

7 June 2024

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

Dear Atty. Selleza,

Attached for the information of the Exchange is RCBC's list of subsidiaries and affiliates as of April 30, 2024.

Thank you.

Sincerely yours,

Milling

MARIA THERESA M. BLAZA

Vice President, Division Head
Economics and Industry Research Division
Corporate Planning Group
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 **May 31**, **2024**.

	Subsidiaries/Associates	Percentage of Ownership
1.	RCBC Forex Brokers Corporation	100.00%
2.	RCBC International Finance Ltd.	99.99%
	Subsidiary of RCBC International Finance, Ltd.	
	RCBC Investment Limited	100.00%
3.	RCBC Capital Corporation	99.96%
	Subsidiaries of RCBC Capital:	
	RCBC Securities, Inc.	100.00%
	RCBC Bankard Services Corporation	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%
	Subsidiary of RCBC Leasing :	
	RCBC Rental Corporation	100.00%
9.	RCBC Trust Corporation	40.00%
10.	RCBC Telemoney-Europe*	100.00%

<sup>\*</sup> Ceased operations on March 1, 2016

FVP TRISTAN JOHN A. KABIGTING Head – General Accounting Division FSVP FLORENTINO MCMADONZA Head - Controllership Group

0 4 2024

SUBSCRIBED AND SWORN TO BEFORE ME, this \_\_\_\_\_\_ 2024 at Makati City, affiant exhibiting

to me the following:

Name ID number/s Date of Issue/Valid Until Place of Issue
Until Makati City
Manila
Florentino Madonza

ID number/s Date of Issue/Valid Until

Makati City
Manila
Muntinlupa
Marila

**NOTARY PUBLIC** 

Doc. No. Page No.

Book No. \_\_\_\_\_Series of 2024

ATTY. CATALINO VICENTE L. ARABIT

NOTARY PUBLIC

Appointment No. M-095 (2023-2024)
PTR No. 10074585; 01-02, 24; Makati City
IBP No. 302199, 61 (96) 24, Makati City
ROLL NO. 40135

4CLE Compliance VII-0009943-15 Feb 2022 21st Floor Yuchengco Tower 2, RCBC Plaza 6819 Ayala Avenue, Makati City