

Ex-Date : Apr 06, 2022

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)

Mar 28, 2022

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

Not Applicable

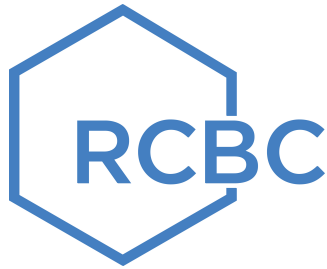
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	2,037,478,896

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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

Declaration of Dividends on Common and Preferred Shares. The Bank's preferred shares are unlisted preferred shares.

Amount of Dividends:

Common Shares (2,037,478,896 shares at Php 0.618 dividend per share) Php 1,259,161,957.73

Preferred Shares (267,410 at Php 0.618 dividend per share) Php 165,259.38

Total Shares: 2,037,746,306

Total Dividends: Php 1,259,327,217.11

Type of Securities

- Common
 Preferred -
 Others -

Cash Dividend

Date of Approval by Board of Directors	Mar 28, 2022
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	P0.618 per share
Record Date	Apr 11, 2022
Payment Date	Apr 27, 2022

Source of Dividend Payment

Unrestricted retained earnings as of calendar year-end immediately preceding the date of declaration (December 31, 2021)

Other Relevant Information

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Filed on behalf by:

Name	Maria Cecilia Chaneco-Lonzon
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. March 28, 2022
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 | 2,037,478,896 (as of Mar. 28, 2022) |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on March 28, 2022.

1. Annual Cash Dividend Declaration on Common and Convertible Preferred Shares

The declaration covers cash dividends amounting to P0.618 per share, or a total of approximately P1.259 Billion to holders of Preferred and Common Class shares as of the close of the 10th trading day from Board approval ("record date") and payable within ten (10) trading days from record date. The actual and final amount of cash dividends may change for new or additional issuance of shares and if there are conversions

of preferred shares to common shares prior to and up to record date. The Bank's preferred shares are unlisted preferred shares.

2. Appointment of LTC Jefferson A. Tecson as Chief Security Officer, with rank of Vice President, effective April 1, 2022 (subject to BSP/regulatory approvals as may be required).

LTC Jefferson A. Tecson will replace Senior Vice President Edwin R. Ermita, who is retiring effective April 2, 2022.

LTC Jefferson A. Tecson held several roles in the government agencies helping in the operational planning and preventing threats and security breaches. In his 23 years of professional experience, one of the highlights is being the commander of an intelligence team for the regions of Southern Tagalog and Mindanao. He also has a combined experience of being a military and commercial pilot for 10 years. He graduated in 1997 from Philippine Military Academy with a Bachelor of Science major in Aircraft Maintenance Engineering. He is a licensed Military and Commercial Pilot, Intelligence Officer and Squadron Officer.

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: March 28, 2022


MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary