

COVER SHEET

1 7 5 1 4

SEC Registration Number

R I Z A L C O M M E R C I A L B A N K I N G C O R P

(Company's Full Name)

6 8 1 9 R C B C P L A Z A A Y A L A A V E C O R

S E N G I L P U Y A T A V E M A K A T I C I T Y

(Business Address: No., Street City/ Town / Province)

Atty. Claribelle S. Bautista-Perez

Contact Person

894-9000

Company Telephone Number

Month

Day

L E T T E R

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

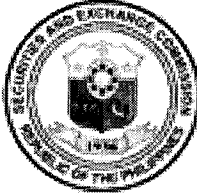
Document ID

Cashier

STAMPS



106292018008623



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

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### Company Representative

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### Company Information

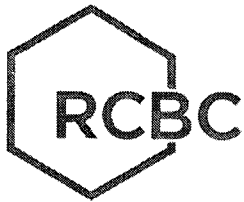
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**SEC Registration No.** 0000017514  
**Company Name** RIZAL COML. BANKING CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Remarks**



June 28, 2018

**SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City, 1307

29 JUN 18 PM 3:35 BSPCASS600102

CH  
C. NERNANDEZ

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.  
Director, Markets & Securities Regulation Department

PSE - DISCLOSURE DEPARTMENT

RECEIVED  
JUN 29 2018

**PHILIPPINE STOCK EXCHANGE**

Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati

BY: JANE ROSE 2:23 pm

Attention: Mr. Jose Valeriano B. Zuño III  
OIC - Head, Disclosure Department

RECEIVED

DATE: 6 / 29 / 2018  
TIME: 10:26 AM/PM  
PRINTED NAME: Mónica Amel  
SIGNATURE: [Signature]

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue cor. Paseo de Roxas  
Makati City

Attention: Ms. Vina Vanessa Salonga  
Head, Issuer Compliance and Disclosure Department

**BANGKO SENTRAL NG PILIPINAS**

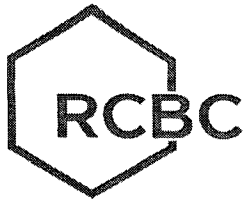
Roxas Boulevard, Manila

Attention: Ms. Mary Ann R. Cube  
OIC-Director, Central Point of Contact Department IV

RE: Results of the Annual Stockholders' Meeting  
held on 25 June 2018

Dear Sirs/Mesdames:

Please be advised of the following matters taken up at the Annual Stockholders' Meeting of Rizal Commercial Banking Corporation held last 25 June 2018, 4:00 P.M. at the Alfonso Sycip Executive Lounge, 47<sup>th</sup> Floor Yuchengco Tower 1, RCBC Plaza.



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**A. ATTENDANCE**

Out of the 1,399,918,397 common and 267,887 preferred shares issued, outstanding, and entitled to vote, there was present in person and by proxy representing a total of 1,193,158,338 common and preferred shares or 85.26% which is more than majority of the outstanding shares.

Of the fifteen (15) members of the Board of Directors nominated and re-elected to their respective positions, fourteen (14) were present. Mr. Juan B. Santos was absent.

The directors present included Ms. Helen Y. Dee - *Chairperson*, Mr. Gil A. Buenaventura - *President and CEO*, and Mr. Melito S. Salazar, Jr. - *Independent Director and Chairman of the Audit and Compliance Committee*.

Ms. Ma. Christina P. Alvarez, the Bank's *Corporate Information Officer* was also in attendance.

**B. RESOLUTIONS APPROVED**

**18-02:** Approval of the Minutes of the Annual Meeting of the Stockholders held on 27 June 2017, and Special Stockholders Meeting held on January 29, 2018.

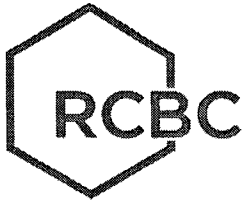
**18-03:** Approval of the Annual Report and the Audited Financial Statement for 2017

**18-04:** Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, different Committees and Management during the year 2017

**18-05:** Confirmation of Significant Transactions with DOSRI and other Related Parties for the year 2017

**18-06:** Election of Directors :

1. Ms. Helen Y. Dee
2. Mr. Gil A. Buenaventura
3. Mr. Cesar E.A. Virata
4. Mr. Tze Ching Chan
5. Mr. Richard Gordon Alexander Westlake
6. Mr. John I. Law
7. Mr. Yuh-Shing (Francis) Peng
8. Atty. Florentino M. Herrera III
9. Mr. Armando M. Medina (independent)
10. Mr. Juan B. Santos (independent)



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The meeting was adjourned by motion duly made and seconded by a stockholder.

Thank you.

Very truly yours,

**RIZAL COMMERCIAL BANKING CORPORATION**

By:

  
**ATTY. GEORGE GILBERT G. DELA CUESTA**  
*Corporate Secretary* 