

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)

May 12, 2017

2. SEC Identification Number

17514

3. BIR Tax Identification No.

320-000-599-760

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

(02)894-9000

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	1,399,915,876

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting on June 26, 2017 (if declared a holiday, it will be held on June 27, 2017) at 4:00pm at the Alfonso Sycip Executive Lounge 47th Floor Yuchengco Tower, RCBC Plaza, Ayala Ave. cor Gil Puyat Ave. Makati

Background/Description of the Disclosure

Please be advised that the Annual Stockholders' Meeting of RCBC will be held on June 26, 2017 (if declared a holiday, it will be held on June 27, 2017) at 4:00 P.M. at the Alfonso Sycip Executive Lounge, 47th Floor, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue corner Sen. Gil Puyat Avenue, Makati City. Stockholders of record as of May 26, 2017 shall be entitled to vote at the said meeting.

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Jun 26, 2017
Time	4:00 pm
Venue	Alfonso Sycip Executive Lounge 47th Floor Yuchengco Tower, RCBC Plaza, Ayala Ave. cor. Gil Puyat Ave. Makati
Record Date	May 26, 2017
Agenda	<p>The Agenda is as follows:</p> <ol style="list-style-type: none"> 1. Proof of the Due Notice of the Meeting 2. Determination of the presence of a Quorum 3. Approval of the Minutes of the Annual Meeting of the Stockholders held on June 27, 2016 4. Approval of the Annual Report and the Audited Financial Statements for 2016 5. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management during the year 2016 6. Confirmation of significant transactions with DOSRI and related parties 7. Election of Directors 8. Appointment of External Auditor 9. Other Matters 10. Open Forum 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

If June 26, 2017 is declared a holiday (Eidul Fitr), the meeting will be held on June 27, 2017, same time and venue.

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary