

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)

Apr 27, 2020

2. SEC Identification Number

17514

3. BIR Tax Identification No.

000-599-760-000

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

8894-9000

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

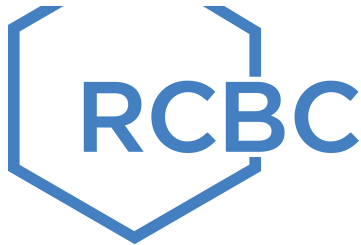
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,935,628,896

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 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

The date of the Annual Stockholders' Meeting, in accordance with the Bylaws of the Bank would have been June 29, 2020 as initially disclosed.

On April 27, 2020, the Board of Directors issued a resolution to postpone the Annual Stockholders' Meeting from June 29, 2020 to July 27, 2020,

Background/Description of the Disclosure

The Bank earlier disclosed that the indicative date of Annual Stockholders' Meeting, in accordance with the Bylaws of the Bank, is June 29, 2020. The Bank advised that it shall provide and update the information in due time and/or in case of changes as may be approved by the Board.

On April 27, 2020, the Board of Directors approved the postponement of the Annual Stockholders' Meeting (as well as the Organizational Board Meeting that follows) to July 27, 2020, due to the uncertainties brought about by the COVID-19 pandemic and the need to ensure that it has been positively and successfully contained for the safety and well-being of all the Bank's stakeholders.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Apr 27, 2020
Date of Stockholders' Meeting	Jul 27, 2020
Time	TBA
Venue	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

The Bank shall provide and update the information in due time and/or in case of changes as may be approved by the Board.

On April 27, 2020, the Board likewise approved that any further adjustment of the date of the meeting as may be deemed necessary, be left to the discretion of the Chairperson of the Board and the President and Chief Executive Officer.

Please see attached Secretary's Certificate and SEC Form 17-C.

The original disclosure is being amended to give notice on the postponement of the Annual Stockholders' Meeting from June 29, 2020 to July 27, 2020.

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S S.

SECRETARY'S CERTIFICATE

I, **GEORGE GILBERT G. DELA CUESTA**, Filipino, of legal age, with postal address at Rizal Commercial Banking Corporation, 46/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue corner Sen. Gil Puyat Avenue, Makati City, do hereby depose and say:

1. I am the Corporate Secretary of the Rizal Commercial Banking Corporation (the "Bank"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue corner Sen. Gil Puyat Avenue, Makati City.

2. On April 27, 2020, the Board of Directors, acting throughout, issued the following resolution:

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors approves the postponement of the June 29, 2020 Annual Stockholders' Meeting, as well as the Organizational Board Meeting that follows, to July 27, 2020.

BE IT RESOLVED FURTHER, AS IT IS HEREBY RESOLVED, that the Board of Directors approves that any further adjustment of the date of the meeting as may be deemed necessary, shall be left to the discretion of the Chairperson of the Board and the President and Chief Executive Officer."

IN WITNESS WHEREOF, I have hereunto signed this Certificate this April 27, 2020 at Makati City, Philippines.


GEORGE GILBERT G. DELA CUESTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ at Makati City, affiant **GEORGE GILBERT G. DELA CUESTA**, who is personally known to me, exhibiting to me his IBP ID Lifetime Member No. 03276.

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Book No.
Series of 2020.

**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. April 27, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number 17514 3. BIR TIN 000-599-760-000
4. RIZAL COMMERCIAL BANKING CORPORATION
Exact name of registrant as specified in its charter
5. Philippines 6. (Sec Use only)
Province, country or other Industry Classification Code
jurisdiction of incorporation
7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City 0727
Address of principal office Postal Code
8. 8894-9000
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | <u>Title of Each Class</u> | <u>Number of Shares of Common Stock
Outstanding and Amt. of Debt O/S</u> |
|--------------------------------|--|
| Common Stock, P10.00 par value | 1,935,628,896 (as of April 27, 2020) |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Postponement of Annual Stockholders' Meeting and Organizational Meeting

Please be advised of that on April 27, 2020, the Board of Directors approved the postponement of the June 29, 2020 Annual Stockholders' Meeting, as well as the Organizational Board Meeting that follows, to July 27, 2020. The Board likewise approved that any further adjustment of the date of the meeting as may be deemed necessary, be left to the discretion of the Chairperson of the Board and the President and Chief Executive Officer.

Disclosure April 27, 2020

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code/
the Revised Securities Act, the registrant has duly caused this report
to be signed on its behalf by the undersigned hereunto duly authorized.

RIZAL COMMERCIAL BANKING CORP.
Registrant

Date: April 27, 2020


JOYCE CORINE O. LACSON
Assistant Corporate Secretary