



05 March 2019

Atty. Joseph B. Evangelista  
Head - Issuer Compliance and Disclosure Department (ICDD)  
**PHILIPPINE DEALING & EXCHANGE CORP.**  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Dear Atty. Evangelista,

Please see attached disclosure for the information of the Exchange.

Thank you.

Sincerely yours,

**MA. CHRISTINA P. ALVAREZ**  
Senior Vice President and Corporate Information Officer  
Rizal Commercial Banking Corporation

**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 5, 2019
  2. SEC Identification Number  
17514
  3. BIR Tax Identification No.  
320000599760
  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  
(02) 8949000
  9. Former name or former address, if changed since last report  
n.a.
  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              | 1,935,628,775   |

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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of Yuh-Shing (Francis) Peng from the Board and from Related Party Transactions (RPT) and Corporate Governance Committees. Copy of letter received on March 5, 2019.

**Background/Description of the Disclosure**

Resignation of Yuh-Shing (Francis) Peng from the Board and from Related Party Transactions (RPT) and Corporate Governance Committees. Copy of letter received on March 5, 2019.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Yuh-Shing (Francis) Peng	Director and member of RPT and Corporate Governance Committees	03/04/2019	nomination of Mr. Peng by Cathay Group to other assignments

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

n.a.

**Filed on behalf by:**

**Name**

Ma. Christina Alvarez

**Designation**

Corporate Planning Head and Corporate Information Officer