

# 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)

Jul 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

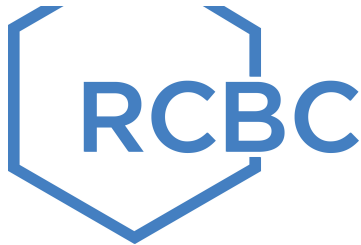
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,935,628,896

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 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of the Annual Stockholders' Meeting held on July 27, 2020.

**Background/Description of the Disclosure**

Annual Stockholders' Meeting held on July 27, 2020.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Helen Y. Dee	438	1,398,368	Through PMMIC, RCBC Securities, Inc. and RCBC Trust
Cesar E. A. Virata	167	138,267	Through RCBC Trust
Eugene S. Acevedo	-	198,600	Through RCBC Securities, Inc.
Gil A. Buenaventura	5	-	-
Arnold Kai Yuen Kan	1	-	-
John Law	1	-	-
Shih-Chiao (Joe) Lin	1	-	-
Lilia B. de Lima	1	-	-
Gayatri P. Bery	1	-	-
Armando M. Medina	195	-	-
Juan B. Santos	5	-	-
Adelita A. Vergel De Dios	1	-	-
Gabriel S. Claudio	1	-	-
Vaughn F. Montes	5	-	-
Laurito E. Serrano	1	-	-

<b>External auditor</b>	Punongbayan & Araullo
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

All items on the agenda were approved, confirmed and/or ratified.

**Other Relevant Information**

Please see attached.  
The amendment is to provide the attached SEC Form 17C.

**Filed on behalf by:**

<b>Name</b>	Joyce Lacson
<b>Designation</b>	Assistant Corporate Secretary

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. July 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 July 27, 2020)
11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Events.**

Please be advised of the following significant items approved by our Stockholders at their Annual meeting and Board of Directors at their regular and organizational meetings respectively held on July 27, 2020.

**Regular Meeting of the Board of Directors**

1. Appointment of Aline A. Novilla, Senior Vice President, as Chief Audit Executive and Head of the Internal Audit Group effective August 10, 2020, subject to BSP/regulatory approvals as may be required.

Ms. Novilla will take the place of Edel Mary D. Vegamora, Executive Vice President, who is retiring effective August 10, 2020. Ms. Novilla has been with the Bank since November 4, 2019. Prior to joining RCBC, she was a Partner in KPMG and has over 15 years of

professional experience in audit and financial/ accounting advisory, with competencies in process and control reviews including regulatory compliance reviews, resolving accounting and audit issues, and preparing /reviewing financial reports, among others. She served in various positions in RG Manabat and Co., Isla Lipana & Co., and KPMG (Hong Kong) among others. She is a Cum Laude graduate of the University of the Philippines where she obtained a degree in Bachelor of Science in Business Administration and Accountancy in 2003. She is a Certified Public Accountant

**Annual Stockholders' Meeting**

1. Election of the following Directors to hold office for a term of one year:

**As Regular Directors**

Ms. Helen Y. Dee  
Mr. Cesar E. A. Virata  
Mr. Eugene S. Acevedo  
Mr. Gil A. Buenaventura  
Mr. John Law  
Mr. Shih-Chiao (Joe) Lin  
Mr. Arnold Kai Yuen Kan  
Atty. Lilia B. de Lima  
Ms. Gayatri P. Bery

**As Independent Directors**

Mr. Armando M. Medina  
Mr. Juan B. Santos  
Atty. Adelita A. Vergel De Dios  
Mr. Gabriel S. Claudio  
Mr. Vaughn F. Montes  
Mr. Laurito E. Serrano

2. Approval of the 2019 Annual Report and 2019 Audited Financial Statements; and
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2020.

**Organizational Meeting of the Board of Directors:**

1. Appointment of Corporate Officers:  
Mr. Eugene S. Acevedo - President and Chief Executive Officer  
Mr. Horacio E. Cebrero III - Treasurer  
Atty. George Gilbert G. dela Cuesta - Corporate Secretary  
Atty. Joyce Corine O. Lacson - Assistant Corporate Secretary  
Atty. Maria Cecilia V. Chaneco-Lonzon - Assistant Corporate Secretary  
Various Officers - please see attached list for SVPs and up

2. Appointment of the following to the Advisory Board:  
 Ms. Yvonne S. Yuchengco as Member  
 Mr. Francis C. Laurel as Member
3. Appointment of Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E. A. Virata as Corporate Vice-Chairperson.
4. Appointment of the following as Chairpersons and Members of the Various Committees:

<b>Committee</b>	<b>Names</b>	<b>Position</b>
<b>Executive Committee</b>	Helen Y. Dee Eugene S. Acevedo Cesar E.A. Virata Armando M. Medina Gil A. Buenaventura	Chairperson Vice Chairperson Member Member Member
<b>Audit and Compliance Committee</b>	Laurito E. Serrano Vaughn F. Montes, Ph.D. Atty. Adelita Vergel de Dios	Chairperson Member Member
<b>Risk Oversight Committee</b>	Vaughn F. Montes, Ph.D. Laurito E. Serrano Gayatri P. Bery  John Law Eugene S. Acevedo	Chairperson Vice Chairperson Member  Observer Observer
<b>Corporate Governance Committee</b>	Atty. Adelita A. Vergel de Dios Gabriel S. Claudio Shih-Chiao (Joe) Lin Vaughn F. Montes, Ph.D. Atty. Lilia B. de Lima	Chairperson Member Member Member Member
<b>AML Committee</b>	Gabriel S. Claudio Gil A. Buenaventura Vaughn F. Montes, Ph.D.  Eugene S. Acevedo	Chairperson Member Member  Observer
<b>Related Party Transactions Committee</b>	Atty. Adelita A. Vergel De Dios Shih-Chiao (Joe) Lin Gabriel S. Claudio	Chairperson Member Member
<b>Trust Committee</b>	Juan B. Santos Cesar E.A. Virata Eugene S. Acevedo (President) Atty. Lilia B. de Lima Trust Officer	Chairperson Member Member Member Member

<b>Technology Committee</b>	Helen Y. Dee Cesar E.A. Virata Eugene S. Acevedo	Chairperson Member Member
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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: July 27, 2020

  
**JOYCE CORINE O. LACSON**  
Assistant Corporate Secretary  
July 27, 2020

**OTHER OFFICERS (SVPs and up)*****Senior Executive Vice Presidents***

BANCOD, Redentor C.	Group Head Group Head Chief of Staff	ITSSG Operations Office of the President & Chief Executive Officer
CEBRERO, Horacio III E.	Treasurer/Group Head	Treasury
DEVERAS, John Thomas G.	Head, Strategic Initiatives Group Head	Office of the President & Chief Executive Officer Asset Management & Remedial

***Executive Vice-Presidents***

CALASANZ, Simon Javier A.	Group Head	Consumer Lending
CLAUDIO, Frederick E.	Chief Risk Officer/ Group Head	Risk Management
LIM, Ana Luisa S.	Chief Compliance Officer / Group Head	Regulatory Affairs
LIM, Richard C.	Group Head	Retail Banking
NARCISO, Emmanuel T.	Group Head	Global Transaction Banking
VEGAMORA, Edel Mary G.	Chief Audit Executive / Group Head (until August 9, 2020)	Internal Audit
VILLANUEVA, Angelito M.	Chief Innovation and Inclusion Officer/Group Head	Digital Enterprise & Innovation

