

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)
Nov 27, 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
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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	1,399,916,364
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 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Board Approval for the Amendment of the Articles of Incorporation

Background/Description of the Disclosure

On November 27, 2017, the Board of Directors approved the proposal to amend the Articles of Incorporation in view of the request to increase the Bank's authorized capital stock

Date of Approval by Board of Directors	Nov 27, 2017
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	BSP
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Seventh	1.4 Billion Common Shares	2.6 Billion Common Shares

Rationale for the amendment(s)

Increase in Authorized Capital Stock for infusion of capital.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
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Expected date of SEC approval of the Amended Articles of Incorporation

TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

Increase of common shares from 1.4 Billion to 2.6 Billion

Other Relevant Information

Please see attached. Further disclosure will be provided once more details are available, including the total peson amount of the authorized capital stock and how the Bank will support the increase.

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary