

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)

Jun 25, 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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Results of the Annual Stockholders' Meeting held on June 25, 2018
Background/Description of the Disclosure
Annual Stockholders' Meeting held on June 25, 2018

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ms. Helen Y. Dee	438	1,011,241	Through Pan Malayan Management and Investment Corporation -31 shares and through RCBC Trust 1,011,210
Mr. Cesar E. A. Virata	167	100,000	Through RCBC Trust
Mr. Gil A. Buenaventura	5	-	-
Mr. Tze Ching Chan	1	-	-
Mr. Richard G.A. Westlake	1	-	-
Mr. John Law	1	-	-
Mr. Yuh-Shing (Francis) Peng	1	-	-
Atty. Florentino M. Herrera III	315	3,152	Through Guild Sec.
Mr. Armando M. Medina	195	-	-
Mr. Juan B. Santos	5	-	-
Mr. Melito S. Salazar, Jr.	1	-	-
Atty. Adelita A. Vergel De Dios	1	-	-
Mr. Gabriel S. Claudio	1	-	-
Mr. Vaughn F. Montes	5	-	-

Ms. Lilia R. Bautista	5	-	-
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External auditor	Punongbayan & Araullo
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List of other material resolutions, transactions and corporate actions approved by the stockholders

All items on the agenda were approved, confirmed and/or ratified..

Other Relevant Information

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Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary