



January 29, 2024

PHILIPPINE DEALING AND EXCHANGE CORPORATION

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

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head – Issuer Compliance and Disclosure Department

Re: Disclosure on the Item/s Approved during the January 29, 2024
Board Meeting

Dear Atty. Magallen-Lirio:

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 January 29, 2024 Board Meeting.

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)

Jan 29, 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	2,419,536,120	

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 4-30 - 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 items approved by the Board of Directors at the regular meeting held on January 29, 2024

Background/Description of the Disclosure

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on January 29, 2024.

1. Appointment of LTC Joel M. Ajero as Chief Security Officer, with rank of Vice President, effective February 1, 2024 (subject to BSP/regulatory approvals as may be required).

LTC Joel M. Ajero will replace VP Jefferson Tecson, who resigned effective February 1, 2024.

He has over 26 years of relevant experience largely gained from the banking sector and military. He has gained skills in implementing effective bank security control systems, supervising the security force, intelligence gathering and fraud investigation. He is knowledgeable in the various fields of information security such as cybercrime awareness, intelligence and fraud investigation as well as physical security and safety. He graduated in 1997 from Bicol University with a degree in Bachelor of Arts major in Communication Arts.

2. Appointment of SVP1 Jose Jayson L. Mendoza as President of RCBC Leasing and Finance Corporation and RCBC Rental Corporation effective February 1, 2024 (subject to BSP/regulatory approvals as may be required).

3. Appointment of Mr. Reginaldo Anthony B. Cariaso, EVP/ Group Head Designate to Group Head for Operations effective February 4, 2024 (subject to BSP/regulatory approvals as may be required).

Mr. Cariaso will replace SEVP Redentor C. Bancod as Group Head for Operations, who is retiring effective February 4, 2024.

4. Appointment of Mr. Nilo C. Zantua, SVP1/ Chief Technology Officer to Group Head for Information Technology Shared Services effective February 4, 2024 (subject to BSP/regulatory approvals as may be required).

Mr. Zantua will replace SEVP Redentor C. Bancod as Group Head for Information Technology Shared Services, who is retiring effective February 4, 2024.

5. Interlocking Officership of the following RCBC Officers between the Bank and other YGC Companies (subject to BSP/regulatory approvals as may be required):

Xavier Y. Zialcita / SVP 1, Strategic Initiatives - Director - Manila Memorial Park Cemetery, Inc. Effective January 1, 2024
Reginaldo Anthony B. Cariaso/ EVP/ Group Head Designate/Operations (Group Head for Operations effective February 4, 2024) - Director Rizal Microbank, Inc. - A Thrift Bank of RCBC - Effective February 4, 2024
Joel M. Ajero/VP, Chief Security Officer/ Head of Security Division (effective February 1, 2024) - Chief Security Officer - Rizal Microbank, Inc. - A Thrift Bank of RCBC - Effective February 1, 2024

Other Relevant Information

Please see attached.

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. January 29, 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	2,419,536,120 (as of Jan. 29, 2024)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on January 29, 2024.

1. Appointment of LTC Joel M. Ajero as Chief Security Officer, with rank of Vice President, effective February 1, 2024 (subject to BSP/regulatory approvals as may be required).

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force, intelligence gathering and fraud investigation. He is knowledgeable in the various fields of information security such as cybercrime awareness, intelligence and fraud investigation as well as physical security and safety. He graduated in 1997 from Bicol University with a degree in Bachelor of Arts major in Communication Arts.

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NAME	RANK & CURRENT POSITION IN RCBC	POSITION IN YGC COMPANY	NAME OF INSTITUTION	EFFECTIVITY DATE
Xavier Y. Zialcita	SVP 1, Strategic Initiatives	Director	Manila Memorial Park Cemetery, Inc.	January 1, 2024
Reginaldo Anthony B. Cariaso	EVP/ Group Head Designate/ Operations (Group Head for Operations effective February 4, 2024)	Director	Rizal Microbank, Inc. - A Thrift Bank of RCBC	February 4, 2024

Joel M. Ajero	VP, Chief Security Officer/ Head of Security Division (effective February 1, 2024)	Chief Security Officer	Rizal Microbank, Inc. - A Thrift Bank of RCBC	February 1, 2024
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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: January 29, 2024


MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary