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)

Jul 3, 2023

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

- 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

9. 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 Disclosur	е
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Promotions approved in the July 3, 2023 Board Meeting (SVPs and up)

Background/Description of the Disclosure

Promotions approved during the July 3, 2023 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)		dings in the Company	Nature of Indirect
					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 -
Alberto Magno N. Pedrosa	First Senior Vice President/Head of Treasury Group/Treasurer	Executive Vice President/Head of Treasury Group/Treasurer	Jul/03/2023	Jul/01/2023	-	-	-
Bennett Clarence D. Santiago	First Senior Vice President/Head of Credit Management Group	Executive Vice President/Head of Credit Management Group	Jul/03/2023	Jul/01/2023	-	-	-
Juan Gabriel R. Tomas IV	Senior Vice President 1/Chief Risk Officer/Head of Risk Management Group	Senior Vice President 2/Chief Risk Officer/Head of Risk Management Group	Jul/03/2023	Jul/01/2023	-	-	-

Arniel Vincent B. Ong	1/President and CEO	Senior Vice President 2/President and CEO of RCBC Bankard Services Corporation (seconded)	Jul/03/2023	Jul/01/2023	-	-	-
Crispina D. Del Rosario	First Vice President	Senior Vice President	Jul/03/2023	Jul/01/2023	-	-	-
Simplicio B. Dela Cruz, Jr.	First Vice President	Senior Vice President	Jul/03/2023	Jul/01/2023	-	-	-
Alma D. Reyes	First Vice President	Senior Vice President	Jul/03/2023	Jul/01/2023	-	-	-
Yvonne A. Roque	First Vice President	Senior Vice President	Jul/03/2023	Jul/01/2023	-	-	-

Other Relevant Information

Please see attached.

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. $\underline{\text{July 3, 2023}}$ 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. 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

<u>Title of Each Class</u>

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 Jul. 3, 2023)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the significant item below approved by the Board of Directors at the regular meeting held on July 3, 2023.

1. Promotion/appointment of Officers effective July 1, 2023 (subject to BSP/other regulatory approvals, as may be required):

From First Senior Vice President to Executive Vice President

Alberto Magno N. Pedrosa Bennett Clarence D. Santiago

From Senior Vice President 1 to Senior Vice President 2

Juan Gabriel R. Tomas IV Arniel Vincent B. Ong

From First Vice President to Senior Vice President 1

Crispina D. Del Rosario Simplicio B. Dela Cruz, Jr. Alma D. Reyes Yvonne A. Roque

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: July 3, 2023

MARIA CECILIA V. CHANECO-LONZON Assistant Corporate Secretary