

# 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)

Mar 29, 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 March 29, 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 March 29, 2021.

1. Appointment of SVP Ramil M. De Villa as Head of Consumer Lending Group, effective May 15, 2021 (subject to BSP/other regulatory approvals, as may be required).

He is currently the Head of Consumer Collection Segment in Credit Management Group and will take on the leadership of Consumer Lending Group on May 15, 2021 as replacement of Simon Javier A. Calasanz, EVP who is resigning effective said date.

Prior to joining RCBC, he was previously connected with Maybank Phils, Inc. as Head of Litigation and Remedial Management in April 2012, Head of Asset Recovery and Litigation from July 2015 to August 2016, Head of Asset Quality Management in Consumer Finance from September 2016 to June 27, 2020 (doing credit investigation, appraisal, collection, recovery, litigation, remedial, and ROPA administration of consumer and business loans) and Head of Consumer Finance Group (Auto, Mortgage, RSME, Cards & Unsecured Lending).

He previously worked with Premier Development Bank where he took the following roles: Legal Assistant/Officer, Litigation Lawyer of the Legal Department from 2001 to 2007 and Head of the Documentation Unit of Legal Services Department from 2007 to 2012. He also gained legal experience from Demetria Escondo Maloloyon Law Offices where he was a Senior Associate from 1999 to 2001.

Mr. De Villa graduated with a degree in Bachelor of Laws (LLB) at University of Santo Tomas, 1997. He finished his undergraduate studies, Bachelor of Arts major in Philosophy in 1993 from the same university. He passed the Philippine Bar Exams in September 1998.

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

**Name**

Maria Cecilia Chaneco-Lonzon

<b>Designation</b>	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. March 29, 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 Mar. 29, 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 March 29, 2021.

1. Appointment of SVP Ramil M. De Villa as Head of Consumer Lending Group, effective May 15, 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: March 29, 2021



**MARIA CECILIA V. CHANECO-LONZON**  
Assistant Corporate Secretary