES TAGUIG CITY	N	N/A	F	N	Vice-President	-	158859339
275. MICHAEL L. RICAFORT LOT 4 BLOCK 8 KARANGALAN DRIVE, GATE 2, KARANGALAN VILLAGE, CAINTA, RIZAL	N	N/A	F	N	Vice-President	-	200194905
276. HELEN T. RIVERO, Filipino 30-A JASMIN ST., MANUELA SUBD., LAS PINAS CITY	N	N/A	F	N	Vice-President	-	126971746
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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277. CARLOS FRANCISCO P. ROA, Filipino Mezcal Loop corner Violeta Persa, Verdana Homes, Bacoor, Cavite	N	N/A	M	N	Vice-President	-	123096778
278. RAUL A. RODIL, Filipino RODIL COMPOUND, RAINBOW VILLAGE, KINASANG-AN PARDO, CEBU CITY	N	N/A	M	N	Vice-President	-	126970657
279. MARIE ANTONETTE G. RODRIGUEZ Unit 4 Marian 4 2380-C Leon Guinto St, Malate, Manila	N	N/A	F	N	Vice-President	-	165505308
280. LAURINDA R. ROGERO UNIT 18 LOYOLA GRAND MANSIONS, NOVA SCOTIA ST., LOYOLA GRAND VILLAS	N	N/A	F	N	Vice-President	-	235138924
281. RONALD JAMES F. ROXAS, Filipino 10 C MONACO ST., LOYOLA GRAND VILLAS, MARIKINA CITY	N	N/A	M	N	Vice-President	-	208526168
282. MA. RUBY B. SAN JOAQUIN, Filipino L8 B23 PEACH ST. Phase 8 GREENLAND EXEC. VILL STA. ANA, CAINTA RIZAL	N	N/A	F	N	Vice-President	-	126974321
283. EDUARDO F. SANGIL, Filipino 35 ARIES ST. CHARRIEVILLE HOMES SUBDIVISION PHASE 2 AMPID I, SAN MATEO, RIZAL	N	N/A	M	N	Vice-President	-	134813422
284. ANA LIZA M. SANTOS, Filipino 1337 Ibarra St., Ma. Clara cor. Laon Laan Sts., Sampaloc, Manila	N	N/A	F	N	Vice-President	-	165294093
285. CHRISTOPHER D. SANTOS, Filipino 766 Ilaya Barangka, Mandaluyong City	N	N/A	M	N	Vice-President	-	178310114
286. RENAN L. SANTOS, Filipino 37 UL ST. CITILAND TOWNHOUSES BRGY. ORANBO, PASIG	N	N/A	M	N	Vice-President	-	910479630
287. JOSE RENE Y. SARMIENTO, Filipino 12 P. QUIAMBAO ST. TIERRA BELLA, QUEZON CITY	N	N/A	M	N	Vice-President	-	216464026
288. CYNTHIA A. SIATON, Filipino LOT 14 BLK 22 CANLAON VIEW SUBD., MURCIA, BACOLOD CITY	N	N/A	F	N	Vice-President	-	134320150
289. IRENE T. SIH-TAN 23 Spencer St., Bgy. Immaculate Conception, Cubao, QC	N	N/A	F	N	Vice-President	-	121525728
290. RYAN ROY W. SINAON L14 ROCKVILLE COMPOUND 7, TALIPAPA, CALOOCAN CITY	N	N/A	M	N	Vice-President	-	147336161
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION							
D I R E C T O R S / O F F I C E R S							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
291. LEONARDO V. SOLON, JR. Filipino 5048 LOYOLA DRIVE, XAVIER ESTATES, CAGAYAN DE ORO	N	N/A	M	N	Vice-President	-	134813527
292. MARIPAZ D. STA. ANA B15 L10 Ridgeview Estates Nuvali Phase 1, Canlubang, Calamba, Laguna	N	N/A	F	N	Vice-President		109932809
293. PAULINE S. SUA, Filipino 18-J ARAS ST., MONTE-VILLA TOWNHOMES, SAN JUAN	N	N/A	F	N	Vice-President	-	106573501
294. MA. DELILAH C. SUICO, Filipino 389 INT. P. BURGOS STREET, ALANG-ALANG, MANDAUE	N	N/A	F	N	Vice-President	-	137023054
295. CECILIA S. TAMAYO, Filipino Sitio Araro, San Vicente, Orion, Bataan	N	N/A	F	N	Vice-President	-	167061996
296. CYNTHIA S. TENORIO, Filipino Unit 1820 Iris Bldg. Tivoli Garden Residences Brgy Hulo, Mandaluyong City	N	N/A	F	N	Vice-President	-	107056650
297. ARUN THAVAREKERE, Indian #601, Jakarta Building, Raya Garden, Merville, Paranaque City	N	N/A	M	N	Vice-President	-	407861868
298. LOURDES FELIXIA T. TOJONG, Filipino 168 TOJONG BLDG. COR. ROSAL & TOJONG STS., CAMPUHAW, CEBU	N	N/A	F	N	Vice-President	-	126971887
299. NERISSA C. TOLEDO, Filipino 7584 Romero St., San Dionisio, Parañaque	N	N/A	F	N	Vice-President	-	123098448
300. RENATO L. TONIO, Filipino TANGARA SUBD. LANA O, KIDAPAWAN CITY	N	N/A	M	N	Vice-President	-	109970280
301. MA. MELISSA T. TORRES, Filipino 13 MT. EVEREST ST., NEW MARIKINA SUBDIVISION, MARIKINA CITY	N	N/A	F	N	Vice-President	-	109929089
302. TERESA P. TUAZON UNIT 27 FINLAND ST., LOYOLA GRAND VILLAS	N	N/A	F	N	Vice-President	-	117674056
303. VICTORIA T. TUPAZ, Filipino 2324 A ESMERALDA STREET SAN ANDRES, MANILA	N	N/A	F	N	Vice-President	-	106573711
304. LORETO M. ULPINDO, Filipino BF L14 AND16 EMPRESS I SUBD., MARIKINA HTS., MARIKINA	N	N/A	M	N	Vice-President	-	126972080
