

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

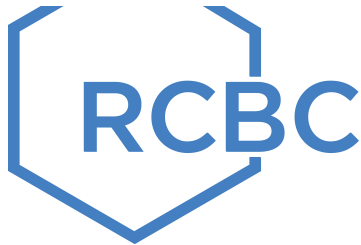
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,935,628,896

11. Indicate the item numbers reported herein

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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	-	-

External auditor	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

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Filed on behalf by:

Name	Joyce Lacson
Designation	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:

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

Technology Committee	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