



April 29, 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: Disclosure on Items Approved by the Board of Directors on April 29,
2019

Dear Atty. Evangelista:

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 of Directors on April 29, 2019: cash dividend declaration, and appointment of Chief Innovation and Inclusion Officer.

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. Date of Report (Date of earliest event reported)

Apr 29, 2019

2. SEC Identification Number

17514

3. BIR Tax Identification No.

320-000-599-760

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

894-9000

9. Former name or former address, if changed since last report

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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	1,935,628,896

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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Items approved by the Board of Directors at its regular meeting held on April 29, 2019

Background/Description of the Disclosure

The following items were approved by the Board of Directors at its regular meeting held on April 29, 2019:

1. Cash Dividend Declaration for Common and Preferred Shares.

Declaration of cash dividends amounting to P.0446 per share or a total of approximately P863.41 Million to holders of Common and Preferred shares as of the close of the 10th trading day from approval by the Board (record date). The payment date shall be within ten trading days from the 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.

2. Appointment of Angelito M. Villanueva as Chief Innovation and Inclusion Officer with the rank of Executive Vice President.

Mr. Villanueva brings over 20 years of combined experience and expertise on telecommunications, payments, money transfer, consumer banking, digital transformation, strategy, and marketing. He is an award-winner with numerous local and global accolades on digital transformation and inclusive digital innovations. Previous positions include being Head of Customer Strategy and Market Activation with VISA, and Managing Director of FINQnologies Corp.

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Joyce Lacson
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. April 29, 2019
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 jurisdiction of incorporation Industry Classification Code
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	1,935,628,896 (as of April 29, 2019)
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 April 29, 2019.

1. Cash Dividend Declaration for Common and Preferred Shares.

Declaration of cash dividends amounting to P.0446 per share or a total of approximately P863.41 Million to holders of Common and Preferred shares as of the close of the 10th trading day from approval by the Board (record date). The payment date shall be within ten trading days from the 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.

2. **Appointment of Angelito M. Villanueva as Chief Innovation and Inclusion Officer with the rank of Executive Vice President.**

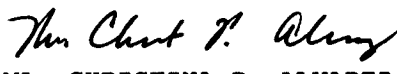
Mr. Villanueva brings over 20 years of combined experience and expertise on telecommunications, payments, money transfer, consumer banking, digital transformation, strategy, and marketing. He is an award-winner with numerous local and global accolades on digital transformation and inclusive digital innovations. Previous positions include being Head of Customer Strategy and Market Activation with VISA, and Managing Director of FINQnologies Corp.

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: April 29, 2019


MA. CHRISTINA P. ALVAREZ
Corporate Information Officer