



September 29, 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

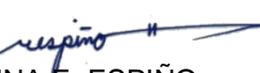
Subject: Disclosure on the Appointments approved by the Board on
September 29, 2025

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 September 29, 2025.

Thank you.

Sincerely yours,


ROSANNA E. ESPINO
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

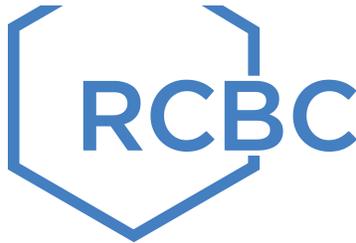
1. Date of Report (Date of earliest event reported)
Sep 29, 2025
2. SEC Identification Number
17514
3. BIR Tax Identification No.
000-599-760-000
4. Exact name of issuer as specified in its charter
RIZAL COMMERCIAL BANKING CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
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 September 29, 2025

Background/Description of the Disclosure

September 29, 2025 Board approval on the following:

1. Appointment/Election of Mr. Alexander A. Patricio ("Mr. Patricio") as Independent Director, and Chairperson of Risk Oversight Committee, and Member of the Anti-Money Laundering Committee and Audit and Compliance Committee, to take effect at the close of business on September 29, 2025, and his interlocking positions subject to BSP/other regulatory approvals, as may be required).

Mr. Patricio has over 41 years of banking experience, 13 of which were with Citibank and 18 with ING Bank Philippines. He then transitioned to government service as Executive Vice President and Chief Risk Officer of the Development Bank of the Philippines from May 2013 to March 2017. He also served as an Independent Director of Chinatrust Banking Corporation until July 15, 2025. Mr. Patricio had stepped down from his position as Independent Director of Chinatrust Banking Corporation as he has been invited to join the Bank.

Mr. Patricio is filling the vacancy left by Mr. Vaughn F. Montes following his end of term.

2. Revised Board Committee Membership

a. Appointment of Mr. Alexander A. Patricio as Chairperson of the Risk Oversight Committee, and Member of the Anti-Money Laundering Committee and Audit and Compliance Committee, to take effect at the close of business on September 29, 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
Vaughn F. Montes	Independent Director	Sep/29/2025	End of term

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	
Alexander A. Patricio	Independent Director/Chairperson of the Risk Oversight Committee/Member of the Anti-Money Laundering Committee and Audit and Compliance Committee	Sep/29/2025	Sep/29/2025	5	-	-

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