



September 30, 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: Change in Directors and/or Officers  
*(Disclosure on the Appointment of John Edward F. Alabastro as  
Group Head of Information Technology Shared Services)*

Dear Atty. Selleza:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached our disclosure on the appointment of John Edward F. Alabastro, FVP/ Chief Technology Officer & Group Head Designate to Group Head of Information Technology Shared Services.

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)

Sep 30, 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	2,419,536,359

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 4-8 - 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**

Appointment approved by the Board on September 30, 2024

**Background/Description of the Disclosure**

September 30, 2024 Board Approval on the appointment of John Edward F. Alabastro, FVP/Chief Technology Officer & Group Head Designate to Group Head of Information Technology Shared Services effective October 1, 2024

Mr. Alabastro will replace SVP1 Nilo C. Zantua as Group Head of Information Technology Shared Services, who is resigning effective October 1, 2024.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Nilo C. Zantua	SVP1/Group Head of Information Technology Shared Services	Oct/01/2024	To pursue personal endeavors

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
John Edward F. Alabastro	FVP/Chief Technology Officer and Group Head Designate of Information Technology Shared Services	FVP/Group Head of Information Technology Shared Services	Sep/30/2024	Oct/01/2024	-	-	-

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

<b>Name</b>	Maria Cecilia Chaneco-Lonzon
<b>Designation</b>	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. September 30, 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	2,419,536,359 (as of Sep. 30, 2024)
  
11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Events.**

Please be advised of the following significant items approved/noted by the Board of Directors at the regular meeting held on September 30, 2024.

1. Appointment of Mr. John Edward F. Alabastro, FVP / Chief Technology Officer & Group Head Designate to Group Head of Information Technology Shared Services effective October 1, 2024 (subject to BSP/regulatory approvals as may be required).

Mr. Alabastro will replace SVP1 Nilo C. Zantua as Group Head of Information Technology Shared Services, who is resigning effective October 1, 2024.

2. Interlocking officerships of Maria Fatima R. Barlaan, AVP/Consumer Banking Compliance Officer as Chief Compliance Officer of Rizal Microban, Inc. - A Thrift Bank of RCBC (subject to BSP/regulatory approvals as may be required).
  
3. Interlocking officerships of Geril Mark V. Gabriel, AVP/Wholesale Banking Compliance Officer as Chief Compliance Officer of RCBC Leasing and Finance Corporation (subject to BSP/regulatory approvals as may be required).

**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: September 30, 2024

  
**MARIA CECILIA V. CHANECO-LONZON**  
Assistant Corporate Secretary