

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
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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	1,935,628,896
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 4-30 - 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

Items approved by the Board of Directors at its regular meeting held on November 25, 2019

Background/Description of the Disclosure

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.

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

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. November 25, 2019
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	1,935,628,896 (as of Nov. 25, 2019)
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.**

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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
Corporate Information Officer