## SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jun 27, 2022

2. SEC Identification Number

17514

3. BIR Tax Identification No.

000-599-760-000

4. Exact name of issuer as specified in its charter

RIZAL COMMERCIAL BANKING CORPORATION

- 5. Province, country or other jurisdiction of incorporation Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

6819 Ayala cor. Gil J. Puyat Ave., Makati City Postal Code 0727

8. Issuer's telephone number, including area code 8894-9000

Former name or former address, if changed since last report Not Applicable

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding		
Common	2,037,478,896	

11. Indicate the item numbers reported herein

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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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of	the	Disc	losure
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Promotions approved in the June 27, 2022 Board Meeting (SVPs and Up).

#### Background/Description of the Disclosure

Promotions approved during the June 27, 2022 Board Meeting (SVPs and up)

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
Person				Direct	Indirect	Ownership
-	-	-	-	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Elizabeth E. Coronel	First Senior Vice President	Executive Vice President	Jun/27/2022	Jul/01/2022	-	-	-
Jose Manuel E. Caniza	First Vice President	Senior Vice President	Jun/27/2022	Jul/01/2022	-	-	-
Evangeline M. Dy	First Vice President	Senior Vice President	Jun/27/2022	Jul/01/2022	-	-	-
Richard M. Peralta	First Vice President	Senior Vice President	Jun/27/2022	Jul/01/2022	-	-	-
Maria Evangeline T. Reyes	First Vice President	Senior Vice President	Jun/27/2022	Jul/01/2022	-	-	-
Carren T. Saria	First Vice President	Senior Vice President	Jun/27/2022	Jul/01/2022	-	-	-

#### Other Relevant Information

Please see attached.

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Filed on behalf by:		
Name	Maria Cecilia Chaneco-Lonzon	
Designation	Assistant Corporate Secretary	

#### SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- 1. <u>June 27, 2022</u>
  Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 17514 3. BIR TIN 000-599-760-000
- 4. RIZAL COMMERCIAL BANKING CORPORATION

  Exact name of registrant as specified in its charter
- 5. Philippines 6. (Sec Use only)
  Province, country or other
  jurisdiction of incorporation Industry Classification Code
- 7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City
  Address of principal office
  Postal Code
- 8. 8894-9000 Registrant's telephone number, including area code
- 9. <u>Not Applicable</u> Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 4 and 8 of the RSA

Number of Shares of Common Stock

Title of Each Class

Common Stock, P10.00 par value

Number of Shares of Common Stock

Outstanding and Amt. of Debt O/S

2,037,478,896 (as of Jun. 27, 2022)

11. Indicate the item numbers reported herein: Item 9

#### Item 9. Other Events.

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on June 27, 2022.

1. Increase in Peso Bond and Commercial Paper Programme

The Board approved the increase in the Bank's Peso Bond and Commercial Paper Programme to P200.0 Billion.

2. Promotion/appointment of Officers effective July 1, 2022 (subject to BSP/other regulatory approvals, as may be required):

#### From First Senior Vice President to Executive Vice President

Elizabeth E. Coronel

#### From First Vice President to Senior Vice President

Jose Manuel E. Caniza Evangeline M. Dy Richard M. Peralta Maria Evangeline T. Reyes Carren T. Saria

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code/ the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RIZAL COMMERCIAL BANKING CORP.
Registrant

Date: June 27, 2022

MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary