



**RIZAL COMMERCIAL BANKING CORPORATION**

**AGENDA**

**ANNUAL MEETING OF THE STOCKHOLDERS**

DATE : June 27, 2022  
TIME : 4:00 P. M.  
PLACE : Virtual Meeting <https://www.rcbc.com/ASM2022>

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 June 28, 2021
4. Approval of the Annual Report and the Audited Financial Statements for 2021
5. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management during the year 2021
6. Confirmation of significant transactions with DOSRI and related parties
7. Election of Directors
8. Appointment of External Auditor
9. Amendment of the Articles of Incorporation
10. Other Matters
11. Open Forum
12. Adjournment