



October 27, 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 October 27, 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 October 27, 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)
Oct 27, 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

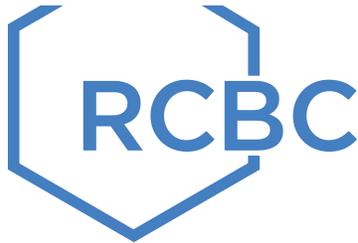
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	2,419,536,530

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 4-30 - 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 October 27, 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 October 27, 2025.

1. Appointment/Election of Mr. Daniel Gabriel M. Montecillo ("Mr. Montecillo") as Independent Director, to take effect on November 2, 2025, and his interlocking positions subject to BSP/other regulatory approvals, as may be required.

Mr. Montecillo currently sits as Independent Director of several companies, two (2) of which are publicly-listed companies, namely, Ayala Land, Inc. and Raslag Corp. RCBC will be his third publicly listed company and is within the limit allowed by regulations. Mr. Montecillo has also independent directorships in Maybank Investment Banking Group and has been in the BPI Group from 2013 up to his retirement in 2018. He has over 21 years of international investment banking experience at Bankers Trust Company, Credit Suisse, and Morgan Stanley. He was the CEO and Managing Equity Partner of Diamond Dragon Advisors and CEO of Fidelis Holdings, the international real estate investment company of the Ayala Group. He is a fellow in the Institute of Corporate Directors (ICD) and Chairman of its Sustainability Committee. He is also an Associate Member of the Singapore Institute of Directors.

He is filling the vacancy left by Mr. Juan B. Santos following his end of term.

Mr. Montecillo will be appointed as Chairperson of the Corporate Governance and Nominations Committee to take effect on November 2, 2025.

2. Appointment of a new Lead Independent Director, Mr. Laurito E. Serrano following the end of term of the current Lead Independent Director, Mr. Juan B. Santos effective on November 1, 2025.

Dir. Serrano has been with the Bank since March 2019. He serves as the Chairperson of the Audit and Compliance Committee and Vice Chairperson of the Risk Oversight Committee. As the most senior Independent Director with active Board participation, he is well-suited to lead other independent directors in board discussions and non-executive director meetings.

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. October 27, 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 Oct. 27, 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 October 27, 2025.

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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: October 27, 2025


ROSANNA E. ESPINO
Assistant Corporate Secretary