RCBC
Partners Through Generations

June 30, 2025

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: Material Information/Transactions/Corporate Actions
(Disclosure on the Item/s Approved during the June 30, 2025 Board Meeting)

Dear Atty. Selleza:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached our disclosure on the item/s approved during the June 30, 2025 Board Meeting.

Thank you.

Sincerely yours,

ROSANNA E. ESPIÑO
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 30, 2025

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	2,419,536,530

11. Indicate the item numbers reported herein

   -

Rizal Commercial Banking Corporation
RCB

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Significant item approved by the Board of Directors at the regular meeting held on June 30, 2025.

Background/Description of the Disclosure

Please be advised of the significant item approved by the Board of Directors at the regular meeting held on June 30, 2025.

1. Appointment of Mr. Reginaldo Anthony B. Cariaso as Director and President and Chief Executive Officer effective July 1, 2025 (Subject to BSP/other regulatory approvals, as may be required)

Mr. Cariaso will replace President and CEO Eugene S. Acevedo, who is retiring effective June 30, 2025.

2. Promotion/appointment of Officers effective July 1, 2025 (subject to BSP/other regulatory approvals, as may be required):

From First Vice President to Senior Vice President 1

John Edward F. Alabastro
Ma. Lylah Crispena S. Ballaran

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Rosanna Espiño
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 30, 2025
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
Province, country or other jurisdiction of incorporation

6. (Sec Use only)
Industry Classification Code

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amt. of Debt O/S
Common Stock, P10.00 par value	2,419,536,530 (as of Jun. 30, 2025)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the significant item approved by the Board of Directors at the regular meeting held on June 30, 2025.

1. Appointment of Mr. Reginaldo Anthony B. Cariaso as Director and President and Chief Executive Officer effective July 1, 2025 (Subject to BSP/other regulatory approvals, as may be required)

   Mr. Cariaso will replace President and CEO Eugene S. Acevedo, who is retiring effective June 30, 2025.

2. Promotion/appointment of Officers effective July 1, 2025 (subject to BSP/other regulatory approvals, as may be required):

From First Vice President to Senior Vice President 1

John Edward F. Alabastro
Ma. Lylah Crispena S. Ballaran

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 30, 2025

ROSANNA E. ESPIÑO
Assistant Corporate Secretary