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



Rizal Commercial Banking Corporation RCB

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Dec 7, 2020

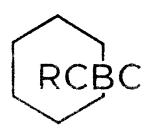
Description of the Disclosure

2020 General Information Sheet was amended to reflect change in Chief Compliance Officer. Filed with the SEC on December 7, 2020. Please see attached.

Filed on behalf by:

 Name
 Maria Cecilia Chaneco-Lonzon

 Designation
 Assistant Corporate Secretary



December 07, 2020

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City

Re: Amended 2020 General Information Sheet

Gentlemen/Mesdames:

We respectfully submit herewith the 2020 Amended General Information Sheet of Rizal Commercial Banking Corporation ("Bank"). 'Page 6 of the Bank's 2020 GIS is being amended to reflect the new Chief Compliance Officer, Mr. Brent C. Estrella.

Thank you.

Sincerely yours,

GEORGE GILBERT G. DELA CUE Corporate Secretary

Encl: a/s

AMENDED	GENERAL INFORMA	TION SI	HEET (GIS)						
FC	OR THE YEAR 2020								
	STOCK CORPORAT	TION							
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE S STOCKHOLDERS' MEETING. DO NOT LEAVE ANY IT CORPORATION OR "NONE" IF THE INFORMATION IS N THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SU TRUSTEES AND OFFICERS OF THE CORPORATION SHALL SUU AN ANNUAL STOCKHOLDERS' MEETING BE HELD THERI	EM BLANK. WRITE "NA ION-EXISTENT. IF THE AN IBMITTED WITHIN THIRT HE ANNUAL MEMBERS' M BMIT THE GIS NOT LATE	." IF THE INUAL STO Y (30) CA EETING. R THAN JA	E INFORMATION REQUIRED OCKHOLDERS' MEETING IS F LLENDAR DAYS AFTER THE ANUARY 30 OF THE FOLLOWI	IS NOT APPLICABLE TO THE IELD ON A DATE OTHER THAN ELECTION OF THE DIRECTORS,					
 AN ANNOL STOCKNOLDESS MEETING DE INELS IN EACH AND CE THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CE THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT I ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETIL TOGETHER WITH A COVER LETTER SIGNED THE CORPO SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHA SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVIN ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-S ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH 	ERTIFIED AND SWORN TO CHANGES IN THE SUBMIT NGS, THE CORPORATION ORATE SECRETARY OF TI NGE OCCURED OR BECAM NG SECTION AT THE SEC I IZED PAPER. THE PAGES	BY THE C TED INFO SHALL SU IE CORPO IE EFFECT MAIN OFFI OF ALL CC	CORPORATE SECRETARY OF PRMATION AS THEY ARISE. FO IBMIT AMENDED GIS CONTA IRATION. THE AMENDED GIS TVE. ICE, OR TO SEC SATELLITE OF DPIES SHALL USE ONLY ONE S	OR CHANGES RESULTING FROM INING THE NEW INFORMATION AND COVER LETTER SHALL BE FFICES OR EXTENSION OFFICES. SIDE					
 ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITT THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CO LAWS, RULES AND REGULATIONS 									
	==== PLEASE PRINT LEGIBLY			==					
CORPORATE NAME:				DATE REGISTERED:					
RIZAL COMMERCIAL	BANKING CORPORATION	1		9/23/1960					
BUSINESS/TRADE NAME:	······								
RIZAL COMMERCIAL	BANKING CORPORATION	I		FISCAL YEAR END:					
SEC REGISTRATION NUMBER:									
	7514			December 31					
	/317			CORPORATE TAX IDENTIFICATION					
DATE OF ANNUAL MEETING PER BY-LAWS:	DATE OF ANNUAL MEETING PER BY-LAWS:								
Last Mor	nday of June			000-599-760-00000					
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:					
	7/2020			www.rcbc.com					
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:					
Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenu	e cor. Sen. Gil Puyat Ave	nue, Maka	ati City, Philippines	please go to Contact Us page of RCBC's website					
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:					
Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenu	ie cor. Sen. Gil Puyat Ave			519-7595					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):					
Punongbayan & Araulio by Anthony L	Ng	Firm - 2021)	No. 0002-FR-5 (until March 26,	894-9000					
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	IGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:					
Expanded Commercial Banking			Banking						
IN1	FERCOMPANY AFFILIAT	ONS ===							
PARENT COMPANY	SEC REGISTRATION		AD	DRESS					
PAN MALAYAN MANAGEMENT & INVESTMENT CORP.	25516		, .	BC Plaza 6819 cor. Ayala Avenue at Avenue, Makati City					
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	I NO.	AD	DRESS					
Rizal Microbank, Inc A Thrift Bank of RCBC	74138		Davan City 8	ction) corner Villa Abrille Street 3000, Philippines					
RCBC Capital Corporation	54446		21st /F Tower II, RCBC Pla	iza, Ayala Avenue cor Gil Puyat					
RCBC Forex Brokers Corporation	A199804737		Puvat Aver	Makati City CBC Plaza, Ayala Avenue cor Gil nue Makati City					
RCBC-JPL Holding Company, Inc.	39929		Pres. Laurel Bldg., President City	Jose P. Laurel Highway, Tanauar Batangas					
Niyog Property Holdings, Inc.	CS200515677		12th /F Yuchengco Tower, F	CBC Plaza, Ayala Avenue cor Gil nue Makati City					
	TE UCE ADDITIONAL CHEET	E NECECCA		nue manati orty					

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
5

۰.

.

Page 2

4

÷

GIS_STOCK(v.2019)

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

:

i

5-7

-

CORPORATE N	AME:		RIZAL	COMMERCIAL P	ANKING CORPOR	ATION	
				STRUCTURE***			
AUTHORIZED CA	PITAL STOCK		CAPITAL	STRUCTURE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		common preferred	2,600,000,000 200,000,000		10.00 10.00	26,000,000,000.0 2,000,000,000.0	
		TOTAL	2,800,000,000		TOTAL P	28.000.000.000.	20
SUBSCRIBED CAP	ITAL	IUIAL	2,000,000,000				
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
		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
OtherAlien(OA)	2	common	640,547,130	188,528,547	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	0.00
British (UK) Austrian (AS)	1	common common	1	1	10.00 10.00	10.00 10.00	0.00
Australian(AV)	1	common	100	_	10.00	1,000.00	0.00
American (US)	2	common	100	104	10.00	1,040.00	0.004
Taiwanese(TW)	2	common	2		10.00	20.00	0.004
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
					SUBSCRIBED P	19,358,963,060.00	100.004
PAID-UP CAPIT	AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED 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
		TOTAL	1,295,134,731		TOTAL P	12,951,347,310.00	66.90
FOREIGN (INDICATEBY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		TED VALUE •	AMOUNT (PhP)	% OF OWNERSHIP
OtherAllen(OA)	2	common	640,547,130		10.00	6,405,471,300.00	33.099
Chinese (CH) Canadian (CA)	4	common common	214,235 1		10.00 10.00	2,142,350.00 10.00	0.01 0.00
British (UK)	1	common	1		10.00	10.00	0.00
Austrian (AS)	1	common	1		10.00	10.00	0.00
Australian(AU)	1	common	100		10.00	1,000.00	0.00
American (US)	2	common	104		10.00	1,040.00	0.00
Talwanese(TW)	2	common	2		10.00	20.00	0.00
French (FR)	1	common	1		10.00	10.00	0.00
		TOTAL	640,761,575		TOTAL P	6,407,615,750.00	33.10
				TOTAL PAID-1	JP P [19.358.963.060.00	100.00
			USE ADDITION	TOTAL PAID-L		19,358,963,060.00	100.00

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

.

Page 4

-

						****		*****
ORPORATE NAME:	RIZAL COMME		·				·····	
	DIR	ECTOR	$\frac{1}{1}$	FFICE	R S STOCK		EXEC.	TAX IDENTIFICATIO
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	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

GIS_STOCK (v.2019)

1

.

