



July 1, 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: [Amended-1] 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 amended disclosure on the results of the Annual Stockholders' Meeting held on June 30, 2025.

The amendment was made to update the attached table.

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

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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 30, 2025

### Background/Description of the Disclosure

Annual Stockholders' Meeting held on June 30, 2025

### 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. 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 June 24, 2024
2. Approval of the Annual Report and the Audited Financial Statements for 2024
3. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management from June 24, 2024 to June 30, 2025
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

Amending to update the attached table.

Please see attached 17-C.

#### 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      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<br/>Outstanding and Amt. of Debt O/S</u> |
|--------------------------------|------------------------------------------------------------------------------|
| 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 following items approved by our Stockholders at their Annual meeting and Board of Directors at their organizational meeting held on June 30, 2025.

**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. 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 2024 Annual Report and 2024 Audited Financial Statements
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2025

**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. Reginaldo Anthony B. Cariaso - 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. Rosanna E. Espiño - 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:

| <b>Committee</b>                                      | <b>Names</b>                                                                                                                                                         | <b>Position</b>                                                                           |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <b>Executive Committee</b>                            | Helen Y. Dee<br>Reginaldo Anthony B. Cariaso<br>Eugene S. Acevedo<br>Cesar E.A. Virata<br>Armando M. Medina<br>Hiroki Nakatsuka                                      | Chairperson<br>Vice Chairperson<br>Member<br>Member<br>Member<br>Member                   |
| <b>Audit and Compliance Committee</b>                 | Laurito E. Serrano<br>Vaughn F. Montes, Ph.D.<br>Erika Fille T. Legara, Ph.D.<br><br>Shih-Chiao (Joe) Lin<br>Masayuki Kawakami                                       | Chairperson<br>Member<br>Member<br><br>Advisor<br>Advisor                                 |
| <b>Risk Oversight Committee</b>                       | Vaughn F. Montes, Ph.D.<br>Laurito E. Serrano<br>Gayatri P. Bery<br>Erika Fille T. Legara, Ph.D.<br>Katsufumi Uchida<br><br>Reginaldo Anthony B. Cariaso<br>John Law | Chairperson<br>Vice Chairperson<br>Member<br>Member<br>Member<br><br>Observer<br>Observer |
| <b>Corporate Governance and Nominations Committee</b> | Juan B. Santos<br>Gabriel S. Claudio<br>Erika Fille T. Legara, Ph.D.<br><br>Shih-Chiao (Joe) Lin<br>Masayuki Kawakami                                                | Chairperson<br>Member<br>Member<br><br>Advisor<br>Advisor                                 |
| <b>AML Committee</b>                                  | Gabriel S. Claudio<br>Vaughn F. Montes, Ph.D.<br>John Law<br><br>Reginaldo Anthony B. Cariaso<br>Masayuki Kawakami                                                   | Chairperson<br>Member<br>Member<br><br>Advisor<br>Advisor                                 |
| <b>Related Party Transactions Committee</b>           | Gabriel S. Claudio<br>Shih-Chiao (Joe) Lin<br>Erika Fille T. Legara, Ph.D.<br><br>Masayuki Kawakami                                                                  | Chairperson<br>Member<br>Member<br><br>Advisor                                            |
| <b>Technology Committee</b>                           | Helen Y. Dee<br>Cesar E.A. Virata<br>Reginaldo Anthony B. Cariaso<br><br>Hiroki Nakatsuka                                                                            | Chairperson<br>Member<br>Member<br><br>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 30, 2025

