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) Dec 1, 2020						
2. SEC Identification Number						
17514						
3. BIR Tax Identification	3. BIR Tax Identification No.					
000-599-760-000	000-599-760-000					
4. Exact name of issuer	4. Exact name of issuer as specified in its charter					
RIZAL COMMERC	IAL BANKING CORPORATION					
5. Province, country or	other jurisdiction of incorporation					
Philippines						
6. Industry Classification	n Code(SEC Use Only)					
Postal Code 0727 8. Issuer's telephone nu 8894-9000 9. Former name or form Not Applicable	office J. Puyat Ave., Makati City umber, including area code her address, if changed since last report d 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 nu -	mbers 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

Appointment of Brent C. Estrella as Chief Compliance Officer and Head of the Regulatory Affairs Group with the rank of First Senior Vice President - approved by the Board of Directors on December 01, 2020

Background/Description of the Disclosure

Appointment approved by the Board of Directors on December 01, 2020 - Brent C. Estrella as Chief Compliance Officer and Head of the Regulatory Affairs Group with the rank of First Senior Vice President, effective December 02, 2020 in place of Ana Luisa S. Lim who has retired effective December 01, 2020.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Ana Luisa S. Lim	EVP/Chief Compliance Officer/Regulatory Affairs Group Head	Dec/01/2020	Retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	the	oldings in Listed npany Indirect	Nature of Indirect Ownership	
Brent C. Estrella	FSVP/Chief Compliance Officer/Regulatory Affairs Group Head	Dec/01/2020	Dec/02/2020	-	-	-	

Promotion or Change in Designation

Name of Person	Position/Des	ignation	Date of Approval	J -	Shareholdings in the Listed Company		Nature of Indirect
reison	From	То	(mmm/dd/yyyy)		Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

Other Relevant Information				
Please see attached.				
Filed on behalf by:				
Name	Maria Cecilia Chaneco-Lonzon			
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. December 1, 2020 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
- 6. 5. Philippines (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. 8894-9000 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

	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 Dec. 1, 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 December 1, 2020.

1. Cash Dividend Declaration on Convertible Preferred Shares

The declaration covers cash dividends for the Bank's convertible preferred shares amounting to P0.05630 (US\$0.00116) per share or a total of P15,056.04 (US\$311.08 @ P48.400). The cash dividend is payable to holders of convertible preferred shares as of December 21, 2020 (record date) and payable within 5 trading days from record date. The actual and final amount of the cash dividends may be lower if there are additional conversions to common stock prior to and up to December 21, 2020. The dollar equivalent of the cash dividend, however, would depend on the prevailing exchange rate on December 21, 2020.

 Appointment of Brent C. Estrella as Chief Compliance Officer and Head of the Regulatory Affairs Group with the rank of First Senior Vice President, effective December 02, 2020, subject to BSP/regulatory approvals as may be required.

Mr. Estrella brings with him sixteen (16) years of compliance and risk management experience which he gained from the Hong Kong and Shanghai Banking Corporation across various jurisdictions in Southeast Asia (the Philippines), the Middle East (UAE) and Sub Saharan Africa (Mauritius). His areas of expertise focus on Financial Crime Risk Stewardship, Regulatory Compliance Risk Stewardship, Compliance Monitoring, Testing and Reviews, Risk Strategy, Oversight and Governance, Operational Risk Management, Compliance Operations Technology and Data Analytics, Crossfunctional & Multi-jurisdictional Project Management, Organizational Development, Talent Management and Transformation. He is a Certified Anti-Money Laundering Specialist. Mr. Estrella graduated with a degree in Bachelor of Science in Legal Management at the Ateneo De Manila University in 2004.

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: December 1, 2020

MARIA CECILIA V. CHANECO-LONZON Assistant Corporate Secretary