

# 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)  
Jan 30, 2023
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

On January 30, 2023, the Board of Directors issued a resolution to postpone/reset the June 2023 Board and Organizational Meetings, and 2023 Annual Stockholders' Meeting to July 3, 2023

**Background/Description of the Disclosure**

On January 30, 2023, the Board of Directors approved the postponement and resetting of the June 26, 2023 Board Meeting, Annual Stockholders' Meeting, as well as the Organizational Board Meeting that follows, to July 3, 2023 due to conflicts in the schedule of the Board and Senior Officers of the Bank.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jan 30, 2023
<b>Date of Stockholders' Meeting</b>	Jul 3, 2023
<b>Time</b>	TBA
<b>Venue</b>	TBA
<b>Record Date</b>	TBA
<b>Agenda</b>	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	TBA
<b>End Date</b>	TBA

**Other Relevant Information**

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

**Filed on behalf by:**

<b>Name</b>	Maria Cecilia Chaneco-Lonzon
<b>Designation</b>	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 ("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 January 30, 2023, 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 and resetting of the June 2023 Board Meeting, 2023 Annual Stockholders' Meeting ("ASM"), and 2023 Organizational Board Meeting that follows the ASM, from June 26, 2023 to July 3, 2023."

IN WITNESS WHEREOF, I have hereunto signed this Certificate this January 30, 2023 at Makati City, Philippines.

  
**GEORGE GILBERT G. DELA CUESTA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 30 2023 at Makati City, affiant **GEORGE GILBERT G. DELA CUESTA**, who is personally known to me, exhibiting to me his IBP ID Lifetime Member No.

Doc. No. 207 ;  
Page No. 58 ;  
Book No. 632 ;  
Series of 2023.

  
**ATTY. CATALINO VICENTE L. ARABIT**  
NOTARY PUBLIC

**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. January 30, 2023  
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 Jan. 30, 2023)
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 January 30, 2023.

1. Senior Note Issuance Out of Medium Term Note Programme

Issuance of foreign currency denominated Senior Notes out of the Bank's Medium Term Note Programme (subject to market conditions).

2. Postponement/Resetting of the June 2023 Board and Organizational Meetings, and 2023 Annual Stockholders' Meeting to July 3, 2023

The Board of Directors approved the postponement and resetting of the June 26, 2023 Board Meeting, Annual Stockholders' Meeting, as well as

the Organizational Board Meeting that follows, to July 3, 2023 due to conflicts in the schedule of the Board and Senior Officers of the Bank.

3. Appointment of FVP Atty. Angeluz B. Torres-Guerzon as Head of Asset Management and Remedial Group (AMRG) effective February 15, 2023, subject to BSP and other regulatory approvals, as may be required.

Atty. Angeluz B. Torres-Guerzon is currently the Head of Asset Management Support Division and will be replacing SEVP Mr. John Tomas G. Deveras, who is retiring effective February 15, 2023.

Her professional experience of over nineteen (19) years was mostly obtained from her employment in RCBC and various financial institutions, and is focused in the areas of litigation, compliance, risk management and control, data protection, governance, foreclosure, asset recovery, and collection.

She is a graduate of the University of the Philippines where she obtained her Bachelor of Arts major in Public Administration in 1999. She finished her Bachelor of Laws at San Beda College of Law in 2003. She took the bar examination in September 2003 and was admitted in May 2004.

#### **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: January 30, 2023

**MARIA CECILIA V. CHANECO-LONZON**  
Assistant Corporate Secretary