***First Senior Vice-Presidents***

ALVAREZ, Ma. Christina P.	Group Head	Corporate Planning
BUENO, Marita E.	Group Head	Data Science & Analytics
CORONEL, Elizabeth E.	Group Head	Corporate Banking
DELA CUESTA, George Gilbert G.	Group Head / Corporate Secretary	Legal Affairs and Corporate Secretariat
MADONZA, Florentino M.	Group Head	Controllership
MATSUMOTO, Yasuhiro	Segment Head	Global and Ecozone Segment
PEDROSA, Alberto N.	Segment Head	Investment & Markets Trading Segment
RAMOS, Robert Rol Richard Raymond B.	Trust Officer/ Group Head	Trust & Investments
RODRIGUEZ, Joseph Colin B.	Segment Head	Subsidiaries Treasury Risk Positions
SANTIAGO, Bennett Clarence D.	Group Head	Credit Management
SUBIDO, Rowena F.	Group Head	Human Resources
TINIO, Ma. Angela V.	Group Head	Small Medium Enterprises Banking

***Senior Vice-Presidents***

BILAOS, Lalaine I.	Division Head	Local Corporate Banking Segment Division II
BOLISAY, Ma. Carmela S.	Division Head	Management Services
BORROMEO, Jose Maria P.	Segment Head	Central Funding Division
BUENAFLOR, Enrique C.	Segment Head	Global Transaction Banking
CANLAS, Karen K.	Division Head	Wealth Management Division 2
CAPINA, Brigitte B.	Regional Sales Director	Makati Region
CONTRERAS, Claro Patricio L.	Division Head	Remedial Management Division



CRUZ, Antonio Manuel E. Jr.	Segment Head	Chinese Banking Segment 1
DE VILLA, Ramil M.	Segment Head	Early Collections Department
ERMITA, Edwin, R.	Bank Security Officer	Office of the President & Chief Executive Officer
ESTACIO, Benjamin E.	Regional Service Head	Mindanao Service Region
GASPAR, Bernice U.	Division Head	Chinese Banking Segment – Division III
LUMAIN, Jonathan Edwin F.	Chief Technology Officer	Office of the Group Head - ITTSG
MACATANGAY, Mary Grace P.	Segment Head	Consumer Loans
MAÑAGO, Jane N.	Group Head	Wealth Management
MENDOZA, Jose Jayson L.	Division Head	Mindanao Division
MIRAL, Gerardo G.	Division Head	Global & Ecozone Segment – Division II
NATIVIDAD, Maria Cecilia F.	Group Head	Marketing
NOLASCO, Evelyn	Division Head	Asset Disposition Division
NOVILLA, Aline A.	Deputy Chief Audit Executive  <u>Effective Aug. 10, 2020:</u> Chief Audit Executive / Group Head, Internal Audit	Office of the Group Head-Internal Audit
PAPILLA, Loida, C.	Division Head	Asset Management Support Division
PEJO, Arsilito A.	Regional Sales Director	Central/East Visayas Region
PO, Honorata V.	Regional Sales Director	Metro South Region
QUIOGUE, Nancy J.	Regional Service Head	North Metro Manila Region
RAMOS, Elsie S.	Division Head	Litigation/Labor Division
REYES, Ismael S.	Regional Sales Director	Quezon City Region
REYES, Steven Michael T.	Segment Head	Treasury Sales & Digital Service Delivery
RODRIGO, Ma. Rosanna M.	Regional Sales Director	Central Luzon Region
SANTOS, Raoul V.	Division Head	Investment Services Division
SELIRIO, Libertine R.	Division Head	JES Division 1
SO, Johan C.	Division Head	Local Corp. Banking Segment Division 1
SORIANO, Elvira D.	Segment Head	BCLC Audit Segment 1
TABUENA, Cecilia E.	Segment Head	Local Corporate Banking Segment
TIRADO, Gianni Franco D.	Regional Sales Director	West Mindanao Region
TOMAS, Juan Gabriel R. IV	Segment Head	Customer Services & Support Segment
USON, Raul Martin D.	Segment Head	Branch Services Support Segment
VALDES, Emmanuel Mari K.	Division Head	Deposit Product & Promotion Division
ZAMORA, Paula Fritzie C.	Segment Head	Financial Institutions & Support Segment
ZANTUA, Nilo C.	Deputy Group Head / Chief Technology Officer	ITTSG