

04 July 2022

Atty. Marie Rose M. Magallen-Lirio
Head - Issuer Compliance and Disclosure Department (ICDD)
PHILIPPINE DEALING & EXCHANGE CORP.
29/F BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Dear Atty. Magallen-Lirio,

Attached for the information of the Exchange is RCBC's list of subsidiaries and affiliates as of June 30, 2022.

Thank you.

Sincerely yours,

MICHAEL G. OLIVA

Vice President, Division Head / Financial and Business Planning Corporate Planning Group Rizal Commercial Banking Corporation



CERTIFICATION

This is to certify that the following is the complete list of the Bank's subsidiaries and associates (ownership of 20% or more) and the corresponding percentage of ownership as of June 30, 2022.

| | Subsidiaries/Associates | Percentage of Ownership |
|-----|--|----------------------------|
| 1. | RCBC Forex Brokers Corporation | 100.00% |
| 2. | RCBC International Finance Ltd. | 100.00% |
| | Subsidiary of RCBC International Finance, Ltd. | |
| | RCBC Investment Limited | 100.00% |
| 3. | RCBC Capital Corporation | 99.96% |
| | Subsidiaries of RCBC Capital: | |
| | RCBC Securities, Inc. | 100.00% |
| | RCBC Bankard Services Corporation | 100.00% |
| 4. | Rizal Microbank, Inc A Thrift Bank of RCBC | 100.00% |
| 5. | YGC Corporate Services, Inc. | 40.00% |
| 6. | Luisita Industrial Park Corporation | 35.00% |
| 7. | RCBC-JPL Holding Company, Inc. | 99.41% |
| 8. | Niyog Property Holdings, Inc. | 100.00% |
| 9. | Cajel Realty Corporation | 100.00% |
| 10. | RCBC Leasing and Finance Corporation | 99.67% |
| | Subsidiary of RCBC Leasing : | |
| | RCBC Rental Corporation | 100.00% |
| 11. | RCBC Telemoney-Europe* | 100.00% |

^{*} Ceased operations on March 1, 2016

FVP TRISTAN JOHN A. KABIGTING Head - General Accounting Division

FSVP FLORENTINO(N. MADONZA Head - Controllership Group

SUBSCRIBED AND SWORN TO BEFORE ME, this to me the following:

2022 at Makati City, affiant exhibiting

Name ID number/s Date of Issue/Valid Place of Issue Until Tristan John Kabigting Makati City Manila Florentino Madonza Makati City Makati City

NOTARY PUBLIC Doc. No. 250

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Series of 2022

ATTY. CATALINO VICENTE L. ARABIT NOTARY PUBLIC

Appointment No. M-86 (2021-2022) PTR No. 8854144 01/03/22; Makati City 16P No. 178707; 01/04/22; Makati City **ROLL NO. 40145**

21st Floor Yuchengoo Tower 2, RCBC Plaza 6819 Ayala Avenue, Makati City