



June 24, 2024

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head – Issuer Compliance and Disclosure Department

Subject: Results of Annual or Special Stockholders' Meeting

Dear Atty. Selleza:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached our disclosure on the results of the Annual Stockholders' Meeting held on June 24, 2024.

Thank you.

Sincerely yours,


MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary

Encl: a/s

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. Date of Report (Date of earliest event reported)

Jun 24, 2024

2. SEC Identification Number

17514

3. BIR Tax Identification No.

000-599-760-000

4. 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)

7. 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

9. 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	2,419,536,322

11. Indicate the item numbers reported herein

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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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting held on June 24, 2024

Background/Description of the Disclosure

Annual Stockholders' Meeting held on June 24, 2024

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ms. Helen Y. Dee	438	1,491,868	Through PMMIC, RCBC Securities Inc. and RCBC Trust
Mr. Cesar E. A. Virata	167	138,267	Through RCBC Trust
Mr. Eugene S. Acevedo	-	344,100	Through RCBC Trust
Mr. Gil A. Buenaventura	5	-	-
Mr. Armando M. Medina	195	-	-
Mr. John Law	1	-	-
Mr. Shih-Chiao (Joe) Lin	1	-	-
Ms. Gayatri P. Bery	1	-	-
Mr. Hiroki Nakatsuka	-	1	Through RCBC Securities Inc.
Mr. Katsufumi Uchida	-	1	Through RCBC Securities Inc.
Mr. Juan B. Santos	5	-	-
Mr. Gabriel S. Claudio	1	-	-
Mr. Vaughn F. Montes	5	-	-
Mr. Laurito E. Serrano	1	-	-
Ms. Erika Fille T. Legara	1	5,000	Through COL Financial

External auditor | Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

All items on the agenda were approved, confirmed and/or ratified, namely:

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 3, 2023
2. Approval of the Annual Report and the Audited Financial Statements for 2023
3. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management from July 3, 2023 to June 24, 2024
4. Confirmation of Significant Transactions with DOSRI and Related Parties
5. Appointment of Punongbayan & Araullo as External Auditor
6. Election of Directors as enumerated above.

Other Relevant Information

Please see attached 17-C.

Filed on behalf by:

Name	Maria Cecilia Chaneco-Lonzon
Designation	Assistant Corporate Secretary

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. June 24, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number 17514 3. BIR TIN 000-599-760-000
4. RIZAL COMMERCIAL BANKING CORPORATION
Exact name of registrant as specified in its charter
5. Philippines 6. (Sec Use only)
Province, country or other Industry Classification Code
jurisdiction of incorporation
7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City 0727
Address of principal office Postal Code
8. 8894-9000
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amt. of Debt O/S</u>
Common Stock, P10.00 par value	2,419,536,322 (as of Jun. 24, 2024)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following items approved by our Stockholders at their Annual meeting and Board of Directors at their organizational meeting held on June 24, 2024.

Annual Stockholders' Meeting

1. Election of the following Directors to hold office for a term of one year:

As Regular Directors

Ms. Helen Y. Dee
Mr. Cesar E. A. Virata
Mr. Eugene S. Acevedo
Mr. Gil A. Buenaventura

Mr. Armando M. Medina
Mr. John Law
Mr. Shih-Chiao (Joe) Lin
Ms. Gayatri P. Bery
Mr. Hiroki Nakatsuka
Mr. Katsufumi Uchida

As Independent Directors

Mr. Juan B. Santos
Mr. Gabriel S. Claudio
Mr. Vaughn F. Montes
Mr. Laurito E. Serrano
Ms. Erika Fille T. Legara

2. Approval of the 2023 Annual Report and 2023 Audited Financial Statements
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2024

Organizational Meeting of the Board of Directors:

1. Appointment of Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E. A. Virata as Corporate Vice-Chairperson.
2. Appointment of Corporate Officers:
Mr. Eugene S. Acevedo - President and Chief Executive Officer
Mr. Alberto Magno N. Pedrosa - Treasurer
Atty. George Gilbert G. dela Cuesta - Corporate Secretary
Atty. Joyce Corine O. Lacson - Assistant Corporate Secretary
Atty. Maria Cecilia V. Chaneco-Lonzon - Assistant Corporate Secretary
Various Officers - please see attached list for SVPs and up
3. Appointment of the following to the Advisory Board:
Mr. Francis C. Laurel as Member
Ms. Yvonne S. Yuchengco as Member
Atty. Lilia B. de Lima as Member
Mr. Masayuki Kawakami as Member
4. Appointment of Mr. Juan B. Santos as Lead Independent Director
5. Appointment of the following as Chairpersons and Members of the Various Committees:

Committee	Names	Position
Executive Committee	Helen Y. Dee Eugene S. Acevedo Cesar E.A. Virata Armando M. Medina Gil A. Buenaventura Hiroki Nakatsuka	Chairperson Vice Chairperson Member Member Member Member
Audit and Compliance Committee	Laurito E. Serrano Vaughn F. Montes, Ph.D. Erika Fille T. Legara, Ph.D. Shih-Chiao (Joe) Lin Masayuki Kawakami	Chairperson Member Member Observer Observer
Risk Oversight Committee	Vaughn F. Montes, Ph.D. Laurito E. Serrano Gayatri P. Bery Erika Fille T. Legara, Ph.D. Katsufumi Uchida Eugene S. Acevedo John Law	Chairperson Vice Chairperson Member Member Member Observer Observer
Corporate Governance and Nominations Committee	Juan B. Santos Gabriel S. Claudio Erika Fille T. Legara, Ph.D. Shih-Chiao (Joe) Lin Masayuki Kawakami	Chairperson Member Member Advisor Advisor
AML Committee	Gabriel S. Claudio Vaughn F. Montes, Ph.D. John Law Eugene S. Acevedo Masayuki Kawakami	Chairperson Member Member Observer Observer
Related Party Transactions Committee	Gabriel S. Claudio Shih-Chiao (Joe) Lin Erika Fille T. Legara, Ph.D. Masayuki Kawakami	Chairperson Member Member Observer
Technology Committee	Helen Y. Dee Cesar E.A. Virata Eugene S. Acevedo Hiroki Nakatsuka	Chairperson Member Member Observer

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: June 24, 2024


MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary

EMPLOYEE NAME	POSITION TITLE	RANK
ALVAREZ, MARIA CHRISTINA P.	GROUP HEAD - CORPORATE PLANNING	FIRST SENIOR VICE PRESIDENT
BORROMEO, JOSE MARIA P.	SEGMENT HEAD - RESERVES & LIQUIDITY MANAGEMENT	SENIOR VICE PRESIDENT 1
BUENAFLOR, ENRIQUE C.	SEGMENT HEAD - CORPORATE CASH MANAGEMENT	SENIOR VICE PRESIDENT 1
CABUDOY, MA. PAMELA KATRINA M.	GROUP HEAD - DATA SCIENCE & ANALYTICS	SENIOR VICE PRESIDENT 1
CANIZA, JOSE MANUEL E.	DIVISION HEAD - TREASURY TRADING	SENIOR VICE PRESIDENT 1
CANLAS, KAREN K.	DIVISION HEAD - WM RELATIONSHIP MANAGEMENT	SENIOR VICE PRESIDENT 1
CARIASO, REGINALDO ANTHONY B.	GROUP HEAD - OPERATIONS	EXECUTIVE VICE PRESIDENT
CORONEL, ELIZABETH E.	GROUP HEAD - CORPORATE BANKING	EXECUTIVE VICE PRESIDENT
CRUZ JR., ANTONIO MANUEL E.	SEGMENT HEAD	SENIOR VICE PRESIDENT 1
DE VILLA, RAMIL M.	GROUP HEAD - CONSUMER LENDING	SENIOR VICE PRESIDENT 1
DEL ROSARIO, CRISPINA D.S.	SALES DIRECTOR	SENIOR VICE PRESIDENT 1
DELA CRUZ JR., SIMPLICIO B.	DIVISION HEAD	SENIOR VICE PRESIDENT 1
DELA CUESTA, GEORGE GILBERT G.	CORPORATE SECRETARY / GROUP HEAD - LEGAL AFFAIRS	FIRST SENIOR VICE PRESIDENT
DIOSO, SHEILA RICCA G.	CHIEF AUDIT EXECUTIVE / GROUP HEAD - INTERNAL AUDIT	SENIOR VICE PRESIDENT 1
DY, EVANGELINE M.	SALES DIRECTOR	SENIOR VICE PRESIDENT 1
ESTACIO, BENJAMIN E.	REGIONAL SERVICE HEAD	SENIOR VICE PRESIDENT 1
ESTRELLA, BRENT C.	CHIEF COMPLIANCE OFFICER / GROUP HEAD - REGULATORY AFFAIRS	FIRST SENIOR VICE PRESIDENT
LIM, RICHARD C.	GROUP HEAD	EXECUTIVE VICE PRESIDENT
MADONZA, FLORENTINO M.	GROUP HEAD - CONTROLLERSHIP	FIRST SENIOR VICE PRESIDENT
MARIANO, MERCELU S.	DIVISION HEAD - WM RELATIONSHIP MANAGEMENT	SENIOR VICE PRESIDENT 1
MIRAL, GERARDO G.	DIVISION HEAD	SENIOR VICE PRESIDENT 1
PEDROSA, ALBERTO MAGNO N.	TREASURER / GROUP HEAD - TREASURY	EXECUTIVE VICE PRESIDENT
PERALTA, RICHARD M.	SEGMENT HEAD - BRANCH SERVICES SUPPORT	SENIOR VICE PRESIDENT 1
QUIOGUE, NANCY J.	REGIONAL SERVICE HEAD	SENIOR VICE PRESIDENT 1
REYES, ALMA D.	SALES DIRECTOR	SENIOR VICE PRESIDENT 1
REYES, MARIA EVANGELINE T.	SEGMENT HEAD - HEAD OFFICE OPERATIONS	SENIOR VICE PRESIDENT 1
REYES, ISMAEL S.	SEGMENT HEAD	SENIOR VICE PRESIDENT 1
RODRIGUEZ, JOSEPH COLIN B.	SEGMENT HEAD - SUBSIDIARIES TREASURY RISK POSITION	FIRST SENIOR VICE PRESIDENT
ROQUE, YVONNE A.	SEGMENT HEAD - BRANCH OPERATIONS & CONTROL	SENIOR VICE PRESIDENT 1
SANTIAGO, BENNETT CLARENCE D.	GROUP HEAD - CREDIT MANAGEMENT	EXECUTIVE VICE PRESIDENT
SARIA, CARREN T.	SALES DIRECTOR	SENIOR VICE PRESIDENT 1
SARMIENTO, JOSE RENE Y.	SEGMENT HEAD	SENIOR VICE PRESIDENT 1
SELIRIO, LIBERTINE R.	DIVISION HEAD	SENIOR VICE PRESIDENT 1
SO, JOHAN C.	SEGMENT HEAD	SENIOR VICE PRESIDENT 1
SORIANO, ELVIRA D.	DIVISION HEAD - INTERNAL AUDIT	SENIOR VICE PRESIDENT 1
SUBIDO, ROWENA F.	GROUP HEAD - HUMAN RESOURCES	FIRST SENIOR VICE PRESIDENT
TIROL, MARTIN ROBERTO G.	GROUP HEAD - GLOBAL TRANSACTION BANKING	FIRST SENIOR VICE PRESIDENT
TOMAS, JUAN GABRIEL IV R.	CHIEF RISK OFFICER / GROUP HEAD - RISK MANAGEMENT	SENIOR VICE PRESIDENT 2
TORRES, LEA B.	DIVISION HEAD - CORPORATE REMEDIAL MANAGEMENT	SENIOR VICE PRESIDENT 1
VALDES, EMMANUEL MARI K.	DIVISION HEAD - CROSS SELL	SENIOR VICE PRESIDENT 1
VICENTE, ANNA CHRISTINA M.	GROUP HEAD - SME BANKING	SENIOR VICE PRESIDENT 1
VILLANUEVA, ANGELITO M.	CHIEF INNOVATION & INCLUSION OFFICER/GROUP HEAD-DIGITAL ENTERPRISE & INNOVATIONS	EXECUTIVE VICE PRESIDENT
WIENEKE, JACQUELINE GRACE B.	GROUP HEAD - WEALTH MANAGEMENT	SENIOR VICE PRESIDENT 2
ZAMORA, PAULA FRITZIE C.	SEGMENT HEAD - FINANCIAL INSTITUTIONS & SUPPORT	SENIOR VICE PRESIDENT 1
ZANTUA, NILO C.	GROUP HEAD - IT SHARED SERVICES	SENIOR VICE PRESIDENT 1
ZIALCITA, XAVIER Y.	SVP, STRATEGIC INITIATIVES	SENIOR VICE PRESIDENT 1

FIRST VICE PRESIDENTS AND VICE PRESIDENTS - VARIOUS (LISTED IN GIS)