

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)

Jun 27, 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

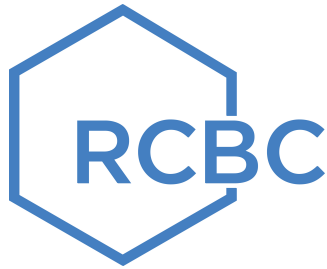
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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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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 June 27, 2022.

Background/Description of the Disclosure

Annual Stockholders' Meeting held on June 27, 2022.

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	1,491,868	Through PMMIC, RCBC Securities, Inc. and RCBC Trust
Cesar E. A. Virata	167	138,267	Through RCBC Trust
Eugene S. Acevedo	-	344,100	Through RCBC Securities, Inc.
Gil A. Buenaventura	5	-	-
Armando M. Medina	195	-	-
John Law	1	-	-
Shih-Chiao (Joe) Lin	1	-	-
Arnold Kai Yuen Kan	1	-	-
Lilia B. De Lima	1	-	-
Gayatri P. Bery	1	-	-
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

List of other material resolutions, transactions and corporate actions approved by the stockholders

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

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on June 28, 2021
2. Approval of the Annual Report and the Audited Financial Statements for 2021
3. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management from June 28, 2021 to June 27, 2022
4. Confirmation of Significant Transactions with DOSRI and Related Parties
5. Appointment of Punongbayan & Araullo as External Auditor
6. Amendment to the Articles of Incorporation
7. Election of Directors as enumerated above.

Other Relevant Information

Please see attached 17-C.

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. June 27, 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 Jun. 27, 2022)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following items approved by our Stockholders at their Annual meeting and Board of Directors at their organizational meeting held on June 27, 2022.

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. Armando M. Medina
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. 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 2021 Annual Report and 2021 Audited Financial Statements;
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2022;
4. Amendments to the Articles of Incorporation.

Organizational Meeting of the Board of Directors:

1. Appointment of Corporate Officers:
Mr. Eugene S. Acevedo - President and Chief Executive Officer
Mr. Alberto Magno N. Pedrosa - 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. Yuchengcoas Member
Mr. Francis C. Laurel as Member
Mr. Hiroki Nakatsuka as Member
3. Appointment of Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E. A. Virata as Corporate Vice-Chairperson.
4. Appointment of Mr. Juan B. Santos as Lead Independent Director
5. 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 Shih-Chiao (Joe) Lin	Chairperson Member Member Observer
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	Juan B. Santos 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 Hiroki Nakatsuka	Chairperson Member Member Observer Observer
Related Party Transactions Committee	Gabriel S. Claudio Shih-Chiao (Joe) Lin Atty. Adelita A. Vergel De Dios	Chairperson Member Member
Trust Committee	Juan B. Santos Cesar E.A. Virata Eugene S. Acevedo 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: June 27, 2022


