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)

Sep 28, 2020

2. SEC Identification Number

17514

3. BIR Tax Identification No.

000-599-760-000

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

8894-9000

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	1,935,628,896	

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

Significant items approved by the Board of Directors at the regular meeting held on September 28, 2020

Background/Description of the Disclosure

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on September 28, 2020.

1. Secondment of FVP Anna Christina Vicente and appointment as President and CEO of RCBC Leasing and Finance Corporation (subject to BSP/other regulatory approvals, as may be required)

FVP Anna Christina Vicente has thirty four (34) years of professional experience gained in both local and multinational banks, more than four (4) years of which was obtained with RCBC. She is currently the Head of North Metro Manila Division in Small and Medium Enterprises Banking Group and has been successfully managing the credit quality as well as the profitability of the loan portfolio and administrative requirements of the Lending Centers in North Metro Manila. She has vast experience in corporate and commercial banking focusing on marketing, account solicitation, credit management and collection as well as acquired skills and competencies for managing and leading teams in achieving loan volume, deposit, fee income and net income targets. She is a graduate of Ateneo De Manila University where she obtained her Bachelor of Arts degree in Interdisciplinary Studies in 1986.

Other Relevant Information

Please see attached

Filed on behalf by:

l	Name	Maria Cecilia Chaneco-Lonzon
l	Designation	Assistant Corporate Secretary
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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 28, 2020</u>
 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 17514 3. BIR TIN 000-599-760-000
- 4. RIZAL COMMERCIAL BANKING CORPORATION

 Exact name of registrant as specified in its charter
- 5. Philippines 6. CSec Use only)
 Province, country or other
 jurisdiction of incorporation Industry Classification Code
- 7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City
 Address of principal office
 Postal Code
- 8. $\frac{8894-9000}{\text{Registrant's telephone number, including area code}}$
- 9. <u>Not Applicable</u> Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 4 and 8 of the RSA

Number of Shares of Common Stock

Title of Each Class

Common Stock, P10.00 par value

Number of Shares of Common Stock

Outstanding and Amt. of Debt O/S

1,935,628,896 (as of Sep. 28, 2020)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on September 28, 2020.

1. Secondment of FVP Anna Christina Vicente and appointment as President and CEO of RCBC Leasing and Finance Corporation (subject to BSP/other regulatory approvals, as may be required)

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code/ 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: September 28, 2020

MARIA CECILIA V. CHANECO-LONZON Assistant Corporate Secretary