				JG 2 6 2020 (CTD					
CENI	ERAL INFORMATION	SHEET (CIS) RECEI	VED SUBJECT TO REVNEW OF					
	R THE YEAR 2020			AND CONTINUE					
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 "INONE" 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION SHALL SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, 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 AMENDED GIS CONTAINING THE NEW INFORMATION 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMITTED WITHIN SEVEN (7) DAYS AFTER SU									
LAWS, RULES AND REGULATIONS	PLEASE PRINT LEGIBLY								
CORPORATE NAME:	DATE REGISTERED:								
RIZAL COMMERCIAL	9/23/19 6 0								
BUSINESS/TRADE NAME:									
RIZAL COMMERCIAL	FISCAL YEAR END:								
SEC REGISTRATION NUMBER: 1 DATE OF ANNUAL MEETING PER BY-LAWS:	December 31 CORPORATE TAX IDENTIFICATION NUMBER (71N)								
				000-599-760-00000					
Last Mon	nday of June			WEBSITE/URL ADDRESS:					
	27/2020			www.rcbc.com					
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:					
Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenu	ie cor. Sen. Gil Puyat Aver	ue, Maks	ti City, Philippines	please go to Contact Us page of RCBC's website					
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:					
Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenu				51 9 -7595					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRED	ITATION NUMBER (if applicable)	TELEPHONE NUMBER(S):					
Punongbayan & Araulio by Anthony I	L. Ng		No. 0002-FR-5 (until March 26, rtner - No.						
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	IGAGED IN:		Y CLASSIFICATION:	GEOGRAPHICAL CODE:					
Expanded Commercial Banking			Banking						
	TERCOMPANY AFFILIATI	DNS ===		*****					
PARENT COMPANY	SEC REGISTRATION		AE 48/F Yuchengco Tower, RC	DRESS BC Plaza 6819 cor. Ayala Avenue					
PAN MALAYAN MANAGEMENT & INVESTMENT CORP. SUBSIDIARY/AFFILIATE	25516 SEC REGISTRATION	NO.	and Sen. Gil I. Puy Al	at Avenue, Makati City DRESS					
SUBSIDIARY/AFFILIATE Rizal Microbank, Inc A Thrift Bank of RCBC	74138		J.P. Laurel Avenue (Acacia Se Davao City.)	ection) corner Villa Abrille Street, 5000. Philippines					
RCBC Capital Corporation	54446		21st /F Tower II, RCBC Pl	aza, Ayala Avenue cor Gil Puyat Makati City					
RCBC Forex Brokers Corporation	A199804737		8th /F Yuchengco Tower, F	CBC Plaza, Ayala Avenue cor Gil nue Makati City					
	39929		Pres, Laurel Bldg., President	Jose P. Laurel Highway, Tanauan					
RCBC-JPL Holding Company, Inc.	CS200515677		City 12th /F Yuchengco Tower,	, Batangas RCBC Plaza, Ayala Avenue cor Gil					
Niyog Property Holdings, Inc.	TE: USE ADDITIONAL SHEET I	E NECESSA	Puyat Ave	nue Makati City					

STOCK(v.2019)

ADDRESS Floor Grepalife Bidg, 221 Sen. Gil Puyat, Ave., Makat City A 18/F, Li Dong Bidg, 9 Li Yuen St. East, Central Hong
PORATION ADDRESS Ploor Grepalife Bldg, 221 Sen. Gil Puyat, Ave., Makat City
ADDRESS F Floor Grepalife Bldg, 221 Sen. Gil Puyat, Ave., Makat City
ADDRESS Floor Grepalife Bldg, 221 Sen. Gil Puyat, Ave., Makat City
Floor Grepalife Bldg., 221 Sen. Gil Puyat, Ave., Makat City
City
A 18/F, Li Dong Bldg., 9 Li Yuen St. East, Central Hong
Kong
Via Principe Amedeo 7b/c 00184 Rome, Italy
Yuchengco Tower, RCBC Plaza, Ayala Avenue corner G Puyat Avenue, Makati City
oor Grepalife Bidg., 221 Sen. Gil Puyat, Ave., Makati Ch
outh Main Avenue Laguna Technopark Brgy Don Jose City of Santa Rosa Laguna
loor, Yuchengco Tower 1, RČBC Plaza 6819 Ayala Ave Makati City
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GENERAL INFORMATION	
STOCK CORPORATI	
	AL BANKING CORPORATION
A. Is the Corporation a covered person under the Anti Mone	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	<u> </u>
ase check the appropriate box:	
1.	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
C. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f . Pawnshops	
🔲 g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
 f. Holding Companies g. Holding Company Systems 	
h. Pre-need Companies	. c. providing a registered office, business address o
i. Mutual Benefit Association	accommodation, correspondence or administrat
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any oth
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	a nominee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following servic
d. Investment Houses	a. managing of client money, securities or other as
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities account of bank.
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation, operation or management of companies
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	operation of management of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
 I. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and sellin
commodities or financial derivatives based there on	business entities
🔲 m. Entities administering of otherwise dealing in valuable objects	8. Some of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised and/or	nature of
regulated by the Securities and Exchange Commission (SEC)	business:
D. Harshie Comparation completed with the most second	
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence

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CORPORATE NA	ME-		P17AI		ANKING CORPOR										
				STRUCTURE***											
AUTHORIZED CA	PITAL STOCK		CAPITAL	STRUCTURE											
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat									
		common preferred	2,600,000,000 200,000,000												
		TOTAL	2,800,000,000		TOTAL P	28,000,000,000.0									
SUBSCRIBED CAP	PITAL														
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP								
	73 4 72	common preferred	1,294,867,321 267,410	273,898,111 267,410	10.00 10.00	12,948,673,210.00 2,674,100.00	66.899 0.019								
	I	TOTAL	1,295,134,731	TOTAL	TOTAL P	12,951,347,310.00	66.90%								
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP								
OtherAllen(OA)	2	common	640,547,130	189,528,547	10.00	6,405,471,300.00	33.099								
Chinese (CH)	4	common	214,235	214,235	10.00	2,142,350.00	0.019								
Canadian (CA)	1	common	1	0	10.00 10.00	10.00	0.009								
British (UK) Austrian (AS)	1	common common	1	1 10.0		10.00 10.00	0.009								
Australian(AU)	1	common	100	100	10.00	1,000.00	0.009								
American (US)	2	common	100	104 10.00		1,040.00	0.009								
Talwanese(TW)	2	common	2	1	10.00	20.00	0.009								
French (FR)	1	common	1	0	10.00	10.00	0.009								
Percentage of Fo	reign Equity :	TOTAL	640,761,575	TOTAL	TOTAL P	6,407,615,750.00	33.109								
	8 1 7				SUBSCRIBED P	19,358,963,060.00	100.00%								
PAID-UP CAPIT	AL														
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	'ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP								
	734 72	common preferred	1,294,867,321 267,410	10.00 10.00										12,948,673,210.00 2,674,100.00	66.899 0.019
					1										
<u></u>		TOTAL	1.295.134.731		TOTAL P	12.951.347.310.00	66.90%								
FOREIGN (INDICATEBY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	1,295,134,731 NUMBER OF SHARES	PAR/STAT	TOTAL P	12,951,347,310.00 AMOUNT (PhP)	% OF								
(INDICATE BY NATIONALITY) OtherAlien(OA)			NUMBER OF	PAR/STAT	ED VALUE • 10.00	AMOUNT (PhP) 6,405,471,300.00	% OF OWNERSHIP 33.099								
(INDICATE BY NATIONALITY) OtherAlien(OA) Chinese (CH)	STOCK- HOLDERS 2 4	TYPE OF SHARES * common common	NUMBER OF SHARES	PAR/STAT	ED VALUE - 10.00 10.00	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00	% OF OWNERSHIP 33.099 0.019								
(INDICATE BY NATIONALITY) OtherAlien(OA) Chinese (CH) Canadian (CA)	STOCK- HOLDERS 2 4 1	TYPE OF SHARES * common common common	NUMBER OF SHARES 640,547,130	PAR/STAT	ED VALUE - 10.00 10.00 10.00	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00 10.00	% OF OWNERSHIP 33.099 0.019 0.009								
(INDICATE BY NATIONALITY) OtherAfien(OA) Chinese (CH) Canadian (CA) British (UK)	STOCK- HOLDERS 2 4 1 1	TYPE OF SHARES • common common common common	NUMBER OF SHARES 640,547,130 214,235 1 1	PAR/STAT	ED VALUE • 10.00 10.00 10.00 10.00	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00 10.00 10.00	% OF OWNERSHIP 33.099 0.019 0.009 0.009								
(INDICATE BY NATIONALITY) OtherAlien(OA) Chinese (CH) Canadian (CA) British (UK) Austrian (AS)	STOCK- HOLDERS 2 4 1 1 1	TYPE OF SHARES * common common common common common	NUMBER OF SHARES 640,547,130 214,235 1 1 1 1		ED VALUE - 10.00 10.00 10.00 10.00 10.00	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00 10.00 10.00 10.00	OWNERSHIP 33.099 0.019 0.009 0.009 0.009								
(INDICATE BY NATIONALITY) OtherAlien(OA) Chinese (CH) Canadian (CA) British (UK) Austrian (AS) Australian(AU)	STOCK- HOLDERS 2 4 1 1 1 1	TYPE OF SHARES • common common common common	NUMBER OF SHARES 640,547,130 214,235 1 1 1 1 1 1 00		TED VALUE - 10.00 10.00 10.00 10.00 10.00 10.00 10.00	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00 10.00 10.00 10.00 1,000.00	% OF OWNERSHIP 33.099 0.019 0.009 0.009								
(INDICATE BY NATIONALITY) OtherAlien(OA) Chinese (CH) Canadian (CA) British (UK) Austrian (AS)	STOCK- HOLDERS 2 4 1 1 1	TYPE OF SHARES * common common common common common common	NUMBER OF SHARES 640,547,130 214,235 1 1 1 1		ED VALUE - 10.00 10.00 10.00 10.00 10.00	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00 10.00 10.00 10.00	% OF OWNERSHIP 33.099 0.019 0.009 0.009 0.009 0.009 0.009								
(INDICATE BY NATIONALITY) OtherAflen(OA) Chinese (CH) Canadian (CA) British (UK) Austrian (AS) Austrialian(AU) American (US)	STOCK- HOLDERS 2 4 1 1 1 1 2	TYPE OF SHARES * common common common common common common common	NUMBER OF SHARES 640,547,130 214,235 1 1 1 1 1 100 104		10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00 10.00 10.00 10.00 1,000.00 1,040.00	% OF OWNERSHIP 33.099 0.019 0.009 0.009 0.009 0.009								
(INDICATE BY NATIONALITY) OtherAflen(OA) Chinese (CH) Canadian (CA) British (UK) Austrian (AS) Australian(AU) American (US) Talwanese(TW)	STOCK- HOLDERS 2 4 1 1 1 1 2 2	TYPE OF SHARES * common common common common common common common	NUMBER OF SHARES 640,547,130 214,235 1 1 1 1 1 100 104		ED VALUE - 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 1	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00 10.00 10.00 1,000.00 1,000.00 1,040.00 20.00 10.00 6,407,615,750.00	% OF OWNERSHIP 33.099 0.019 0.009 0.009 0.009 0.009 0.009 0.009 0.009								
(INDICATE BY NATIONALITY) OtherAflen(OA) Chinese (CH) Canadian (CA) British (UK) Austrian (AS) Australian(AU) American (US) Talwanese(TW)	STOCK- HOLDERS 2 4 1 1 1 1 2 2	TYPE OF SHARES • common common common common common common common common	NUMBER OF SHARES 640,547,130 214,235 1 1 1 1 1 100 104 2 2 1		ED VALUE - 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 1	AMOUNT (PhP) 6,405,471,300.00 2,142,350.00 10.00 10.00 1,000.00 1,040.00 20.00 10.00	% OF OWNERSHIP 0.019 0.009 0.009 0.009 0.009 0.009								

*** As of June 30, 2020 GIS_STOCK (v.2019)

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CORPORATE NAME: RIZAL COMMERCIAL BANKING CORPORATION DIRECTORS / OFFICERS								
		EXEC.	TAX IDENTIFICATIO					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	COMM.	NUMBER
1. HELEN Y. DEE		N	С		Y	N/A		
2. CESAR E.A. VIRATA		N	м		Y	N/A		
3. EUGENE S. ACEVEDO		N	м		Y	President & CEO		
4. GIL A. BUENAVENTURA		N	м		Ŷ	N/A		
5. ARNOLD KAI YUEN KAN		N	м		Ŷ	N/A		
6. GAYATRI P. BERY*		N	м		Y	N/A		
7. JOHN LAW		N	м		Y	N/A		
8. SHIH-CHIAO LIN		N	м		Ŷ	N/A	N/M	
9. LILIA B. DE LIMA	-	N	м		Y	N/A	N/C	
10. ARMANDO M. MEDINA		N	I		Y	N/A		
11. JUAN B. SANTOS		N	I		Y	N/A		
12. ADELITA A. VERGEL DE DIOS	-	N	I		Ŷ	N/A	A/M N/C	
13. GABRIEL S. CLAUDIO		N	I		Y	N/A	N/M	
4. VAUGHN F. MONTES, PHD		N	1		Y	N/A	A/M N/M	
5. LAURITO E. SERRANO		N	I		Y	N/A	A/C	
*Stockholder as of july 27, 2020 ISTRUCTION: FOR SEX COLUMIN, PUT "F" FOR FEMALE, " FOR BOARD COLUMIN, PUT "C" FOR CHA FOR INC'R COLUMIN, PUT "C" FOR CHA FOR INC'R COLUMIN, PUT "C" FAN INCO FOR STOCKHOLDER COLUMIN, PUT "Y" II FOR OFFICER COLUMIN, INDICATE PART SECRETARY, COMPLIANCE OFFICEF FOR EXECUTIVE COMMITTEE, INDICATE	IRMAN, "M" FOR ME RPORATOR, "N" IF I F A STOCKHOLDER ICULAR POSITION I R AND/OR ASSOCIA	NOT. 1, "N" IF NO F AN OFFI NTED PERS	T. CER, FROI SON.	VP UP ING	CLUDING THE			·

STOCK CORPORATION

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STOCK CORPORATION

DRPORATE NAME: RIZAL COMMERCIAL BANKING CORPORATION DIRECTORS / OFFICERS								
	T		1		S STOCK	OFFICER	EXEC.	TAX IDENTIFICATION
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER		сомм.	NUMBER
16. REDENTOR C. BANCOD		N	N		Ŷ	SEVP	N	
17. HORACIÓ E. CEBRERO III		N	N		N	SEVP/Trea	N	
18. JOHN THOMAS G. DEVERAS		N	N		N	SEVP	N	
19. SIMON JAVIER A. CALASANZ		N	N		N	EVP	N	
20. FREDERICK E. CLAUDIO		N	N		N	EVP	N	
21. ROMMEL S. LATINAZO		N	N		Ŷ	EVP	N	
22. ANA LUISA S. LIM		N	N		N	EVP/Chief Complianc e Officer		
23. RICHARD C. LIM		N	N		N	EVP	N	
24. EMMANUEL T. NARCISO		N	N		N	EVP	N	
25. EDEL MARY D. VEGAMORA		N	N		N	EVP	N	
26. ANGELITO M. VILLANUEVA		N	N		N	EVP	N	
27. MA. CHRISTINA P. ALVAREZ		N	N		Ň	FSVP	N	
28. MARITA E. BUENO		N	N		N	FSVP	N	
29. ELIZABETH E. CORONEL		N	N		N	FSVP	N	
30. GEORGE GILBERT G. DELA CUESTA		N	N		N	FSVP/Corp orate Secretary	N	
 Senior Executive Vice President (SEVP), Executive (VP) and Asst. Vice President (AVP) NSTRUCTION: 	Vice President (EVP)	First Senio	r Vice Presi	lent (FSVP),	Senior Vice Pr		irst Vice Pr	esident (FVP), Vice Presiden
FOR SEX COLUMN, PUT "F" FOR FEMALE, "IN FOR BOARD COLUMN, PUT "C" FOR CHAI FOR INCR COLUMN, PUT "Y" IF AN INCOR FOR STOCKHOLDER COLUMN, PUT "Y" IF	RMAN, "M" FOR MEI PORATOR, "N" IF N	OT.		endent di	RECTOR.			

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.

GIS_STOCK (v.2019)

STOCK CORPORATION

	RIZAL COMM							
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER STOCK HOLDER OFFICER								TAX IDENTIFICATIO
31. FLORENTINO M. MADONZA		N	N		N	FSVP	N	
32. YASUHIRO MATSUMOTO		N	N		N	FSVP	N	
33. ALBERTO N. PEDROSA		N	N		N	FSVP	N	
34. ROBERT ROL RICHARD RAYMOND B. RAMOS		N	N		N	FSVP	N	
35. JOSEPH COLIN B. RODRIGUEZ		N	N		N	FSVP	N	
36. BENNETT CLARENCE D. SANTIAGO		N	N		N	FSVP	N	
37. ROWENA F. SUBIDO		N	N		N	FSVP	N	
38. MARIA ANGELA V. TINIO		N	N		N	FSVP	N	
39. LALAINE I. BILAOS		N	N		N	SVP	N	
40. MA. CARMELA S. BOLISAY		N	N		N	SVP	N	
41. JOSE MARIA P. BORROMEO		N	N		N	SVP	N	· · · · · · · · · · · · · · · · · · ·
42. ENRIQUE C. BUENAFLOR		N	N		N	SVP	N	
43. KAREN K. CANLAS		N	N		N	SVP	N	<u></u>
44. BRIGITTE B. CAPINA		N	N		N	SVP	N	
45. CLARO PATRICIO L. CONTRERAS		N	N		N	SVP	N	
 Senior Executive Vice President (SEVP), Executive (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "W FOR BOARD COLUMN, PUT "C" FOR CHAIL FOR INC"R COLUMN, PUT "C" FOR CHAIL FOR INC"R COLUMN, PUT "Y" IF AN INCOR FOR STOCKHOLDER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIC 	I" FOR MALE. RMAN, "M" FOR MEJ PORATOR, "N" IF N A STOCKHOLDER,	MBE R, " " F OT. "N" IF NOT	OR INDEP	ENDENT DI	RECTOR.			

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.

CORPORATE NAME:	RIZAL COMME	RCIAL I						
	DIR	ECTOR	S / OF	FICER	5			<u></u>
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	T T	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
46. ANTONIO MANUEL E. CRUZ, JR.		N	N	·	N	SVP	N	
47. RAMIL M. DE VILLA		N	N		N	SVP	N	
48. EDWIN R. ERMITA		N	N		N	SVP	N	
49. BENJAMIN E. ESTACIO		N	N		N	SVP	N	
50. BERNICE U. GASPAR		N	N		N	SVP	N	
51. JONATHAN EDWIN F. LUMAIN		N	N		N	SVP	N	
52. MARY GRACE P. MACATANGAY		N	N		N	SVP	N	
53. JANE N. MANAGO		N	N	<u> </u>	N	SVP	N	
54. JOSE JAYSON L. MENDOZA		N	N		N	SVP	N	
55. GERARDO G. MIRAL		N	N		N	SVP	N	
56. MARIA CECILIA F. NATIVIDAD		N	N		N	SVP	N	+
57. EVELYN NOLASCO		N	N	-	Y	SVP	N	
58. ALINE A. NOVILLA		N	N		N	SVP	N	
59. LOIDA C. PAPILLA		N	N		N	SVP	N	
60. ARSILITO A. PEJO		N	N		N	SVP	N	
 Senior Executive Vice President (SEVP), Executiv (VP) and Asst. Vice President (AVP) INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE. " FOR BOARD COLUMN, PUT "C" FOR CHA FOR INCR COLUMN, PUT "C" FOR CHA FOR INCR COLUMN, PUT "Y" IF AN INCOL FOR STOCKHOLDER COLUMN, PUT "Y" II FOR OFFICER COLUMN, INDICATE PART SECRETARY, COMPLIANCE OFFICEI 	M" FOR MALE. IRMAN, "M" FOR ME RPORATOR, "N" IF 1 F A STOCKHOLDER ICULAR POSITION 1	EMBER, "I" NOT. ; "N" IF NO F AN OFFK	FOR INDEF T. CER, FROM	PENDENT D	IRECTOR.			

STOCK CORPORATION

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STOCK CORPORATION

CORPORATE NAME:	RIZAL COMME	RCIAL	BANKIN	G CORPO	DRATION			
	DIRI	ECTOR	S / OF	FICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
61. HONORATA V. PO		N	N		N	SVP	N	
62. NANCY J. QUIOGUE		N	N		Ň	SVP	N	
63. ELSIE S. RAMOS	<u> </u>	N	N		Y	SVP	N	
64. ISMAEL S. REYES		N	N		N	SVP	N	
65. STEVEN MICHAEL T. REYES		N	N		N	SVP	N	
66. MA. ROSANNA M. RODRIGO		N	N		Y	SVP	N	
67. RAOUL V. SANTOS		N	Ň		N	SVP	N	
68. LIBERTINE R. SELIRIO	· · · · · · · · · · · · · · · · · · ·	N	N		N	SVP	N	
69. JOHAN C. SO		N	N		N	SVP	N	
70. ELVIRA D. SORIANO		N	N		N	SVP	N	
71. CECILIA E. TABUENA		N	N		N	SVP	N	
72. GIANNI FRANCO D. TIRADO		N	N		N	SVP	N	
73. JUAN GABRIEL R. TOMAS IV		N	N		N	SVP	N	
74. RAUL MARTIN D. USON		N	N		N	SVP	N	
75. EMMANUEL MARI K. VALDES		N	N		N	SVP	N	
Senior Executive Vice President (SEVP), Executive (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M FOR BOARD COLUMN, PUT "C" FOR CHAIL FOR INC"R COLUMN, PUT "C" FOR CHAIL FOR INC"R COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIK	1" FOR MALE. RMAN, "M" FOR MEI PORATOR, "N" IF N A STOCKHOLDER,	Mber, "I" f ot. "N" if not	OR INDEP	ENDENT DI	RECTOR.			

AND ELECTION COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR ADDIT COMMITTEE, "A" FOR NOT AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

CORPORATE NAME:	RIZAL COMME		BANKING	G CORPO	ORATION			
	DIRI	ECTOR	S / OF	FICER	s			• ······
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
76. PAULA FRITZIE C. ZAMORA		N	N		N	SVP	N	'
77. NILO C. ZANTUA		N	N		N	SVP	N	
78. JOY PURIFICACION T. ALCANTARA		N	N		N	FVP	N	
79. CHARLITO T. ALONSO		N	N		N	FVP	N	
80. CLINT STANLEY D. ANG		N	N	·	N	FVP	N	
81. SHEILAH R APOSTOL		N	N		N	FVP	N	
82. ELMER M. AQUINO		N	N		N	FVP	N	
83. ALVIN F. ASUNCION		N	N		N	FVP	N	
84. MA. AMADEA D. ASUNCION		N	N		N	FVP	N	
85. ULYSSES L. ATIENZA		N	N		N	FVP	N	
86. YVONNE LOU O. BADA		N	N		N	FVP	N	
87. ABENER M. BALATBAT		N	N		N	FVP	N	
88. ROSELYN P. BARRETTO		N	N		N	FVP	N	
89. ROLAND D. BAY		N	N		N	FVP	N	
90. GUILBERTO K. BENEDICTO	· · · · · · · · · · · · · · · · · · ·	N	N		N	FVP	N	
Senior Executive Vice President (SEVP), Executive (VP) and Asst. Vice President (AVP) INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "N FOR BOARD COLUMN, PUT "C" FOR CHAIL FOR INC'R COLUMN, PUT "Y" IF FOR STOCKHOLDER COLUMN, PUT "Y" IF	I" FOR MALE. RMAN, "M" FOR MEN PORATOR, "N" IF N	MBER, "I" F	OR INDEPI			sident (SVP), F	irst Vice Pr	esklent (FVP), Vice Presider

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

	RIZAL COMM	ERCIAL	BANKI	IG CORP	ORATION			
	DIRE	ECTOR	S / OF	FICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
91. MANUEL R. BENGSON, JR.		N	N		N	FVP	N	
92. FRANCIS VINCENT S. BERDAN		N	N		N	FVP	N	
93. CONCORDIO R. BONGON, IR.	+	N	N		N ·	FVP	N	
94. LUIS GONZAGA S. BONOAN		N	N		N	FVP	N	
95. MARY CATHERINE T. BUNTUA		N	N		N	FVP	N	
96. CHRISTINE ROSELLE O. CABACUNGAN		N	N ·		N	FVP	N	
97. JOSE MANUEL E. CANIZA		N	N		N	FVP	N	
98. RENATO L CANLAS	-	N	N		N	FVP	N	
99. MA. CARMINA P. CARPIO		N	N		N	FVP/Sec. of Trust Committee	N	
100. MARIA CARMEN M. CASACLANG		N	N		N	FVP	N	
101. RHODORA L CASTRO	-	N	N		N	FVP	N	
102. MA. LORENZA S. CAUILAN		N	N		N	FVP	N	
103. NATHAN FRANCIS C. CHINCUANCO		N	N		N	FVP	N	
104. D ANGELO T. CO		N	N		N	FVP	N	
105. SHIRLEY S. CO		N	N		N	FVP	N	
 Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) ISTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "I FOR BOARD COLUMN, PUT "C" FOR CHAIR FOR INCR COLUMN, PUT "Y" IF AN INCORF FOR STOCKHOLDER COLUMN, PUT "Y" IF A 	M" FOR MALE. MAN, "M" FOR MEN PORATOR, "N" IF NO	18er, "1" F DT.	OR INDEP			President (SVP),	Pirst Vice I	rresident (FVP), Vice
FOR OFFICER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICEF FOR EXECUTIVE COMMITTEE, INDICATE "C AND ELECTION COMMITTEE, ADDIT	R AND/OR ASSOCIA C" IF MEMBER OF T	TED PER	SON. ENSATION	COMMITTE	E; "A" FOR A			

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STOCK CORPORATION

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CORPORATE NAME:	RIZAL COMM	_		IG CORP				
	DIRI	ECTOR	S / OF	FICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
106. VIVIAN Y. CO		N	N		N	FVP	N	
107. ROMEO R. COMABIG		N	N		N	FVP	N	
108. NENER G. CONCEPCION		N	N		N	FVP	N	
109. RAFAEL N. CRUCILLO		N	N		N	FVP	N	
110. ARIEL J. CRUZ		N	N		N	FVP	N	
111. CYNTHIA T. CRUZ		N	N		Y	FVP	N	
112. LILIAN B. CRUZ		N	N		Ň	FVP	N	
113. ROSE ANNE M. CRUZ		N	N	-	N	FVP	N	
114. AMIEL LEANDRO C. DE CASTRO		N	N		N	FVP	N	
115. FRANCISCO J. DE SILVA		N	N		N	FVP	N	
116. CRISPINA D. DEL ROSARIO		N	Ň		N	FVP	N	
117. SIMPLICIO B. DELA CRUZ, JR.		N	N		N	FVP	N	<u></u>
118. JO ANNE R. DESALES		N	N		N	FVP	N	<u> </u>
119. MARIELLA RHEA P. DIZON		N	N		N	FVP	N	- <u></u>
120. EVANGELINE M. DY		N	N		N	FVP	N	
* Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "N FOR BOARD COLUMN, PUT "C" FOR CHAIR FOR INC'R COLUMN, PUT "C" FOR CHAIR FOR INC'R COLUMN, PUT "Y" IF AN INCORP FOR STOCKHOLDER COLUMN, NDICATE PARTICI SECRETARY, COMPLIANCE OFFICER FOR EXECUTIVE COMMITTEE, INDICATE "C	A" FOR MALE. MAN, "M" FOR MEN ORATOR, "N" IF NC STOCKHOLDER, JLAR POSITION IF AND/OR ASSOCIA	IBER, "I" FO DT. 'N" IF NOT. AN OFFICE ITED PERS	OR INDEPI ER, FROM SON.	endent dii VP up incl	RECTOR.	POSITION OF	THE TREA	SURER.

STOCK CORPORATION

				FICER			······································	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	T	GENDER	STOCK	OFFICER*	EXEC.	TAX IDENTIFICATIO
		N	N		HOLDER N	FVP	COMM. N	NUMBER
121. JOEL RIZALDY G. FLOR		iN			IN	rvr	14	
122. KENNETH MARK F. GARCIA		N	N		N	FVP	N	
123. MARIA VILMA U. GARGANERA		N	N		N	FVP	N	
124. HELEN GRACE D. GAVICA		N	N		N	FVP	N	
125. SOPHIE B. GO		N	N		N	FVP	N	
126. RAYMUND C. GOLEZ		N	N		N	FVP	N	
127. RICARDO B. GONZAGA		N	N		N	FVP	N	
128. FRANCISCO VICENTE O. HILARIO		N	N		N	FVP	N	
129. NASER ANTONIO S. HUAB		N	N		N	FVP	N	
130. TRISTAN JOHN A. KABIGTING	<u> </u>	N	N		N	FVP	N	
131. ARMI M. LAMBERTE		N	N		N	FVP	N	
132. JOSE ROY G. LAPORNO		N	N		N	FVP	N	
133. MARIA ARLENE L. LEYCO		N	N		N	FVP	N	
134. EDMUNDO D. LIAO		N	N		N	FVP	N	
135. EDWARD NIÑO S. LIM		N	N		N	FVP	N	
Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) STRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "I FOR BOARD COLUMN, PUT "C" FOR CHAIR FOR INCR COLUMN, PUT "C" FOR CHAIR FOR STOCKHOLDER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICEF	VIT FOR MALE. MAN, "M" FOR MEN PORATOR, "N" IF NO A STOCKHOLDER, " ULAR POSITION IF	IBER, "I" FI DT. N" IF NOT. AN OFFICI	OR INDEP! ER, FROM	endent di	RECTOR.			

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 RIZAL COMMERCIAL BANKING CORPORATION CORPORATE NAME: **DIRECTORS / OFFICERS** TAX IDENTIFICATION STOCK EXEC. OFFICER* NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER HOLDER COMM. NUMBER FVP 136. JOY T. LIM N N Y Ν 137. ENRIQUE G. LLAGAS N N Ν FVP N N N FVP N 138. ROMEO R. LLAVE, JR. N 139. ROEL D. LUSTADO N FVP N N N 140. JOCELYN A. MANGA N N FVP N N 141. MA. TERESA R. MANOTOK Ν Ν N FVP Ν 142. ELLER L. MENESES Ν N N FVP Ν 143. CESARIA AILEEN R. MERCADO N Ν N FVP N 144. MA. ROMINA C. MERESEN Ν Ν Ν FVP Ν 145. MARIE RORECEJACK R. MESINA Ν N N FVP N 146. LINDA D. MINA N N FVP N Ν 147. RAYMOND G. MINOSO N N FVP N N 148. MARIETA O. MIRANDA N Ν N FVP N 149. ROBERTO L. MORADA N N N FVP N 150. HELEN F. MORALES N N FVP N N * Senior Executive Vice President (SEVP), Executive Vice President (EVP), First Senior Vice President (FSVP), Senior Vice President (SVP) First Vice President (FVP), Vice President (VP) and Asst. Vice President (AVP) 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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STOCK CORPORATION

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CORPORATE NAME:	RIZAL COMM	ERCIAL	BANKIN	GCORP	ORATION			
	DIRI	ECTOR	S / OF	FICER				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
151. SUZETTE Y. NG		N	N		N	FVP	N	r i i
152. JAEHOON OH		N	N		N	FVP	N	
153. HELEN G. OLETA		N	N		N	FVP	N	
154. ROSSANA LEONORA H. ORTIZ		N	N		N	FVP	N	
155. GWENDOLYNN S. PADILLA	1	N	N		N	FVP	N	
156. CRISELDA Y. PASTORAL		N	N		N	FVP	N	
157. ROSITA T. PECSON		N	N		N	FVP	N	
158. MARICEL ELENA M. PERALEJO		N	N		N	FVP	N	
159. RICHARD M. PERALTA		N	N		N	FVP	N	
160. CLARO A. PINEDA III		N	N		N	FVP	N	
161. MICHAEL ANGELO C. RAMOS		N	N		N	FVP	N	
162. JENNIE R. REIFSNYDER		N	N		N	FVP	N	
163. ALMA D. REYES		N	N		N	FVP	Ň	
164. FRANCIS NICOLAS G. REYES		N	N		N	FVP	N	
165. MARIA EVANGELINE T. REYES		N	N		N	FVP	N	
 Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "N FOR BOARD COLUMN, PUT "C" FOR CHAIR FOR INC'R COLUMN, PUT "Y" IF AN INCORI 	M" FOR MALE. RMAN, "M" FOR MEN	ABER, "I" F	- <u></u> ,m	<u></u>		esident (SVP), F	irst Vice P	resident (FVP), Vice
FOR STOCKHOLDER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICER FOR EXECUTIVE COMMITTEE, INDICATE " AND ELECTION COMMITTEE. ADDIT	ULAR POSITION IF AND/OR ASSOCIA C" IF MEMBER OF T	AN OFFICI TED PERS HE COMPL	er, from On Ensation	COMMITTE	E; "A" FOR A			

GIS_STOCK (v.2019)

CORPORATE NAME:	RIZAL COMM							
		ECTOR	5/08	FICER	STOCK		EXEC.	TAX IDENTIFICATION
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER*	сомм.	NUMBER
166. YVONNE A. ROQUE		N	N		N	FVP	N	
167. RACELIS S. SAMSON		N	N		N	FVP	N	
168. GUIA MARGARITA Y. SANTOS		N	N		Y	FVP	N	
169. RENAN D. SANTOS		N	N		N	FVP	N	
170. CARREN T. SARIA		N	N		N	FVP	N	
171. JOSE R. SARMIENTO		N	N		N	FVP	N	
172. ATSUSHI SEGAWA		N	N		Y	FVP	N	
173. ANNA LISSA L. SELVA		N	N		N	FVP	N	
174. RAYMOND JOEL B. SIASAT, JR.		N	N		N	FVP	N	
175. FRANCISCO G. SINGIAN, JR.		N	N		N	FVP	N	
176. LEONARDO V. SOLON, JR.		N	N		N	FVP	N	
177. ZENAIDA S. SOTO		N	N		Y	FVP	N	
178. PAULINE S. SUA		N	N	 	N	FVP	• N	<u> </u>
179. RAMON JAIME R. TABUENA, JR.		N	N	+	N	FVP	N	
180. TED EDWARD R. TOLENTINO		N	N		N	FVP	N	
Senior Executive Vice President (SEVP), Executiv President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, ' FOR BOARD COLUMN, PUT "C" FOR CHA FOR INCR COLUMN, PUT "C" FOR CHA FOR INCR COLUMN, PUT "C" FOR CHA FOR STOCKHOLDER COLUMN, UNT "V" IF FOR OFFICER COLUMN, INDICATE PARTI SECRETARY, COMPLIANCE OFFICE	M" FOR MALE. RMAN, "M" FOR ME RPORATOR, "N" IF N A STOCKHOLDER, CULAR POSITION II	MBER, "I" NOT , "N" IF NO F AN OFFK	FOR INDEI T. CER, FROM		DIRECTOR.			

STOCK CORPORATION

GIS_STOCK (v.2019)

STOCK CORPORATION

	RIZAL COMM							
	DIRI	ECTOR	5 / OF	FICER				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
181. LEA B. TORRES	-	N	N		N	FVP	N	
182. RANDY B. TORRES		N	N		N	FVP	N	
183. MARIA RHODANA E. VALERIO		N	N		N	FVP	N	
184. LOLITO S. VELASQUEZ		N	N		Y	FVP	N	
185. DENNIS R. VERGARA		N	N		N	FVP	N	
186. ANNA CHRISTINA M. VICENTE		N	N		N	FVP	N	
187. MA. VICTORIA P. VICTORIA		N	N		N	FVP	N	
188. GRACE R. VILLAHERMOSA		N	N		N	FVP	N	
189. ABELARDO B. VILLAROSA, JR.		N	N		N	FVP	N	
190. ABIGAIL SUZETTE F. VIROLA		N	N	-	N	FVP	N	
191. RAMON FORTUNATO S. YBIERNAS III		N	N		N	FVP	N	
192. CYNTHIA T. YUZON		N	N		Ŷ	FVP	N	
193. FRANCES RUTH P. ABELLA		N	N		N	VP	N	
194. STEPHANIE S. ABENDANO		N	N		N	VP	N	
195. TRINITY MARIE T. ADOLFO		N	N		Ņ	VP	N	
* Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "I FOR BOARD COLUMN, PUT "C" FOR CHAIF FOR INC'R COLUMN, PUT "C" FOR CHAIF FOR INC'R COLUMN, PUT "C" FOR CHAIF FOR STOCKHOLDER COLUMN, INDICATE PARTIC SECRETARY, COMPLANCE OFFICER	A" FOR MALE. RMAN, "M" FOR ME PORATOR, "N" IF N A STOCKHOLDER, CULAR POSITION IF	MBER, "I" F IOT. "N" IF NO ^T AN OFFIC	FOR INDEP I. XER, FROM	ENDENT D	IRECTOR.			

GIS_STOCK (v.2019)

STOCK CORPORATION

	RIZAL COMM				<u>.</u>			··· , ···
	DIR	ECTOR	S/OF	FICER				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
196. ROSALIND U. AGUILA		N	N		N	VP	N	
197. MA. NINA T. ALBA		N	N		N	VP	N	
198. ENRICO A. ALBANO		N	N		N	VP	N	
199. CONRADO B. ALUNAN		N	N		N	VP	N	
200. RONUALDO U. AMBROSIO		N	N		N	VP ·	· N	
201. TERESA M. AMBROSIO		N	N		N	VP	N	
202. MARIBETH D. AMORIN		N	N		N	VP	N	
203. VIRGILIO M. AMORIN, JR.	-	N	N		N	VP	N	
204. MARIA CRISTINA T. AMPIL		N	N		N	VP	N	
205. JOSEPH C. ANCHETA		N	N		N	VP	N	·
206. EDWIN D. ANDERSON		N	N		N	VP	N	
107. MARICAR C. ANGELES		N	N		N	VP	N	
108. LEONARDO D. ANTONIO, JR.		N	N		N	VP	N	<u></u>
09. CHRISLYN C. ARCILLA		N	N		N	VP	N	······
10. LETICIA ARMADA	· · · · · ·	N	N		N	VP	N	
Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M FOR BOARD COLUMN, PUT "C" FOR CHAIR FOR INCR COLUMN, PUT "C" FOR CHAIR FOR NCR COLUMN, PUT "C" FOR NINCORF FOR STOCKHOLDER COLUMN, PUT "Y" IF, FOR OFFICER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICER	"FOR MALE. MAN, "M" FOR MEN PORATOR, "N" IF N A STOCKHOLDER, ULAR POSITION IF	ABER, "I" F DT. "N" IF NOT AN OFFIC	OR INDEP	ENDENT DI	RECTOR.		<u>,</u>	

STOCK CORPORATION

ATE NAME: RIZAL COMMERCIAL BANKING CORPORATION

ORPORATE NAME: RIZAL COMMERCIAL BANKING CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
211. MANUEL E. AVILES		N	N		N	VP	N	e .
212. OMAR L. AYALIN		N	N		N	VP	N	
213. JOCELYN SYLVIA E. BADURIA		N	N		N	VP	N	
214. JERIK T. BALISI		N	N		N	VP	N	
215. MA. LYLAH CRISPENA S. BALLARAN		N	N	-	N	VP	N	
216. RACHELLE ANN C. BAOD		N	N		N	VP	N	
217. JENNYLYN R. BARCELONA	-	N	N		N	VP	N	
218. CLARIBELLE S. BAUTISTA-PEREZ		N	N		N	VP	N	<u>.</u>
219. LALAINE ISABEL D. BEGONIA		N	N		N	VP	N	
220. SHIRLEY K. BENEDICTO		N	N		N	VP	N	
221. ELIZABETH L BENIN	1	N	N		N	VP	N	
222. ANTHONY B. BERJAMIN		N	N		Ŷ	VP	N	
223. JOE MARCH S. BERNABE		N	N		N	VP	N	
224. CELESTE G. BONGON		N	N		N	VP	N	
225. NICK M. BONITA		N	N		N	VP	N	
Senior Executive Vice President (SEVP), Executiv (VP) and Asst. Vice President (AVP). INSTRUCTION: FOR BOARD COLUMN, PUT "F" FOR FEMALE, " FOR BOARD COLUMN, PUT "C" FOR CHAI FOR INC'R COLUMN, PUT "C" FOR CHAI FOR INC'R COLUMN, PUT "C" FOR CHAI FOR STOCKHOLDER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTII SECRETARY, COMPLIANCE OFFICEI FOR EXECUTIVE COMMITTEE, INDICATE AND ELECTION COMMITTEE. ADDIT	M" FOR MALE. IRMAN, "M" FOR ME RPORATOR, "N" IF N A STOCKHOLDER, CULAR POSITION IR R AND/OR ASSOCI "C" IF MEMBER OF	Mber, "(" F Iot. "N" IF Not F An Offic Nted Pers The Comp	OR INDEP T. ER, FROM ON. ENSATION	ENDENT D	IRECTOR. LUDING THE EE; "A" FOR /	POSITION OF	THE TRE	ASURER,

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STOCK CORPORATION
PLEASE PRINT LEGIBLY

	RIZAL COMM				. <u> </u>			
	DIRI	ECTOR	S / OF	FICER	<u>s</u>			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
226. JOSE ZERNAN T. BULDA		N	N		N	VP	N	
227. MA. RHEA P. CABANERO		N	N		N	VP	N	
228. MICHAEL JOHN B. CALUSTRE		N	N		N	VP	N	
229. CHARLIE J. CARABEO		N	N		N	VP	N	
230. ELI GRACE B. CARABEO		N	N	-	N	VP	N	
231. GINA P. CAROLINO		N	N		Ň	VP	N	
232. CLEMENTE A. CARPIO, JR.		N	N		N	VP	N	
233. CARLO ANTONIO M. CARPIO		N	N		N	VP	N	
234. JESUS MANUEL M. CASTRO		N	N		N	VP	N	
235. EUNICE L. CATARUNGAN		N	N		N	VP	N	
236. PASCUAL L. CEFRE		N	N		N	VP	N	
237. ANGELICA G. CHAN		N	N		N	VP	N	
238. MARIA CECILIA V. CHANECO- LONZON		N	N		N	AVP/Asst. Corporate Secretary	N	
239. DORIS A. CHAVEZ		N	N		N	VP	N	
240. ANGELITO C. CHUPECO		N	N		N	VP	N	
 Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "I FOR BOARD COLUMN, PUT "C" FOR CHAIR FOR INC'R COLUMN, PUT "Y" IF AN INCOR FOR STOCKHOLDER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIK SECRETARY, COMPLIANCE OFFICEF FOR EXECUTIVE COMMITTEE. INDICATE " AND ELECTION COMMITTEE. ADDITI 	N" FOR MALE. RMAN, "M" FOR ME PORATOR, "N" IF N A STOCKHOLDER, CULAR POSITION IF ANDOOR ASSOCIA C" IF MEMBER OF T	MBER, "I" F OT. "N" IF NOT AN OFFIC TED PERS THE COMP	FOR INDEF I SER, FROM SON PENSATION	PENDENT D	NRECTOR. CLUDING THE EE; "A" FOR /	POSITION OF	THE TRE	ASURER,

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STOCK CORPORATION

CORPORATE NAME: RIZAL COMMERCIAL BANKING CORPORATION

	+	EXEC.	TAX IDENTIFICATION					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	COMM.	NUMBER
241. MICHELLE B. CHY		N	N		N	VP	N	
242. JOHN PHILIP V. CINCO		N	N		N	VP	N	
243. RHENEE T. COLLAMAR		N	N		N	VP	N	
244. EDWIN S. CRISTOBAL	<u> </u> -	N	N		N	VP	N	
245. JESSICA B. CRISTOBAL	<u> </u>	N	N		N	VP	N	
246. ANNA MYCHELLE C. CRUZADO		N	N		N	VP	N	
247. MERCI F. CUARESMA		N	N		N	VP	N	
248. MELITA R. DARLINGTON		N	N		N	VP	N	
249. DENNIS I. DE VERA		N	N		N	VP	N	
250. MA. DIVINA GRACIA C. DELA CRUZ		N	N		N	VP	N	
251. NORLABEL P. DELA CRUZ		N	N		Y	VP	N	
252. JUAN L. DELGADO, JR.		N	N		N	VP	N	
253. MANUEL R. DELIZO		N	N		N	VP	N	
254. JOHN FRANCIS A. DELOS REYES		Ň	N		N	VP	N	
255. PERLA L. DEPUSOY		N	N		N	VP	N	
Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M FOR BOARD COLUMN, PUT "C" FOR CHAIF FOR INC'R COLUMN, PUT "C" FOR CHAIF FOR INC'R COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICER FOR EXECUTIVE COMMITTEE, INDICATE *	I" FOR MALE. RMAN, "M" FOR MEI PORATOR, "N" IF N A STOCKHOLDER, JULAR POSITION IF AND/OR ASSOCIA	MBER, "J" F OT. "N" IF NOT FAN OFFIC TED PERS	OR INDEP ER, FROM ON	ENDENT D	RECTOR. LUDING THE	POSITION OF	THE TREA	ASURER,

STOCK CORPORATION

	RIZAL COMM			··				
	DIR	ECTOR	<u>s / Of</u>	FICER				······
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
256. MARIA CARMEN D. DIAZ	-	N	N		N	VP	N	
257. MARIA BERNADETTE F. DIMAANDAL		N	N		N	VP	N	
258. MA. CHRISTINA C. DIZON		N	N		N	VP	N	
259. POMPOSA C. DOTILLOS		N	N	-	N	VP	N	
260. SHERWIN A ESGUERRA		N	N		N	VP	N	
261. ROY C. ESQUEJO		N	N		N	VP	N	
262. CECILIA B. EVANGELISTA		N	N		N	VP	N	
263. LANIE B. FERNANDEZ		N	N		N	VP	N	
264. MERFEL S. FERNANDEZ		N	N		N	VP	N	
265. MA. THERESA JENNIFER A. FERNANDO		N	N		N	VP	N	
266. JOEL B. FRANCISCO		N	N		N	VP	N	
267. JOEL V. FRANCISCO		N	Ň		N	VP	N	
268. EDWIN JOHN R. FRIAS		N	N		N	VP	N	
269. RODNEY O. GABATAN		N	N		N	VP	N	
270. JOSEPH ERICSON D. GALVEZ		N	N		N	VP	N	·
 Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "N FOR BOARD COLUMN, PUT "C" FOR CHAIF FOR INC'R COLUMN, PUT "C" FOR CHAIF FOR INC'R COLUMN, PUT "C" FOR CHAIF FOR STOCKHOLDER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICER 	A" FOR MALE. RMAN, "M" FOR ME PORATOR, "N" IF N A STOCKHOLDER, CULAR POSITION II	MBER, "I" I IOT. , "N" IF NO F AN OFFIC	For Indef T. Cer, From	PENDENT D	DIRECTOR.			

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

GIS_STOCK (v.2019)

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STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	RIZAL COMM							
	DIR	ECTOR	<u>s / of</u>	FICER	S		_	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
271. MA. LOURDES M. GARCIA		N	N		N	VP	N	
272. MARIA CONSUELO M. GARING		N	N		N	VP	N	
273. AIDA C. GATBUNTON		N	N		N	VP	N	
274. CHRISTINA SIGRID FRANCESCA R. GATMEN		N	N		N	VP	N	
275. FÉRNANDO PASCUALITO R. GENEROSO		N	N		N	VP	N	
276. JOSEPH G. GENTOLIA		N	N		N	VP	N	=
277. CORA M. GOYAL		N	N		N	VP	N	
278. GEORGE NEIL P. GUERRERO		N	N		N	VP	N	
279. VILMA M. GUIDON		N	N		N	VP	N	
280. SIGFREDO N. JAYME		N	N		N	VP	N	
281. ABRAHAM JOSE		N	N		N	VP	N	
282. CEZAR B. JUYO		N	N		N	VP	N	
283. ALVIN M. LACANLALAY		N	N		N	VP	N	
284. JOYCE CORINE O. LACSON		N	N		N	VP/Asst. Corporate Secretary	N	
285. JEROME D. LAGUSTAN		N	N		N	VP	N	
Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M FOR BOARD COLUMN, PUT "C" FOR CHAIF FOR INCR COLUMN, PUT "C" FOR CHAIF FOR NCR COLUMN, PUT "V" IF AN INCOR FOR STOCKHOLDER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICER	/" FOR MALE. RMAN, "M" FOR MEJ PORATOR, "N" IF N A STOCKHOLDER, CULAR POSITION IF	MBER, "I" F OT. "N" IF NOT AN OFFIC	OR INDEP	ENDENT D	RECTOR.			

SECRETARY, COMPLENCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION <u>AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</u> GIS_STOCK (v.2019) Page

PLEASE PRINT LEGIBLY CORPORATE NAME: **RIZAL COMMERCIAL BANKING CORPORATION DIRECTORS / OFFICERS** EXEC. TAX IDENTIFICATION STOCK OFFICER* NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER HOLDER COMM. NUMBER 286. NARCISO A. LAPUT VP N Ν N Ν 287. ANNA G. LEGASPI N N Ν VP Ν 288. SANDRA S. LIM Ν N N VP N 289. ROSCHELLE MARGARET S. LIMCO N Ν Ν VP N 290. TRISHA VANESSA T. LIU N Ν N VP N 291. LUIS ALFONSO A. LLAGUNO N N Ν VP N 292. JUANITO J. LOPEZ Ν Ν N VP Ν 293. JOHN LYNDON O. LUDOVICE Ν N N VP N 294. RUEL A. LUSTADO N VP Ν Ν Ν 295. MARIA PAMELA GRACIA C. VP Ν Ν Ν N MACAPAGAL 296. LOUCHELLE R. MACARAIG VP N N Ν N 297. EDUARDO L. MAGCAMIT N Ν Ν VP N 298. CECILIO ENRICO P. MAGSINO VP Ν N N N 299. JOY O. MALIG VP N N Ν N 300. RICHIE E. MALIGLIG N Ν VP Ν Ν * Senior Executive Vice President (SEVP), Executive Vice President (EVP), First Senior Vice President (FSVP), Senior Vice President (SVP), First Vice President (FVP), Vice President (VP) and Asst. Vice President (AVP) 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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.

STOCK CORPORATION

	RIZAL COMM							
		ECTOR	S / OF	FICER		r	munc	TAN IDENTIFICATION
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
301. JESSIE S. MALUBAY		N	N		N	VP	N	
302. JOHAN S. MANALILI		N	N		N	VP	N	
303. DENISE AMELIA D. MANANZAN	- <u>-</u>	N	N		N	VP	N	
304. ROMULO F. MANUEL		N	N		N	VP	N	
305. JOSE R. MANULID III		N	N		N	VP	N	
306. KAREN KRISTINE L. MARCELO		N	N		N	VP	N	
307. TRICIA R. MARCELO		N	N		N	VP	N	
308. CRISTINA O. MARCIAL		N	N		N	VP	N	
309. LOLITA C. MARPURI		N	N		N	VP	N	
310. LUISA MERCEDES L. MARTINEZ		N	N		N	VP	N	
311. MICHAEL H. MARTINEZ		N	N		N	VP	N	
312. DULCE CORAZON J. MATIAS		N	N		N	VP	N	
313. ALMA TERESA O. MENDALLA		N	N		N	VP	N	
314. CLARISSA P. MENDOZA		N	N		N	VP	N	
315. ROBERTO N. MENDOZA		N	N		N	VP	N	
* Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "I FOR BOARD COLUMN, PUT "C" FOR CHAIF FOR INC'R COLUMN, PUT "Y" IF AN INCOR FOR STOCKHOLDER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIC	M" FOR MALE. RMAN, "M" FOR MEN PORATOR, "N" IF N A STOCKHOLDER,	MBER, "i" F ot. "N" IF Not	OR INDEP	ENDENT DI	RECTOR.			

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

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	חופו	ECTOP	S / 0F	FICER	<u>s</u>			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
316. BRIEN ANICETUS S. MERLE		N	N		N	VP	N	
317. MICHAEL JAMES C. MILLA		N	N	•••	N	VP	N	
318. JENNIFER L. MOLINA		N	N		N	VP	N	
319. LORNA A. NACAR		N	N		N	VP	N	
320. JEMELLI E. NERIA		N	N		N	VP	N	
321. RODOLFO C. NICODEMUS, JR.	, ,	N	N		N	VP	N	
322. CRISTETA P. OLALIA		N	N		Ŷ	VP	N	
323. MICHAEL G. OLIVA		N	N		Y	VP	N	
324. MIGUEL B. OLIVAR, JR.		N	N		N	VP	N	
325. JOHN ANTHONY M. OLPINDO		N	N		N	VP	N	
326. JENNIFER M. ONA		N	N		N	VP	N	
827. AGNES F. PADILLA		N	N -		N	VP	N	
328. ARLENE O. PADILLA		N	N		N	VP	N	
329. MARIA AURORA M. PAGCALIWAGAN		N	N		N	VP	N	
330. CARMINA C. PAMILAR		N	N		N	VP	N	
Senior Executive Vice President (SEVP), Executive (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "/ FOR BOARD COLUMN, PUT "C" FOR CHAIL FOR NC"R COLUMN, PUT "Y" IF FOR NOCK COLUMN, PUT "Y" IF FOR OFFICER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIC	M" FOR MALE. RMAN, "M" FOR MEM PORATOR, "N" IF NO A STOCKHOLDER, "	A ber, " i" f dt. "N" if not	OR INDEP!	ENDENT DI	RECTOR.			

