

06 September 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 August 31, 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 **August 31**, **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%

<sup>\*</sup> Ceased operations on March 1, 2016

FVP TRISTAN JOHN A. KABIGTING Head – General Accounting Division FSVP FLOREY FINO M. MADONZA Head - Controllership Group

SUBSCRIBED AND SWORN TO BEFORE ME, this \_\_\_\_\_\_ 2022 at Makati City, affiant exhibiting to me the following:

ID number/s	Date of Issue/Valid Until	Place of Issue
		Makati City Manila
		Makati City Makati City
		Until

NOTARY PUBLIC

Doc. No.

Page No.

Book No.

Series of 2022

ATTY. CATALING VICENTE L. ARABIT NOTARY PUBLIC

Appointment No. M-66 (2021-2022) FTS No. 8854144; 01/03/22; Makati City No. 178707; 01/04/22; Makati City ROLL NO. 40145

21st Floor Yuchengco Tower 2, RCBC Plaza 6819 Avala Avenue, Makati City



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Ceased operations on March 1, 2016

FVP TRISTAN JOHN A. KABIGTING Head – General Accounting Division

FSVP FLORENTINO M. MADONZA Head - Controllership Group

2022 at Makati City, affiant exhibiting SUBSCRIBED AND SWORN TO BEFORE ME, this

to me the following:

Name	ID number/s	Date of Issue/Valid Until	Place of Issue
Tristan John Kabigting	CTC#08786396 PRC ID#0112449	January 20, 2022 June 21, 2025	Makati City Manila
Florentino Madonza	CTC#08786397 DRIVER'S LIC#N01- 97-214866	January 20,2022 July 19, 2023	Makati City Makati City

NOTARY PUBLIC

Doc. No.

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ATTY. CATALINO VICENTE L. ARABIT

NOTARY PUBLIC

Appointment No. M-56 (2021-2022)

PTR No. 86541: 44: 0 v/03/22: Maketi City
48P No. 1787-07, 01/04/22: Maketi City ROLL NO. 40145

21st Floor Yuchengco Tower 2, RCBG Plaza 6819 Ayala Avenue, Makati City