STOCK CORPORATION PLEASE PRINT LEGIBLY

CORPORATE NAME:	RIZAL COMM	ERCIAL I	BANKIN	G CORPO	DRATION			
	DIR	ECTOR	S / OF	FICER	S			·
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER*	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. REDENTOR C. BANCOD		N	Ň		Y	SEVP	N	
17. HORACIO E. CEBRERO III	-	N	N		N	SEVP/Trea surer	N	
18. JOHN THOMAS G. DEVERAS	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	N	N		N	SEVP	N	<u>. </u>
19. SIMON JAVIER A. CALASANZ	1	N	N		N	EVP	N	
20. FREDERICK E. CLAUDIO	Ţ	N	N	1	N	EVP	N	
21. ROMMEL S. LATINAZO		N	N		Ŷ	EVP	N	
22. BRENT C. ESTRELLA		N	N		N	FSVP/Chief Compliance Officer	N	
23. RICHARD C. LIM		N	N		N	EVP	N	
24. EMMANUEL T. NARCISO		N	N		N	ĖVP	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		N	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	ī	N	N		N	FSVP/Corp orate Secretary	N	۰

EVP), 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 GECONNELDER COLUMN, FOR THE 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							
	······			FICER				
NAME/CURRENT RESIDENTIAL ADDRESS	STOCK HOLDER	OFFICER*	EXEC. COMM.	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

GIS_STOCK (v.2019)

- 1

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.

L

STOCK CORPORATION

CORPORATE NAME:	RIZAL COMME		BANKING	GCORPO	ORATION			
	DIRI	ECTOR	S / OF	FICER	s			• ······
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	C'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.

,

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			

GIS_STOCK (v.2019)

1

STOCK CORPORATION

xəsə = = ################################	PLEASE PRINT LEGIBLY	

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, INDICATE 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	N" 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.

GIS_STOCK (v.2019)

1

1

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 N 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.

GIS_STOCK (v.2019)

4 .

STOCK CORPORATION

		tock c L ease f				22222222222		
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	
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			FICER	<u>.</u>			··· , ···
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

CORPORATE NAME:	RIZAL COMMI	ERCIAL	BANKIN	G CORPO	DRATION			
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,

.

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,

•

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)

l

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	i	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.

ł

STOCK CORPORATION

PLEASE PRINT LEGIBLY *****

	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		Ŷ	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

	-		ORPOR					22 2 2 2 2 2 2 2 2 2
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,

.

CORPORATE NAME:	RIZAL COMM	ERCIAL	BANKIN	G CORP	ORATION			
	DIRI	FCTOR	<u>s / 0</u> F	FICER	5			
			T	rT	<u>зтоск</u>		EXEC.	TAX IDENTIFICATION
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 PORATOR, "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			P7(67.07	Million	
<u></u>		TOCKHOLDER'S	INFORMATION				
	T		UBSCRIBED		r		
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% 6,4		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% 5,9	5,94	5,942,480,850.00	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	
	-			0.0170			
	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.

.

TOTAL NUMBER OF STOCKHOLDERS:		749	NO. OF STOCKHOLDE	RS WITH 100	OR MORE	550
TOTAL ASSETS BASED ON LATEST AUDITED FS:	······		SHARES EACH:	P76	7.079 Million	
			INFORMATION			
						r
NAME, NATIONALITY AND CURRENT		SHARES	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFCATION
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	
11 V. V. 11	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.	DECIEV THE TO	P 20 STOCKUOI	DERS AND INDICATE	THE PECT	ASOTHERS	<u> </u>

÷

1

			DINT I BOODI V			
	=======	=== 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	
				0.007.0		
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%		
			TAL AMOUNT OF PAID-I		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

i.

.

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)

•

•

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 Statz S72,488 3,152,872,480.00	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 PRECORPY MOUNT (PhP) DATE DECLARED 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECORPY TOTAL MOUNT (PhP) DATE DECLARED 5.1 CASH please refer to separate sheet (Annex A) 5.2 5.2 STOCK		CORPORATION						
by Private Corporations) pieces refer to separate sheet (Annex A) 1.3 LOANS/ CREDITS/ ADVANCES	1.1 STOCKS			7,609,144,	241			
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	nlease refer to senarate sheet (Anney 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<>								
please refer to separate sheet (Annex A) 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) DATE OF BOARD RESOLUTION STOCKHOLDERS RATIFICATION please refer to separate sheet (Annex B) 3. RESOLUTION STOCKHOLDERS RATIFICATION 3. TREASURY SHARES RCBC-RCBC Savings Bank MERGER P13,719 (in millions) NO. OF SHARES % AS TO THE TOTAL 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: AMOUNT (PhP) DATE DECLARED 5.1 <cash< td=""> please refer to separate sheet (Annex A) 5.2 5.2<stock< td=""> 5.3 PROPERTY 5.4 5.3<property< td=""> TOTAL P 5.4 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Original Issuance AMOUNT 2.2/pu-19 3.15,287,248 3,152,872,480.00 3.152,872,480.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: VARE OF ACENCY: SEC B SP. 1 C ITYPE OF Primit to Offer Securities for Sale TOTAL P SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: VAME OF ACENCY: VAC SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV</property<></stock<></cash<>	1.4 GOVERNMENT	TREASURY BILLS	please	e refer to separate	sheet (Annex A)			
SECONDARY PURPOSES (PLEASE SPECIFY:) RESOLUTION STOCKHOLDERS RATIFICATION please refer to separate sheet (Annex B) STOCKHOLDERS RATIFICATION STOCK-RCBC Savings Bank MERGER P13,719 (in millions) No. OF SHARES % AS TO THE TOTAL NO. OF SHARES NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES ISSUE 315,287,248 14% 4 VINDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DURING THE PRICID: ORIGINAL ISHARES ISSUE AMOUNT 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK 5.3 PROPERTY TOTAL< P	1.5 OTHERS		please	e refer to separate	sheet (Annex A)			
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 P13,719 (in millions) 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 PRECEDING YEAR: TYPE OF DIVIDEND DATE DECLARED 5.1 CASH please refer to separate sheet (Annex A) 5.2 5.2 STOCK 5.3 FOPERTY 5.4 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Original Issuance MOUNT AMOUNT 5.2 J15,287,248 3,152,872,460.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S.P. I C TOTAL Permit to Offer Securitics for Sale TOTAL SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC SP. I C TOTAL PERIMENT: OTAL NO. OF OFFICENS* N/A TOTAL NO. OF CAL </td <td></td> <td></td> <td>IVITIES U</td> <td>NDER ITS</td> <td></td> <td></td> <td>STOCKHOLDERS</td>			IVITIES U	NDER ITS			STOCKHOLDERS	
NO. OF SHARES % AS TO THE TOTAL P13,719 (in millions) 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 PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) 5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK	please	refer to separate sheet (Ar	nnex B)					
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	
S. 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 PROPERTY TOTAL P TOTAL P OTAL P TOTAL P TOTAL P TOTAL P OTATE NO. OF SHARES AMOUNT DATE NO. OF SHARES AMOUNT 22-Jul-19 315,287,248 3,152,872,480.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P. I C SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: NAME OF AGENCY: SEC B S P. I C TYPE OF					315,287,3	248	14%	
S. 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 PROPERTY TOTAL P TOTAL P OTAL P TOTAL P TOTAL P TOTAL P OTATE NO. OF SHARES AMOUNT DATE NO. OF SHARES AMOUNT 22-Jul-19 315,287,248 3,152,872,480.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P. I C SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: NAME OF AGENCY: SEC B S P. I C TYPE OF	4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISCAL Y	EAR P30,14	43 (in millions)	
5.1 CASH please refer to separate sheet (Annex A) 5.2 STOCK					<u></u>			
5.2 STOCK 5.3 PROPERTY TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Original Issuance DATE NO. OF SHARES AMOUNT 22-jul-19 315,287,248 3,152,872,480.00 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 DEc: 62 N/A TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS' TOTAL NO. OF RANK & FILE EMPLOYEES* TOTAL MANPOWER 14,401,844.31 3,833 2,413 6,246	түрі	E OF DIVIDEND		A	MOUNT (PhP)		DATE DECLARED	
5.3 PROPERTY TOTAL TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Original Issuance DATE NO. OF SHARES AMOUNT 22-jul-19 315,287,248 315,287,248 3,152,872,480.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P. I C TYPE OF 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 Dec-62 N/A OPERATIONS: TOTAL NO. OF OFFICERS* TOTAL NO. OF RANK & TOTAL MANPOWER COMPLEMENT: 14,401,844.31 3,833 2,413 6,246	5.1 CASH			please refer	to <mark>sepa</mark> rate sheet (A	nnex A)		
TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Original issuance DATE NO. OF SHARES AMOUNT 22-jul-19 315,287,248 315,287,248 3,152,872,480.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC TYPE OF 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 Dec-62 OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 14,401,844.31 3,833 2,413 *AsofJuly 31, 2020	5.2 STOCK				<u> </u>			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Original issuance AMOUNT DATE NO. OF SHARES AMOUNT 22-jul-19 315,287,248 3,152,872,480.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P. I C TYPE OF Permit to Offer Securities for Sale Trust / Expanded Commercial Bank N/A DATE STARTED DATE ISSUED: March 19, 2007 August 13, 1968 / November 21, 1989 N/A OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) TOTAL NO. OF OFFICERS* TOTAL NO. OF RANK & FILE EMPLOYEES* TOTAL MANPOWEF 14,401,844.31 3,833 2,413 6,246	5.3 PROPERTY	·· · ·································					<u></u>	
DATE NO. OF SHARES AMOUNT 22-Jul-19 315,287,248 3,152,872,480.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: IC NAME OF AGENCY: SEC B S P. SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: IC NAME OF AGENCY: SEC B S P. IC 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 Dec-62 N/A N/A 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				1 -			l,	
22-jul-19 315,287,248 3,152,872,480.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P. I C TYPE OF Permit to Offer Securities for Sale Trust / Expanded Commercial Bank N/A DATE STARTED DATE STARTED Dec-62 OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 14,401,844.31 3,833 2,413 6,246		T		riginal issuance		41401	1 / DP	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF 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 Dec-62 Dec-62 N/A TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS* TOTAL NO. OF RANK & FILE EMPLOYEES* TOTAL MANPOWEF 14,401,844.31 3,833 2,413 6,246 *AsofJuly 31, 2020							· · · · · · · · · · · · · · · · · · ·	
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 MANPOWEF COMPLEMENT* 14,401,844.31 3,833 2,413 6,246		510,2	.07,240			3,132,072,	400.00	
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 MANPOWEF COMPLEMENT* 14,401,844.31 3,833 2,413 6,246	···· -=							
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 MANPOWEF COMPLEMENT* 14,401,844.31 3,833 2,413 6,246	SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OT	HER GOV'T AGEN	ICY:			
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 Dec-62 N/A N/A DATE STARTED Dec-62 N/A OPERATIONS: TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS* TOTAL NO. OF RANK & TOTAL MANPOWEF INPA YEAR (in PhP) 14,401,844.31 3,833 2,413 6,246 *Asofjuly 31, 2020	NAME OF AGENCY:						10	
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	
DATE STARTED Dec-62 N/A OPERATIONS: TOTAL ANNUAL COMPENSATION OF TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS* TOTAL NO. OF RANK & FILE EMPLOYEES* TOTAL MANPOWER 14,401,844.31 3,833 2,413 6,246	DATE ISSUED:	March 19, 2007	7				N/A	
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 OFFICER	S•		TOTAL MANPOWER COMPLEMENT*	
	14,401	844.31		3,833	2,43	13	6,246	
	* As of July 31, 2020							

GIS_STOCK (v.2019)

•

,

.

.

ANNEX A

PLEASE PRINT LEGIBLY										
CORPORATE NAME: 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							
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2,51,58,15 PHP 247 PHP2,151,74,241 PHP2,151,74,241 PHP2,151,74,241 PHP2,151,74,241 PHP2,152,982 AMOUNT (P P0,1205 per phare P0,1205 per phare P0,030 million ps holders of Conv	er a total of synble to ortible							
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	100 2991,9825 PHF 201 PHF2152,91217 PHF2152,91217 PHF246248,9320 ECEDING YRARS AMOUNT (P P0.1205 per share of P0.030 relibion per holders of Conv <u>Proferrad Sk</u>	er a total of sysble to ertible stat	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 291,9815 PM 27 PM2,187,4817 PM2,187,4817 PM2,184,248,743,26 PM2,484,943,743,26 PM2,484,743,26 PM2,484,743,26 PM2,492 PM3,742 PM3,292 PM3,292 PM3,292 PM3,292 PM3,292 PM3,292 PM3,292 PM3,292 PM3,292 PM3,292 PM3,292 PM3,29	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, SLEVEL, PLAS BCEDDING YEARS AMOUNT (P PO.1300 Spee 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						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:9:,9215 PM 247 PM2.11:7/18:17 PM2.11:7/18:17 PM2.21:7/18:17 PM2.21:7/18:17 PM2.2052 Per share 1 PM.250	r a total of symble to ortible from myable to m Shares or a total of symble to ed Shares or a total of	February 26, 2019 April 29, 2019 April 29, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:9:,9215 PM 2:0 2:0 2:0 2:0 2:0 2:0 2:0 2:0	or a total of yable to ertible kna wr a total of mayable to or a total of yable to ert blue or a total of yable to ertible	February 26, 2019 April 29, 2019 April 29, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 19:1941 S PR Serie - PRP PR-211:27.4317 PR-211:27.4317 PR-211:27.4317 PR-211:27.4317 PD-2205 per share o PD-3205 per share o	or a total of sysble to ortible transformed and myable to myable to ad Shares or a total of yable to ortible was	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 19:1961 S PR Serie - PRP PR-218-218-218 PR-218-218-218 PR-218-218-218 PR-218-218-218 PR-218-2	r a total of sysble to ertible area rr a total of sysble to ra total of yable to ad Shares r a total of yable to ertible rrate rrates r rates r r rates r rates r rates r rates r r r rates r rates r rates r r r rates r rates r rates r r r rates r rates r rates r r r r r r r rates r r r r r r r r r r r r r r r r r r r	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 19-1961 S PR 2007 Proto 1977 PROVIDED IN 1977 PROVIDED IN 1977 ADMOUNT (P PO.13005 per share o PO.4460 per share o PO.4460 per share o PO.4150 million per holders of Commen- holders of Commen- holders of Commen- holders of Commen- holders of Commen- holders of Commen- PO.313 million per holders of Commen- PO.413 million per holders of Commen- PO.413 million per holders of Commen- PO.413 per share o PO.413 per share o PO.414 per share o	r a rotal of synable to evertible transform a total of mynable to m Shares or a total of synable to evertible transform a total of synable to evertible to	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 1919,9215 PM 2017 PM272462497 PM27246248,74339 PM2746248,74339 PM2746248,74339 PM2746248,74339 PM2746248,74339 PM2746248,74339 PM374	rr a total of yyable to ertible trans- tr a total of myable to myable to ad Shares or a total of yyable to ertible trans- or a total of yyable to ertible to artible to ertible to ertib	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 1919,9215 PM 2017 Parts - PM PM221127/1817 PM22127/1817 PM22127/1817 PM22127/1817 PM22127/1817 PM2202127 AMOUNT (P P0.3300 million pd holders of Comme P0.4460 per share s P0.4460 per share s P0.419 million pe holders of Comme P0.419 million pe holders of Comme P0.411 million pe holders of Comme P0.4121 per share s P0.4131 per share s P0.4131 per share s P0.4150 per share s P0.4151 per share s P0.425 million pe holders of Comme P0.425 million pe holders of Comme P0.425 million pe	rr a total of yable to ertible tran tr a total of sayable to rr a total of yable to or a total of yable to ertible trans rr a total of yable to ertible total or total of yable to ertible total total of yable to ertible total of yable to ertible	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019 Nov 25, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:9:1981.5 PM Bar Bar Pritz, B. 1981 PM 2: B. 1982.9 BC 2009 C 2009 C 2009 C 2009 PO 4:400 per share o PO 4:510 million pe holders of Coaw PO 1:210 per share o PO 0:310 million pe holders of Coaw PO 0:310 million pe holders of Coaw PO 0:320 million pe holders of Coaw	rr a total of yable to ertible tran tr a total of sayable to rr a total of yable to or a total of yable to ertible trans rr a total of yable to ertible total or total of yable to ertible total total of yable to ertible total of yable to ertible	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019 Nov 25, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2.59.762.15 PM Bode - 7807 PM 2.817.71017 PM 2.817.712.71017 PM 2.817.712.71017 PM 2.817.712.71017 PM 2.817.712.71017 PM 2.817.712.71017 PM 2.817.712.71017 PM 2.817.71217 PM 2.817.712	r a total of ymble to ertible tran r a total of agrable to m Shares or a total of ymble to ertible to ertible to ertible to ertible to ertible to ertible to ertible to ertible to ertible to ertible to ertible	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019 Nov 25, 2019						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:91;92:15 PP Both - FILT PRI2:18:77:817 PRI2:18:77:817 PRI2:18:77:817 PRI2:18:77:817 PRI2:18:77:817 PRI2:18:77:817 PRI2:18:77:817 PRI2:18:77:817 PRI2:18:77:817 PRI2:18:77 P	r a total of yable to artible trat. I'r a total of wayable to mayable to mayable to mayable to writible wat r a total of yable to writible total of yable to writible wat r a total of yable to writible wat	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019 Nov 25, 2019 Feb 24, 2020						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:91;9215 PP Bote - FITP PR2:18:7/18.07 PR2:28:7	or a total of yable to ertible trat manual for a total of grable to artible r a total of grable to ertible wat artible wat ertible to ertible to ertible to ertible to ertible to ertible to ertible to ertible	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019 Nov 25, 2019 Feb 24, 2020						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:91;92:15 PM Series - 987 PMP2.12:7/3.817 PMP2.12:	r a total of yothic to artible transpuble to an Shares rr a total of yable to an Shares rr a total of yable to writble to writble to artible to	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019 Nov 25, 2019 Feb 24, 2020						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:91,9215 PM Bode - 987 PM2.112.71291 PM2.112.71291 PM2.112.71291 PM2.212.71291 PM2.212.71291 PM2.212.71291 PM2.2	r a total of yrbie to ertible transpuble to m Shares r a total of yuble to ortible to yuble to ortible to wrtible to a total of yuble to ortible to a total of yuble to ortible to a total of yuble to ortible to a total of yuble to ortible r a total of yuble to ortible r a total of yuble to ortible r a total of yuble to ortible r a total of ortible r a total of ortible r a total of ortible r a total of ortible orticle	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Nov 25, 2019 Feb 24, 2820 May 26, 2020						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:9:1,921 S PP Sector - 927 Percent - 927	r a total of yrbie to ertible transpuble to m Shares r a total of yuble to ortible to yuble to ertible to ertible to a total of yuble to ertible to a total of yuble to ertible r a total of proble to ertible r a total of proble to ertible	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019 Nov 25, 2019 Feb 24, 2020 May 26, 2020						
TYPE OF DIVIDEND	127,394,74 Per Kagelar Pere Value Buck Value	um 2:9:1,921 S PR Sector - 9107 Prot 91	r a total of yrbie to retible frat may ble to m Shares r a total of yrbie to retible wrat r a total of yrbie to retible wrat r a total of yrbie to retible	February 26, 2019 April 29, 2019 April 29, 2019 May 27, 2019 Aug 27, 2019 Nov 25, 2019 Feb 24, 2020 May 26, 2020						

GIS_STOCK (v.2019)

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	RIZAL COMMERCIAL BANKING CORPORATION							
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					

GIS_STOCK (v.2019)

:

•

Page 37

-

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.

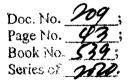
The foregoing attestations are made solely with respect of the changes made on page 6 pertaining to the Chief Compliance Officer.

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).

Done this _____ day of _____ 20___ in ____ MAKATI CITY

GEORGE GILBERT G. DELA CUESTA

ATTY. CATALINO VICENTE L. ARABIT NOT Notepy Rubic Appointment No. @@@@@@ Until 31 December 2020 PTR NO.@@@@@ 01-02-20; Makati City IBP NO.@@@@@ 01-02-20; Makati City @@@@@@@@@ 21st Floor Yuchengco Tower 2, RCBC Plaza Ayata Avenue, Makati City



GIS_STOCK(V.2019)