

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)

Jan 25, 2021

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

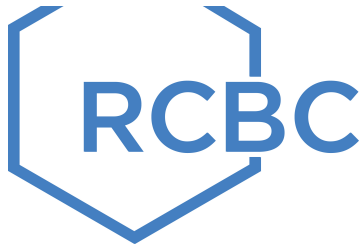
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,935,628,896

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 January 25, 2021

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 January 25, 2021.

1. Election of Mr. Armando M. Medina as regular director, effective January 1, 2021 (subject to BSP/other regulatory approvals, as may be required).

Mr. Medina served as an Independent Director of the Bank from 2003 to 2020. Mr. Medina is a member of the Executive Committee. He graduated from De La Salle University with a Bachelor of Arts degree in Economics and a Bachelor of Science degree in commerce with a major in Accounting.

2. Appointment of SVP Juan Gabriel R. Tomas, IV as Chief Risk Officer and Head of Risk Management Group, effective February 1, 2021 (subject to BSP/other regulatory approvals, as may be required).

He is currently the Segment Head for Customer Support Services Segment in Operations Group and will take on the leadership of Risk Management Group as replacement of Mr. Frederick E. Claudio, EVP who resigned.

Prior to joining RCBC, he was employed by Citibank, N.A. Philippines Branch where he handled roles significant lead roles for Capital Markets and Custody and Treasury Services. He previously worked also at Deutsche Bank AG Manila on Consultancy engagement where he designed reengineered processes for the Financial Controllers Unit of the Philippine branch. His career started with Accenture (formerly Andersen Consulting), Manila Consulting Office in 1994 where he was a Consultant for the Process Competency Group. Mr. Tomas is a graduate of Ateneo De Manila University where he obtained a degree in Bachelor of Science in Management in 1993. He finished his Masters in Business Management major in Finance at the Asian Institute of Management in 2001.

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. January 25, 2021
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. (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. 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

<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	1,935,628,896 (as of Jan. 25, 2021)
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 January 25, 2021.

1. Election of Mr. Armando M. Medina as regular director, effective January 1, 2021 (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: January 25, 2021



MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary