RCBC
Partners Through Generations

October 26, 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 October 26, 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 October 26, 2026 Board Meeting.

Thank you.

Sincerely yours,

ROSANNA E. ESPIÑO
Assistant Corporate Secretary

Encl: a/s

C07628-2026

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 26, 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
    -

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 26,2026.
Background/Description of the Disclosure
Please be advised of the significant item approved by the Board of Directors at the regular meeting held on October 26, 2026. 1. Appointment of Mr. Eugene S. Acevedo (“Mr. Acevedo”) as Corporate Vice Chairman of the Bank, effective October 26, 2026. Mr. Acevedo’s appointment is in view of the passing of former Corporate Vice Chairman and Director Mr. Cesar E.A. Virata.
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 26, 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 jurisdiction of incorporation Industry Classification Code

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 Oct. 26, 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 October 26, 2026.

1. Appointment of Mr. Eugene S. Acevedo ("Mr. Acevedo") as Corporate Vice Chairman of the Bank, effective October 26, 2026.

   Mr. Acevedo's appointment is in view of the passing of former Corporate Vice Chairman and Director Mr. Cesar E.A. Virata.

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 26, 2026

ROSANNA E. ESPIÑO
Assistant Corporate Secretary