



September 1, 2026

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 September 1, 2026
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 September 1, 2026 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)

Sep 1, 2026

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 items approved by the Board of Directors at the regular meeting held on September 1, 2026.
Background/Description of the Disclosure

Please be advised of the significant item approved by the Board of Directors at the regular meeting held on September 1, 2026.

1. Cash Dividend Declaration on Convertible Preferred Shares

The declaration covers cash dividends for the Bank's convertible preferred shares amounting to P0.14350 (US\$0.00234) per share or a total of P38,074.88 (US\$621.73 @ P61.240). The cash dividend is payable to holders of convertible preferred shares as of September 21, 2026 (record date) and payable within 5 trading days from record date. The actual and final amount of the cash dividends may be lower if there are additional conversions to common stock prior to and up to September 21, 2026. The dollar equivalent of the cash dividend, however, would depend on the prevailing exchange rate on September 21, 2026.

2. Appointment/Election of Mr. Hua-Sheng (Watson) Yang ("Mr. Yang") as Director, to take effect on September 1, 2026, subject to BSP/other regulatory approvals, as may be required.

Mr. Yang is currently the Senior Vice President of the Risk Management Division 1 of Cathay wherein he oversees financial risk, geopolitical risk management, and asset-liability management strategy development. Mr. Yang has been with Cathay since 2007, and most of his work has been on risk modeling, mergers and acquisitions evaluations, corporate credit analysis and other financial matters that he has gone through over his more than 19 years with Cathay. Prior to Cathay, Mr. Yang previously worked as a financial engineer at Sifeon and G5 Capital Management, Ltd. in 2006. Mr. Yang holds a Bachelor of Science degree in Applied Mathematics and has a Master of Science degree in Finance from the National Chiao Tung University in Taiwan.

He is filling the vacancy arising from the resignation of Director Shih Chiao (Joe) Lin which took effect on August 25, 2026.

Mr. Yang will assume the roles of Member of the Related Party Transactions Committee, Advisor to the Corporate Governance and Nominations Committee, Advisor to the Audit and Compliance Committee, and Observer to the Risk Oversight Committee.

3. Appointment of Ms. Aileen L. Dela Cruz ("Ms. Dela Cruz") as Group Head of the Human Resources Group ("HRG") following the upcoming retirement of Ms. Rowena F. Subido, with the appointment to take effect on September 16, 2026.

In November 2024, Ms. Dela Cruz was appointed as the Head of Talent Management and Analytics Division where she led key HR activities such as succession planning, performance management, annual promotion exercise and organizational reviews. Ms. Dela Cruz is currently the HRG Group Head Designate.

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. September 1, 2026
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amt. of Debt O/S
Common Stock, P10.00 par value	2,419,536,530 (as of Sep. 1, 2026)
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 September 1, 2026.

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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: September 1, 2026


ROSANNA E. ESPIÑO
Assistant Corporate Secretary