



RIZAL COMMERCIAL BANKING CORPORATION

AGENDA

ANNUAL MEETING OF THE STOCKHOLDERS

DATE : June 24, 2024
TIME : 4:00 P. M.
PLACE : Virtual Meeting <https://www.rcbc.com/ASM2024>

1. Proof of the Due Notice of the Meeting
2. Determination of the presence of a Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 3, 2023
4. Approval of the Annual Report and the Audited Financial Statements for 2023
5. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management during the year from July 3 2023 to June 24, 2024
6. Confirmation of significant transactions with DOSRI and related parties
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Open Forum
11. Adjournment