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.

STOCK CORPORATION

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CORPORATE NAME:	RIZAL COMM	ERCIAL	BANKIN	GCORP	ORATION			
	DIRI	ECTOR	S / OF	FICER		·····	······	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO
331. MARIA PAZ C. PANTOJA	-	N	N		N	VP	N	
332. ANTONIO A. PARRENO		N	N		N	VP	N	
333. MARIA LUISA A. PASAMBA		N	N		N	VP	N	
334. NOEL L. PATAJO		N	N		N	VP	N	
335. ALVIN A. PEREZ		N	N		N	VP	N	
336. JOSELITO M. PERLADA		N	N		N	VP	N	
337. ERIC S. PESTANO		N	N		N	VP	N	
338. RODANTE G. PINEDA		N	N		N	VP	N	
339. VICENTE H. PURIFICACION, JR.		N	N		N	VP	N	
340. ROLANDO I. RAMIREZ, JR.		N	N		N	VP	N	
341. RAMILS. RAMOS		N	N		N	VP	N	
342. MARY JANE V. REYES		N	N		N	VP	N	•
343. MICHAEL L. RICAFORT		N	N		N	VP	N	:
344. MARIA ESTHER V. RICALDE	· · · · · · · · ·	N	N		N	VP	N	
345. MICHAEL A. RICALDE		N	N		N	VP	N	
 Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: 	Vice President (EVP)	, First Senk	or Vice Pres	ident (FSVP),	Senior Vice Pr	esident (SVP),	First Vice Pi	resident (FVP), Vice
FOR SEX COLUMN, PUT "F" FOR FEMALE, "N FOR BOARD COLUMN, PUT "C" FOR CHAIR FOR INC'R COLUMN, PUT "Y" IF AN INCORI FOR STOCKHOLDER COLUMN, PUT "Y" IF, FOR OFFICER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICER FOR EXECUTIVE COMMITTEE, INDICATE " AND ELECTION COMMITTEE. ADDIT	RMAN, "M" FOR MEM PORATOR, "N" IF NO A STOCKHOLDER, CULAR POSITION IF AND/OR ASSOCIA C" IF MEMBER OF T	OT "N" IF NOT AN OFFIC TED PERS HE COMPI	ER, FROM ON. ENSATION		UDING THE			

GIS_STOCK (v.2019)

STOCK CORPORATION

CORPORATE NAME:	RIZAL COMM							
	DIR	ECTOR	S / OF	FICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
346. ROSAURO M. RICARDO		N ·	N		N	VP	N	
347. HELEN T. RIVERO		N	N		N	VP	N	
348. CARLOS FRANCISCO P. ROA		N	N		N	VP	N	
349. CORINA CLARA S. ROBLES		N	N		N	VP	N	
350. RAUL A. RODIL		N	N		N	VP	N	
351. MARIE ANTONEITTE G. RODRIGUEZ		N	N		N	VP	N	
352. DON S. SALDANA		N	N		N	VP	N	-
353. RAYMOND G. SAMPANA	· · · · · · · · · · · · · · · · · · ·	N	N		N	VP	N	
354. NOEL C. SAMSON		N	'N		N	VP	N	
355. MA. RUBY B. SAN JOAQUIN		N	N		N	VP	N	
356. LESLIE L. SANCHEZ		N	N		N	VP	N	
357. ANA LIZA M. SANTOS		N	N		N	VP	N	
358. DONNA LIZA Y. SEE		N	N		N	VP	N	
359. CYNTHIA A, SIATON		N	N		N	VP	N	
860. RYAN ROY W. SINAON		N	N		N	VP	N	
Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP) NSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "N FOR BOARD COLUMN, PUT "C" FOR CHAIR FOR INCR COLUMN, PUT "Y" IF AN INCORE FOR STOCKHOLDER COLUMN, PUT "Y" IF, FOR OFFICER COLUMN, INDICATE PARTIC SECRETARY, COMPLIANCE OFFICER FOR EXECUTIVE COMMITTEE, INDICATE "C AND ELECTION COMMITTEE. ADDITIC	1" FOR MALE. TMAN, "M" FOR ME "ORATOR, "N" IFN A STOCKHOLDER, JULAR POSITION IF AND/OR ASSOCIA C" IF MEMBER OF	MBER, "I" F IOT. "N" IF NOT AN OFFIC ITED PERS THE COMP	FOR INDEF	PENDENT D	DIRECTOR. CLUDING THE EE; "A" FOR A	POSITION OF	THE TRE	ASURER,

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CORPORATE NAME:	RIZAL COMM	ERCIAL	BANKIN	G CORP	ORATION			
	DIRI	FCTOR	<u>s / 0</u> F	FICER	5			
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER*	сомм.	NUMBER
361. FRIEDA L. SIY		N	N		N	VP	N	
362. JINKY B. SOBREMONTE		N	N		N	VP	N	<u> </u>
363. MYLES JOSEPH G. SOTELO		N	N		N	VP	N	
364. DELILAH C. SUICO		N	N	······	N	VP	N	
365. CAESAR O. TAGLE		N	N		N	VP	N	· · · · · · · · · · · · · · · · · · ·
366. CECILIA S. TAMAYO		N	N		N	VP	N	
367. CYNTHIA S. TENORIO		N	N		N	VP	N	
368. ERIK JAY C. TEVES		N	N		N	VP	N	
369. ARUN THAVAREKERE		N	N		N	VP	N	
370. SHEILA MARIE O. TIN		N	N		N	VP	N	
371. NERISSA C. TOLEDO		N	N		N	VP	N	
372. BENJAMIN C. TOM WONG		N	N		N	VP	N	
373. MA. MELISSA T. TORRES		N	N		N	VP	N	
374. MICHELLE V. TRAJECO		N	N		N	VP	N	
375. TERESA P. TUAZON		N	N		N	VP	N	1
* Senior Executive Vice President (SEVP), Executive President (VP) and Asst. Vice President (AVP)	Vice President (EVP)), First Senie	or Vice Pres	dent (FSVP)	Senior Vice Pi	esident (SVP),	First Vice P	resident (FVP), Vice

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

FOR OFFICER COLUMN, INDICATE PARTICULAR FOSTION IF AIN OFFICER, FROM VE OF INCLODING THE FOUNDATION THE INCLOSED, 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.

STOCK CORPORATION PLEASE PRINT LEGIBLY

CORPORATE NAME:	RIZAL COMM							
	DIRI	ECTOR	S / OF	FICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
376. GARY R. TUBERA, JR.		N	N		N	VP	N	
377. LEONORA R. TUZON		N	N		N	VP	N	
378. DAVID U. TY	1	N	N		N	VP	N	
379. IRENE CHRISTI L. URBANOZO		N	N		N	VP	N	
380. JERICHO KONRAD K. UY	<u>+</u>	N	N		N	VP	N	-
381. NESTOR D. VALENCIA		N	N		N	VP	N	
382. MARELIN L VALLES		N	N		N	VP	N	
383. ROY JOSEPH E. VELASCO		N	N		N	VP	N	<u> </u>
384. LIZA MARIE G. VENGCO		N	N		N	VP	N	• • • • • • • • • • • • • • • • • • •
385. CRISTINA F. VILLALOBOS		N	N		N	VP	N	
386. JUDITH S. VISTAN		N	N		N	VP	N	
387. MEI FEN T. VISTAN		N	N		N	VP	N	
388. WINNIE GO D. YU		N	N		N	VP	N	
389. MARY JANE F. ZABALO		N	N		N	VP	N	
390NOTHING FOLLOWS-								
 Senior Executive Vice President (SEVP), Executiv President (VP) and Asst. Vice President (AVP) NSTRUCTION: 	e Vice President (EVP), First Senk	or Vice Pres	ident (FSVP)), Senior Vice P	resident (SVP),	First Vice P	i resident (FVP), Vice
FOR SEX COLUMN, PUT "F" FOR FEMALE, " FOR BOARD COLUMN, PUT "C" FOR CHAI FOR INC'R COLUMN, PUT "Y" IF AN INCOR FOR STOCKHOLDER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTI SECRETARY, COMPLIANCE OFFICE	RMAN, "M" FOR MEI IPORATOR, "N" IF N A STOCKHOLDER, CULAR POSITION IF R AND/OR ASSOCIA	OT. "N" IF NOT AN OFFIC TED PERS	: ER, FROM ION.	VP UP INC	LUDING THE]	
FOR EXECUTIVE COMMITTEE, INDICATE AND ELECTION COMMITTEE. ADDIT							11EE; "N"	

		= PIFASE PRIN						
CORPORATE NAME:			IG CORPORATION					
OTAL NUMBER OF STOCKHOLDERS:	· · · · ·	749	NO. OF STOCKHOLDE SHARES EACH:	RS WITH 10	0 OR I	NORE	550	
OTAL ASSETS BASED ON LATEST AUDITED FIN.	ANCIAL STATI			P767.079 Million				
<u></u>		TOCKHOLDER'S	INFORMATION					
	SHARES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	Түре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMO	UNT PAID (PhP)	TAX IDENTIFICATIO NUMBER	
1. PCD Nominee Corporation (non-Filipino)	common	640,547,129	6,405,471,290.00					
Other Alien (OA)								
G/F MSE Building, 6767 Ayala Avenue, Makati City				33.09%	6,40	5,471,290.00	004-774-849	
City	TOTAL	640,547,129	6,405,471,290.00					
2. PCD Nominee Corporation	common	672,640,130	6,726,401,300.00					
Filipino								
G/F MSE Building, 6767 Ayala Avenue, Makati				34.75%	6,72	6,401,300.00	004-77 4 -849	
City	TOTAL	672,640,130	6,726,401,300.00					
3. Pan Malayan Management & Investment Corp.	common	594,248,085	5,942,480,850.00					
Filipino								
48/F Yuchengco Tower, RCBC Plaza, 6819				30.70% 5	5,94	2,480,850.00	000-137-755	
Ayala Avenue cor. Gil Puyat Avenue,Makati City	TOTAL	594,248,085	5,942,480,850.00					
4. Sybase Equity Investments Corp.	common	23,528,800	235,288,000.00					
Filipino			·····					
10/F L. V. Locsin Building,6752 Ay <mark>ala Avenue,</mark>				1.22%	235	288,000.00	233-849-617-000	
Makati City	TOTAL	23,528,800	235,288,000.00					
5. Hydee Management & Resource Corp.	common	2,173,349	21,733,490.00					
Filipino			<u> </u>					
10/F Grepalife Building, 221 Sen.Gil Puyat				0.11%	21	733,490.00	230-000-334-038	
Avenue, Makati City	TOTAL	2,173,349	21,733,490.00					
6. A.T. Yuchengco, Inc.	common	255,190	2,551,900.00					
Filipino								
48/F Yuchengco Tower, RCBC Plaza, Ayala Avenue cor. Gil Puyat Avenue, Makati				0.01%	2,	51,900.00	000-521-956	
Avenue tor. On Fuyat Avenue, Makati	TOTAL	255,190	2,551,900.00					
7. Carmencita De Las Alas Concepcion	common	224,490	2,244,900.00					
				0.01%	2	244,900.00		
	-			0.01%				
	TOTAL	224,490	2,244,900.00		ļ			
TOTAL AMOUNT OF	SUBSCRIBE		19,336,171,730.00			19,336	5,171,730.00	
		TOTAL AMOU	INT OF PAID-UP CA	PITAL				
			DERS AND INDICAT					

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.

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TOTAL NUMBER OF STOCKHOLDERS:		749	NO. OF STOCKHOLDE	RS WITH 100	OR MORE	550
TOTAL ASSETS BASED ON LATEST AUDITED FS:	67.079 Million					
			INFORMATION			
						r
NAME, NATIONALITY AND CURRENT		SHARES	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFCATIO
RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER
8. Carlos delas Alas	common	114,298	1,142,980.00			
				0.01%	1,142,980.00	
	TOTAL	114,298	1,142,980.00			
9. Cornelio De Las Alas	common	114,195	1,141,950.00			
				0.01%	1,141,950.00	
	TOTAL	114,195	1,141,950.00		1,111,700.00	
10. Frederick Chan	common	111,677	1,116,770.00			
	TOTAL			0.01%	1,116,770.00	
	TOTAL	111,677	1,116,770.00			
11. Yang Jin Liang	common	100,000	1,000,000.00			1
				0.01%	1,000,000.00	
	TOTAL	100,000	1,000,000.00	_		
12. Josie Padilla Rufino	common	92,865	928,650.00			
			·	0.00%	928,650.00	
	TOTAL	92,865	928,650.00			
13. Rodolfo P. Del Rosario	preferred	81,521	815,210.00			
				0.00%	015 210 00	
	TOTAL			0.00%	815,210.00	
	_	81,521	815,210.00			
14. Manuel C. &/or Meyrick J. Lombos	common	68,574	685,740.00			
				0.00%	685,740.00	
	TOTAL	68,574	685,740.00			
TOTAL AMO	UNT OF SUBSCR	IBED CAPITAL	6,831,300.00	0.04%	6.8	31,300.00
		TOTAL AMO	UNT OF PAID-UP CA	PITAL		
INCTOLICTION.	PECIEV THE TO	P 20 STOCKUOI	DERS AND INDICATE	THE PECT	ASOTHERS	<u> </u>

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	=======	=== PLEASE P	RINT LEGIBLY =====			
CORPORATE NAME:	RIZAL COM	MERCIAL BANI	KING CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		749	NO. OF STOCKHOLDERS W EACH:	/ITH 100 ORA	IORE SHARES	550
TOTAL ASSETS BASED ON LATEST AUDITED FS				P767.079	Million	
	5	TOCKHOLDER	'S INFORMATION			
		SHAR	ES SUBSCRIBED		AMOUNT	ТАХ
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	IDENTIFICATIO NUMBER
15. Shoubin Yao	common	57,000	570,000.00			·
				0.00%	570.000.00	
				0.00%	570,000.00	
	TOTAL	57,000	570,000.00			
16. Shuoyu Yao	common	57,000	570,000.00			
				0.00%	570,000.00	
17 I. O. D. WI D. O.	TOTAL	57,000	570,000.00			
17. Josefina Padilla Rufino	COmmon	54,292	542,920.00	0.00%		
					542,920.00	
	TOTAL	54,292	542,920.00			
18. Liong Hee G. Que	common	52,297	522,970.00			
				0.00%	522,970.00	
	TOTAL					
10	TOTAL	52,297	522,970.00		l	
19. Homer Go	preferred	46,355	463,550.00			1
				0.00%	463,550.00	κ.
	TOTAL					
20. Bienvenido C. Cipriano	common	46,355	463,550.00			
Lo. Dienveniao c. ciprinito	Columon	45,354	453,540.00			
				0.00%	453,540.00	
	TOTAL	45,354	453,540.00			
21. OTHERS (Indicate the number of the	common	1,144,171	11.441.710.00			
remaining stockholders)	preferred					
	preierrea	139,534	1,395,340.00	0.07%	12,837,050.00	
	TOTAL					
		1,283,705	12,837,050.00		· · · · · · · · · · · · · · · · · · ·	·
TOTAL AMOUNT OF S	UBSCRIBED		15,960,030.00	0.08%	15,9	60,030.00
GRANT TOTAL OF SHARES SUB		otal of Shares	AMOUNT OF PAID-UP	CAPITAL		
Subscribed ind GRAND TOTAL AMOUNT OF S			19,358,963,060.00	100.00%		
			AL AMOUNT OF PAID-		19,358	,963,060.00
INSTRUCTION: SP	ECIFY THE 1		OLDERS AND INDICATE		SOTHERS	
ote: For PDTC Nominee included in the list, plea						pany's votina

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STOCK CORPORATION

PLEASE PRINT LEGIBLY -----

CORPORATE NAME: RIZAL COMMERCIAL BANKING CORPORATION INDIVIDUAL OR CORPORATION UNDER PCD NOMINEE CORP. WITH SHARES IN EXCESS OF 5%* SHARES HELD TAX NAME, NATIONALITY AND ADDRESS OF AMOUNT PAID % OF IDENTIFICATION AMOUNT **BENEFICIAL OWNER** (PhP) TYPE NUMBER OWNER-NUMBER (PhP) SHIP 1. Pan Malayan Management & Investment common 213.334.086 2,133,340,880.00 Corp.** Filipino 11.02% 000-137-755 2.133.340.880.00 48/F Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue cor. Gil Puyat Avenue, Makati TOTAL City 213,334,088 2,133,340,880.00 2. Cathay Life Insurance Co. Ltd.** common 452,018,582 4,520,185,820.00 Non-Filipino 23.35% 4,520,185,820.00 N/A 296 Ren Ai Road Sec. 4 Taipei R.O.C. (Taiwan) 10633 TOTAL 452,018,582 4,520,185,820.00 3. International Finance Corporation (IFC) ** common 107,575,642 1,075,756,420.00 Non-Filipino 5.56% 1,075,756,420.00 N/A Pennsylvania Avenue, NW Washington, DC 20433 USA TOTAL 107,575,642 1,075,756,420.00 * As of June 30, 2020

** The records in the possession of RCBC show that the beneficial ownership of this company belongs to the shareholders of record of said company. RCBC has not been advised otherwise._____

GIS_STOCK (v.2019)

