



05 March 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

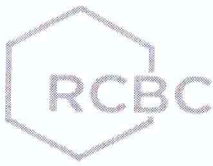
Dear Atty. Selleza,

Attached for the information of the Exchange is RCBC's list of subsidiaries and affiliates as of February 28, 2025.

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 **February 28, 2025**.

| | 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

MAR 04 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] | [REDACTED] | Manila |
| Florentino Madonza | | | Muntinlupa, Metro Manila |

NOTARY PUBLIC

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 Series of 2025

ATTY CATALINO VICENTE L. ARABIT

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. VIII-0007518-15 Mar. 2024
 21st Floor Yuchengco Tower 2, RCBC Plaza
 6819 Ayala Avenue, Makati City