

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

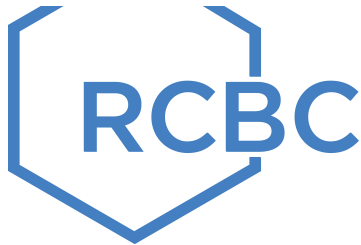
1. Date of Report (Date of earliest event reported)
Aug 27, 2019
2. SEC Identification Number
17514
3. BIR Tax Identification No.
320-000-599-760
4. Exact name of issuer as specified in its charter
RIZAL COMMERCIAL BANKING CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
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
Not Applicable
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 on August 27, 2019

Background/Description of the Disclosure

Items approved by the Board on August 27, 2019:

1. Declaration of Dividends on Convertible Preferred Shares - amounting to P0.11209 per share or a total of P29,973.98 payable to holders of convertible preferred shares as of September 21, 2019.
2. Appointment of Arniel Vincent B. Ong as Head, Cards Strategic Initiatives with the rank of Senior Vice President - Mr. Ong has over 13 years of professional experience in the credit card business, retail risk, contact center management, customer service, digital space management, sales and business transformation. He served in various positions in HSBC Philippines prior to joining the Bank.. Subject to internal and regulatory approvals as may be appropriate or required, he will be seconded to RCBC Bankard Services Corporation

Other Relevant Information

Please see attached

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary