August 30, 2022

PHILIPPINE DEALING AND EXCHANGE CORPORATION
29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head – Issuer Compliance and Disclosure Department

Re: Disclosure on the Appointment of Martin Roberto G. Tirol as Deputy Head of the Global Transaction Banking Group

Dear Atty. Magallen-Lirio:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached our disclosure on the appointment of Martin Roberto G. Tirol as Deputy Head of the Global Transaction Banking Group.

Thank you.

Sincerely yours,

MARIA CECILIA V. CHANECO-LONZON
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)
   Aug 30, 2022
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	2,037,478,896

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 4-8 - 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 of Martin Roberto G. Tirol as Deputy Head of the Global Transaction Banking Group with the rank of First Senior Vice President - approved by the Board of Directors on August 30, 2022
Background/Description of the Disclosure
Appointment approved by the Board of Directors on August 30, 2022 - Martin Roberto G. Tirol as Deputy Head of the Global Transaction Banking Group with the rank of First Senior Vice President

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

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	
Martin Roberto G. Tirol	Deputy Head of the Global Transaction Banking Group	Aug/30/2022	Oct/03/2022	-	-	-

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	Maria Cecilia Chaneco-Lonzon
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. August 30, 2022
   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	2,037,478,896 (as of Aug. 30, 2022)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on August 30, 2022.

1. Cash Dividend Declaration on Convertible Preferred Shares

The declaration covers cash dividends for the Bank's convertible preferred shares amounting to P0.10467 (US$0.00190) per share or a total of P27,990.33 (US$507.72 @ P55.130). The cash dividend is payable to holders of convertible preferred shares as of September 21, 2022 (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, 2022. The dollar equivalent of the cash dividend, however, would depend on the prevailing exchange rate on September 21, 2022.

The cash dividend is for unlisted preferred shares.

2. Appointment of Martin Roberto G. Tirol as Deputy Head of the Global Transaction Banking Group with the rank of First Senior Vice President, subject to BSP and other regulatory approvals as may be required.

   Mr. Tirol brings with him 28 years of experience in transaction banking and corporate coverage gained from the banking sector. He gained experience from RCBC, Citibank N.A., Standard Chartered Bank, Australia and New Zealand Banking Group Limited, Philippine National Bank, Maybank Philippines, Inc. and Deutsche Bank AG, Manila Branch. Mr. Tirol graduated in 1994 from Ateneo de Manila University with a degree in Economics. In 1997, he was able to complete a Master of Science in Management from Arthur D. Little School of Management in Boston.

3. Interlocking Officership of Mr. Jefferson A. Tecson, RCBC Chief Security Officer (CSO) and as CSO of Rizal Microbank, Inc. – A Thrift Bank of RCBC, effective September 1, 2022, subject to BSP and other regulatory approvals as may be required.

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: August 30, 2022

MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary