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### 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. October 23, 2024

  Date of Report (Date of earliest event reported)
- 2. SEC Identification Number  $\underline{17514}$  3. BIR TIN  $\underline{000-599-760-000}$
- 4.  $\frac{\text{RIZAL COMMERCIAL BANKING CORPORATION}}{\text{Exact name of registrant as specified in its charter}$
- 5. Philippines 6. Country or other jurisdiction of incorporation Industry Classification Code
- 7. <u>6819 Ayala cor. Gil J. Puyat Ave., Makati City</u> <u>0727</u> Address of principal office Postal Code
- 8. <u>8894-9000</u>
  Registrant's telephone number, including area code
- 9.  $\frac{\text{Not Applicable}}{\text{Former name or former address, if changed since last report}}$
- 10. Securities registered pursuant to Sections 4 and 8 of the RSA

Number of Shares of Common Stock

Title of Each Class

Common Stock, P10.00 par value

Number of Shares of Common Stock

Outstanding and Amt. of Debt 0/S2,419,536,359 (as of October 23, 2024)

11. Indicate the item numbers reported herein: Item 9

### Item 9. Other Events.

This is to advise the Exchange of the retirement of the following officers listed below.

- 1. Senior Vice President 1 Lea B. Torres effective November 5, 2024
- 2. Senior Vice President 1 Libertine R. Selirio effective November 1, 2024

### 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: October 23, 2024

MARIA CHRISTINA P. ALVAREZ Corporate Information Officer

Mr. Clit F. almy

## 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

Date of Report (Date of earliest event reported)
 Oct 23, 2024

2. SEC Identification Number 17514

3. BIR Tax Identification No. 000-599-760-000

 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)
- 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
- 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	2,419,536,359

11. Indicate the item numbers reported herein

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 Disclos	sure
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Retirement of Senior Officer (SVP and up)

**Background/Description of the Disclosure** 

Please see attached

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Lea B. Torres	Senior Vice President	11/5/2024	Retirement
Libertine R. Selirio	Senior Vice President	11/1/2024	Retirement

### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect Ownership
reison		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	
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### **Promotion or Change in Designation**

Name of Person	Position/De	signation	Date of Approval (mmm/dd/yyyy)	Effective Date of Change	Shareholding: Com	Nature of Indirect	
	From	То		(mmm/dd/yyyy)	Direct	Indirect	Ownership
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### Filed on behalf by:

Name	Ma. Christina Alvarez
Designation	Corporate Planning Head and Corporate Information Officer