# 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) Sep 30, 2019						
2. SEC Identification Number						
17514						
3. BIR Tax Identification No.						
320-000-599-76	0					
4. Exact name of issuer as specified in its charter						
	RCIAL BANKING CORPORATION					
5. Province, country Philippines	or other jurisdiction of incorporation					
••	6. Industry Classification Code(SEC Use Only)					
7. Address of princip	oal office					
6819 Ayala cor. Gil J. Puyat Ave., Makati City Postal Code 0727						
<ol> <li>8. Issuer's telephone number, including area code</li> <li>894-9000</li> </ol>						
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	1,935,628,896					
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

Appointments approved by the Board of Directors on September 30, 2019

**Background/Description of the Disclosure** 

1. Appointment of Aline A. Novilla as AML Segment Head, Regulatory Affairs Group, with the rank of Senior Vice President

2. Appointment of Director Lilia B. De Lima to the Corporate Governance Committee

#### **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	Ownership
Aline A. Novilla	SVP/ AML Segment Head, Regulatory Affairs Group	Sep/30/2019	Oct/21/2019	-	-	-
Lilia B. De Lima	Additional member of the Corporate Governance Committee	Sep/30/2019	Sep/30/2019	1	-	-

#### Promotion or Change in Designation

	Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
		From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	-	-	-	-	-	-	-	-

Other Relevant Information				
Please see attached				
Filed on behalf by:				
Name	Joyce Lacson			
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. <u>September 30, 2019</u> Date of Report (Date of earliest event reported)
- 2. SEC Identification Number <u>17514</u> 3. BIR TIN <u>320-000-599-760</u>
- 4. <u>RIZAL COMMERCIAL BANKING CORPORATION</u> Exact name of registrant as specified in its charter
- 5. <u>Philippines</u> 6. (Sec Use only) Province, country or other jurisdiction of incorporation Industry Classification Code
- 7. <u>6819 Ayala cor. Gil J. Puyat Ave., Makati City</u> <u>0727</u> Address of principal office Postal Code
- 8. <u>894-9000</u> Registrant's telephone number, including area code
- 9. <u>Not Applicable</u> Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

	Number of Shares of Common Stock
Title of Each Class	Outstanding and Amt. of Debt O/S
Common Stock, P10.00 par value	1,935,628,896 (as of Sep. 30, 2019)

11. Indicate the item numbers reported herein: Item 9

#### Item 9. Other Events.

Please be advised of the following item approved by the Board of Directors at its regular meeting held on September 30, 2019:

## 1. Appointment of Aline A. Novilla as AML Segment Head, Regulatory Affairs Group, with the rank of Senior Vice President.

Ms. Novilla has over 15 years of professional experience in audit and financial/accounting advisory, with competencies in process and control reviews including regulatory compliance reviews, resolving accounting and audit issues, and preparing/reviewing financial reports, among others. She served in various positions in RG Manabat and Co., Isla Lipana & Co., and KPMG (Hong Kong), among others, prior to joining the Bank. She is a certified public accountant and a cum laude graduate of the University of the Philippines.

### 2. Appointment of Director Lilia B. De Lima to the Corporate Governance Committee

Disclosures September 30, 2019

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code/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: September 30, 2019

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MA. CHRISTINA P. ALVAREZ Corporate Information Afficer