MARIA CECILIA V. CHANECO-LONZON
Assistant Corporate Secretary

EMPLOYEE NAME	POSITION TITLE	RANK
ACEVEDO, EUGENE SERING	PRESIDENT & CHIEF EXECUTIVE OFFICER	PRESIDENT & CEO
ALVAREZ, MARIA CHRISTINA PAGUIA	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
BANCOD, REDENTOR CARPIO	CHIEF OF STAFF & GROUP HEAD	SENIOR EXECUTIVE VICE PRESIDENT
BORROMEO, JOSE MARIA PANGAN	SEGMENT HEAD	SENIOR VICE PRESIDENT
BUENAFLO, ENRIQUE CUESTA	SEGMENT HEAD	SENIOR VICE PRESIDENT
CANLAS, KAREN KATIGBAK	DIVISION HEAD	SENIOR VICE PRESIDENT
CORONEL, ELIZABETH EVANGELISTA	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
CRUZ JR, ANTONIO MANUEL ESCUETA	SEGMENT HEAD	SENIOR VICE PRESIDENT
DE VILLA, RAMIL MARTINEZ	GROUP HEAD	SENIOR VICE PRESIDENT
DELA CUESTA, GEORGE GILBERT GANAL	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
DEVERAS, JOHN THOMAS GUEVARA	GROUP HEAD	SENIOR EXECUTIVE VICE PRESIDENT
ESTACIO, BENJAMIN ECHAVEZ	REGIONAL SERVICE HEAD	SENIOR VICE PRESIDENT
ESTRELLA, BRENT CHUA	CHIEF COMPLIANCE OFFICER / GROUP HEAD	FIRST SENIOR VICE PRESIDENT
GASPAR, BERNICE UY	DIVISION HEAD	SENIOR VICE PRESIDENT
LIM, RICHARD CHUA	GROUP HEAD	EXECUTIVE VICE PRESIDENT
MACATANGAY, MARY GRACE PASOL	SEGMENT HEAD	SENIOR VICE PRESIDENT
MADONZA, FLORENTINO MIGUEL	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
MANAGO, JANE NG	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
MENDOZA, JOSE JAYSON LEYCO	DIVISION HEAD	SENIOR VICE PRESIDENT
MIRAL, GERARDO GUCE	DIVISION HEAD	SENIOR VICE PRESIDENT
NARCISO, EMMANUEL TANSECO	GROUP HEAD	EXECUTIVE VICE PRESIDENT
NATIVIDAD, MARIA CECILIA FLORES	GROUP HEAD	SENIOR VICE PRESIDENT
NOVILLA, ALINE AGUILAR	CHIEF AUDIT EXECUTIVE / GROUP HEAD	SENIOR VICE PRESIDENT
PEDROSA, ALBERTO MAGNO NAVARRO	TREASURER/GROUP HEAD	FIRST SENIOR VICE PRESIDENT
QUIOGUE, NANCY JAO	REGIONAL SERVICE HEAD	SENIOR VICE PRESIDENT
RAMOS, ELSIE SERVIDA	DIVISION HEAD	SENIOR VICE PRESIDENT
RAMOS, ROBERT ROL RICHARD RAYMOND BARBERO	TRUST OFFICER/GROUP HEAD	FIRST SENIOR VICE PRESIDENT
REYES, ISMAEL SANTOS	SEGMENT HEAD	SENIOR VICE PRESIDENT
RODRIGUEZ, JOSEPH COLIN BERNARDO	SEGMENT HEAD	FIRST SENIOR VICE PRESIDENT
SANTIAGO, BENNETT CLARENCE DY	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
SANTOS, RAOUL VALENCIA	SEGMENT HEAD	SENIOR VICE PRESIDENT
SARMIENTO, JOSE RENE YABUT	SEGMENT HEAD	SENIOR VICE PRESIDENT
SELIRIO, LIBERTINE RAQUENO	DIVISION HEAD	SENIOR VICE PRESIDENT
SO, JOHAN CUA	DIVISION HEAD	SENIOR VICE PRESIDENT
SORIANO, ELVIRA DIGAMON	SEGMENT HEAD	SENIOR VICE PRESIDENT
SUBIDO, ROWENA FABIAN	GROUP HEAD - HUMAN RESOURCES	FIRST SENIOR VICE PRESIDENT
TABUENA, CECILIA ESPIRITU	SEGMENT HEAD	SENIOR VICE PRESIDENT
TINIO, MARIA ANGELA VERGARA	GROUP HEAD	FIRST SENIOR VICE PRESIDENT
TIRADO, GIANNI FRANCO DEMEGILLO	REGIONAL SALES DIRECTOR	SENIOR VICE PRESIDENT
TOMAS, JUAN GABRIEL IV RODRIGUEZ	CHIEF RISK OFFICER/GROUP HEAD	SENIOR VICE PRESIDENT
TORRES, LEA BOBIS	DIVISION HEAD	SENIOR VICE PRESIDENT
VALDES, EMMANUEL MARI KABIGTING	REGIONAL SALES DIRECTOR	SENIOR VICE PRESIDENT
VILLANUEVA, ANGELITO MESANA	CHIEF INNOVATION & INCLUSION OFFICER/GROUP HEAD	EXECUTIVE VICE PRESIDENT
ZAMORA, PAULA FRITZIE COLINA	SEGMENT HEAD	SENIOR VICE PRESIDENT
ZANTUA, NILO CONCEPCION	CHIEF TECHNOLOGY OFFICER	SENIOR VICE PRESIDENT

FIRST VICE PRESIDENTS AND VICE PRESIDENTS - VARIOUS (LISTED IN GIS)