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION							
D I R E C T O R S / O F F I C E R S							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
305. IRENE CHRISTI L. URBANOZO, Filipino PUERTA PORFERIA MT. VIEW SUBD., BACOLOD CITY	N	N/A	F	N	Vice- President	-	134300250
306. JEROME T. UY, Filipino 21-B G. ARANETA AVENUE DONA IMELDA, QUEZON CITY	N	N/A	M	N	Vice- President	-	173894850
307. NESTOR D. VALENCIA, Filipino 592 M. SANTOS ST., GATCHALIAN SUBD., LAS PINAS CITY	N	N/A	M	N	Vice- President	-	123478082
308. JAIME JUAN RAMON N. VALERA III 60 MADRID ST, MERVILLE PARK, PARAÑAQUE CITY	N	N/A	M	N	Vice- President	-	126910795
309. MARIA RHODANA E. VALERO 8888 SAN PABLO ST. SAN ANTONIO VALLEY II, SAN ISIDRO	N	N/A	F	N	Vice- President	-	211495819
310. MARELIN L. VALLES, Filipino # 102 ZONE 2 UPPER BULUA, CAGAYAN DE ORO CITY	N	N/A	F	N	Vice- President	-	150451225
311. LIZA MARIE G. VENGCO, Filipino 320 FENNEL BLDG., CEDAR CREST CONDOMINIUM, ACACIA ESTATES, TAGUIG CITY	N	N/A	F	N	Vice- President	-	909085142
312. DENNIS R. VERGARA, Filipino 35B Mayapis St. Phase 8, Marietta Romeo Village Sta. Lucia Pasig	N	N/A	M	N	Vice- President	-	177892072
313. GRACE R. VILLAHERMOSA, Filipino ST. PAULS VILLAGE, KINALUMSAN, GUN- OB, LAPU-LAPU CITY	N	N/A	F	N	Vice- President	-	151115258
314. AIRES MICHAELA A. YACAT, Filipino No. 9 St. Joseph St., St. Claire 3 Concepcion, Marikina	N	N/A	F	N	Vice- President	-	165401009
315. RAMON FORTUNATO S. YBIERNAS III Filipino, 83 E. GOMEZ ST., KAINGIN, BACOR, CAVITE	N	N/A	M	N	Vice- President	-	156259858
316. WINNIE G. YU, Filipino 21 L. SAN DIEGO STREET, CANUMAY, VALENZUELA CITY	N	N/A	F	N	Vice- President	-	148441589
317. CHARLOTTE S. YU, Filipino Unit 23M, 8 Adriatico Tower, Padre Faura cor. Jorge Bocobo Sts., Manila	N	N/A	F	N	Vice- President	-	905063447
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		RIZAL COMMERCIAL BANKING CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>862</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>606</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PHP516,061 million	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation (Non-Filipino) Other Alien G/F MKSE Bldg., (Stockholder of RCBC) Ayala Avenue, Makati City	Common	490,867,986	4,908,679,860.00	35.06%	4,908,679,860.00	004-774-849-000
	<b>TOTAL</b>	<b>490,867,986</b>	<b>4,908,679,860.00</b>			
2. Pan Malayan Management & Investment Corp. Filipino 48/F RCBC Plaza, 6819 Ayala Ave., cor. Gil Puyat Ave., Makati City	Common	473,963,622	4,739,636,220.00	33.86%	4,739,636,320.00	000-137-755
	<b>TOTAL</b>	<b>473,963,622</b>	<b>4,739,636,220.00</b>			
3. PCD Nominee Corporation Filipino G/F MKSE Bldg., (Stockholder of RCBC) Ayala Avenue, Makati City	Common	398,570,739	3,985,707,390.00	28.47%	3,985,707,390.00	004-774-849-000
	<b>TOTAL</b>	<b>398,570,739</b>	<b>3,985,707,390.00</b>			
4. Sybase Equity Investments Corporation Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue cor. Makati Ave., Makati City	Common	23,528,800	235,288,000.00	1.68%	235,288,000.00	233-849-617-000
	<b>TOTAL</b>		<b>235,288,000.00</b>			
5. AT Yuchengco Inc. Filipino 48/F Yuchengco Tower, RCBC Plaza 6819, Ayala Avenue, Makati	Common	3,243,871	32,438,710.00	0.23%	32,438,710.00	000-521-956
	<b>TOTAL</b>	<b>3,243,871</b>	<b>32,438,710.00</b>			
6. ABOITIZ & COMPANY, INC. Filipino Aboitiz Corporate Center, Kasambagan, Cebu City	Common	3,103,530	31,035,300.00	0.22%	31,035,300.00	000-333-534
	<b>TOTAL</b>	<b>3,103,530</b>	<b>31,035,300.00</b>			
7. Hydee Management & Resource Corporation Filipino 10/F Grepalife Building 221 Sen. G. Puyat Ave., Makati City	Common	2,105,849	21,058,490.00	0.15%	21,058,490.00	230-000-334-038
	<b>TOTAL</b>	<b>2,105,849</b>	<b>21,058,490.00</b>			
8. Francisco Genaro Ozamiz Lon Filipino 550 Mangga St., Juna Subd., Matina Davao City	Common	600,000	6,000,000.00	0.04%	6,000,000.00	155-436-174-000
	<b>TOTAL</b>	<b>600,000</b>	<b>6,000,000.00</b>			

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP516,061 million				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
9. Rodolfo P. Del Rosario Filipino 201 Recollectos St., Urdaneta Village, Makati City	Common	574,724	5,747,240.00	0.04	5,747,240.00	101-157-706
	<b>TOTAL</b>	<b>574,724</b>	<b>5,747,240.00</b>			
10. Rizalino S. Navarro Filipino 46/F RCBC Plaza, Tower 1 Yuchengco Tower,	Common	260,866	2,608,660.00	0.02	2,608,660.00	106-193-608
	<b>TOTAL</b>	<b>260,866</b>	<b>2,608,660.00</b>			
11. Carmencita De Las Alas Concepcion Filipino 17 Tangile St., North Forbes Park, Makati City	Common	224,490	2,244,900.00	0.02	2,244,900.00	104-450-533
	<b>TOTAL</b>		<b>2,244,900.00</b>			
12. Maria Luisa L. Verano Filipino 73 Angeles St. Alabang Hills Village, Muntinlupa City	Common	207,069	2,070,690.00	0.01	2,070,690.00	115-941-568
	<b>TOTAL</b>	<b>207,069</b>	<b>2,070,690.00</b>			
13. Carlos De Las Alas Filipino 47 Roosevelt North Greenhills, San Juan, Manila	Common	114,298	1,142,980.00	0.01	1,142,980.00	439-661-352-000
	<b>TOTAL</b>	<b>114,298</b>	<b>1,142,980.00</b>			
14. Cornelio De Las alas Filipino 47 Roosevelt North Greenhills, San Juan, Manila	Common	114,195	1,141,950.00	0.01	1,141,950.00	439-661-072-000
	<b>TOTAL</b>	<b>114,195</b>	<b>1,141,950.00</b>			
15. Frederick Chan Filipino 267 Ibanez St., Little Baguio, San Juan, Metro Manila	Common	111,677	1,116,770.00	0.01	1,116,770.00	106-414-159-000
	<b>TOTAL</b>		<b>1,116,770.00</b>			
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		862	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		606	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP516,061 million				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
16. Yang Jin Liang Filipino No. 16 Simbal St. Talayan Village Quezon City	Common	100,000	1,000,000.00	0.01	1,000,000.00	205-298-909-000
	<b>TOTAL</b>	<b>100,000</b>	<b>1,000,000.00</b>			
17. Josie Padilla Rufino Filipino 29 BANABA ROAD, SOUTH FORBES PARK, MAKATI CITY	Common	92,865	928,650.00	0.01%	928,650.00	109-904-754
	<b>TOTAL</b>	<b>92,865</b>	<b>928,650.00</b>			
18. Manuel C. Lombos &/or Meyrick J. Lombos c/o Dr. Efrén A. Jamir Filipino #3 KAMIAS RD. AYALA WESTGROVE HEIGHTS, SILANG, CAVITE 4118	Common	68,574	685,740.00	0.00%	685,740.00	304 591 261 (Manuel Lombos)
	<b>TOTAL</b>	<b>68,574</b>	<b>685,740.00</b>			
19. Henry Erese Filipino 364 LAVEZARES ST., BINONDO, MANILA	Common	61,969	619,690.00	0.00%	619,690.00	103-873-106
	<b>TOTAL</b>	<b>61,969</b>	<b>619,690.00</b>			
20. Grell S. Legaspi Filipino 364 LAVEZARES ST., BINONDO, MANILA	Common	57,290	572,900.00	0.00%	572,900.00	202-520-276
	<b>TOTAL</b>	<b>57,290</b>	<b>572,900.00</b>			
21. OTHERS (262)	Common	1,940,051	19,400,510.00	0.00%	19,400,510.00	
	<b>TOTAL</b>		<b>19,400,510.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100.00%	<b>13,999,124,640.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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STOCK CORPORATION

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PHP516,061 million	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Rodolfo P. Del Rosario Filipino 201 Recoletos St., Urdaneta Village, Makati City	Preferred	81,521	815,210.00	27.73	815,210.00	101-157-706
	<b>TOTAL</b>	<b>81,521</b>	<b>815,210.00</b>			
2. Homer Go Filipino 1683 Dasmarinas Avenue, Dasmarinas Village, Makati	Preferred	46,355	463,550.00	15.77	463,550.00	106-256-201
	<b>TOTAL</b>	<b>46,355</b>	<b>463,550.00</b>			
3. Carmencita Concepcion Filipino 17 Tanguile, North Forbes Park, Makati City	Preferred	31,842	318,420.00	10.83	318,420.00	104-450-533
	<b>TOTAL</b>	<b>31,842</b>	<b>318,420.00</b>			
4. Campos Lanuza & Co. Inc. Filipino 2002-B Phil. Stock Exchange Center, Ortigas, Pasig City	Preferred	16,863	168,630.00	5.74	168,630.00	000-155-524-000
	<b>TOTAL</b>	<b>16,863</b>	<b>168,630.00</b>			
5. Optimum Securities Corp. Filipino 11/F EO Building, United St. cor. 2nd St. BO. Kapitolyo, Pasig City	Preferred	16,666	166,660.00	5.67	166,660.00	000-287-524-000
	<b>TOTAL</b>	<b>16,666</b>	<b>166,660.00</b>			
6. BDO Securities Corp. Filipino 11/F JMT Corporate Cond. No. 27 ADB Ave., Ortigas, Pasig City	Preferred	9,304	93,040.00	3.16	93,040.00	004-814-885-000
	<b>TOTAL</b>	<b>9,304</b>	<b>93,040.00</b>			

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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
7. Henry Erese Filipino 364 Lavezares St., Binondo, Manila	Preferred	8,790	87,900.00	2.99	87,900.00	103-873-106
	<b>TOTAL</b>	<b>8,790</b>	<b>87,900.00</b>			
8. Loreta Ngo Filipino 30 Jefferson St., Greenhills, San Juan	Preferred	8,600	86,000.00	2.93	86,000.00	134-376-524
	<b>TOTAL</b>	<b>8,600</b>	<b>86,000.00</b>			
9. Mandarin Securities corporation Filipino 28/F LKG Tower 6801 Ayala Ave., Makati City	Preferred	7,583	75,830.00	2.58	75,830.00	000-359-140-000
	<b>TOTAL</b>	<b>7,583</b>	<b>75,830.00</b>			
10. Luciano H. Tan Filipino 1043 Juan Luna St., Manila	Preferred	7,309	73,090.00	2.49	73,090.00	103-871-104
	<b>TOTAL</b>	<b>7,309</b>	<b>73,090.00</b>			
11. Abacus Securities Corp. Filipino 29/F PSE East Tower Ortigas, Pasig City	Preferred	6,021	60,210.00	2.05	60,210.00	001-006-900-000
	<b>TOTAL</b>	<b>6,021</b>	<b>60,210.00</b>			
12. Hans Yap Hwang Filipino 1210 Acacia Road, Dasmarinas Village, Makati City	Preferred	5,558	55,580.00	1.89	55,580.00	132-311-879
	<b>TOTAL</b>	<b>5,558</b>	<b>55,580.00</b>			
13. Tony Ang &/or Rosemarie Ang Filipino 26 A. Mabini St., Baguio City	Preferred	5,372	53,720.00	1.83	53,720.00	000-271-000
	<b>TOTAL</b>	<b>5,372</b>	<b>53,720.00</b>			
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PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		RIZAL COMMERCIAL BANKING CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		862	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		606	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP516,061 million				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
14. Johnson Chua Sia Filipino 1430 Soler St., Sta. Cruz, Manila	Preferred	5,000	50,000.00	1.70	50,000.00	100-810-996
	<b>TOTAL</b>	<b>5,000</b>	<b>50,000.00</b>			
15. Nicasio Marin Jr., &/or Arnolfo O. Acero Filipino 2/F BPI Bldg., 1377 A. Mabini St., Ermita, Manila	Preferred	3,371	33,710.00	1.15	33,710.00	150-563-418
	<b>TOTAL</b>	<b>3,371</b>	<b>33,710.00</b>			
16. Justina Dy Co Filipino 10 Gen. Gutierrez St., Little Baguio, San Juan	Preferred	3,258	32,580.00	1.11	32,580.00	109-575-589
	<b>TOTAL</b>	<b>3,258</b>	<b>32,580.00</b>			
17. Susan Cheng Filipino 3453-55 V. Mapa St., Sta. Mesa, Manila	Preferred	2,665	26,650.00	0.91	26,650.00	100-334-235
	<b>TOTAL</b>	<b>2,665</b>	<b>26,650.00</b>			
18. Globalinks Sec. & Stocks Filipino 706 Ayala Tower 1 Makati City	Preferred	2,454	24,540.00	0.83	24,540.00	849-732-000
	<b>TOTAL</b>	<b>2,454</b>	<b>24,540.00</b>			
19. Bedan Corporation Filipino BMS BANK #12 C. RAYMUNDO AVE. ROSARIO PASIG CITY	Preferred	2,100	21,000.00	0.71	21,000.00	006-803-426
	<b>TOTAL</b>	<b>2,100</b>	<b>21,000.00</b>			
20. Luys Securities Co., Inc. Filipino 28 Flr. LKG Tower 6801 Ayala Ave. Makati City	Preferred	1,852	1,852.00	0.63	1,852.00	006-803-426
	<b>TOTAL</b>	<b>1,852</b>	<b>1,852.00</b>			
21. OTHERS (62)	Preferred	21,503	215,030.00	0.00	215,030.00	
	<b>TOTAL</b>	<b>21,503</b>	<b>215,030.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100.00%	<b>3,178,030</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Notes: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====
<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 862	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 606
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP516,061 million	

