



July 28, 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 July 28, 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 July 28, 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)

Jul 28, 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

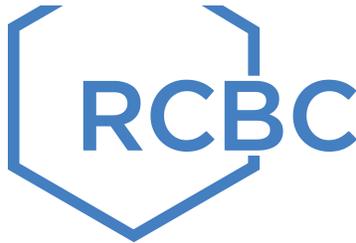
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	2,419,536,530

11. Indicate the item numbers reported herein

-

*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 item approved by the Board of Directors at the regular meeting held on July 28, 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 July 28, 2025.

1. Appointment/Election of Mr. Carlos G. Dominguez as Independent Director, and Chairperson of Related Party Transaction Committee and Anti-Money Laundering Committee, and Member of the Corporate Governance and Nominations Committee, to take effect at the close of business on July 28, 2025, and his interlocking positions (subject to BSP/other regulatory approvals, as may be required)

Mr. Dominguez has over 40 years of experience in the government and in the private sector. He was the Secretary of Finance from July 2016 to June 2022 and, by virtue thereof, served as BSP Monetary Board Member, ADB Governor for the Philippines, World Bank Governor for the Philippines, and IMF Alternate Governor of the Philippines. He was the President and/or Chief Executive Officer of various companies including BPI Agricultural Development Bank and Philippine Airlines. He is also an awardee of several high-ranking awards given by the President of the Philippines such as the Order of Lakandula with the Rank of Grand Cross (Bayani). He also received the Grand Cordon of the Order of the Rising Sun by the Emperor of Japan.

Mr. Dominguez is filling the vacancy from the end of Mr. Gabriel S. Claudio's term, to take effect at the close of business on July 28, 2025.

2. Appointment of Mr. Yasunori Takahashi as new Advisory Board Member, to take effect at the close of business on July 28, 2025 (subject to BSP/other regulatory approvals, as may be required)

Mr. Takahashi serves on the Supervisory Board of the Vietnam Prosperity Joint Stock Commercial Bank in Hanoi (Non-Resident) and an Advisor of Asia Business Development Division. He has over 35 years of experience with SMBC, starting known as Sumitomo Bank Limited and graduated with a Bachelor of Law Degree from the Keio University in 1980.

### 3. Revised Board Committee Membership

a. Appointment of Mr. Carlos G. Dominguez as Chairperson of the Related Party Transactions Committee and Anti-Money Laundering Committee, and Member of the Corporate Governance and Nominations Committee, to take effect at the close of business on July 28, 2025

b. Appointment of Mr. Yasunori Takahashi as Advisor of the Anti-Money Laundering Committee, Corporate Governance and Nominations Committee, Audit and Compliance Committee, Related Party Transactions Committee, and as Observer in the Risk Oversight Committee, to take effect at the close of business on July 28, 2025

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

<b>Name</b>	Rosanna Espiño
<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. July 28, 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 Outstanding and Amt. of Debt O/S</u>
Common Stock, P10.00 par value	2,419,536,530 (as of Jul. 28, 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 July 28, 2025.

1. Appointment/Election of Mr. Carlos G. Dominguez as Independent Director, and Chairperson of Related Party Transaction Committee and Anti-Money Laundering Committee, and Member of the Corporate Governance and Nominations Committee, to take effect at the close of business on July 28, 2025, and his interlocking positions (subject to BSP/other regulatory approvals, as may be required)

Mr. Dominguez has over 40 years of experience in the government and in the private sector. He was the Secretary of Finance from July 2016 to June 2022 and, by virtue thereof, served as BSP Monetary Board Member, ADB Governor for the Philippines, World Bank Governor for the Philippines, and IMF Alternate Governor of the Philippines. He was the President and/or Chief Executive Officer of various companies including BPI Agricultural Development Bank and Philippine Airlines. He is also an awardee of several high-ranking awards given by the President of the Philippines such as the Order of Lakandula with the Rank of Grand Cross (Bayani). He also received the Grand Cordon of the Order of the Rising Sun by the Emperor of Japan.

Mr. Dominguez is filling the vacancy from the end of Mr. Gabriel S. Claudio's term, to take effect at the close of business on July 28, 2025.

2. Appointment of Mr. Yasunori Takahashi as new Advisory Board Member, to take effect at the close of business on July 28, 2025 (subject to BSP/other regulatory approvals, as may be required)

Mr. Takahashi serves on the Supervisory Board of the Vietnam Prosperity Joint Stock Commercial Bank in Hanoi (Non-Resident) and an Advisor of Asia Business Development Division. He has over 35 years of experience with SMBC, starting known as Sumitomo Bank Limited and graduated with a Bachelor of Law Degree from the Keio University in 1980.

3. Revised Board Committee Membership

- a. Appointment of Mr. Carlos G. Dominguez as Chairperson of the Related Party Transactions Committee and Anti-Money Laundering Committee, and Member of the Corporate Governance and Nominations Committee, to take effect at the close of business on July 28, 2025
- b. Appointment of Mr. Yasunori Takahashi as Advisor of the Anti-Money Laundering Committee, Corporate Governance and Nominations Committee, Audit and Compliance Committee, Related Party Transactions Committee, and as Observer in the Risk Oversight Committee, to take effect at the close of business on July 28, 2025

#### **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: July 28, 2025

  
**ROSANNA E. ESPIÑO**  
Assistant Corporate Secretary