



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

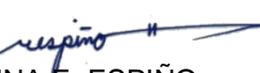
Subject: Disclosure on the Appointments approved by the Board on July 28,
2025

Dear Atty. Selleza:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached our disclosure on the appointments approved by the Board on July 28, 2025.

Thank you.

Sincerely yours,


ROSANNA E. ESPÍÑO
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
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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/Election approved by the Board on July 28, 2025

Background/Description of the Disclosure

July 28, 2025 Board approval on the following:

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

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Gabriel S. Claudio	Independent Director	Jul/28/2025	End of term
Masayuki Kawakami	Advisory Board Member	Jul/28/2025	Retirement

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	
Carlos G. Dominguez	Independent Director/Chairperson of the Related Party Transactions Committee and Anti-Money Laundering Committee/Member of the Corporate Governance and Nominations Committee	Jul/28/2025	Jul/28/2025	1	-	-

Yasunori Takahashi	Advisory Board Member/Advisor of the Anti-Money Laundering Committee, Corporate Governance and Nominations Committee, Audit and Compliance Committee, Related Party Transactions Committee/Observer in the Risk Oversight Committee	Jul/28/2025	Jul/28/2025	-	-	-
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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	
-	-	-	-	-	-	-	-

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. 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)

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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: July 28, 2025


ROSANNA E. ESPIÑO
Assistant Corporate Secretary