

# 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 7-2 - Postponement of Annual Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Postponement of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Board 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.

**Date of Approval by  
Board of Directors**

Apr 27, 2020

**Date of Stockholders'  
Meeting (as provided in  
the By-Laws)**

Last Monday of June (June 29, 2020)

**Reason(s) for postponement**

The postponement is 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,

**Other Relevant Information**

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

**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.

Doc. No.  
Page No.  
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<br/>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

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**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