

10 December 2018

Ms. Paula Beatrice A. Bueno
OIC - Issuer Compliance and Disclosure Department (ICDD)
PHILIPPINE DEALING & EXCHANGE CORP.
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Dear Ms. Bueno,

Please see attached disclosure for the information of the Exchange.

Thank you.

Sincerely yours,

Mr. Olistin V. alway
MA. CHRISTINA P. ALVAREZ

Senior Vice President and Corporate Information Officer

Rizal Commercial Banking Corporation

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. December 10, 2018

 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number $\frac{17514}{}$ 3. BIR TIN $\frac{320-000-599-760}{}$
- 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. <u>6819 Ayala cor. Gil J. Puyat Ave., Makati City</u> <u>0727</u> Address of principal office Postal Code
- 8. $\frac{894-9000}{\text{Registrant's telephone number, including area code}}$
- 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

Number of Shares of Common Stock

Title of Each Class
Common Stock, P10.00 par value

Number of Shares of Common Stock
Outstanding and Amt. of Debt O/S
1,935,628,775 (as of Dec. 10, 2018)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following item approved by the Board of Directors at its special meeting held on December 10, 2018.

1. Appointment of Mr. Eugene S. Acevedo as Deputy Chief Executive Officer effective January 2, 2019.

Acevedo brings with him over 30 years of solid banking experience gained from local and multinational banks including: Union Bank of the Philippines, Philippine National Bank, Citigroup, Citibank N.A. Philippines, Citibank N.A. Singapore, and Citibank N.A. Hong Kong. He has expertise in strategy formulation, business development, origination, relationship building, cost reduction, and risk control. His exposure focused on Corporate Banking, Retail Banking,

Treasury, Trust, Consumer Finance, Marketing, Credit, and Remittance.

2. Approval of the proposed 2019 Budget.

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: December 10, 2018

MA. CHRISTINA P. ALVAREZ

Mr. Chirt V. alway

Corporate Information Officer