



August 28, 2018

PHILIPPINE DEALING AND EXCHANGE CORPORATION

37th Floor Tower 1, The Enterprise Center
6766 Ayala Avenue, Makati City

Attention: **Ms. Vina Vanessa S. Salonga**
Head – Issuer Compliance and Disclosure Department

Re: Items Approved by the Board on August 28, 2018

Dear Ms. Salonga:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation (“PDEX”), please find attached our disclosure on the Items Approved by the Board on August 28, 2018.

Thank you.

Sincerely yours,


JOYCE CORINE O. LACSON
Assistant Corporate Secretary

Encl: a/s

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. August 28, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number 17514 3. BIR TIN 320-000-599-760
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. 894-9000
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	1,935,628,775 (as of Aug. 28, 2018)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following items approved by the Board of Directors at its regular meeting held on August 28, 2018:

1. Capital infusion of P800 Million into RCBC Leasing & Finance Corporation.
2. Recall of secondment to RCBC Savings Bank (RSB) of Mr. Richard C. Lim and his appointment to the Bank as Retail Banking Group Head with the rank of Executive Vice President effective September 14, 2018. Mr. Lim currently serves as the Chief Operating Officer of RSB, overseeing both the retail banking and consumer lending business. He has 25 years of experience in retail banking and was Executive Vice President and Head of Maybank's Retail Banking Group before joining the Bank.

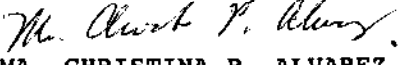
3. Appointment of Mr. Jonathan C. Diokno as Segment Head of Global Filipino Banking with the rank of First Senior Vice President effective September 14, 2018. Mr. Diokno currently serves as the Retail Banking Group Head of the Bank. He has over 22 years of professional experience in transaction banking, cash management services, and overseas Filipino remittance, with extensive focus on sales and product management. Prior to joining the Bank, he was the Head of BDO Remittance Origination and Head of Business Development BDO Cash Management Services.

SIGNATURES

Pursuant to the requirements of 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: August 28, 2018


MA. CHRISTINA P. ALVAREZ,
Corporate Information Officer