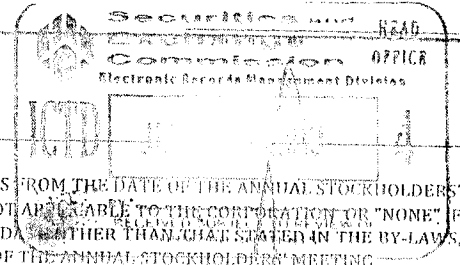


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 =====

CORPORATE NAME: RIZAL COMMERCIAL BANKING CORPORATION		DATE REGISTERED: 9/23/1960
BUSINESS/TRADE NAME: RIZAL COMMERCIAL BANKING CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 17514		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 049-000-599-760
DATE OF ANNUAL MEETING PER BY-LAWS: Last Monday of June		WEBSITE/URL ADDRESS: www.rcbc.com
ACTUAL DATE OF ANNUAL MEETING: 24-Jun-19		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue cor. Sen. Gil Puyat Avenue, Makati City, Philippines		FAX NUMBER: 519-7595
COMPLETE BUSINESS ADDRESS: Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue cor. Sen. Gil Puyat Avenue, Makati City, Philippines		TELEPHONE NUMBER(S): 894-9006
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo/Ms. Maria Isabel E. Comedia	SEC ACCREDITATION NUMBER (if applicable): 0002-FR-4	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Expanded Commercial Banking	INDUSTRY CLASSIFICATION: Banking	

===== 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 Abille 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, Balangas

NOTE: USE ADDITIONAL SHEET IF NECESSARY

===== INTERCOMPANY AFFILIATIONS =====		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Niyog Property Holdings, Inc.	CS200515677	12th /F Yuchengco Tower, RCBC Plaza, Ayala Avenue cor Gil Puyat Avenue Makati City
RCBC Leasing and Finance Corporation	28080	2nd /F Floor Grepalife Bldg., 221 Sen. Gil Puyat, Ave., Makati City
RCBC International Finance Ltd.	-	Unit A 18/F, Li Dong Bldg., 9 Li Yuen St. East, Central Hong Kong
RCBC Telemoney - Europe (<i>liquidation in process</i>)	-	Via Principe Amedeo 7b/c 00184 Rome, Italy
YGC Corporate Services, Inc.	A199910110	5th Floor Grepalife Bldg., 221 Sen. Gil Puyat, Ave., Makati City
Honda Cars Phils. Inc.	182669	105 South Main Avenue Laguna Technopark Brgy Don Jose City of Santa Rosa Laguna
Luisita Industrial Park Corporation	A199608811	48th Floor, Yuchengco Tower 1, RCBC Plaza 6819 Ayala Ave., Makati City

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

RIZAL COMMERCIAL BANKING CORPORATION

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

Please check the appropriate box:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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) 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>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 GIS?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

Describe nature of business:

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		EIZAL COMMERCIAL BANKING CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)		
	common	2,600,000,000	10.00		26,000,000,000.00		
	preferred	200,000,000	10.00		2,000,000,000.00		
TOTAL		2,800,000,000	TOTAL P		28,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** (as of 31 March 2019)	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	750	common	1,935,628,896	255,558,044	10.00	19,356,288,960.00	74.53%
	72	preferred	267,410	139,534	10.00	2,674,100.00	0.01%
TOTAL		1,935,896,306	TOTAL	TOTAL P	19,358,963,060.00		74.54%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** (as of 31 March 2019)	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
OtherAlien(OA)	2	common	661,037,684	212,277,828	10.00	6,610,376,840.00	25.45%
Chinese (CH)	5	common	214,236		10.00	2,142,360.00	0.01%
American (US)	2	common	104		10.00	1,040.00	0.00%
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%
Taiwanese(TW)	2	common	2		10.00	20.00	0.00%
French (FR)	1	common	1		10.00	10.00	0.00%
Percentage of Foreign Equity :		TOTAL	661,252,129	TOTAL	TOTAL P	6,612,521,290.00	25.46%
					TOTAL SUBSCRIBED P	25,971,484,350.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	750	common	1,935,628,896	10.00		19,356,288,960.00	74.53%
	72	preferred	267,410	10.00		2,674,100.00	0.01%
TOTAL		1,935,896,306	TOTAL P		19,358,963,060.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
OtherAlien(OA)	2	common	661,037,684	10.00		6,610,376,840.00	25.45%
Chinese (CH)	5	common	214,236	10.00		2,142,360.00	0.01%
American (US)	2	common	104	10.00		1,040.00	0.00%
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%
Taiwanese(TW)	2	common	2	10.00		20.00	0.00%
French (FR)	1	common	1	10.00		10.00	0.00%
TOTAL		661,252,129	TOTAL P		6,612,521,290.00		
					TOTAL PAID-UP P	25,971,484,350.00	

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

CORPORATE NAME:

RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. HELEN Y. DEE Filipino	N	C	F	Y	N/A	
2. CESAR E.A. VIRATA Filipino	N	M	M	Y	N/A	
3. EUGENE S. ACEVEDO Filipino	N	M	M	Y	President & CEO*	
4. GIL A. BUENAVENTURA Filipino	N	M	M	Y	N/A	
5. ARNOLD KAI YUEN KAN Canadian	N	M	M	Y	N/A	
6. RICHARD G.A. WESTLAKE New Zealander	N	M	M	Y	N/A	
7. JOHN LAW French and Taiwanese	N	M	M	Y	N/A	
8. SHIH-CHIAO LIN Taiwanese	N	M	M	Y	N/A	C/M N/M
9. LILJA B. DE LIMA Filipino	N	M	F	Y	N/A	
10. ARMANDO M. MEDINA Filipino	N	I	M	Y	N/A	
11. JUAN B. SANTOS Filipino	N	I	M	Y	N/A	
12. ADELITA A. VERGEL DE DIOS Filipino	N	I	F	Y	N/A	C/C A/M N/C
13. GABRIEL S. CLAUDIO Filipino	N	I	M	Y	N/A	C/M N/M
14. VAUGHN F. MONTES Filipino	N	I	M	Y	N/A	C/M A/M N/M
15. LAURITO E. SERRANO Filipino	N	I	M	Y	N/A	A/C

*Effective July 1, 2019

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 =====

CORPORATE NAME:

RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. GEORGE GILBERT G. DELA CUESTA Filipino	N		M	N	FSVP/ Corporate Secretary	
17. REDENTOR C. BANCOD Filipino	N		M	N	SEVP	
18. JOHN THOMAS G. DEVERAS Filipino	N		M	N	SEVP	
19. HORACIO E. CEBRERO III Filipino	N		M	N	SEVP/ Treasurer	
20. ANA LUISA S. LIM Filipino	N		F	N	EVP/Chief Compliance Officer	
21. RICHARD C. LIM Filipino	N		M	N	EVP	
22. EMMANUEL T. NARCISO* Filipino	N		M	N	EVP	
23. EDEL MARY G. VEGAMORA Filipino	N		M	N	EVP	
24. ANGELITO M. VILLANUEVA Filipino	N		M	N	EVP	
25. JAMAL AHMAD Canadian	N		M	N	FSVP	
26. MA. CHRISTINA P. ALVAREZ* Filipino	N		F	N	FSVP	
27. BUENO, MARITA ELLAZAR Filipino	N		F	N	FSVP	
28. ELIZABETH E. CORONEL Filipino	N		F	N	FSVP	
29. MARGARITA B. LOPEZ** Filipino	N		F	N	FSVP	
30. FLORENTINO M. MADONZA Filipino	N		M	N	FSVP	

*Effective July 1, 2019

**Resigned effective June 30, 2019

INSTRUCTION:

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

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
31. REMEDIOS M. MARANAN Filipino	N		F	N	FSVP	
31. YASUHIRO MATSUMUTO Japanese	N		M	N	FSVP	
33. MARIO T. MIRANDA Filipino	N		M	N	FSVP	
34. REYNALDO P. ORSOLINO Filipino	N		M	N	FSVP	
35. ALBERTO N. PEDROSA Filipino	N		M	N	FSVP	
36. BENNETT CLARENCE D. SANTIAGO Filipino	N		M	N	FSVP	
37. ROWENA F. SUBIDO Filipino	N		F	N	FSVP	
38. TINIO, MA. ANGELA VERGARA* Filipino	N		F	N	FSVP	
39. LALAINÉ I. BILAOS Filipino	N		F	N	SVP	
40. MA. CARMELA S. BOLISAY Filipino	N		F	N	SVP	
41. JOSE MARIA P. BORROMEIO Filipino	N		M	N	SVP	
42. ENRIQUE C. BUENAFLORES Filipino	N		M	N	SVP	
43. KAREN K. CANLAS Filipino	N		F	N	SVP	
44. BRIGITTE B. CAPINA Filipino	N		F	N	SVP	
45. CLARO PATRICIO L. CONTRERAS Filipino	N		M	N	SVP	

*Effective July 1, 2019

INSTRUCTION:

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

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GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:

RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
46. ANTONIO MANUEL E. CRUZ, JR. Filipino	N		M	N	SVP	
47. EDWIN R. ERMITA Filipino	N		M	N	SVP	
48. ESTACIO, BENJAMIN ECHAVEZ Filipino	N		M	N	SVP	
49. INDITA, ERICO CASTRO* Filipino	N		M	N	SVP	
50. LUMAIN, JONATHAN EDWIN FADULLON Filipino	N		M	N	SVP	
51. MANAGO, JANE NG Filipino	N		F	N	SVP	
52. MENDOZA, JOSE JAYSON LEYCO Filipino	N		M	N	SVP	
53. NATIVIDAD, MARIA CECILIA FLORES Filipino	N		F	N	SVP	
54. NOLASCO, EVELYN Filipino	N		F	N	SVP	
55. PAPILLA, LOIDA CRUZ Filipino	N		F	N	SVP	
56. PEJO, ARSILITO AMADO Filipino	N		M	N	SVP	
57. HONORATA V. PO Filipino	N		F	Y	SVP	
58. QUIOGUE, NANCY JAO Filipino	N		F	N	SVP	
59. ELSIE S. RAMOS Filipino	N		F	N	SVP	
60. REYES, ISMAEL SANTOS Filipino	N		M	N	SVP	

*Resigned effective June 30, 2019

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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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
61. REYES, STEVEN MICHAEL TOLENTINO Filipino	N		M	N	SVP	
62. RODRIGO, MA. ROSANNA MORALES Filipino	N		F	N	SVP	
63. SANTOS, RAOUL VALENCIA Filipino	N		M	N	SVP	
64. SELIRIO, LIBERTINE RAQUENO Filipino	N		F	N	SVP	
65. SO, JOHAN CUA Filipino	N		M	N	SVP	
66. ELVIRA D. SORIANO Filipino	N		F	N	SVP	
67. CECILIA E. TABUENA Filipino	N		F	N	SVP	
68. TIRADO, GIANNI FRANCO DEMEGILLO Filipino	N		M	N	SVP	
69. TOMAS, JUAN GABRIEL IV RODRIGUEZ Filipino	N		M	N	SVP	
70. USON, RAUL MARTIN DE JESUS Filipino	N		M	N	SVP	
71. GASPAR, BERNICE UY* Filipino	N		F	N	SVP	
72. EMMANUEL MARI K. VALDES Filipino	N		M	N	SVP	
73. MARIA TERESA C. VELASCO Filipino	N		F	N	SVP	
74. PAULA FRITZIE C. ZAMORA Filipino	N		F	N	SVP	
75. ALCANTARA, JOY PURIFICACION TAN Filipino	N		F	N	FVP	

*Effective July 1, 2019

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.

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GENERAL INFORMATION SHEET
STOCK CORPORATION
 PLEASE PRINT LEGIBLY

CORPORATE NAME:

RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
76. ALONSO, CHARLITO TUBES Filipino	N		M	N	FVP	
77. ANG, CLINT STANLEY D. Filipino	N		M	N	FVP	
78. APOSTOL, SHEILAH R. Filipino	N		F	N	FVP	
79. ASUNCION, ALVIN F. Filipino	N		M	N	FVP	
80. ASUNCION, MA. AMADEA D. Filipino	N		F	N	FVP	
81. BADA, YVONNE LOU OCUBILLO Filipino	N		F	N	FVP	
82. BALATBAT, ABENER MERCIADENZ Filipino	N		M	N	FVP	
83. BARRETTO, ROSELYN PIMENTEL Filipino	N		F	N	FVP	
84. BENGSON, JR., MANUEL ROXAS Filipino	N		M	N	FVP	
85. BONGON, JR., CONCORDIO RIVERA Filipino	N		M	N	FVP	
86. BONOAN, LUIZ GONZAGA S. Filipino	N		M	N	FVP	
87. BUNTUA, MARY CATHERINE T. Filipino	N		F	N	FVP	
88. CABACUNGAN, CHRISTINE ROSELLE OJRA Filipino	N		F	N	FVP	
89. CACHO, NANCY TING Filipino	N		F	N	FVP	
90. CALDERON, WILSON M. Filipino	N		M	N	FVP	

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DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
91. CANIZA, JOSE MANUEL ESTRELLA Filipino	N		M	N	FVP	
92. CANLAS, RENATO L. Filipino	N		M	N	FVP	
93. CAPUCAO, EVELYN D. Filipino	N		F	N	FVP	
94. CASACLANG, MA. CARMEN M. Filipino	N		F	N	FVP	
95. CASTRO, RHODORA LIBRADA Filipino	N		F	N	FVP	
96. CAUILAN, MA. LORENZA SALCEDO Filipino	N		F	N	FVP	
97. CHINCUANCO, NATHAN FRANCIS CANO Filipino	N		M	N	FVP	
98. CO, SHIRLEY SIM Filipino	N		F	N	FVP	
99. CO, VIVIAN YU Filipino	N		F	N	FVP	
100. CO, D'ANGELO T. Filipino	N		M	N	FVP	
101. COMABIG, ROMEO RAMIREZ Filipino	N		M	N	FVP	
102. CONCEPCION, NENER GATCHALIAN Filipino	N		M	N	FVP	
103. CRUCILLO, RAFAEL NATIVIDAD Filipino	N		M	N	FVP	
104. CRUZ, CYNTHIA TOMAS Filipino	N		F	N	FVP	
105. CRUZ, LILIAN BERSABE Filipino	N		F	N	FVP	

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106. CRUZ, ROSE ANNE MANIAGO Filipino	N		F	N	FVP	
107. CRUZ, TIARA FATIMA Q. Filipino	N		F	N	FVP	
108. DE SILVA, FRANCISCO JIMENEZ Filipino	N		M	N	FVP	
109. DELA CRUZ JR., SIMPLICIO BERNARDO Filipino	N		M	N	FVP	
110. DESALES, JO-ANNE REYES Filipino	N		F	N	FVP	
111. DIZON, MARIELLA RHEA PALAPOS Filipino	N		F	N	FVP	
112. DY, EVANGELINE M. Filipino	N		F	N	FVP	
113. ERJAS, PAULINO GASPAS Filipino	N		M	N	FVP	
114. EUGENIO, CATALINO NAVARRO Filipino	N		M	N	FVP	
115. FLOR, JOEL RIZALDY GONZALEZ Filipino	N		M	N	FVP	
116. GARCIA, KENNETH MARK FRANCO Filipino	N		M	N	FVP	
117. GO, SOPHIE B. Filipino	N		F	N	FVP	
118. GOLEZ, RAYMUND CUSTODIO Filipino	N		M	N	FVP	
119. GONZAGA, RICARDO BOLARIO Filipino	N		M	N	FVP	
120. HILARIO, FRANCISCO VICENTE OROSA Filipino	N		M	N	FVP	

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121. HUAB, NASER ANTONIO SANCHEZ Filipino	N		M	N	FVP	
122. KABIGTING, TRISTAN JOHN ARCEO Filipino	N		M	N	FVP	
123. LACHICA, CHERRY CUDAL Filipino	N		F	N	FVP	
124. LAMBERTE, ARMI M. Filipino	N		F	N	FVP	
125. LAPORNO, JOSE ROY G. Filipino	N		M	N	FVP	
126. LEYCO, MARIA ARLENE LEYBA Filipino	N		F	N	FVP	
127. LIAO, EDMUNDO DELA CUESTA Filipino	N		M	N	FVP	
128. LIM, JOY TAMETA Filipino	N		F	N	FVP	
129. LUSTADO, ROEL D. Filipino	N		M	N	FVP	
130. MANGA, JOCELYN A. Filipino	N		F	N	FVP	
131. MENESES, ELLER LACAP Filipino	N		M	N	FVP	
132. MERCADO, CESARIA AILEEN REDONDO Filipino	N		F	N	FVP	
133. MERESEN, MA. ROMINA CABANAG Filipino	N		F	N	FVP	
134. MESINA, MARIE RORECE/JACK RAMIREZ Filipino	N		F	N	FVP	
135. MINA, LINDA DEOCAREZA Filipino	N		F	N	FVP	

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136. MIRANDA, MARIETA OLALIA Filipino	N		F	N	FVP	
137. MORADA, ROBERTO LOPEZ Filipino	N		M	N	FVP	
138. MORALES, HELEN FRANCISCO Filipino	N		F	N	FVP	
139. NG, SUZETTE YU Filipino	N		F	N	FVP	
140. OH, JAEHOON Korean	N		M	N	FVP	
141. OLETA, HELEN GO Filipino	N		F	N	FVP	
142. ORTIZ, ROSSANA LEONORA HENSON Filipino	N		F	N	FVP	
143. PACHECO, JERRY SY Filipino	N		M	N	FVP	
144. PADILLA, GWENDOLYNN SANTILLAN Filipino	N		F	N	FVP	
145. PASTORAL, CRISELDA YU Filipino	N		F	N	FVP	
146. PECSON, ROSITA TARUC Filipino	N		F	N	FVP	
147. PEÑARANDA, REY CAGOROL Filipino	N		M	N	FVP	
148. PERALEJO, MARICEL ELENA MAGTIRA Filipino	N		F	N	FVP	
149. RAMOS, MICHAEL ANGELO CU UNJIENG Filipino	N		M	N	FVP	
150. REYES, ALMA DAVID Filipino	N		F	N	FVP	

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NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
151. REYES, FRANCIS NICOLAS GUINTO Filipino	N		M	N	FVP	
152. REYES, MARIA EVANGELINE TOLENTINO Filipino	N		F	N	FVP	
153. ROQUE, YVONNE ARBOLEDA Filipino	N		F	N	FVP	
154. SAMSON, RACELIS SIERRA Filipino	N		F	N	FVP	
155. SANTOS, RENAN DE LEON Filipino	N		M	N	FVP	
156. SARIA, CARREN TAN Filipino	N		F	N	FVP	
157. SARMIENTO, JOSE RENE YABUT Filipino	N		M	N	FVP	
158. SEGAWA, ATSUSHI Japanese	N		M	N	FVP	
159. SELVA, ANNA LISSA LAURENA Filipino	N		F	N	FVP	
160. SINGIAN, JR., FRANCISCO GUTIERREZ Filipino	N		M	N	FVP	
161. SOLON, JR., LEONARDO VILLANUEVA Filipino	N		M	N	FVP	
162. SOTO, ZENAIDA S. Filipino	N		F	N	FVP	
163. SUA, PAULINE SEE Filipino	N		F	N	FVP	
164. TABUENA, JR., RAMON JAIME REYES Filipino	N		M	N	FVP	
165. TOLENTINO, TED EDWARD RAMENTO Filipino	N		M	N	FVP	

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DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
166. TORRES, LEA BOBIS Filipino	N		F	N	FVP	
167. VALERIO, MARIA RHODANA ELEDANA Filipino	N		F	N	FVP	
168. VELASQUEZ, LOLITO SABONSOLIN Filipino	N		M	N	FVP	
169. VERGARA, DENNIS REAL Filipino	N		M	N	FVP	
170. VICENTE, ANNA CHRISTINA MORENO Filipino	N		F	N	FVP	
171. VICTORIA, MA. VICTORIA PERTIERRA Filipino	N		F	N	FVP	
172. VILLAHERMOSA, GRACE RACAZA Filipino	N		F	N	FVP	
173. VILLANUEVA, GERALDINE MAGALONA Filipino	N		F	N	FVP	
174. VILLAROSA JR., ABELARDO BADUA Filipino	N		M	N	FVP	
175. VIROLA, ABIGAIL SUZETTE F. Filipino	N		F	N	FVP	
176. YBIERNAS III, RAMON FORTUNATO SANCHEZ Filipino	N		M	N	FVP	
177. YUZON, CYNTHIA TATAD Filipino	N		F	N	FVP	
178. ABALOS, SHARON TAGAT* Filipino	N		F	N	FVP	
179. ABELLA, FRANCES RUTH PALACIOS Filipino	N		F	N	VP	
180. ABENDANO, STEPHANIE SIM Filipino	N		F	N	VP	

**Effective July 1, 2019*

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DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
181. ALBANO, ENRICO A. Filipino	N		M	N	VP	
182. AMORIN, JR., VIRGILIO MULLET Filipino	N		M	N	VP	
183. ANCHETA, JOSEPH CASUGA Filipino	N		M	N	VP	
184. ANDERSON, EDWIN D. Filipino	N		M	N	VP	
185. ANGELES, MARICAR C. Filipino	N		F	N	VP	
186. ARCILLA, CHRISLYN CUNAN Filipino	N		F	N	VP	
187. ARMADA, LETICIA Filipino	N		F	N	VP	
188. ASUNCION, ELISA F. Filipino	N		F	N	VP	
189. AYALIN, OMAR LOPENA Filipino	N		M	N	VP	
190. BADURIA, JOCELYN SYLVIA E. Filipino	N		F	N	VP	
191. BAUTISTA-PEREZ, CLARIBELLE S. Filipino	N		F	N	VP	
192. BEGONIA, LALAIN ISABEL D. Filipino	N		F	N	VP	
193. BERJAMIN, ANTHONY BELO Filipino	N		M	N	VP	
194. BERNABE, JOE MARCH SISON Filipino	N		M	N	VP	
195. BONGON, CELESTE GAHUTAN Filipino	N		F	N	VP	

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NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
196. BONITA, NICK MORTOLA Filipino	N		M	N	VP	
197. BULDA, JOSE ZERNAN T. Filipino	N		M	N	VP	
198. BUSTAMANTE, WINNIE M. Filipino	N		F	N	VP	
199. CABRERA, BENJAMIN LOPEZ Filipino	N		M	N	VP	
200. CALUSTRE, MICHAEL JOHN B. Filipino	N		M	N	VP	
201. CARABEO, CHARLIE J. Filipino	N		M	N	VP	
202. CARABEO, ELI GRACE BAYONA Filipino	N		F	N	VP	
203. CARPIO, CARLO ANTONIO M. Filipino	N		M	N	VP	
204. CARPIO, JR., CLEMENTE A. Filipino	N		M	N	VP	
205. CATARUNGAN, EUNICE LOPEZ Filipino	N		F	N	VP	
206. CEFRE, PASCUAL L. Filipino	N		M	N	VP	
207. CHAN, ANGELICA G. Filipino	N		F	N	VP	
208. CHAVEZ, DORIS ARJONA Filipino	N		F	N	VP	
209. CHUA, JEANIE ARIATE Filipino	N		F	N	VP	
210. CHUPECO, ANGELITO CARDONA Filipino	N		M	N	VP	

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NAME AND NATIONALITY	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
211. CHY, MICHELLE BASILOY Filipino	N		F	N	VP	
212. CINCO, JOHN PHILIP VALLECER Filipino	N		M	N	VP	
213. COLLAMAR, RHENEE T. Filipino	N		M	N	VP	
214. CRUZADO, ANNA MYCHELLE CORPUS Filipino	N		F	N	VP	
215. CUARESMA, MERCI FLOR Filipino	N		F	N	VP	
216. DARLINGTON, MELITA ROQUE Filipino	N		F	N	VP	
217. DE VERA, DENNIS ISRAEL Filipino	N		M	N	VP	
218. DELA CRUZ, MA. DIVINA GRACIA CEBUMA Filipino	N		F	N	VP	
219. DELA CRUZ, NORLABEL PERALTA Filipino	N		F	N	VP	
220. DELGADO JR., JUAN L. Filipino	N		M	N	VP	
221. DEPUSOY, PERLA LAXAMANA Filipino	N		F	N	VP	
222. DIAZ, MARIA CARMEN DE GALA Filipino	N		F	N	VP	
223. DIJAMCO, RICHARD ANTHONY MALLARE Filipino	N		M	N	VP	
224. DIMAANDAL, MARIA BERNADETTE FAJILAN Filipino	N		F	N	VP	
225. DIZON, MA. CHRISTINA COLLADA Filipino	N		F	N	VP	

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NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
226. DOMINGUEZ, DANILO Filipino	N		M	N	VP	
227. DOTILLOS, POMPOSA C. Filipino	N		F	N	VP	
228. ESGUERRA, SHERWIN ACUPAN Filipino	N		M	N	VP	
229. ESQUEJO, ROY C. Filipino	N		M	N	VP	
230. FERNANDEZ, LANIE BENDAL Filipino	N		F	N	VP	
231. FERNANDEZ, MERFEL SORIA Filipino	N		M	N	VP	
232. FERNANDO, MA. THERESA JENNIFER A. Filipino	N		F	N	VP	
233. FRANCISCO, JOEL BAUTISTA Filipino	N		M	N	VP	
234. FRANCISCO, JOEL V. Filipino	N		M	N	VP	
235. FRIAS, EDWIN JOHN RARO Filipino	N		M	N	VP	
236. GABATAN, RODNEY ONG Filipino	N		M	N	VP	
237. GARING, MARIA CONSUELO M. Filipino	N		F	N	VP	
238. GATMEN, CHRISTINA SIGRID FRANCESCA REYES Filipino	N		F	N	VP	
239. GENEROSO, FERNANDO PASCUALITO ROMERO Filipino	N		M	N	VP	
240. GENTOLIA, JOSEPH GARCIA Filipino	N		M	N	VP	

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

CORPORATE NAME: **RIZAL COMMERCIAL BANKING CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
241. GUERRERO, GEORGE NEIL PARDUCHO Filipino	N		M	N	VP	
242. GUIDON, VILMA MORATA Filipino	N		F	N	VP	
243. JACINTO, LUIS ANTONIO Filipino	N		M	N	VP	
244. JOSE, ABRAHAM Indian	N		M	N	VP	
245. JUYO, CEZAR B. Filipino	N		M	N	VP	
246. LACANLALAY, ALVIN M. Filipino	N		M	N	VP	
247. LACSON, JOYCE CORINE ORTEGA Filipino	N		F	N	VP	
248. LAGUSTAN, JEROME DE JESUS Filipino	N		M	N	VP	
249. LAPUT, NARCISO ARCELLANA Filipino	N		M	N	VP	
250. LAZARTE, ARLENE OUANO Filipino	N		F	N	VP	
251. LIM, SANDRA SY Filipino	N		F	N	VP	
252. LIU, TRISHA VANESSA TIU Filipino	N		F	N	VP	
253. LLAGUNO, LUIS ALFONSO AGUIRRE Filipino	N		M	N	VP	
254. LOPEZ, JUANITO J. Filipino	N		M	N	VP	
255. LUSTADO, RUEL AYALA Filipino	N		M	N	VP	

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.
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GENERAL INFORMATION SHEET
STOCK CORPORATION
 ===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:
 RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
256. MACAALAY, DINAH E. Filipino	N		F	N	VP	
257. MACAPAGAL, MARIA PAMELA GRACIA C. Filipino	N		F	N	VP	
258. MACARAIG, LOUCHELLE RECIO Filipino	N		F	N	VP	
259. MAGCAMIT, EDUARDO LABAY Filipino	N		M	N	VP	
260. MAGSINO, CECILIO ENRICO PABLO Filipino	N		M	N	VP	
261. MALIG, JOY OBLIGACION Filipino	N		F	N	VP	
262. MALIGLIG, RICHIE E. Filipino	N		M	N	VP	
263. MANALILI, JOHAN SAPIANDANTE Filipino	N		M	N	VP	
264. MANUEL, ROMULO FELIX Filipino	N		M	N	VP	
265. MARCELO, KAREN KRISTINE L. Filipino	N		F	N	VP	
266. MARCELO, TRICIA R. Filipino	N		F	N	VP	
267. MARCIAL, CRISTINA O. Filipino	N		F	N	VP	
268. MARPURI, LOLITA C. Filipino	N		F	N	VP	
269. MARTINEZ, JERI ANTONNETTE MACAPAGAL Filipino	N		F	N	VP	
270. MARTINEZ, LUISA MERCEDES L. Filipino	N		F	N	VP	

