

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 15, 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

-

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

-

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
Notice of Annual Stockholders' Meeting
Background/Description of the Disclosure
Annual Stockholders' Meeting to be held on June 25, 2018 at 4:00pm at the Alfonso Sycip Executive Lounge, 47th Floor Yuchengco Tower, RCBC Plaza 6819 Ayala cor. Gil J. Puyat Ave., Makati City

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Jun 25, 2018
Time	4:00 pm
Venue	Alfonso Sycip Executive Lounge, 47th Floor Yuchengco Tower, RCBC Plaza 6819 Ayala cor. Gil J. Puyat Ave., Makati City
Record Date	Jun 5, 2018
Agenda	<ol style="list-style-type: none"> 1. Proof of the Due Notice of the Meeting 2. Determination of the presence of a Quorum 3. Approval of the Minutes of the Annual Meeting of the Stockholders held on June 27, 2017 4. Approval of the Annual Report and the Audited Financial Statements for 2017 5. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management during the year 2017 6. Confirmation of significant transactions with DOSRI and related parties 7. Election of Directors 8. Appointment of External Auditor 9. Other Matters 10. Open Forum 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

-

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary