

05 February 2024


Atty. Marie Rose M. Magallen-Lirio
Head - Issuer Compliance and Disclosure Department (ICDD)
PHILIPPINE DEALING & EXCHANGE CORP.
29/F BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Dear Atty. Magallen-Lirio,

Attached for the information of the Exchange is RCBC's list of subsidiaries and affiliates as of January 31, 2024

Thank you.

Sincerely yours,



MARIA THERESA M. BLAZA
Vice President, Division Head
Economics and Industry Research Division
Corporate Planning Group
Rizal Commercial Banking Corporation



CERTIFICATION

This is to certify that the following is the complete list of the Bank's subsidiaries and associates (ownership of 20% or more) and the corresponding percentage of ownership as of **January 31, 2024**.

	Subsidiaries/Associates	Percentage of Ownership
1.	RCBC Forex Brokers Corporation	100.00%
2.	RCBC International Finance Ltd.	99.99%
	Subsidiary of RCBC International Finance, Ltd.	
	RCBC Investment Limited	100.00%
3.	RCBC Capital Corporation	99.96%
	Subsidiaries of RCBC Capital:	
	RCBC Securities, Inc.	100.00%
	RCBC Bankard Services Corporation	100.00%
4.	Rizal Microbank, Inc. - A Thrift Bank of RCBC	100.00%
5.	YGC Corporate Services, Inc.	40.00%
6.	Luisita Industrial Park Corporation	35.00%
7.	RCBC-JPL Holding Company, Inc.	99.41%
8.	RCBC Leasing and Finance Corporation	99.67%
	Subsidiary of RCBC Leasing :	
	RCBC Rental Corporation	100.00%
9.	RCBC Trust Corporation	40.00%
10.	RCBC Telemoney-Europe*	100.00%

* Ceased operations on March 1, 2016

FVP TRISTAN JOHN A. KABIGTING
Head – General Accounting Division

FSVP FLORENTINO M. MADONZA
Head - Controllershship Group

FEB 01 2024

SUBSCRIBED AND SWORN TO BEFORE ME, this _____ 2024 at Makati City, affiant exhibiting to me the following:

Name	ID number/s	Date of Issue/Valid Until	Place of Issue
Tristan John Kabigting			Makati City Manila
Florentino Madonza			Muntinlupa Manila

NOTARY PUBLIC

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Series of 2024

ATTY. CATALINO VICENTE L. ARABIT
NOTARY PUBLIC
Appointment No. M-095 (2023-2024)
PTR No. 10074586, 01/02/24, Makati City
IBP No. 302199, 01/04/24, Makati City
ROLL NO. 40145
MCLE Compliance VII-0009943-15 Feb 2022
21st Floor Yuchengco Tower 2, RCBC Plaza
6819 Ayala Avenue, Makati City