



08 January 2025

Atty. Suzy Claire R. Selleza  
Head – Issuer Compliance and Disclosure Department  
**PHILIPPINE DEALING & EXCHANGE CORP.**  
29/F BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City

Subject: List of Subsidiaries

Dear Atty. Selleza,

Attached for the information of the Exchange is RCBC's list of subsidiaries and affiliates as of December 31, 2024.

Thank you.

Sincerely yours,

**MARIA THERESA M. BLAZA**  
Vice President  
Economics and Industry Research Division  
Rizal Commercial Banking Corporation



### CERTIFICATION

This is to certify that the following is the complete list of the Bank's subsidiaries and associates (ownership of 20% or more) and the corresponding percentage of ownership as of **December 31, 2024**.

|    | Subsidiaries/Associates                               | Percentage of Ownership |
|----|---|-------------------------|
| 1. | RCBC Forex Brokers Corporation                        | 100.00%                 |
| 2. | RCBC International Finance Ltd.                       | 99.99%                  |
|    | <i>Subsidiary of RCBC International Finance, Ltd.</i> |                         |
|    | <i>RCBC Investments Limited</i>                       | 100.00%                 |
| 3. | RCBC Capital Corporation                              | 99.96%                  |
|    | <i>Subsidiaries of RCBC Capital:</i>                  |                         |
|    | <i>RCBC Securities, Inc.</i>                          | 100.00%                 |
|    | <i>RCBC Bankard Services Corporation</i>              | 100.00%                 |
| 4. | Rizal Microbank, Inc. - A Thrift Bank of RCBC         | 100.00%                 |
| 5. | YGC Corporate Services, Inc.                          | 40.00%                  |
| 6. | Luisita Industrial Park Corporation                   | 35.00%                  |
| 7. | RCBC-JPL Holding Company, Inc.                        | 80.00%                  |
| 8. | RCBC Leasing and Finance Corporation                  | 99.67%                  |
|    | <i>Subsidiary of RCBC Leasing :</i>                   |                         |
|    | <i>RCBC Rental Corporation</i>                        | 100.00%                 |
| 9. | RCBC Trust Corporation                                | 40.00%                  |

  
**FVP TRISTAN JOHN A. KABIGTING**  
 Head – General Accounting Division

  
**FSVP FLORENTINO M. MADONZA**  
 Head - Controllership Group

IAN 06 2025

SUBSCRIBED AND SWORN TO BEFORE ME, this \_\_\_\_\_ 2025 at Makati City, affiant exhibiting to me the following:

| Name                   | ID number/s | Date of Issue/Valid Until | Place of Issue           |
|------------------------|-------------|---------------------------|--------------------------|
| Tristan John Kabigting | [REDACTED]  |                           | Manila                   |
| Florentino Madonza     |             |                           | Muntinlupa, Metro Manila |

**NOTARY PUBLIC**

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**ATTY CATALINO VICENTE L. ARABE**  
 Notary Public for Makati City  
 Appointment No. M-027 (2025-2026)  
 PTR No. 10465653, 01/02/25; Makati City  
 IBP No. 492612, 01/02/25; Makati City  
 ROLL NO. 40145  
 MCLE Compliance No. V115-0007518-15 Mar. 2024  
 21<sup>st</sup> Floor Yuchengco Tower 2, RCBC Plaza  
 6819 Ayala Avenue, Makati City