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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GENERAL INFORMATION SHEET
STOCK CORPORATION
 ===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:
 RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
271. MATIAS, DULCE CORAZON JIMENEZ Filipino	N		F	N	VP	
272. MENDALLA, ALMA TERESA O. Filipino	N		F	N	VP	
273. MENDOZA, CLARISSA PILAPIL Filipino	N		F	N	VP	
274. MENDOZA, ROBERTO N. Filipino	N		M	N	VP	
275. MERLE, BRIEN ANICETUS S. Filipino	N		M	N	VP	
276. MILLA, MICHAEL JAMES C. Filipino	N		M	N	VP	
277. MOLINA, JENNIFER LAURENTE Filipino	N		F	N	VP	
278. MONSOD, EUNICE ZULEIKA N. Filipino	N		F	N	VP	
279. MONTE DE RAMOS, JR., ANGEL ALONZO Filipino	N		M	N	VP	
280. NARVAZA, MERCEDITA GAY O. Filipino	N		F	N	VP	
281. NICODEMUS, JR., RODOLFO CRUZ Filipino	N		M	N	VP	
282. NIEVA, JR., PACIFICO ARCEO Filipino	N		M	N	VP	
283. OLALIA, CRISTETA PINEDA Filipino	N		F	N	VP	
284. OLIVA, MICHAEL GAFFUD Filipino	N		M	N	VP	
285. OLPINDO, JOHN ANTHONY MENOS Filipino	N		M	N	VP	

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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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
286. ONA, JENNIFER MALOLES Filipino	N		F	N	VP	
287. OSMENA, MARIETTA REYES Filipino	N		F	N	VP	
288. PADILLA, ARLENE OMOLON Filipino	N		F	N	VP	
289. PAGCALIWAGAN, MARIA AURORA MALLARI Filipino	N		F	N	VP	
290. PAMILAR, CARMINA C. Filipino	N		F	N	VP	
291. PARRENO, ANTONIO ARCOSA Filipino	N		M	N	VP	
292. PATAJO, NOEL LACAMBACAL Filipino	N		M	N	VP	
293. PEREZ, ALVIN A. Filipino	N		M	N	VP	
294. PESTANO, ERIC S. Filipino	N		M	N	VP	
295. PINEDA, RODANTE G. Filipino	N		M	N	VP	
296. PLANES, ALMA BELGERA Filipino	N		F	N	VP	
297. RAMIREZ, JR., ROLANDO IMPERIAL Filipino	N		M	N	VP	
298. RAMOS, RAMIL SERVINIO Filipino	N		M	N	VP	
299. REYES, MARY JANE VILLANUEVA Filipino	N		F	N	VP	
300. RICAFORT, MICHAEL LAXAMANA Filipino	N		M	N	VP	

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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <p style="text-align: center;">RIZAL COMMERCIAL BANKING CORPORATION</p>						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
301. RICALDE, MARIA ESTHER VIDANES Filipino	N		F	N	VP	
302. RICALDE, MICHAEL ARMOGENIA Filipino	N		M	N	VP	
303. RICARDO, ROSAURO M. Filipino	N		M	N	VP	
304. RIVERO, HELEN TEANO Filipino	N		F	N	VP	
305. ROA, CARLOS FRANCISCO PURUGGANAN Filipino	N		M	N	VP	
306. RODIL, RAUL AGUILAR Filipino	N		M	N	VP	
307. RODRIGUEZ, MARIE ANTOINETTE GARENA Filipino	N		F	N	VP	
308. SAMPANA, RAYMOND G. Filipino	N		M	N	VP	
309. SAMSON, NOEL C. Filipino	N		M	N	VP	
310. SAN JOAQUIN, MA. RUBY BULAONG Filipino	N		F	N	VP	
311. SANCHEZ, LESLIE L. Filipino	N		F	N	VP	
312. SANTAMARIA, JENNIFER DEL CASTILLO Filipino	N		F	N	VP	
313. SANTOS, ANA LIZA MANALO Filipino	N		F	N	VP	
314. SEE, DONNA LIZA Filipino	N		F	N	VP	
315. SIATON, CYNTHIA AGRAVANTE Filipino	N		F	N	VP	
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

CORPORATE NAME: RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
316. SINAON, RYAN ROY WONG Filipino	N		M	N	VP	
317. SISON, EVA MARIE M. Filipino	N		F	N	Asst. Corp. Sec.	
318. SIY, FRIEDA L. Filipino	N		F	N	VP	
319. SOBREMONTTE, JINKY B. Filipino	N		F	N	VP	
320. SOTELO, MYLES JOSEPH G. Filipino	N		M	N	VP	
321. SUICO, DELILAH CAPANGPANGAN Filipino	N		F	N	VP	
322. TAGUBA, HAROLD T. Filipino	N		M	N	VP	
323. TAMAYO, CECILIA SABINO Filipino	N		F	N	VP	
324. TAMAYO, DON A. Filipino	N		M	N	VP	
325. TENORIO, CYNTHIA SEGARRA Filipino	N		F	N	VP	
326. TEVES, ERIK JAY C. Filipino	N		M	N	VP	
327. THAVAREKERE, ARUN Indian	N		M	N	VP	
328. TIN, SHEILA MARIE O. Filipino	N		F	N	VP	
329. TOLEDO, NERISSA CRUZ Filipino	N		F	N	VP	
330. TOM WONG, BENJAMIN C. Filipino	N		M	N	VP	

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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:						
RIZAL COMMERCIAL BANKING CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
331. TORRES, MA. MELISSA TORRALBA Filipino	N		F	N	VP	
312. TUAZON, TERESA PAPS Filipino	N		F	N	VP	
333. TUBERA, JR., GARY R. Filipino	N		M	N	VP	
334. TY, DAVID U. Filipino	N		M	N	VP	
335. URBANOZO, IRENE CHRISTI LAPRES Filipino	N		F	N	VP	
336. UY, JERICHO KONRAD KING Filipino	N		M	N	VP	
337. VALENCIA, NESTOR DE LEON Filipino	N		M	N	VP	
338. VALLES, MARELIN LIM Filipino	N		F	N	VP	
339. VENGCO, LIZA MARIE GUZMAN Filipino	N		F	N	VP	
340. VISTAN, JUDITH S. Filipino	N		F	N	VP	
341. VISTAN, MEI FEN T. Filipino	N		F	N	VP	
342. YACAT, AIRES MICHAELA AUNARIO Indian	N		F		VP	
343. YU, WINNIE G. Filipino	N		F	N	VP	
344. ZABALO, MARY JANE F. Filipino	N		F	N	VP	
345.						

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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:							
RIZAL COMMERCIAL BANKING CORPORATION							
DIRECTORS / OFFICERS*							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
346. AGUILA, ROSALIND UMALI Filipino	N		F	N	VP		
347. BALISI, JERIK TAN Filipino	N		M	N	VP		
348. BAOD, RACHELLE ANN CORTEZ Filipino	N		F	N	VP		
349. CAROLINO, GINA PELINGO Filipino	N		F	N	VP		
350. EVANGELISTA, CECILIA BACOLOD Filipino	N		F	N	VP		
351. GATBUNTON, AIDA CIPAT Filipino	N		F	N	VP		
352. LIM-CO, ROSCHELLE MARGARET SO Filipino	N		F	N	VP		
353. MANANZAN, DENISE AMELIA DONATO Filipino	N		F	N	VP		
354. NERIA, JEMELLI ESPINUEVA Filipino	N		F	N	VP		
355. OLIVAR, JR., MIGUEL BARTE Filipino	N		M	N	VP		
356. PANTOJA, MARIA PAZ CUDIAMAT Filipino	N		F	N	VP		
357. ROBLES, CORINA CLARA SANGALANG Filipino	N		F	N	VP		
358. SALAZAR, JACQUELINE PAULA CAPITO Filipino	N		F	N	VP		
359. TRAJECO, MICHELLE VIZCONDE Filipino	N		F	N	VP		
*Effective July 1, 2019							

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		RIZAL COMMERCIAL BANKING CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	822	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	552
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P644.595 Million	

STOCKHOLDER'S INFORMATION
As of 24 June 2019

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PHP)
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNER- SHIP	
1. PCD Nominee Corporation (non-Filipino) Other Alien (OA)	common	661,037,683	6,610,376,830.00	33.86%	6,610,376,830.00
	TOTAL	661,037,683	6,610,376,830.00		
2. PCD Nominee Corporation Filipino	common	652,121,906	6,521,219,060.00	33.85%	6,521,219,060.00
	TOTAL	652,121,906	6,521,219,060.00		
3. Pan Malayan Management & Investment Corp. Filipino	common	594,248,081	5,942,480,810.00	29.96%	5,942,480,810.00
	TOTAL	594,248,081	5,942,480,810.00		
4. Sybase Equity Investments Corp. Filipino	common	23,528,800	235,288,000.00	1.68%	235,288,000.00
	TOTAL	23,528,800	235,288,000.00		
5. Hydee Management & Resource Corp. Filipino	common	2,173,349	21,733,490.00	0.22%	21,733,490.00
	TOTAL	2,173,349	21,733,490.00		
6. A.T. Yuchengco, Inc. Filipino	common	255,190	2,551,900.00	0.12%	2,551,900.00
	TOTAL	255,190	2,551,900.00		
7. Carmencita De Las Alas Concepcion Filipino	common	224,490	2,244,900.00	0.04%	2,244,900.00
	TOTAL	224,490	2,244,900.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			19,335,894,990.00	99.73%	
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

Note: For PCD 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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CORPORATE NAME:		RIZAL COMMERCIAL BANKING CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		822	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		552
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P644.595 Million			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Carlos delas Alas Filipino	common	114,298	1,142,980.00	0.02%	1,142,980.00
	TOTAL	114,298	1,142,980.00		
9. Cornelio De Las Alas Filipino	common	114,195	1,141,950.00	0.02%	1,141,950.00
	TOTAL	114,195	1,141,950.00		
10. Frederick Chan Filipino	common	111,677	1,116,770.00	0.02%	1,116,770.00
	TOTAL	111,677	1,116,770.00		
11. Yang Jn Liang Chinese	common	100,000	1,000,000.00	0.01%	1,000,000.00
	TOTAL	100,000	1,000,000.00		
12. Josie Padilla Rufino Filipino	common	92,865	928,650.00	0.01%	928,650.00
	TOTAL	92,865	928,650.00		
13. Rodolfo P. Del Rosario Filipino	preferred	81,521	815,210.00	0.01%	815,210.00
	TOTAL	81,521	815,210.00		
14. Manuel C. &/or Meyrick J. Lombos Filipino	common	68,574	685,740.00	0.01%	685,740.00
	TOTAL	68,574	685,740.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,831,300.00	0.08%	6,831,300.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTN 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 =====

CORPORATE NAME:		RIZAL COMMERCIAL BANKING CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		822	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 552		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P644.595 Million			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Shoubin Yao Chinese	common	57,000	570,000.00	0.01%	570,000.00
	TOTAL	57,000	570,000.00		
16. Shuoyu Yao Chinese	common	57,000	570,000.00	0.01%	570,000.00
	TOTAL	57,000	570,000.00		
17. Josefina Padilla Rufino Filipino	common	54,292	542,920.00	0.00%	542,920.00
	TOTAL	54,292	542,920.00		
18. Hong Hee G. Que Filipino	common	52,297	522,970.00	0.00%	522,970.00
	TOTAL	52,297	522,970.00		
19. Homer Go Filipino	preferred	46,355	463,550.00	0.00%	463,550.00
	TOTAL	46,355	463,550.00		
20. Bienvenido C. Cipriano Filipino	common	45,354	453,540.00	0.00%	453,540.00
	TOTAL	45,354	453,540.00		
21. OTHERS (Indicate the number of the remaining stockholders) 826	common	1,198,644,080	11,986,440,800.00	85.61%	11,986,904,350.00
	preferred	46,355	463,550.00		
	TOTAL	1,198,690,435	11,986,904,350.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			11,990,027,330.00	85.64%	25,971,484,350.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDC 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 =====			
CORPORATE NAME:			
RIZAL COMMERCIAL BANKING CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	21,415,944,893	<i>(pls see Annex B)</i>	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	<i>please refer to separate sheet (Annex A)</i>		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
<i>Please refer to separate page (Annex B)</i>			
3. TREASURY SHARES	NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NONE	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P26,507,291,098.21			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	<i>please refer to separate sheet (Annex A)</i>		
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: <i>Conversion from preferred to common</i>			
DATE	NO. OF SHARES	AMOUNT	
17-Jul-17	95	950.00	
17-Nov-17	393	3,930.00	
9-Jan-18	1998	19,980	
27-Apr-18	35	350	
3-Apr-19	121	1,210.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	Trust / Expanded Commercial Bank	N/A
DATE ISSUED:	March 19, 2007	August 13, 1968 / November 21, 1989	N/A
DATE STARTED OPERATIONS:	Dec-62		N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
15,212,118.40	2,844	1,686	4,530

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY		
CORPORATE NAME: RIZAL COMMERCIAL BANKING CORPORATION		
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Bonds Commercial Paper (Aggregate Under Treasury Dept. as of Dec. 31, 2014) Face FCDM: Face Value: USD 273,740,000 PHP 4,393,249,200.00 Book Value: USD 276,065,233.15 PHP 4,515,509,433.23 SGD Currency Face Value: SGD 6,000,000 PHP 231,317,400.00 Book Value: SGD 5,997,329.41 PHP 231,214,441.01 For Regular Books - PHP Face Value: PHP 557,970,000	
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS	FCDM Books: Face Value: USD 3,276,500 PHP 172,270,370.00 Book Value: USD 3,248,067.93 PHP 170,703,411.76 For Regular Books - PHP Face Value: PHP 3,717,049,071.12	
1.5 OTHERS	For FCDM: Face Value: USD 815,294,997.00 PHP 42,968,210,942.26 Book Value: USD 922,576,307.69 PHP 48,509,066,464.74 For Regular Books - USD Face Value: USD 2,000,000.00 PHP 105,160,000.00 Book Value: USD 2,708,661.82 PHP 142,421,430.50 For Regular Books - PHP Face Value: PHP 19,443,613,347	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	P0.0919 per share or a total of P0.025 million payable to holders of Convertible Preferred Shares	January 29, 2018
	P0.6160 per share or a total of P0.6160 million payable to holders of Common Shares	March 26, 2018
	P0.6160 per share or a total of P0.165 million payable to holders of Preferred Shares	March 26, 2018
	P0.1080 per share or a total of P0.027 million payable to holders of Convertible Preferred Shares	April 30, 2018
	P0.1108 per share or a total of P0.027 million payable to holders of Convertible Preferred Shares	July 30, 2018
	P0.1105 per share or a total of P0.027 million payable to holders of Convertible Preferred Shares	November 26, 2018
	P0.1205 per share or a total of P0.030 million payable to holders of Convertible Preferred Shares	February 26, 2019
	P0.4460 per share or a total of P0.4460 million payable to holders of Common Shares	April 29, 2019
	P0.4460 per share or a total of P0.119 million payable to holders of Preferred Shares	April 29, 2019
	P0.1166 per share or a total of P0.031 million payable to holders of Convertible Preferred Shares	May 27, 2019

GENERAL INFORMATION SHEET
(STOCK CORPORATION)

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

INVESTMENT IN SUBSIDIARIES AND AFFILIATES (as of May 31, 2019)	AMOUNT (Php) (CARRYING VALUE)	DATE OF BOARD RESOLUTION	DATE OF MEMBER RATIFICATION
SUBSIDIARIES-			
RESIDENT & NON-RESIDENT			
RCBC CAPITAL CORPORATION	4,002,405,763	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	13,682,607,576	25-Sep-95 (Initial Investment) 23-Feb-98 29-Sep-03 14-Dec-04 30-Jul-07 (Additional Investments)	
RCBC FOREX BROKERS CORP.	187,375,865	27-Oct-97	
MERCHANTS SAVINGS AND LOAN ASSOCIATION, INC.	669,011,092	30-Oct-07 25-May-15 (Additional Investments)	
NIYOG PROPERTY HOLDINGS, INC.	271,732,795	2009	
RCBC LEASING AND FINANCE CORPORATION (Formerly First Malayan Leasing and Finance Corporation)	2,073,892,854	30-Jan-2012 23-Feb 2015 (Additional Investment)	
RCBC JPL HOLDING CO. INC. (Formerly JP Laurel Rural Bank)	1	11-Feb-09	
RCBC INTERNATIONAL FINANCE LTD.	114,088,250	22-Nov-78	21-Dec-78
RCBC INVESTMENT LTD. (Subsidiary of RCBC IFL)	1	22-Mar-95	
RCBC TELEMONEY- EUROPE (note: in the process of liquidation)	1		
Total - Subsidiaries	21,001,114,197		
ASSOCIATES			
YGC CORPORATE SERVICES, INC.	10,268,441	1-Sep-99	
LUISITA INDUSTRIAL PARK CORP	1	1996 (Initial Investment)	
HONDA CARS PHILS., INC.	404,562,254	17-Aug-90 (Initial Investment) 26-Aug-91 (Additional Investment)	
Total - Associates	414,830,696		

I, GEORGE GILBERT G. DELA CUESTA
(Name)

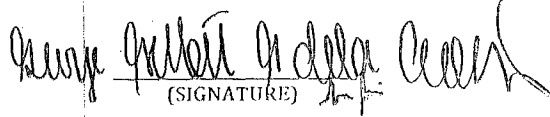
CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL SHEET WHICH CONSISTS OF SIXTY-ONE (61) PAGES INCLUSIVE ANNEXE A & B AND TWENTY-SIX (26) TIN 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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.

DONE THIS _____ DAY OF JUNE 7 2019 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN

MAKATI CITY/PROVINCE, PHILIPPINES ON

JUNE 7 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY
SSS ID No. 33-3032245-5 and Lifetime Member No 3276.

NOTARY PUBLIC FOR ATTY. CATALINO VICENTE L. ARABIT
Notarial Commission No. Notary Public
Commission expires on December 31, Appointment No. M-30 (2019-2020)
Roll of Attorney Number Until 31 December 2020
PTR No. PTR NO. 7332574; 01-03-2019; Makati City
IBP No. IBP NO. 058198; 01-03-2019; Makati City
Office Address: ROLL NO 40145
21st Floor Yuchengco Tower 2, RCRC Plaza
Ayala Avenue, Makati City

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