

# 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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of the Organizational Board Meeting held on July 3, 2023 after the Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Results of the Organizational Board Meeting held on July 3, 2023 after the Annual Stockholders' Meeting

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Helen Y. Dee	Chairperson of the Board	438	1,491,868	Through PMMIC, RCBC Securities, Inc., and RCBC Trust & Investment Division
Cesar E.A. Virata	Corporate Vice Chairperson	167	138,267	Through RCBC Trust & Investment Division
Yvonne S. Yuchengco	Member, Advisory Board	1	-	-
Francis C. Laurel	Member, Advisory Board	-	-	-
Hiroki Nakatsuka	Member, Advisory Board	-	-	-
Eugene S. Acevedo	President and CEO	-	344,100	Through RCBC Trust & Investment Division
Alberto Magno N. Pedrosa	Treasurer	-	-	-
Atty. George Gilbert G. dela Cuesta	Corporate Secretary	-	-	-
Atty. Joyce Corine O. Lacson	Assistant Corporate Secretary	-	-	-
Atty. Maria Cecilia V. Chaneco-Lonzon	Assistant Corporate Secretary	-	-	-
Various Officers	Please see attached list (SVPs and up)	-	-	-
Juan B. Santos	Lead Independent Director	5	-	-
Xavier Y. Zialcita	SVP, Strategic Initiatives	3	24,485	Through RCBC Securities, Inc., and RCBC Trust & Investment Division

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee	
Executive Committee	Helen Y. Dee	Chairperson	
Executive Committee	Eugene S. Acevedo	Vice Chairperson	
Executive Committee	Cesar E.A. Virata	Member	
Executive Committee	Armando M. Medina	Member	
Executive Committee	Gil A. Buenaventura	Member	
Audit and Compliance Committee	Laurito E. Serrano	Chairperson	
Audit and Compliance Committee	Vaughn F. Montes, Ph.D.	Member	
Audit and Compliance Committee	Erika Fille T. Legara, Ph.D.	Member	
Audit and Compliance Committee	Shih-Chiao (Joe) Lin	Observer	
Audit and Compliance Committee	Hiroki Nakatsuka	Observer	
Risk Oversight Committee	Vaughn F. Montes, Ph.D.	Chairperson	
Risk Oversight Committee	Laurito E. Serrano	Vice Chairperson	
Risk Oversight Committee	Gayatri P. Bery	Member	
Risk Oversight Committee	John Law	Observer	
Risk Oversight Committee	Eugene S. Acevedo	Observer	
Risk Oversight Committee	Arnold Kai Yuen Kan	Observer	
Risk Oversight Committee	Hiroki Nakatsuka	Observer	
Corporate Governance Committee	Juan B. Santos	Chairperson	
Corporate Governance Committee	Gabriel S. Claudio	Member	
Corporate Governance Committee	Shih-Chiao (Joe) Lin	Member	
Corporate Governance Committee	Atty. Lilia B. de Lima	Member	
Corporate Governance Committee	Erika Fille T. Legara, Ph.D.	Member	
Corporate Governance Committee	Hiroki Nakatsuka	Observer	
AML Committee	Gabriel S. Claudio	Chairperson	
AML Committee	Gil A. Buenaventura	Member	
AML Committee	Vaughn F. Montes, Ph.D.	Member	
AML Committee	Eugene S. Acevedo	Observer	
AML Committee	Hiroki Nakatsuka	Observer	
Related Party Transactions Committee	Gabriel S. Claudio	Chairperson	
Related Party Transactions Committee	Shih-Chiao (Joe) Lin	Member	
Related Party Transactions Committee	Erika Fille T. Legara, Ph.D.	Member	
Trust Committee	Juan B. Santos	Chairperson	
Trust Committee	Cesar E.A. Virata	Member	
Trust Committee	Eugene S. Acevedo (President)	Member	
Trust Committee	Atty. Lilia B. de Lima	Member	

Trust Committee	Incumbent Trust Officer (Robert Rol Richard Raymond B. Ramos)	Member	
Technology Committee	Helen Y. Dee	Chairperson	
Technology Committee	Cesar E.A. Virata	Member	
Technology Committee	Eugene S. Acevedo	Member	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

Please see attached file of corporate officers (SVPs and up) whose election/appointment was approved/confirmed by the Board during the Organizational Meeting (see annex to 17-C).

