

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)

May 28, 2018

2. SEC Identification Number

17514

3. BIR Tax Identification No.

320-000-599-760

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

894-9000

9. Former name or former address, if changed since last report

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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	1,399,918,397

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

Board approval on the appointment of officers: (1) Elizabeth E. Coronel as First Senior Vice President and Group Head of Conglomerates and Global Corporate Banking effective June 16, 2018; and (2) Ma. Carmela S. Bolisay as Senior Vice President and Management Services Division Head of the Operations Group

Background/Description of the Disclosure

1. Appointment of Ms. Elizabeth E. Coronel as First Senior Vice President and Group Head of Conglomerates and Global Corporate Banking effective June 16, 2018.

Ms. Coronel is a seasoned banker with more than 29 years of experience in corporate banking, corporate finance and consumer banking. She has been with RCBC since 2013 and is currently the Segment Head of Conglomerates and Strategic Corporates.

Prior to RCBC, she was the Chief Operations Officer of Equicom Savings Bank for 5 years. She was also a former Director/Adviser of Bancnet, Inc., VP and Co-Head of Corporate Finance of Mizuho Bank. She was also Division Head of Corporate Banking in Equitable PCI Bank where she was employed for 11 years. Early on, she was a Relationship Manager in the Global Consumer Bank of Citibank N.A. She started her career in RCBC as Marketing Assistant in 1989.

Ms. Coronel graduated from the University of Santo Tomas with a Bachelor of Arts degree in Behavioral Science. She also finished the Mizuho-ICS Mini MBA Program at Kitotsubashi University Graduate School of International Corporate Strategy in 2007.

2. Appointment of Ms. Ma. Carmela S. Bolisay as Senior Vice President and Management Services Division Head of the Operations Group.

Ms. Bolisay has over 24 years of professional experience. She has acquired operational expertise in the fields of customer service and experience, quality assurance, risk management, process streamlining and project management.

Her experience includes being Vice President and Chief of Staff for the Chairman in W. Hydrocolloids Inc. of W Group Inc., and Vice President and Business Planning Manager/Country Manager for Service Excellence for Standard Chartered Bank.

She graduated with a degree in Bachelor of Arts major in Psychology, Minor Education at University of the Philippines, and took up the Basic Management Program at Asian Institute of Management, Makati.

Other Relevant Information

Please see attached

Filed on behalf by:

Name

Joyce Lacson

Designation	Assistant Corporate Secretary
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5. Province, country or other jurisdiction of incorporation

Philippines

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Common	1,399,918,397

11. Indicate the item numbers reported herein

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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 Officers: (1) Elizabeth E. Coronel as First Senior Vice President and Group Head of Conglomerates and Global Corporate Banking effective June 16, 2018; and (2) Ma. Carmela S. Bolisay as Senior Vice President and Management Services Division Head of the Operations Group.

Background/Description of the Disclosure

Board Approval on the Appointment of Officers

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Ma. Carmela S. Bolisay	Senior Vice President and Management Services Division Head of the Operations Group	May/28/2018	TBA	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Ms. Elizabeth E. Coronel	Senior Vice President and Conglomerates & Strategic Corporates Segment Head	First Senior Vice President and Group Head of Conglomerates and Global Corporate Banking	May/28/2018	Jun/16/2018	-	-	-

Other Relevant Information

Please see attached

Filed on behalf by:

Name	Joyce Lacson
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. May 28, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number 17514 3. BIR TIN 320-000-599-760
4. RIZAL COMMERCIAL BANKING CORPORATION
Exact name of registrant as specified in its charter
5. Philippines 6. (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. 894-9000
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	1,399,918,397 (as of May 28, 2018)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised that during the May 28, 2018 Regular Meeting of the Board of Directors of the Bank, where a quorum was present and acting throughout, the following were approved:

1. Appointment of Ms. Elizabeth E. Coronel as First Senior Vice President and Group Head of Conglomerates and Global Corporate Banking effective June 16, 2018.

Ms. Coronel is a seasoned banker with more than 29 years of experience in corporate banking, corporate finance and consumer banking. She has been with RCBC since 2013 and is currently the Segment Head of Conglomerates and Strategic Corporates.

Prior to RCBC, she was the Chief Operations Officer of Equicom Savings Bank for 5 years. She was also a former Director/Adviser of Bancnet, Inc., VP and Co-Head of Corporate Finance of Mizuho

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Her experience includes being Vice President and Chief of Staff for the Chairman in W. Hydrocolloids Inc. of W Group Inc., and Vice President and Business Planning Manager/Country Manager for Service Excellence for Standard Chartered Bank.

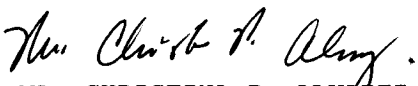
She graduated with a degree in Bachelor of Arts major in Psychology, Minor Education at University of the Philippines, and took up the Basic Management Program at Asian Institute of Management, Makati.

SIGNATURES

Pursuant to the requirements of 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: May 28, 2018.


MA. CHRISTINA P. ALVAREZ
Corporate Information Officer 