



May 23, 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 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 amended disclosure on the declaration of cash dividends for common and preferred shares. The amendment, made in view of requests for clarification coursed through the PSE, is to advise that the amount of cash dividend per share of P0.446 applies to both 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

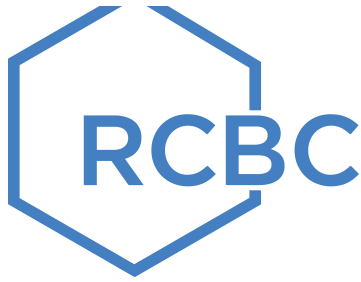
1. Date of Report (Date of earliest event reported)
Apr 29, 2019
2. SEC Identification Number
17514
3. BIR Tax Identification No.
320-000-599-760
4. Exact name of issuer as specified in its charter
RIZAL COMMERCIAL BANKING CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
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

The amendment is to correct the misplaced decimal point. The amount of dividend per share is P0.446.

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

Date of Approval by Board of Directors	Apr 29, 2019
Other Relevant Regulatory Agency, if applicable	BSP
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	P0.446
Record Date	May 15, 2019
Payment Date	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

To answer requests for clarification coursed through the PSE, this is to advise that the amount of cash dividend per share as stated above applies to both common and preferred shares.

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary