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)

Nov 25, 2019

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

8894-9000

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

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

_

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 4-8 - 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 Nilo C. Zantua as Deputy Chief Technology Officer with the rank of Senior Vice President

Amendment is to reflect the Effective Date of Appointment of Mr. Zantua

Background/Description of the Disclosure

Approved by the Board of Directors on November 25, 2019 - Appointment of Nilo C. Zantua as Deputy Chief Technology Officer with the rank of Senior Vice President

Amendment is to reflect the Effective Date of Appointment of Mr. Zantua as April 1, 2020

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
				Direct	Indirect	Ownership
Nilo C. Zantua	Deputy Chief Technology Officer /Senior Vice President	Nov/25/2019	Apr/01/2020	-	-	-

Promotion or Change in Designation

	Name of Person	Position/Designation		Date of Eff	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
		From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	-	-	-	-	-	-	-	-

Other Relevant Information

Please see attached.

Amendment is to reflect the Effective Date of Appointment of Mr. Zantua

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

١.	November 25, 2019 Date of Report (Date of earlie	st event reported)	
2.	SEC Identification Number 175	14 3. BIR TIN 3	320-000-599-760
1.	RIZAL COMMERCIAL BANKING CORPO Exact name of registrant as sp		rter
5.	Philippines Province, country or other jurisdiction of incorporation	6. Industry Cla	(Sec Use only)
7.	6819 Ayala cor. Gil J. Puyat A Address of principal office	ve., Makati City	0727 Postal Code
3.	894-9000 Registrant's telephone number,	including area coo	de
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
Commoi	Title of Each Class	Number of Shares o Outstanding and Am 1,935,628,896 (as	t. of Debt O/S

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following items approved by the Board of Directors at its regular meeting held on November 25, 2019:

1. Declaration of Dividends on Convertible Preferred Shares

Declaration of cash dividends on convertible preferred shares amounting to P0.10513 per share or a total of P28,112.08 payable to holders of convertible preferred shares as of December 21, 2019.

2. Appointment of Nilo C. Zantua as Deputy Chief Technology Officer with the rank of Senior Vice President.

Mr. Zantua has over 32 years of professional experience in IT transformation and outsourcing, technology governance and architecture, IT infrastructure and data center consolidation/migration and information. Among others, he served as Chief Technology Officer in Philam Life, Head of Shared IT Infrastructure and Operations-Asia in Sun Life Financial Asia, and Head of Regional IT Infrastructure and Operations in Sun Life of Canada Philippines, Inc.

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: November 25, 2019

MA. CHRISTINA P. ALVAREZ

Mr. Churt P. aling

Corporate Information ficer