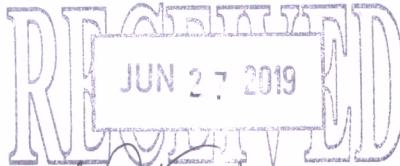


PSE - DISCLOSURE DEPARTMENT



BY: *[Signature]* 2:22 PM

POLLEN CERBAS

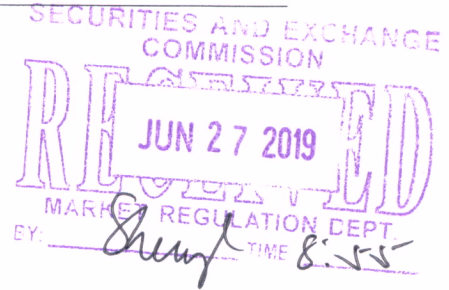
receiving copy

6/26/19

June 26, 2019

SECURITIES AND EXCHANGE COMMISSION

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



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

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati

27 JUN 19 AM 9:34 BPSOMD000384

[Signature]
CHERYLL B. HERNANDEZ

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

PHILIPPINE DEALING & EXCHANGE CORPORATION

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

6/26/19

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

BANGKO SENTRAL NG PILIPINAS

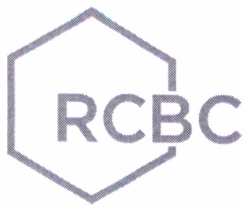
Roxas Boulevard, Manila

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

RE: *Results of the Annual Stockholders' Meeting
held on 24 June 2019*

Dear Sirs/Mesdames:

Please be advised of the following matters taken up at the Annual Stockholders' Meeting of Rizal Commercial Banking Corporation held last 24 June 2019, 4:00 P.M. at the Alfonso Sycip Executive Lounge, 47th Floor Yuchengco Tower 1, RCBC Plaza.



A. ATTENDANCE

Out of the 1,935,628,896 common and 267,410 preferred shares issued, outstanding, and entitled to vote, there was present in person and by proxy representing a total of 1,607,576,384 common and preferred shares or 83.04% which is more than majority of the outstanding shares.

Of the twelve (12) members of the Board of Directors nominated and re-elected to their respective positions, all were present.

The directors present included Ms. Helen Y. Dee – *Chairperson*, Mr. Gil A. Buenaventura – *President and CEO*, and Mr. Laurito E. Serrano – *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

19-02: Approval of the Minutes of the Annual Meeting of the Stockholders held on 25 June 2018, and Special Stockholders Meeting held on 26 February 2019.

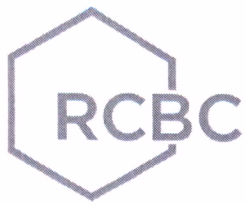
19-03: Approval of the 2018 Annual Report and the Audited Financial Statement for 2018

19-04: Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, different Committees and Management during the year 2018

19-05: Confirmation of Significant Transactions with DOSRI and other Related Parties for the year 2018

19-06: Election of Directors :

1. Helen Y. Dee
2. Cesar E.A. Virata
3. Eugene S. Acevedo
4. Gil A. Buenaventura
5. Richard Gordon Alexander Westlake
6. John Law
7. Arnold Kai Yuen Kan
8. Shih-Chiao (Joe) Lin



-
9. Lilia B. De Lima
 10. Armando M. Medina
 11. Juan B. Santos
 12. Adelita A. Vergel De Dios
 13. Gabriel S. Claudio
 14. Vaughn F. Montes
 15. Laurito E. Serrano

19-07: Re-appointment of External Auditor Punongbayan & Araullo

The voting results were validated by the Bank's external auditor, Punongbayan & Araullo.

C. QUESTION AND ANSWER

There were no questions asked during the Annual Stockholders' Meeting.


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