

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)

Jun 25, 2018

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

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	1,399,918,397

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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Board of Directors' Meeting, Annual Stockholders' Meeting, and Organizational Meeting of the Board on June 25, 2018.

Background/Description of the Disclosure

Results of the Board of Directors' Meeting, Annual Stockholders' Meeting, and Organizational Meeting of the Board on June 25, 2018.

Other Relevant Information

Please see attached

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary

COVER SHEET

1 7 5 1 4

S.E.C. Registration Number

R I Z A L C O M M E R C I A L B A N K I N G

C O R P O R A T I O N

(Company's Full Name)

6 8 1 9 A Y A L A A V E N U E C O R N E R G I L

P U Y A T A V E N U E M A K A T I C I T Y

(Business Address: No. Street City/ Town/ Province)

MA. CHRISTINA P. ALVAREZ

Contact Person

894-94-57

Company Telephone Number

SEC FOR 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 6
Month Day
Annual Meeting

GSED

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

762
Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks= pls. Use black ink for scanning purposes

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. June 25, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number 17514 3. BIR TIN 320-000-599-760
4. RIZAL COMMERCIAL BANKING CORPORATION
Exact name of registrant as specified in its charter
5. Philippines 6. (Sec Use only)
Province, country or other Industry Classification Code
jurisdiction of incorporation
7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City 0727
Address of principal office Postal Code
8. 894-9000
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amt. of Debt O/S</u>
Common Stock, P10.00 par value	1,399,918,397 (as of June 25, 2018)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following items approved by our Stockholders at their Annual meeting and Board of Directors at their regular and organizational meetings respectively held on June 25, 2018.

Regular Meeting of the Board of Directors

1. Promotion/appointment of the Officers effective 01 July 2018, subject to the final approval/confirmation of the Monetary Board of Bangko Sentral ng Pilipinas:

From Senior Vice President to First Senior Vice President

Florentino M. Madonza

From First Vice President to Senior Vice President

Jose Marie P. Borromeo
Elvira D. Soriano
Maria Teresa C. Velasco
Paula Fritzie C. Zamora

2. Appointment of Ms. Remedios M. Maranan, First Senior Vice President, as Deputy Group Head of Operations effective July 1, 2018. Ms. Maranan has been with the Bank for 29 years and is currently the Special Assistant for Business Controls in Retail Banking. She held various positions in the Bank such as National Service Head, Deputy Group Head for Branch Services, Regional Service Head, and Branch Service Division Head.
3. Appointment of Mr. Redentor C. Bancod, Senior Executive Vice President as Chief of Staff and Group Head of Operations and Information Technology Shared Services effective July 1, 2018. Mr. Bancod has been with the Bank for 11 years and is currently the Chief of Staff and Group Head of Information Technology Shared Services. Mr. Bancod takes the place of Ms. Margarita B. Lopez as Group Head for Operations. Ms. Lopez shall remain as First Senior Vice President and Group Head of Digital Banking. The change is geared towards the Bank's strategy to focus on ensuring digital inclusion to offer convenience and relevant services to customers.
4. Appointment of Mr. Mario T. Miranda as First Senior Vice President, Trust Officer and Group Head of Trust and Investments. Mr. Miranda has over 38 years of professional experience with expertise in the fields of trust and investment management, asset management, fund management, wealth management, private banking, among others. He finished his Master of Business Administration at the University of California in 1983 and graduated with a degree in Bachelor of Science in Management Engineering from the Ateneo de Manila University in 1980.
5. Appointment of Atty. Isagani A. Cortes as Senior Vice President and Deputy Group Head for Regulatory Affairs. Atty. Cortes has over 22 years of professional experience with expertise in compliance, risk assessment and AML. He obtained his Bachelor of Laws degree from the University of the Philippines in 1991 and his AB English degree from University of the East in 1987.

Annual Stockholders' Meeting

1. Election of the following Directors to hold office for a term of one year:

As Regular Directors

Ms. Helen Y. Dee
Mr. Cesar E. A. Virata
Mr. Gil A. Buenaventura
Mr. Tze Ching Chan
Mr. Richard G.A. Westlake
Mr. John Law
Mr. Yuh-Shing (Francis) Peng
Atty. Florentino M. Herrera III

As Independent Directors

Mr. Armando M. Medina
Mr. Juan B. Santos
Mr. Melito S. Salazar, Jr.
Atty. Adelita A. Vergel De Dios
Mr. Gabriel S. Claudio
Mr. Vaughn F. Montes
Ms. Lilia R. Bautista

2. Approval of the 2017 Annual Report and 2017 Audited Financial Statements; and
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2018.

Organizational Board of Directors Meeting:

1. Appointment of Corporate Officers:
Mr. Gil A. Buenaventura - President and Chief Executive Officer
Mr. Chester Y. Luy - Treasurer
Atty. George Gilbert G. dela Cuesta - Corporate Secretary
Atty. Joyce Corine O. Lacson - Assistant Corporate Secretary
Atty. Eva Marie M. Sison - Assistant Corporate Secretary
Various Officers - please see attached list
2. Appointment the following to the Advisory Board:
Atty. Lilia B. De Lima as Independent Member
Ms. Yvonne S. Yuchengco as Member
Mr. Francis C. Laurel as Member
3. Appointment of Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E. A. Virata as Corporate Vice-Chairperson.

4. Appointment of the following as Chairpersons and Members of the Various Committees:

Committee	Names	Position
Executive Committee	Helen Y. Dee Gil A. Buenaventura Cesar E.A. Virata Armando M. Medina Amb. Lilia R. Bautista	Chairperson Vice Chairperson Member Member Member
Audit and Compliance Committee	Melito S. Salazar, Jr. Vaughn F. Montes, Ph.D. Atty. Adelita Vergel de Dios	Chairperson Member Member
Risk Oversight Committee	Vaughn F. Montes, Ph.D. Melito S. Salazar, Jr. Richard G.A. Westlake John Law Gil A. Buenaventura	Chairperson Vice Chairperson Member Observer Observer
Corporate Governance Committee	Atty. Adelita A. Vergel de Dios Gabriel S. Claudio Yuh-Shing (Francis) Peng Vaughn F. Montes, Ph.D.	Chairperson Member Member Member
AML Committee	Gabriel S. Claudio Atty. Florentino M. Herrera III Vaughn F. Montes, Ph.D. Gil A. Buenaventura	Chairperson Member Member Observer
Related Party Transactions Committee	Atty. Adelita A. Vergel De Dios Yuh-Shing (Francis) Peng Gabriel S. Claudio	Chairperson Member Member
Trust Committee	Juan B. Santos Cesar E.A. Virata Gil A. Buenaventura (President) Amb. Lilia R. Bautista Trust Officer	Chairperson Member Member Member Member
Technology Committee	Helen Y. Dee Cesar E.A. Virata Gil A. Buenaventura	Chairperson Member Member

<p>Personnel Evaluation and Review Committee</p>	<p>Helen Y. Dee Head, Human Resources Group Head, Retail Banking Group Head, Operations Group and Digital Banking Group Head, Controllership Group Head, Business Risk Group Head, Legal Affairs Group</p>	<p>Chairperson Member Member Member Member Member Member</p>
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SIGNATURES

Pursuant to the requirements of 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: 25 June 2018

MA. CHRISTINA P. ALVAREZ
MA. CHRISTINA P. ALVAREZ
Corporate Information Officer