

# 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 24, 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

-

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

Promotions approved in the June 24, 2019 Board Meeting (SVPs and Up).  
Directors Elected at the Annual Stockholders' Meeting on June 24, 2019.

### Background/Description of the Disclosure

Promotions approved during the June 24, 2019 Board Meeting (SVPs and up)  
Directors Elected during the June 24, 2019 Annual Stockholders' Meeting

### 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 Ownership
				Direct	Indirect	
Helen Y. Dee	Chairperson	jun/24/2019	jun/24/2019	438	1,398,368	Through PMMIC and RCBC Trust
Cesar E. A. Virata	Corporate Vice Chairperson	jun/24/2019	jun/24/2019	167	138,267	Through RCBC Trust
Eugene S. Acevedo	Executive Director	jun/24/2019	jun/24/2019	198,600	-	-
Gil A. Buenaventura	Director	jun/24/2019	jun/24/2019	5	-	-
Arnold Kai Yuen Kan	Director	jun/24/2019	jun/24/2019	1	-	-
Richard G.A. Westlake	Director	jun/24/2019	jun/24/2019	1	-	-
John Law	Director	jun/24/2019	jun/24/2019	1	-	-

Shih-Chiao (Joe) Lin	Director	jun/24/2019	jun/24/2019	1	-	-
Lilia B. De Lima	Director	jun/24/2019	jun/24/2019	1	-	-
Armando M. Medina	Independent Director	jun/24/2019	jun/24/2019	195	-	-
Juan B. Santos	Independent Director	jun/24/2019	jun/24/2019	5	-	-
Adelita A. Vergel De Dios	Independent Director	jun/24/2019	jun/24/2019	1	-	-
Gabriel S. Claudio	Independent Director	jun/24/2019	jun/24/2019	1	-	-
Vaughn F. Montes	Independent Director	jun/24/2019	jun/24/2019	5	-	-
Laurito E. Serrano	Independent Director	jun/24/2019	jun/24/2019	1	-	-

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Simon Javier A. Calasanz	First Senior Vice President	Executive Vice President	Jun/24/2019	jul/01/2019	-	-	-
Emmanuel T. Narciso	First Senior Vice President	Executive Vice President	Jun/24/2019	jul/01/2019	-	-	-
Ma. Christina P. Alvarez	Senior Vice President	First Senior Vice President	Jun/24/2019	jul/01/2019	-	-	-
Ma. Angela V. Tinio	Senior Vice President	First Senior Vice President	Jun/24/2019	jul/01/2019	-	-	-
Bernice U. Gaspar	First Vice President	Senior Vice President	Jun/24/2019	jul/01/2019	-	-	-
Eugene S. Acevedo	Deputy CEO	President and CEO	Jun/24/2019	jul/01/2019	-	-	-

#### Other Relevant Information

-

#### Filed on behalf by:

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