COVER SHEET

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| 748 | | | | | | | | | | | | | | | | | | | | | | | | |
| Total No. of Stockholders | | | | | | | | | | | Ι | Dot | ne | stic | | | | | | Fo | reig | n | | |
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| To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | | |
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STAMPS

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. <u>December 9, 2024</u> Date of Report (Date of earliest event reported)
- 2. SEC Identification Number <u>17514</u> 3. BIR TIN <u>000-599-760-000</u>
- 4. <u>RIZAL COMMERCIAL BANKING CORPORATION</u> Exact name of registrant as specified in its charter
- 5. <u>Philippines</u> 6. (Sec Use only) Province, 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. <u>Not Applicable</u> 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 | Outstanding and Amt. of Debt O/S |
| Common Stock, P10.00 par value | 2,419,536,359 (as of December 9, 2024) |

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

This is to advise the Exchange of the retirement of Senior Vice President 1 Alma D. Reyes effective December 20, 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

The Clob of Ul

MARIA CHRISTINA P. ALVAREZ Corporate Information Officer

Date: December 9, 2024

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

| 1. Date of Report (Da Dec 10, 2024 | ate of earliest event reported) | | | | | | | |
|---|---|--|--|--|--|--|--|--|
| 2. SEC Identification Number | | | | | | | | |
| | | | | | | | | |
| 17514 | See No. | | | | | | | |
| 3. BIR Tax Identifica | | | | | | | | |
| 000-599-760-00 | | | | | | | | |
| | uer as specified in its charter | | | | | | | |
| | RCIAL BANKING CORPORATION | | | | | | | |
| - | or other jurisdiction of incorporation | | | | | | | |
| Philippines | | | | | | | | |
| 6. Industry Classifica | tion Code(SEC Use Only) | | | | | | | |
| 6819 Ayala cor. Postal Code 0727 | | | | | | | | |
| | armar address, if abanged since last report | | | | | | | |
| | ormer 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 | | | | | | | | |
| 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 Disclosure

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 |
|-------------------|----------------------------|---|--|
| Alma D. Reyes | Senior Vice President 1 | 12/20/2024 | 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 |
|-------------------|----------------------|---------------------------------|---|--------|-------------------------|-----------------------|
| Person | | (mmm/dd/yyyy) | (mmm/dd/yyyy) | Direct | Indirect | Ownership |
| - | - | - | - | - | - | - |

Promotion or Change in Designation

| Name of | Position/Desi | ignation | Date of Approval | Effective Date of Change | | gs in the Listed mpany | Nature of Indirect | |
|---------|---------------|----------|---------------------|-----------------------------|--------|---------------------------|--------------------|--|
| Person | From | То | (mmm/dd/yyyy) | (mmm/dd/yyyy) | Direct | Indirect | Ownership | |
| - | - | - | - | - | - | - | - | |

Other Relevant Information

| Filed on behalf by: | | | | | |
|---------------------|---|--|--|--|--|
| Name | Ma. Christina Alvarez | | | | |
| Designation | Corporate Planning Head and Corporate Information Officer | | | | |
| | | | | | |