# 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

- 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

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 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Significant item approved by the Board of Directors at the regular meeting held on July 3, 2023

#### Background/Description of the Disclosure

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

#### 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. (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 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