

# 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 7, 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

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

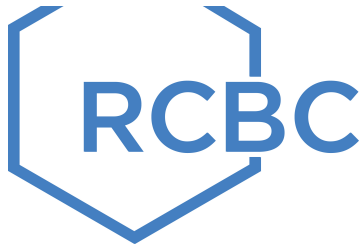
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,935,628,896

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

2019 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Annual Stockholders' Meeting of the Bank will be held on June 24, 2019 at the Alfonso Sycip Executive Lounge, 47th Floor, Yuchengco Tower, RCBC Plaza, Ayala Ave., cor. Gil Puyat Ave., Makati City at 4:00 P. M.

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	N/A
<b>Date of Stockholders' Meeting</b>	Jun 24, 2019
<b>Time</b>	4:00 P. M.
<b>Venue</b>	Alfonso Sycip Executive Lounge, 47th Floor, Yuchengco Tower, RCBC Plaza, Ayala Ave., cor. Gil Puyat Ave., Makati City
<b>Record Date</b>	May 23, 2019
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Proof of Due Notice of the Meeting</li><li>2. Determination of the Presence of Quorum</li><li>3. Approval of the Minutes of the Annual Meeting of the Stockholders held on June 25, 2018</li><li>4. Approval of the Minutes of the Special Meeting of the Stockholders held on February 26, 2019</li><li>5. Approval of the Annual Report and the Audited Financial Statements for 2018</li><li>6. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management during the year 2018</li><li>7. Confirmation of significant transactions with DOSRI and related parties</li><li>8. Election of Directors</li><li>9. Appointment of External Auditor</li><li>10. Such other matters as may properly come before the meeting</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
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**Filed on behalf by:**

<b>Name</b>	Joyce Lacson
<b>Designation</b>	Assistant Corporate Secretary