

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)

Sep 25, 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	2,419,536,120

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 Disclosure

Appointments approved by the Board on September 25, 2023

Background/Description of the Disclosure

September 25, 2023 Board approval on the following:

1. Appointment of Ms. Jacqueline Grace B. Wieneke as Group Head Designate of the Wealth Management Group with rank of Senior Vice President 2, effective October 2, 2023 (subject to BSP and other regulatory approvals as may be required).

Ms. Wieneke is a seasoned leader with focus in wealth management and retail branch banking. She has 30 years of significant experience largely spent in Citibank N.A. with acquired competencies in setting up premier team, revenue generation, client acquisition and relationship management, cross-selling of credit, investment and insurance products, asset sales and project transformation. She graduated from Assumption College with a degree in Bachelor of Science in Commerce major in Marketing.

2. Appointment of Mr. Reginaldo Anthony B. Cariaso as Group Head Designate of the Operations Group with rank of Executive Vice President, effective November 6, 2023 (subject to BSP and other regulatory approvals as may be required).

Mr. Cariaso is a seasoned financial and banking executive, with 27 years of experience gained from local and multinational firms. He has significant exposure leading teams for Institutional Banking focusing on Transaction Banking, Remittance & Funds Transfer, Special Accounts Management (NPLs), Strategic Management & Marketing, and Systems & Project Development as well as Investment Banking particularly on equity capital market transactions, debt capital raising and M&A transactions.

He graduated from the University of Pennsylvania, Philadelphia with a degree in Bachelor of Arts in Chemistry.

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)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Jacqueline Grace B. Wieneke	Group Head Designate of the Wealth Management Group/Senior Vice President 2	Sep/25/2023	Oct/02/2023	-	-	-
Reginaldo Anthony B. Cariaso	Group Head Designate of the Operations Group/Executive Vice President	Sep/25/2023	Nov/06/2023	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

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. September 25, 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
- | <u>Title of Each Class</u> | <u>Number of Shares of Common Stock
Outstanding and Amt. of Debt O/S</u> |
|--------------------------------|--|
| Common Stock, P10.00 par value | 2,419,536,120 (as of Sep. 25, 2023) |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on September 25, 2023.

1. Appointment of Ms. Jacqueline Grace B. Wieneke as Group Head Designate of the Wealth Management Group with rank of Senior Vice President 2, effective October 2, 2023 (subject to BSP and other regulatory approvals as may be required).

Ms. Wieneke is a seasoned leader with focus in wealth management and retail branch banking. She has 30 years of significant experience largely spent in Citibank N.A. with acquired competencies in setting up premier team, revenue generation, client acquisition and relationship management, cross-selling of credit, investment and insurance products, asset sales

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He graduated from the University of Pennsylvania, Philadelphia with a degree in Bachelor of Arts in Chemistry.

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: September 25, 2023


MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary