

COVER SHEET

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S.E.C. Registration Number

R	I	Z	A	L		C	O	M	M	E	R	C	I	A	L		B	A	N	K	I	N	G					
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(Company's Full Name)

6	8	1	9		A	Y	A	L	A		A	V	E	N	U	E		C	O	R	N	E	R		G	I	L	
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P	U	Y	A	T		A	V	E	N	U	E		M	A	K	A	T	I		C	I	T	Y					
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(Business Address: No. Street City/ Town/ Province)

GEORGE GILBERT G. DELA CUESTA

Contact Person

894-95-59

Company Telephone Number

2018 AMENDED GENERAL INFORMATION SHEET

1	2
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 Month

3	1
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 Day
Fiscal Year

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FORM TYPE

0	6
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 Month

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 Day
Annual Meeting

GSED

Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

831

Total No. Of Stockholders

Total Amount of Borrowings

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 Domestic

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 Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks= pls. Use black ink for scanning purposes



We believe in you.



March 25, 2019

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City


Subject: 2018 Amended General Information Sheet

Gentlemen/Mesdames:

We respectfully submit herewith the sections of RCBC's 2018 General Information Sheet that were amended to reflect the appointment of Mr. Laurito E. Serrano as Independent Director of RCBC effective March 20, 2019, and of Mr. Shih-Chiao Lin as Non-Executive Director of RCBC effective March 25, 2019.

Thank you.

Very truly yours,


ATTY. GEORGE GILBERT G. DELA CUESTA
Corporate Secretary

Encl: a/s

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

RIZAL COMMERCIAL BANKING CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. HELEN Y. DEE Filipino	N	C	F	Y	N/A	
2. CESAR E.A. VIRATA Filipino	N	M	M	Y	N/A	
3. GIL A. BUENAVENTURA Filipino	N	M	M	Y	President & CEO	
4. TZE CHING CHAN Chinese	N	M	M	Y	N/A	
5. RICHARD G.A. WESTLAKE New Zealander	N	M	M	Y	N/A	
6. JOHN LAW French and Taiwanese	N	M	M	Y	N/A	
7. YUH-SHING PENG Taiwanese	N	M	M	Y	N/A	C/M N/M
8. FLORENTINO M. HERRERA, JR. Filipino	N	M	M	Y	N/A	
9. ARMANDO M. MEDINA Filipino	N	I	M	Y	N/A	
10. JUAN B. SANTOS Filipino	N	I	M	Y	N/A	
11. LAURITO E. SERRANO Filipino	N	I	M	Y	N/A	A/C
12. ADELITA A. VERGEL DE DIOS Filipino	N	I	F	Y	N/A	C/C A/M N/C
13. AMB. LILIA R. BAUTISTA Filipino	N	I	F	Y	N/A	
14. GABRIEL S. CLAUDIO Filipino	N	I	M	Y	N/A	C/M N/M
15. VAUGHN F. MONTES Filipino	N	I	M	Y	N/A	C/M A/M N/M

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.