

# 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 30, 2026
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	2,419,536,530

## 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

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**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***

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### **Subject of the Disclosure**

Conduct of the 2026 RCBC Annual Stockholders' Meeting Virtually and Stockholders' Participation and Voting through Remote Communication or In Absentia.

### **Background/Description of the Disclosure**

On March 30, 2026, the Board of Directors approved that the 2026 Annual Stockholders' Meeting be conducted virtually, and that the stockholders be allowed to participate and to vote through remote communication or in absentia. The meeting is scheduled to be held on June 29, 2026 at 4:00 p.m. The Corporate Secretary was further authorized to set the internal procedures for the said meeting as allowed under the Revised Corporation Code, SEC Memorandum Circular No. 6, Series of 2020, and the Bank's By-Laws

## Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 30, 2026
<b>Date of Stockholders' Meeting</b>	Jun 29, 2026
<b>Time</b>	4:00 p.m.
<b>Venue</b>	Virtual Meeting
<b>Record Date</b>	TBA
<b>Agenda</b>	TBA

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

### Other Relevant Information

Please see attached.

### Filed on behalf by:

<b>Name</b>	Rosanna Espiño
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**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 30, 2026  
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	2,419,536,530 (as of Mar. 30, 2026)
  
11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Events.**

Please be advised of the significant item approved by the Board of Directors at the regular meeting held on March 30, 2026.

1. 2026 Virtual Annual Stockholders' Meeting

The Board of Directors at the regular meeting held on March 30, 2026 approved that the 2026 Annual Stockholders' Meeting be conducted virtually, and that the stockholders be allowed to participate and to vote through remote communication or in absentia. The meeting is scheduled to be held on June 29, 2026 at 4:00 p.m. The Corporate Secretary was further authorized to set the internal procedures for the said meeting as allowed under the Revised Corporation Code, SEC Memorandum Circular No. 6, Series of 2020, and the Bank's By-Laws.

2. Annual Cash Dividend Declaration for Common and Preferred Shares

The declaration covers cash dividends amounting to P0.81 per share, or a total of approximately P1.96 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.

**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 30, 2026

  
**ROSANNA E. ESPINO**  
Assistant Corporate Secretary