



April 29, 2019

**PHILIPPINE DEALING AND EXCHANGE CORPORATION**

37<sup>th</sup> 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 Declaration of Cash Dividends for Common and Preferred Shares

Dear Atty. Evangelista:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation (“PDEX”), please find attached our disclosure on the declaration of cash dividends for common and preferred shares.

Thank you.

Sincerely yours,

  
**JOYCE CORINE O. LACSON**  
Assistant Corporate Secretary

Encl: a/s

Ex-Date : May 10, 2019

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

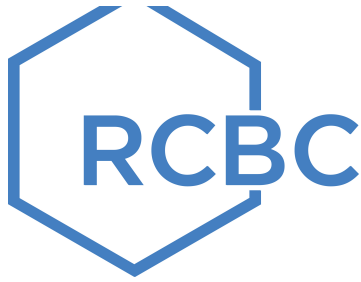
#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

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 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Declaration of Dividends on Common and Preferred Shares

**Background/Description of the Disclosure**

Declaration of Dividends on Common and Preferred Shares

**Type of Securities**

Common  
Preferred      Dividends will also be paid on Preferred shares  
Others          -

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Apr 29, 2019
<b>Other Relevant Regulatory Agency, if applicable</b>	BSP
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	TBA
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	P.0446
<b>Record Date</b>	May 15, 2019
<b>Payment Date</b>	May 29, 2019

**Source of Dividend Payment**

Unrestricted retained earnings as of calendar year-end immediately preceding the date of declaration (December 31, 2018)

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Joyce Lacson
<b>Designation</b>	Assistant Corporate Secretary