



March 28, 2019

PHILIPPINE DEALING AND EXCHANGE CORPORATION

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

Attention: **Atty. Joseph B. Evangelista**
Head – Issuer Compliance and Disclosure Department

Re: Amended Disclosure on the Amendment to the GIS on the
Appointment of Shih-Chiao Lin as Director

Dear Atty. Evangelista:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation (“PDEX”), please find attached our amended disclosure on the amendment to the GIS on the Appointment of Shih Chiao Lin as Director of the Bank.

Thank you.

Sincerely yours,


JOYCE CORINE O. LACSON
Assistant Corporate Secretary

Encl: a/s

COVER SHEET

1 7 5 1 4
S.E.C. Registration Number

R I Z A L C O M M E R C I A L B A N K I N G
C O R P O R A T I O N

(Company's Full Name)

6 8 1 9 A Y A L A A V E N U E C O R N E R G I L
P U Y A T A V E N U E M A K A T I C I T Y
(Business Address: No. Street City/ Town/ Province)

GEORGE GILBERT G. DELA CUESTA
Contact Person

894-95-59
Company Telephone Number

2018 AMENDED GENERAL INFORMATION SHEET

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 6
Month Day
Annual Meeting

GSED

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

831
Total No. Of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

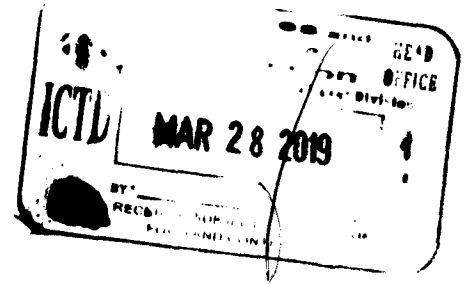
LCU

Document I.D.

Cashier

STAMPS

Remarks= pls. Use black ink for scanning purposes



March 27, 2019

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City


Subject: 2018 Amended General Information Sheet

Gentlemen/Mesdames:

We respectfully submit herewith the sections of RCBC's 2018 General Information Sheet that were amended to reflect the appointment of Mr. Shih-Chiao Lin as Non-Executive Director of RCBC effective March 25, 2019.

Thank you.

Very truly yours,


ATTY. GEORGE GILBERT G. DELA CUESTA
Corporate Secretary *for RCBC*

Encl: a/s

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	RIZAL COMMERCIAL BANKING CORPORATION
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DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. HELEN Y. DEE Filipino	N	C	F	Y	N/A	
2. CESAR E.A. VIRATA Filipino	N	M	M	Y	N/A	
3. GIL A. BUENAVENTURA Filipino	N	M	M	Y	President & CEO	
4. TZE CHING CHAN Chinese	N	M	M	Y	N/A	
5. RICHARD G.A. WESTLAKE New Zealander	N	M	M	Y	N/A	
6. JOHN LAW French and Taiwanese	N	M	M	Y	N/A	
7. SHIH-CHIAO LIN Taiwanese	N	M	M	Y	N/A	C/M N/M
8. FLORENTINO M. HERRERA, JR. Filipino	N	M	M	Y	N/A	
9. ARMANDO M. MEDINA Filipino	N	I	M	Y	N/A	
10. JUAN B. SANTOS Filipino	N	I	M	Y	N/A	
11. LAURITO E. SERRANO Filipino	N	I	M	Y	N/A	A/C
12. ADELITA A. VERGEL DE DIOS Filipino	N	I	F	Y	N/A	C/C A/M N/C
13. AMB. LILIA R. BAUTISTA Filipino	N	I	F	Y	N/A	
14. GABRIEL S. CLAUDIO Filipino	N	I	M	Y	N/A	C/M N/M
15. VAUGHN F. MONTES Filipino	N	I	M	Y	N/A	C/M A/M N/M

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.