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I. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION DATE OF BOARD RESOLUTION 1.1 STOCKS 7,609,144,241 please refer to separate sheet (Ann B) 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) please refer to separate sheet (Annex A) 1.3 LOAKS/ CREDITS / ADVANCES please refer to separate sheet (Annex A) 1.4 GOVERNMENT TREASURY BILLS please refer to separate sheet (Annex A) 1.5 OTHERS please refer to separate sheet (Annex A) 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION 8 please refer to separate sheet (Annex A) 0.07 SHARES MO. OF SHARES 9 AS TO THE TOTAL NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES 9 315,287,248 14% 14% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P30,143 (in millions) 5. DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK 5.3 PROPERTY 1 5.3 PROPERTY 0.45 31,52,872,480.00 5.42				ASE PRINT LEGIBL	Y =======			
FUNDS IN ANOTHER CORPORATION T.GOP.144,241 please refer to separate sheet (Annex A) 1.1 STOCKS 7,609,144,241 please refer to separate sheet (Annex A) 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) please refer to separate sheet (Annex A) 1.3 LOARS/ CREDITS/ ADVANCES please refer to separate sheet (Annex A) 1.4 GOVERNMENT TREASURY BILLS please refer to separate sheet (Annex A) 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSS (PLASES SPECIFY) DATE OF BOARD RESOLUTION STOCKHOLDERS STOCKHOLDERS 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) NO. OF SHARES 94 AS TO THE TOTA NO. OF SHARES ISSUE 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) NO. OF SHARES 94 AS TO THE TOTA NO. OF SHARES ISSUE 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) NO. OF SHARES 94 AS TO THE TOTA NO. OF SHARES ISSUE 5. DIVIDENDS AMOUNT (PhP) DATE DECLARED DATE DECLARED 5.1 CASH please refer to separate sheet (Annex A) 5.2 5.2 STOCK DATE DECLARED STOCK 5.3 PROPERTY TOTAL P DATE DECLARED 5.4 CASH Starefer to separate sheet (Annex A)	CORPORATE NAME:	RIZAL COMMERCIAL BA	ANKING C	ORPORATION				
1.1 STOCKS 7,609,144,241 please refer to separate sheet (Annex A) 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) please refer to separate sheet (Annex A) B) 1.3 LOARS/CORDITS / ADVANCES please refer to separate sheet (Annex A) B) 1.4 GOVERNMENT TREASURY BILLS please refer to separate sheet (Annex A) DATE OF BOARD 1.5 OTHERS please refer to separate sheet (Annex A) DATE OF BOARD 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (In millions) NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (In millions) NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PP) DATE DECLARED 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK 5.3 TROFERTY 5.3 STOCK 5.2 STOCK 5.3 TROFERTY TOTAL P IT C 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Original Issuance AMOUNT 2.2 jul-19 315.287,2480.00 2.2 jul-19	1. INVESTMENT OF COL	RPORATE	<u> </u>	AMOUNT (PhP)	DATEO	F BOARD RESOLUTION	
1.2 DONDS/COMMERCIAL PAPER (Issued by Private Corporations) please refer to separate sheet (Annex A) B) 1.3 LOANS/ CREDITS/ ADVANCES please refer to separate sheet (Annex A) Image: Commercial Structure 1.4 GOVERNMENT TREASURY BILLS please refer to separate sheet (Annex A) DATE OF BOARD 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) DATE OF BOARD DATE OF SOARD 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) No. OF SHARES STOCKHOLDERS RATIFICATION 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) No. OF SHARES % AS TO THE TOTA NO. OF SHARES 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECODE VEAR: 315,287,248 14% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P30,143 (in millions) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECODI OF IGINAL SHARES ISSUED AMOUNT (PhP) DATE DECLARED 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK 5.3 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK 5.3 5.3 PROPERTY TOTAL P 1.5 COMUNT 6. ADDITIONAL SHARES ISSUED DURING THE PREVIDI: Or		CORPORATION			-			
by Private Corporations) pieces refer to separate sheet (Annex A) 1.3 LOANS/ CREDITS/ ADVANCES	1.1 STOCKS			7,609,144,	241	please ref		
Dy Private Copporations) 1.3 LOANY CREDITS / ADVANCES 1.4 GOVERNMENT TREASURY BILLS please refer to separate sheet (Annex A) 1.5 OTHERS please refer to separate sheet (Annex A) 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 sheet (Annex B)</i> 3. TREASURY SHARES % AS TO THE TOTAL NO. OF SHARES 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) No. OF SHARES % AS TO THE TOTAL NO. OF SHARES ISSUE 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) No. OF SHARES % AS TO THE TOTAL NO. OF SHARES ISSUE 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) No. OF SHARES % AS TO THE TOTAL NO. OF SHARES ISSUE 5. DIVIDEND AMOUNT (PEP) DATE DECLARED DATE DECLARED 5.1 CASH please refer to separate sheet (Annex A) 5.2 5.2 STOCK STOCK STOCK 5.3 PROPERTY TOTAL P 6. ADUITIONAL SHARES ISSUED DURING THE PERIOD: Original les			please	e refer to separate	sheet (Annex A)			
1.4 GOVERNMENT TREASURY BILLS please refer to separate sheet (Annex A) 1.5 OTHERS please refer to separate sheet (Annex A) 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATHFICATION please refer to separate sheet (Annex B) 0 ATT OF STOCKHOLDERS RATHFICATION NO. OF SHARES 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES ISSUE 315,287,248 % AS TO THE TOTAL NO. OF SHARES 4. UNRESTRUCTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P30,143 (in millions) DATE DECLARED 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK 5.3 STOCK 5.3 PROPERTY TOTAL P DATE AMOUNT Stock 22, 10, -10 Stock 20, 20, 20, 20, 20, 20, 20, 20, 20, 20,			· · · · · ·					
please refer to separate sheet (Annex A) 1.5 OTHERS please refer to separate sheet (Annex A) 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY.) DATE OF BOARD RESOLUTION DATE OF SARD STOCKHOLDERS RATIFICATION please refer to separate sheet (Annex B) NO. OF SHARES % AS TO THE TOTA NO. OF SHARES 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) NO. OF SHARES % AS TO THE TOTA NO. OF SHARES 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P30,143 (in millions) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK 5.3 5.3 PROPERTY DATE TOTAL P 1 AMOUNT (PhP) DATE DATE NO. OF SHARES AMOUNT (PhP) DATE DECLARED DATE NO. OF SHARES ADOITIONAL SHARES ISSUED DURING THE PERIOD: Original Issuance DATE DATE NO. OF SHARES <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>								
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4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P30,143 (in millions) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: DATE DECLARED TYPE OF DIVIDEND 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK	3. TREASURY SHARES		NO. OF SH	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
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5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK					<u></u>			
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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 MANPOWEF COMPLEMENT• 14,401,844.31 3,833 2,413 6,246	TYPE OF LICENSE/REGN.	Permit to Offer Securitie	s for Sale	Trust / Expande	d Commercial Ban	k	N/A	
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DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) TOTAL NO. OF OFFICERS• TOTAL NO. OF RANK & FILE EMPLOYEES• TOTAL MANPOWER COMPLEMENT• 14,401,844.31 3,833 2,413 6,246 *Asofjuly 31, 2020	DATE STARTED OPERATIONS:	Dec-62					N/A	
* As of July 31, 2020	DIRECTORS DURING T	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS* 1			TOTAL MANPOWER COMPLEMENT*	
	14,401	844.31		3,833	2,43	13	6,246	
	* As of July 31, 2020							

GIS_STOCK (v.2019)

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ANNEX A

PLEASE PRINT LEGIELY							
CORPORATE WAME: RIZAL COMMERCIAL BANKING CORPORATION							
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	A	HOURT (PhP)	DATEO	F BOARD RESOLUTIO			
1.1 STOCIGS							
1.2 BONDS/COMMERCIAL PAPER (Issued	Reads Com	ananial Paper (Aggregate.					
by Private Corporations)	2020) Per PC2N	ner Bat. a. of his 11.					
	Parts Value.	USD 386.594,600					
		u 10 10 10 10 10 10 10 10 10 10 10 10 10					
	19,115	558,335.5 4	ł				
	Per Regala	r Baoks - 21(2 : 2102/206, 250, 200					
	Book Value	* FNP 786,251,873.58					
1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS	1						
1.4 GOVERNMENT TREASORY BILLS	Per Regular	PRP 1,827.524,940					
	Book Value	PHP 1,009,906,558,74					
1.5 OTHERS	Per PCDU:			·········			
	Para Values	010 472.042.997 PHP					
	23.240.233. Seak Value	THD 49451733642 PRP					
	24.345,526. Pace Value:	JFY5,000,000,000					
	PRIP2,320,5 Back Value	PT5006213.841					
		CHTY20,000,000,000	}				
	PHP100.83	LOON CHT19.997,554.75					
	Pare Value	EUR13.000.000.00	1				
	PHP752,064	8,200 87813.006.214.97	[
	1912752.30	7.654.12	ĺ				
	Para Valuer PHP98,300	Beelar - 1980 1980 2,000,002,00					
		USD 2,591,950.15 PRP					
	127,394,74	1080 3,591,998.15 PRP 3.67					
	127,394,74 Per Kagalar Para Yahan	USD 2,591,950.15 PRP					
. DIVIDENDS DECLARED DURING THE DIVISION	127,394,74 Per Kagelar Pere Value Buck Value	: UED 3,591,958.15 PRP 3.47 * Books - PRP PNP2,181,741,817 * PNP2,468,848,743.28					
5. DIVIDENDS DECLARED DURING THE (HOUR TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	: UED 3,591,958.15 PRP 3.47 * Books - PRP PNP2,181,741,817 * PNP2,468,848,743.28	hr)	DATE DECLARED			
	127,394,74 Per Kagelar Pere Value Buck Value	1000 2,591,598,15 PHP 247 Booles JHP PHP2,181,274,817 PHP2,488,948,743,20 BEEDING YEAR; AMOUNT (P	-				
	127,394,74 Per Kagelar Pere Value Buck Value	1000 2,591,598,15 PMP 247 PMP2,181,741,817 PMP2,448,948,743,20 REEDING YBARs AMOUNT (P P0,1205 per share o F0,030 retilion ps	er a total of symble to				
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TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	IIIID 1291,561.55 PHF 147 Photo: FHF PHF21612.741.017 PHF2462442,743.20 PCEDING YIARS PO.1205 per share of PO.1205 per share	r a total of sysble to ertible tran	February 26, 2019			
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	I UD 2,91,982.15 PH 247 PHE2,182,241,817 PHE2,182,241,817 PHE2,182,241,842,943,24 RECEDING YBAR AMOUNT (P PO.1205 per share of PO.030 million per holders of Conv Professor of Conv	er a total of sysble to ertible frag er a total of sayable to	February 26, 2019			
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 291,5815 PH 27 PH2,187,4817 PH2,187,4817 HH2,482,48,74326 ECENING YEARS PHO,1205 per share o PO,030 million pe holders of Com- PO,4300 per share o PO,4500 per share o	or a total of symble to artible area or a total of sayable to so Sharea	February 26, 2015 April 29, 2019			
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 19-19. Sei 5 Per Jari Perle JTT Perle JTTT Perle JTTT Perle JTTT Perle JTTT Perle JTTT Perle JTTT Perle JTTT Perle JTTTT Perle JTTTT Perle JTTTT Perle JTTTT Perle JTTTTT Perle JTTTTT Perle JTTTTT Perle JTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT	er a total of synble to ortible non my a total of my able to or a total of synble to	February 26, 2015 April 29, 2019			
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 19-19. Ref. FRF Barle - FRF PRF2, BLY-U.B.Y PRF2, BLY-U.B.Y PRF2, BLY-U.B.Y PRF2, SLEVEL, BARL AMOUNT (P PO.1305 per share of PO.45400 per share Po.45400 per share Po.1590 million per holders of Preferent	r a total of yable to ortible trans or a total of myable to or a total of yable to or a total of	February 26, 2019 April 29, 2019 April 29, 2019			
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GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	RI	ZAL COMMERCIAL BANKING CORPORA	TION
INVESTMENT IN SUBSIDIARIES AND AFFILIATES (as of July 31, 2020)	AMOUNT (Php) (CARRYING VALUE)	DATE OF BOARD RESOLUTION	DATE OF MEMBER RATIFICATION
SUBSIDIARIES-			
RESIDENT & NON-RESIDENT			
RCBC CAPITAL CORPORATION	3,522,226,013	2-мау-83 (Initial Investment) 29-Sep-97 (Subscription to additional shares)	
		26-lan-04	
		(Additional Equity Infusion)	
		25-Oct-04 (Additional Capital)	
RCBC FOREX BROKERS CORP.	157,585,786	27-Oct-97	
RIZAL MICROBANK, INC A THRIFT BANK OF RCBC (Formerly Merchants Savings and Loan Association, Inc.)	661,093 ,9 22	30-Oct-07 25-May-15	
		(Additional Investments)	
NIYOG PROPERTY HOLDINGS, INC.	538,666,814		
CAJEL REALTY CORPORATION		2019 (Acquired thru merger)	
RCBC LEASING AND FINANCE CORPORATION (Formerly First Malayan Leasing and Finance Corporation)	2,215,052,698	30-Jan-2012 23-Feb 2015 (Additional Investment)	
RCBC JPL HOLDING CO. INC. (Formerly JP Laurel Rural Bank)		11-Feb-09	+
RCBC INTERNATIONAL FINANCE LTD.	117,487,221		21-Dec-7
RCBC TELEMONEY- EUROPE (note: in the process of liquidation)	1	22-Mar-95	
Total - Subsidiaries	7,268,382,462		
ASSOCIATES			
YGC CORPORATE SERVICES, INC.	10,616,555	1-Sep-99	<u> </u>
LUISITA INDUSTRIAL PARK CORP	1	1996 (Initial Investment)	
HONDA CARS PHILS., INC.	330,145,223		
Tatal Americana	340 761 550	1 · · · · · · · · · · · · · · · · · · ·	
Total - Associates	340,761,779		
TOTAL	7,609,144,241		L

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ANNEX B

I, GEORGE GILBERT G. DELA CUESTA, Corporate Secretary of RIZAL COMMERCIAL BANKING CORPORATION declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

AUG 2 5 2020 day of _____, 20 _ Done this _

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Page No.	
Book No.	323;
Series of	2020.