**Filed on behalf by:**

<b>Name</b>	Maria Cecilia Chaneco-Lonzon
<b>Designation</b>	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. 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      Industry Classification Code  
jurisdiction of incorporation
7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City      0727  
Address of principal office      Postal Code
8. 8894-9000  
Registrant's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA  

Title of Each Class	Number of Shares of Common Stock Outstanding and Amt. of Debt O/S
Common Stock, P10.00 par value	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 following items approved by our Stockholders at their Annual meeting and Board of Directors at their organizational meeting held on July 3, 2023.

**Annual Stockholders' Meeting**

1. Election of the following Directors to hold office for a term of one year:

**As Regular Directors**

Ms. Helen Y. Dee  
Mr. Cesar E. A. Virata  
Mr. Eugene S. Acevedo  
Mr. Gil A. Buenaventura

Mr. Armando M. Medina  
Mr. John Law  
Mr. Shih-Chiao (Joe) Lin  
Mr. Arnold Kai Yuen Kan  
Atty. Lilia B. De Lima  
Ms. Gayatri P. Bery

**As Independent Directors**

Mr. Juan B. Santos  
Mr. Gabriel S. Claudio  
Mr. Vaughn F. Montes  
Mr. Laurito E. Serrano  
Ms. Erika Fille T. Legara

2. Approval of the 2022 Annual Report and 2022 Audited Financial Statements
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2023

**Organizational Meeting of the Board of Directors:**

1. Appointment of Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E. A. Virata as Corporate Vice-Chairperson.
2. Appointment of Corporate Officers:  
Mr. Eugene S. Acevedo - President and Chief Executive Officer  
Mr. Alberto Magno N. Pedrosa - Treasurer  
Atty. George Gilbert G. dela Cuesta - Corporate Secretary  
Atty. Joyce Corine O. Lacson - Assistant Corporate Secretary  
Atty. Maria Cecilia V. Chaneco-Lonzon - Assistant Corporate Secretary  
Various Officers - please see attached list for SVPs and up
3. Appointment of the following to the Advisory Board:  
Mr. Francis C. Laurel as Member  
Mr. Hiroki Nakatsuka as Member  
Ms. Yvonne S. Yuchengco as Member
4. Appointment of Mr. Juan B. Santos as Lead Independent Director
5. Appointment of the following as Chairpersons and Members of the Various Committees:

<b>Committee</b>	<b><i>Names</i></b>	<b><i>Position</i></b>
<b>Executive Committee</b>	Helen Y. Dee Eugene S. Acevedo Cesar E.A. Virata Armando M. Medina Gil A. Buenaventura	Chairperson Vice Chairperson Member Member Member
<b>Audit and Compliance Committee</b>	Laurito E. Serrano Vaughn F. Montes, Ph.D. Erika Fille T. Legara, Ph.D.  Shih-Chiao (Joe) Lin Hiroki Nakatsuka	Chairperson Member Member  Observer Observer
<b>Risk Oversight Committee</b>	Vaughn F. Montes, Ph.D. Laurito E. Serrano Gayatri P. Bery  John Law Eugene S. Acevedo Arnold Kai Yuen Kan Hiroki Nakatsuka	Chairperson Vice Chairperson Member  Observer Observer Observer Observer
<b>Corporate Governance Committee</b>	Juan B. Santos Gabriel S. Claudio Shih-Chiao (Joe) Lin Atty. Lilia B. de Lima Erika Fille T. Legara, Ph.D.  Hiroki Nakatsuka	Chairperson Member Member Member Member  Observer
<b>AML Committee</b>	Gabriel S. Claudio Gil A. Buenaventura Vaughn F. Montes, Ph.D.  Eugene S. Acevedo Hiroki Nakatsuka	Chairperson Member Member  Observer Observer
<b>Related Party Transactions Committee</b>	Gabriel S. Claudio Shih-Chiao (Joe) Lin Erika Fille T. Legara, Ph.D.	Chairperson Member Member
<b>Trust Committee</b>	Juan B. Santos Cesar E.A. Virata Eugene S. Acevedo (President) Atty. Lilia B. de Lima Trust Officer	Chairperson Member Member Member Member

<b>Technology Committee</b>	Helen Y. Dee Cesar E.A. Virata Eugene S. Acevedo	Chairperson Member Member
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**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



EMPLOYEE NAME	POSITION TITLE	RANK
ALVAREZ, MARIA CHRISTINA PAGUIA	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
BANCOD, REDENTOR CARPIO	CHIEF OF STAFF & GROUP HEAD	SENIOR EXECUTIVE VICE PRESIDENT
BORROMEO, JOSE MARIA PANGAN	SEGMENT HEAD - RESERVES & LIQUIDITY MANAGEMENT	SENIOR VICE PRESIDENT
BUENAFLO, ENRIQUE CUESTA	SEGMENT HEAD	SENIOR VICE PRESIDENT
CABUDOY, MA. PAMELA KATRINA MORALES	GROUP HEAD	SENIOR VICE PRESIDENT
CANIZA, JOSE MANUEL ESTRELLA	DIVISION HEAD - TREASURY TRADING	SENIOR VICE PRESIDENT
CANLAS, KAREN KATIGBAK	DIVISION HEAD	SENIOR VICE PRESIDENT
CORONEL, ELIZABETH EVANGELISTA	GROUP HEAD	EXECUTIVE VICE PRESIDENT
CRUZ JR, ANTONIO MANUEL ESCUETA	SEGMENT HEAD	SENIOR VICE PRESIDENT
DE VILLA, RAMIL MARTINEZ	GROUP HEAD	SENIOR VICE PRESIDENT
DEL ROSARIO, CRISPINA, DELOS SANTOS	SALES DIRECTOR	SENIOR VICE PRESIDENT 1
DELA CRUZ JR., SIMPLICIO, BERNARDO	DIVISION HEAD	SENIOR VICE PRESIDENT 1
DELA CUESTA, GEORGE GILBERT GANAL	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
DIOSO, SHEILA RICCA GADIAZA	CHIEF AUDIT EXECUTIVE / GROUP HEAD - INTERNAL AUDIT	SENIOR VICE PRESIDENT
DY, EVANGELINE MODINO	SALES DIRECTOR	SENIOR VICE PRESIDENT
ESTACIO, BENJAMIN ECHAVEZ	REGIONAL SERVICE HEAD	SENIOR VICE PRESIDENT
ESTRELLA, BRENT CHUA	CHIEF COMPLIANCE OFFICER / GROUP HEAD	FIRST SENIOR VICE PRESIDENT
GASPAR, BERNICE UY	DIVISION HEAD	SENIOR VICE PRESIDENT
LIM, RICHARD CHUA	GROUP HEAD	EXECUTIVE VICE PRESIDENT
MACATANGAY, MARY GRACE PASOL	SEGMENT HEAD	SENIOR VICE PRESIDENT
MADONZA, FLORENTINO MIGUEL	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
MANAGO, JANE NG	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
MIRAL, GERARDO GUCE	DIVISION HEAD	SENIOR VICE PRESIDENT
NARCISO, EMMANUEL TANSECO	GROUP HEAD	EXECUTIVE VICE PRESIDENT
NATIVIDAD, MARIA CECILIA FLORES	GROUP HEAD	SENIOR VICE PRESIDENT
ONG, ARNEL VINCENT, BACO	PRESIDENT & CHIEF EXECUTIVE OFFICER (RCBC BANKARD - SECONDED)	SENIOR VICE PRESIDENT 2
PEDROSA, ALBERTO MAGNO NAVARRO	TREASURER/GROUP HEAD	EXECUTIVE VICE PRESIDENT
PERALTA, RICHARD MACINAS	SEGMENT HEAD - BRANCH SERVICES SUPPORT	SENIOR VICE PRESIDENT
QUIOGUE, NANCY JAO	REGIONAL SERVICE HEAD	SENIOR VICE PRESIDENT
RAMOS, ELSIE SERVIDA	DIVISION HEAD	SENIOR VICE PRESIDENT
RAMOS, ROBERT ROL RICHARD RAYMOND BARBERO	TRUST OFFICER/GROUP HEAD	FIRST SENIOR VICE PRESIDENT
REYES, ALMA, DAVID	SALES DIRECTOR	SENIOR VICE PRESIDENT 1
REYES, ISMAEL SANTOS	SEGMENT HEAD	SENIOR VICE PRESIDENT
REYES, MARIA EVANGELINE TOLENTINO	SEGMENT HEAD - HEAD OFFICE OPERATIONS	SENIOR VICE PRESIDENT
RODRIGUEZ, JOSEPH COLIN BERNARDO	SEGMENT HEAD	FIRST SENIOR VICE PRESIDENT
ROQUE, YVONNE, ARBOLEDA	SEGMENT HEAD	SENIOR VICE PRESIDENT 1
SANTIAGO, BENNETT CLARENCE DY	GROUP HEAD	EXECUTIVE VICE PRESIDENT
SANTOS, RAOUL VALENCIA	SEGMENT HEAD	SENIOR VICE PRESIDENT
SARIA, CARREN TAN	SALES DIRECTOR	SENIOR VICE PRESIDENT
SARMIENTO, JOSE RENE YABUT	SEGMENT HEAD	SENIOR VICE PRESIDENT
SELIRIO, LIBERTINE RAQUENO	DIVISION HEAD	SENIOR VICE PRESIDENT
SO, JOHAN CUA	DIVISION HEAD	SENIOR VICE PRESIDENT
SORIANO, ELVIRA DIGAMON	DIVISION HEAD - INTERNAL AUDIT	SENIOR VICE PRESIDENT
SUBIDO, ROWENA FABIAN	GROUP HEAD - HUMAN RESOURCES	FIRST SENIOR VICE PRESIDENT
TIRADO, GIANNI FRANCO DEMIGILLO	SALES DIRECTOR	SENIOR VICE PRESIDENT
TIROL, MARTIN ROBERTO GERONIMO	DEPUTY GROUP HEAD	FIRST SENIOR VICE PRESIDENT
TOMAS, JUAN GABRIEL IV RODRIGUEZ	CHIEF RISK OFFICER/GROUP HEAD	SENIOR VICE PRESIDENT 2
TORRES, LEA BOBIS	DIVISION HEAD - CORPORATE REMEDIAL	SENIOR VICE PRESIDENT
VALDES, EMMANUEL MARI KABIGTING	DIVISION HEAD	SENIOR VICE PRESIDENT
VICENTE, ANNA CHRISTINA MORENO	GROUP HEAD	SENIOR VICE PRESIDENT
VILLANUEVA, ANGELITO MESANA	CHIEF INNOVATION & INCLUSION OFFICER/GROUP HEAD	EXECUTIVE VICE PRESIDENT
ZAMORA, PAULA FRITZIE COLINA	SEGMENT HEAD - FINANCIAL INSTITUTIONS & SUPPORT	SENIOR VICE PRESIDENT
ZANTUA, NILO CONCEPCION	CHIEF TECHNOLOGY OFFICER	SENIOR VICE PRESIDENT

FIRST VICE PRESIDENTS AND VICE PRESIDENTS - VARIOUS (LISTED IN GIS)