  
**ROSANNA E. ESPINO**  
Assistant Corporate Secretary



| EMPLOYEE NAME                   | POSITION TITLE                                                                   | RANK                                                 |
|---------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------|
| AGUIRRE, KRISTINE IMPERIAL      | CHIEF AUDIT EXECUTIVE / GROUP HEAD - INTERNAL AUDIT                              | SENIOR VICE PRESIDENT 1                              |
| ALABASTRO, JOHN EDWARD FAGELA   | GROUP HEAD - INFORMATION TECHNOLOGY SHARED SERVICES                              | SENIOR VICE PRESIDENT 1<br>(EFFECTIVE JULY 1, 2025)  |
| ALVAREZ, MARIA CHRISTINA P.     | GROUP HEAD - CORPORATE PLANNING                                                  | FIRST SENIOR VICE PRESIDENT                          |
| BALLARAN, MA. LYLAH CRISPENA    | DIVISION HEAD - SERVICE DELIVERY MANAGEMENT                                      | SENIOR VICE PRESIDENT 1<br>(EFFECTIVE JULY 1, 2025)  |
| BORROMEO, JOSE MARIA P.         | SEGMENT HEAD - RESERVES & LIQUIDITY MANAGEMENT                                   | SENIOR VICE PRESIDENT 1                              |
| BUENAFLO, 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.   | DEPUTY CHIEF EXECUTIVE OFFICER                                                   | EXECUTIVE VICE PRESIDENT<br>(UNTIL JUNE 30, 2025)    |
| CORONEL, ELIZABETH E.           | GROUP HEAD - INSTITUTIONAL BANKING                                               | EXECUTIVE VICE PRESIDENT                             |
| CRUZ JR., ANTONIO MANUEL E.     | SEGMENT HEAD - CHINESE CORPORATE BANKING                                         | SENIOR VICE PRESIDENT 1                              |
| DE VILLA, RAMIL M.              | GROUP HEAD - CONSUMER LENDING                                                    | SENIOR VICE PRESIDENT 2                              |
| DEL ROSARIO, CRISPINA D.S.      | SALES DIRECTOR                                                                   | SENIOR VICE PRESIDENT 1                              |
| DELA CUESTA, GEORGE GILBERT G.  | CORPORATE SECRETARY / GROUP HEAD - LEGAL AFFAIRS                                 | FIRST SENIOR VICE PRESIDENT                          |
| DIOSO, SHEILA RICCA G.          | CHIEF COMPLIANCE OFFICER / GROUP HEAD - COMPLIANCE                               | 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.              | FSVP , CONTROL & GOVERNANCE                                                      | FIRST SENIOR VICE PRESIDENT<br>(UNTIL JUNE 30, 2025) |
| GUERZON, ANGELUZ TORRES         | GROUP HEAD - ASSET MANAGEMENT AND REMEDIAL                                       | SENIOR VICE PRESIDENT 1                              |
| LAMBERTE , ARMI MANALO          | CHIEF SUSTAINABILITY OFFICER/DIVISION HEAD                                       | SENIOR VICE PRESIDENT 1                              |
| LIM, RICHARD C.                 | GROUP HEAD - RETAIL BANKING                                                      | EXECUTIVE VICE PRESIDENT                             |
| MADONZA, FLORENTINO M.          | GROUP HEAD - CONTROLLERSHIP                                                      | FIRST SENIOR VICE PRESIDENT                          |
| MANOTOK , MA. TERESA RABARIA    | INTERNAL SALES BUSINESS HEAD                                                     | SENIOR VICE PRESIDENT 1                              |
| MARIANO, MERCELU S.             | DIVISION HEAD - WM RELATIONSHIP MANAGEMENT                                       | SENIOR VICE PRESIDENT 1                              |
| MERCADO, CESARIA AILEEN REDONDO | SALES DIRECTOR                                                                   | SENIOR VICE PRESIDENT 1                              |
| MIRAL, GERARDO G.               | DIVISION HEAD - JAPANESE & ECOZONE BANKING                                       | 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, MARIA EVANGELINE T.      | SEGMENT HEAD - HEAD OFFICE OPERATIONS                                            | SENIOR VICE PRESIDENT 1                              |
| REYES, ISMAEL S.                | SVP, RETAIL & MICROBANK TRANSFORMATION                                           | SENIOR VICE PRESIDENT 1                              |
| RODRIGUEZ, JOSEPH COLIN B.      | SEGMENT HEAD - SUBSIDIARIES TREASURY RISK OFFICER                                | FIRST SENIOR VICE PRESIDENT                          |
| ROQUE, YVONNE A.                | SEGMENT HEAD - BRANCH OPERATIONS & CONTROL                                       | SENIOR VICE PRESIDENT 1                              |
| SANTIAGO, BENNETT CLARENCE D.   | CHIEF RISK OFFICER / GROUP HEAD - RISK MANAGEMENT                                | EXECUTIVE VICE PRESIDENT                             |
| SARIA, CARREN T.                | SALES DIRECTOR                                                                   | SENIOR VICE PRESIDENT 1                              |
| SARMIENTO, JOSE RENE Y.         | OIC, GROUP HEAD - CORPORATE BANKING                                              | SENIOR VICE PRESIDENT 1                              |
| SO, JOHAN C.                    | DIVISION HEAD - CONGLOMERATES & GLOBAL CORPORATE BANKING                         | SENIOR VICE PRESIDENT 1                              |
| SORIANO, ELVIRA D.              | DIVISION HEAD - INTERNAL AUDIT/STANDARDS AND AUDITCOM SERVICES                   | SENIOR VICE PRESIDENT 1                              |
| SUBIDO, ROWENA F.               | GROUP HEAD - HUMAN RESOURCES                                                     | FIRST SENIOR VICE PRESIDENT                          |
| TIROL, MARTIN ROBERTO G.        | GROUP HEAD - TRANSACTION BANKING                                                 | FIRST SENIOR VICE PRESIDENT                          |
| TOMAS, JUAN GABRIEL IV R.       | GROUP HEAD - OPERATIONS                                                          | SENIOR VICE PRESIDENT 2                              |
| TORRES, LEA B.                  | HOUSING LOANS BUSINESS HEAD                                                      | SENIOR VICE PRESIDENT 1                              |
| VALDES, EMMANUEL MARI K.        | DIVISION HEAD - EMERGING AFFLUENT AND AFFLUENT MARKET SEGMENT                    | 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                              |
| YU, JEAN VALEN WONG             | GROUP HEAD - MARKETING                                                           | SENIOR VICE PRESIDENT 1                              |
| ZAMORA, PAULA FRITZIE C.        | SEGMENT HEAD - FINANCIAL INSTITUTIONS & SUPPORT                                  | SENIOR VICE PRESIDENT 1                              |

|                     |                            |                         |
|---------------------|----------------------------|-------------------------|
| ZIALCITA, XAVIER Y. | SVP, STRATEGIC INITIATIVES | SENIOR VICE PRESIDENT 1 |
|---------------------|----------------------------|-------------------------|

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