

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)
Jun 28, 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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Annual Stockholders' Meeting held on June 28, 2021.

Background/Description of the Disclosure

Annual Stockholders' Meeting held on June 28, 2021.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Helen Y. Dee	438	1,491,868	Through PMMIC, RCBC Securities, Inc. and RCBC Trust
Cesar E. A. Virata	167	138,267	Through RCBC Trust
Eugene S. Acevedo	-	198,600	Through RCBC Securities, Inc.
Gil A. Buenaventura	5	-	-
Armando M. Medina	195	-	-
John Law	1	-	-
Shih-Chiao (Joe) Lin	1	-	-
Arnold Kai Yuen Kan	1	-	-
Lilia B. De Lima	1	-	-
Gayatri P. Bery	1	-	-
Juan B. Santos	5	-	-
Adelita A. Vergel De Dios	1	-	-
Gabriel S. Claudio	1	-	-
Vaughn F. Montes	5	-	-
Laurito E. Serrano	1	-	-

External auditor	Punongbayan & Araullo
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List of other material resolutions, transactions and corporate actions approved by the stockholders

All items on the agenda were approved, confirmed and/or ratified, namely:

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 27, 2020
2. Approval of the Annual Report and the Audited Financial Statements for 2020
3. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management from July 27, 2020 to June 28, 2021
4. Confirmation of Significant Transactions with DOSRI and Related Parties
5. Appointment of Punongbayan & Araullo as External Auditor
6. Election of Directors as enumerated above.

Other Relevant Information

Please see attached 17-C.

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. June 28, 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 Jun. 28, 2021)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following items approved by our Stockholders at their Annual meeting and Board of Directors at their organizational meeting held on June 28, 2021.

Annual Stockholders' Meeting

1. Election of the following Directors to hold office for a term of one year:

As Regular Directors

Ms. Helen Y. Dee
Mr. Cesar E. A. Virata
Mr. Eugene S. Acevedo
Mr. Gil A. Buenaventura

Mr. Armando M. Medina
 Mr. John Law
 Mr. Shih-Chiao (Joe) Lin
 Mr. Arnold Kai Yuen Kan
 Atty. Lilia B. De Lima
 Ms. Gayatri P. Bery

As Independent Directors

Mr. Juan B. Santos
 Atty. Adelita A. Vergel De Dios
 Mr. Gabriel S. Claudio
 Mr. Vaughn F. Montes
 Mr. Laurito E. Serrano

2. Approval of the 2020 Annual Report and 2020 Audited Financial Statements; and
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2021.

Organizational Meeting of the Board of Directors:

1. Appointment of Corporate Officers:
 Mr. Eugene S. Acevedo - President and Chief Executive Officer
 Mr. Horacio E. Cebrero III - Treasurer
 Atty. George Gilbert G. dela Cuesta - Corporate Secretary
 Atty. Joyce Corine O. Lacson - Assistant Corporate Secretary
 Atty. Maria Cecilia V. Chaneco-Lonzon - Assistant Corporate Secretary
 Various Officers - please see attached list for SVPs and up
2. Appointment of the following to the Advisory Board:
 Ms. Yvonne S. Yuchengco as Member
 Mr. Francis C. Laurel as Member
3. Appointment of Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E. A. Virata as Corporate Vice-Chairperson.
4. Appointment of Mr. Juan B. Santos as Lead Independent Director
5. Appointment of the following as Chairpersons and Members of the Various Committees:

Committee	Names	Position
Executive Committee	Helen Y. Dee Eugene S. Acevedo Cesar E.A. Virata Armando M. Medina Gil A. Buenaventura	Chairperson Vice Chairperson Member Member Member

Audit and Compliance Committee	Laurito E. Serrano Vaughn F. Montes, Ph.D. Atty. Adelita Vergel de Dios	Chairperson Member Member
Risk Oversight Committee	Vaughn F. Montes, Ph.D. Laurito E. Serrano Gayatri P. Bery John Law Eugene S. Acevedo	Chairperson Vice Chairperson Member Observer Observer
Corporate Governance Committee	Atty. Adelita A. Vergel de Dios Gabriel S. Claudio Vaughn F. Montes, Ph.D. Shih-Chiao (Joe) Lin Atty. Lilia B. de Lima	Chairperson Member Member Member Member
AML Committee	Gabriel S. Claudio Gil A. Buenaventura Vaughn F. Montes, Ph.D. Eugene S. Acevedo	Chairperson Member Member Observer
Related Party Transactions Committee	Atty. Adelita A. Vergel De Dios Gabriel S. Claudio Shih-Chiao (Joe) Lin	Chairperson Member Member
Trust Committee	Juan B. Santos Cesar E.A. Virata Eugene S. Acevedo Atty. Lilia B. de Lima Trust Officer	Chairperson Member Member Member Member
Technology Committee	Helen Y. Dee Cesar E.A. Virata Eugene S. Acevedo	Chairperson Member Member

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: June 28, 2021


MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary

EMPLOYEE NAME	POSITION TITLE	RANK
ACEVEDO, EUGENE SERING	PRESIDENT & CHIEF EXECUTIVE OFFICER	PRESIDENT & CEO
ALVAREZ, MA CHRISTINA PAGUIA	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
BANCOD, REDENTOR CARPIO	CHIEF OF STAFF & GROUP HEAD	SENIOR EXECUTIVE VICE PRESIDENT
BILAOS, LALAINA ILAGAN	DIVISION HEAD	SENIOR VICE PRESIDENT
BOLISAY, MA CARMELA SANTOS	DIVISION HEAD	SENIOR VICE PRESIDENT
BORROMEO, JOSE MARIA PANGAN	SEGMENT HEAD	SENIOR VICE PRESIDENT
BUENAFLOR, ENRIQUE CUESTA	SEGMENT HEAD	SENIOR VICE PRESIDENT
BUENO, MARITA ELLAZAR	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
CANLAS, KAREN KATIGBAK	DIVISION HEAD	SENIOR VICE PRESIDENT
CEBRERO, HORACIO III ESTOLANO	TREASURER/GROUP HEAD	SENIOR EXECUTIVE VICE PRESIDENT
CORONEL, ELIZABETH EVANGELISTA	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
CRUZ JR, ANTONIO MANUEL ESCUETA	SEGMENT HEAD	SENIOR VICE PRESIDENT
DE VILLA, RAMIL MARTINEZ	GROUP HEAD	SENIOR VICE PRESIDENT
DELA CUESTA, GEORGE GILBERT GANAL	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
DEVERAS, JOHN THOMAS GUEVARA	GROUP HEAD	SENIOR EXECUTIVE VICE PRESIDENT
ERMITA, EDWIN RAMOS	BANK SECURITY OFFICER	SENIOR VICE PRESIDENT
ESTACIO, BENJAMIN ECHAVEZ	REGIONAL SERVICE HEAD	SENIOR VICE PRESIDENT
ESTRELLA, BRENT CHUA	CHIEF COMPLIANCE OFFICER / GROUP HEAD	FIRST SENIOR VICE PRESIDENT
GASPAR, BERNICE UY	DIVISION HEAD	SENIOR VICE PRESIDENT
LIM, RICHARD CHUA	GROUP HEAD	EXECUTIVE VICE PRESIDENT
MACATANGAY, MARY GRACE PASOL	SEGMENT HEAD	SENIOR VICE PRESIDENT
MADONZA, FLORENTINO MIGUEL	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
MANAGO, JANE NG	GROUP HEAD	SENIOR VICE PRESIDENT
MATSUMOTO, YASUHIRO .	SEGMENT HEAD	FIRST SENIOR VICE PRESIDENT
MENDOZA, JOSE JAYSON LEYCO	DIVISION HEAD	SENIOR VICE PRESIDENT
MIRAL, GERARDO GUCE	DIVISION HEAD	SENIOR VICE PRESIDENT
NARCISO, EMMANUEL TANSECO	GROUP HEAD	EXECUTIVE VICE PRESIDENT
NATIVIDAD, MARIA CECILIA FLORES	GROUP HEAD	SENIOR VICE PRESIDENT
NOVILLA, ALINE AGUILAR	CHIEF AUDIT EXECUTIVE / GROUP HEAD	SENIOR VICE PRESIDENT
PEDROSA, ALBERTO NAVARRO	SEGMENT HEAD	FIRST SENIOR VICE PRESIDENT
QUIOGUE, NANCY JAO	REGIONAL SERVICE HEAD	SENIOR VICE PRESIDENT
RAMOS, ELSIE SERVIDA	DIVISION HEAD	SENIOR VICE PRESIDENT
RAMOS, ROBERT ROL RICHARD RAYMOND BARBERO	TRUST OFFICER/GROUP HEAD	FIRST SENIOR VICE PRESIDENT
REYES, ISMAEL SANTOS	REGIONAL SALES DIRECTOR	SENIOR VICE PRESIDENT
REYES, STEVEN MICHAEL TOLENTINO	SEGMENT HEAD	SENIOR VICE PRESIDENT

RODRIGO, MA ROSANNA MORALES	REGIONAL SALES DIRECTOR	SENIOR VICE PRESIDENT
RODRIGUEZ, JOSEPH COLIN BERNARDO	SEGMENT HEAD	FIRST SENIOR VICE PRESIDENT
SANTIAGO, BENNETT CLARENCE DY	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
SANTOS, RAOUL VALENCIA	SEGMENT HEAD	SENIOR VICE PRESIDENT
SELIRIO, LIBERTINE RAQUENO	DIVISION HEAD	SENIOR VICE PRESIDENT
SO, JOHAN CUA	DIVISION HEAD	SENIOR VICE PRESIDENT
SORIANO, ELVIRA DIGAMON	SEGMENT HEAD	SENIOR VICE PRESIDENT
SUBIDO, ROWENA FABIAN	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
TABUENA, CECILIA ESPIRITU	SEGMENT HEAD	SENIOR VICE PRESIDENT
TINIO, MARIA ANGELA VERGARA	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
TIRADO, GIANNI FRANCO DEMEGILLO	REGIONAL SALES DIRECTOR	SENIOR VICE PRESIDENT
TOMAS, JUAN GABRIEL IV RODRIGUEZ	CHIEF RISK OFFICER/GROUP HEAD	SENIOR VICE PRESIDENT
USON, RAUL MARTIN DE JESUS	SEGMENT HEAD	SENIOR VICE PRESIDENT
VALDES, EMMANUEL MARI KABIGTING	DIVISION HEAD	SENIOR VICE PRESIDENT
VILLANUEVA, ANGELITO MESANA	CHIEF INNOVATION & INCLUSION OFFICER/GROUP HEAD	EXECUTIVE VICE PRESIDENT
ZAMORA, PAULA FRITZIE COLINA	SEGMENT HEAD	SENIOR VICE PRESIDENT
ZANTUA, NILO CONCEPCION	CHIEF TECHNOLOGY OFFICER	SENIOR VICE PRESIDENT

FIRST VICE PRESIDENTS AND VICE PRESIDENTS - VARIOUS (LISTED IN GIS)