

# 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)  
Feb 26, 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	1,399,918,362
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

Items approved during the regular meeting of the Board on February 26, 2018.

### Background/Description of the Disclosure

During the February 26, 2018 Regular Meeting of the Board of Directors of the Bank, where a quorum was present and acting throughout, the following were approved:

#### 1. Audited Financial Statements

The Audited Financial Statements of Rizal Commercial Banking Corporation and RCBC—Trust and Investments Group as of year ended December 31, 2017, as audited by Punongbayan & Araullo, for final approval of the stockholders.

#### 2. Appointment of Ms. Cecilia E. Tabuena as Segment Head, Local Corporates 2, National Corporate Banking Group

Ms. Tabuena will join the Bank with a rank of Senior Vice President. She has over 24 years of experience in corporate finance and investment banking, treasury, corporate and relationship management with various banking/financial institutions including Citigroup Philippines, Security Bank Corporation, and CTBC Bank (Philippines) Corporation.

Ms. Tabuena finished her Master of Business Administration (Finance) at the Peter F. Drucker Graduate School of Management, Claremont Graduate University of California. She has Bachelor of Science in Commerce (Marketing Management) and Bachelor of Arts in Psychology degrees from the De La Salle University.

### Other Relevant Information

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#### Filed on behalf by:

<b>Name</b>	Joyce Lacson
<b>Designation</b>	Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. February 26, 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  
jurisdiction of incorporation      Industry Classification Code
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	1,399,918,362 (as of Feb. 26, 2018)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised that during the February 26, 2018 Regular Meeting of the Board of Directors of the Bank, where a quorum was present and acting throughout, the following were approved:

1. Audited Financial Statements

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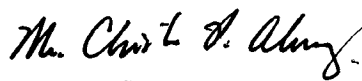
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SIGNATURES

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: February 26, 2018.

  
MA. CHRISTINA P. ALVAREZ  
Corporate Information Officer