STOCKHOLDER'S INFORMATION		
PARTICIPANTS UNDER PCD WHO OWN MORE THAN 5% OF THE VOTING SECURITIES (COMMON):		
Name	Shares	% of Total
RCBC Securities, Inc.	147,500,796	10.5400%
The Hongkong and Shanghai Bank	889,438,725	63.5400%

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	8,429,611,874.00	Various (See Annex A)
1.2 BONDS/COMMERCIAL PAPER (Under Treasury Dept as of June 30, 2016)	EURO CURRENCY Face Value: EUR 100,000.00 Book Value: EUR 106,500.00  YEN CURRENCY Face Value: JPY 621,383,575.00 Book Value: JPY 597,138,822.00  USD CURRENCY Face Value: USD 1,053,313,647.20 Book Value: USD 1,121,005,235.08  CNY CURRENCY Face Value: CNY 15,000,000.00 Book Value: CNY 15,000,707.10  SGD CURRENCY Face Value: SGD 6,000,000.00 Book Value: SGD 5,997,329.41  <b>For Regular Books - USD</b>  Face Value: USD 2,000,000.00 Book Value: USD 2,879,605.27  <b>For Regular Books - Peso</b>  Face Value: Php 5,503,014,603.68 Book Value: Php 6,296,858,840.93	
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> RIZAL COMMERCIAL BANKING CORPORATION			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None			
<b>3. TREASURY SHARES</b> None	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> PHP9,354 million			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>CASH</b>  5.1	P0.0564 per share or a total of P0.02 million payable to holders of Convertible Preferred Shares	January 26, 2015	
	P0.6 per share or a total of P839.95 million payable to holders of Common Shares	March 30, 2015	
	P0.6 per share or a total of P0.19 million payable to holders of Convertible Preferred Shares	March 30, 2015	
	P0.0567 per share or a total of P0.02 million payable to holders of Convertible Preferred Shares	April 27, 2015	
	P0.0583 per share or a total of P0.02 million payable to holders of Convertible Preferred Shares	July 27, 2015	
	P0.0593 per share or a total of P0.02 million payable to holders of Convertible Preferred Shares	November 04, 2015	
5.2 <b>STOCK</b>	NONE		
5.3 <b>PROPERTY</b>	NONE		
<b>TOTAL</b>		PHP 840.22 million	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
Various Dates (Conversion)	571	5,710	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	Trust / Expanded Commercial Bank	N/A
<b>DATE ISSUED:</b>	March 19, 2007	August 13, 1968 / November 21, 1989	N/A
<b>DATE STARTED OPERATIONS:</b>	Dec-62		N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P10.440 Million	2,376	1,750	4,126
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**GENERAL INFORMATION SHEET**  
(STOCK CORPORATION)

=====PLEASE PRINT LEGIBLY=====

INVESTMENT IN SUBSIDIARIES AND AFFILIATES (as of June 30, 2014)	AMOUNT (Php) (CARRYING VALUE)	DATE OF BOARD RESOLUTION	DATE OF MEMBER RATIFICATION
<b>SUBSIDIARIES- RESIDENT &amp; NON-RESIDENT</b>			
RCBC CAPITAL CORPORATION	2,230,673,173	2-May-83 (Initial Investment)  29-Sep-97 (Subscription to additional shares)  26-Jan-04 (Additional Equity Infusion)  25-Oct-04 (Additional Capital)	
RCBC SAVINGS BANK	3,190,000,000	25-Sep-95 (Initial Investment)  23-Feb-98 29-Sep-03 14-Dec-04 30-Jul-07 (Additional Investments)	
RCBC FOREX BROKERS CORP.	150,000,000	27-Oct-97	
MERCHANTS SAVINGS AND LOAN ASSOCIATION, INC.	1,242,388,751	30-Oct-07 25-May-15 (Additional Investments)	
RCBC LEASING AND FINANCE CORPORATION (Formerly First Malayan Leasing and Finance Corporation)	687,318,040	30-Jan-2012	
RCBC JPL HOLDING CO. INC. (Formerly JP Laurel Rural Bank)	375,000,000	11-Feb-09	
RCBC INTERNATIONAL FINANCE LTD.	58,012,812	22-Nov-78	21-Dec-78
RCBC INVESTMENT LTD. (Subsidiary of RCBC IFL)			
RCBC TELEMONEY- EUROPE	71,796,531	22-Mar-95	
RCBC NORTH AMERICA, INC.	133,871,740	29-Apr-09 (Additional Capital Infusion)  28-Jan-91	
<b>Total - Subsidiaries</b>	<b>8,139,061,047</b>		
<b>ASSOCIATES</b>			
NIYOG PROPERTY HOLDINGS, INC.	388,430,827	2009	
YGC CORPORATE SERVICES, INC.	4,508,500	1-Sep-99	
ROXAS HOLDINGS INC.	56,000,000	1994 (Initial Investment)	
HONDA CARS PHILS., INC.	91,050,000	17-Aug-90 (Initial Investment)  26-Aug-91 (Additional Investment)	
<b>Total - Associates</b>	<b>539,989,327</b>		
<b>TOTAL</b>	<b>8,679,050,374</b>		



I, JENNIFER M. BALBA  
(Name)

ASSISTANT CORPORATE  
(Position)

OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS INFORMATION SHEET WHICH CONSISTS OF THIRTY-EIGHT (38) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

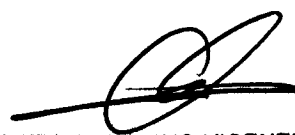
**JUL 27 2016**

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN MAKATI CITY

  
(SIGNATURE)

**JUL 27 2016**

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 05187133 ISSUED ON 05 JANUARY 2016 AT MANILA CITY, AND DRIVER'S LICENSE NO. N02-14-02831, VALID UNTIL 31 OCTOBER 2017



NOTARY PUBLIC FOR  
Notarial Commission No.  
Commission expires on December 31,  
Roll of Attorney Number  
PTR No.  
IBP No.  
Office Address:

**ATTY. CATALINO VICENTE L. ARABIT**  
Notary Public  
~~Appointment No. M-80 (2015-2016)~~  
~~Until 31 December 2016~~  
~~PTR No. 5321928; 01/06/16; Makati City~~  
~~IBP No. 1018644; 01/06/16; Makati City~~  
ROLL No. 40145  
24<sup>th</sup> Floor Yuchengco Tower II, RCBC Plaza  
Ayala Avenue, Makati City

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