



May 7, 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: Notice of 2019 Annual Stockholders' Meeting

Dear Atty. Evangelista:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation (“PDEX”), please find attached our disclosure on the Notice of 2019 Annual Stockholders’ Meeting (2019 ASM). The 2019 ASM will be held on June 24, 2019 at 4:00 pm.

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)

May 7, 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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2019 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of the Bank will be held on June 24, 2019 at the Alfonso Sycip Executive Lounge, 47th Floor, Yuchengco Tower, RCBC Plaza, Ayala Ave., cor. Gil Puyat Ave., Makati City at 4:00 P. M.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Jun 24, 2019
Time	4:00 P. M.
Venue	Alfonso Sycip Executive Lounge, 47th Floor, Yuchengco Tower, RCBC Plaza, Ayala Ave., cor. Gil Puyat Ave., Makati City
Record Date	May 23, 2019
Agenda	<ol style="list-style-type: none">1. Proof of Due Notice of the Meeting2. Determination of the Presence of Quorum3. Approval of the Minutes of the Annual Meeting of the Stockholders held on June 25, 20184. Approval of the Minutes of the Special Meeting of the Stockholders held on February 26, 20195. Approval of the Annual Report and the Audited Financial Statements for 20186. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management during the year 20187. Confirmation of significant transactions with DOSRI and related parties8. Election of Directors9. Appointment of External Auditor10. Such other matters as may properly come before the meeting

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
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Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary