



June 24, 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: Results of the June 24, 2019 Organizational Meeting of the Board
of Directors

Dear Atty. Evangelista:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation (“PDEX”), please find attached our disclosure on the results of the June 24, 2019 Organizational Meeting of the Board of Directors.

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)

Jun 24, 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	1,938,628,896

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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Board Meeting held on June 24, 2019 after the Annual Stockholders' Meeting

Background/Description of the Disclosure

Organizational Board Meeting held on June 24, 2019 after the Annual Stockholders' Meeting

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Helen Y. Dee	Chairperson of the Board	438	1,398,368	Through Pan Malayan Management and Investment Corporation and through RCBC Trust
Cesar E.A. Virata	Corporate Vice Chairperson	167	138,267	Through RCBC Trust
Yvonne S. Yuchengco	Member, Advisory Board	1	-	-
Francis C. Laurel	Member, Advisory Board	2	-	-
Eugene S. Acevedo	President and CEO (eff. July 1, 2019)	198,600	-	-
Horacio E. Cebrero III	Treasurer	-	-	-
Atty. George Gilbert G. dela Cuesta	Corporate Secretary	-	-	-
Atty. Joyce Corine O. Lacson	Assistant Corporate Secretary	-	-	-
Atty. Eva Marie M. Sison	Assistant Corporate Secretary	-	-	-
Various Officers	Please see attached list (SVPs and up)	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Helen Y. Dee	Chairperson
Executive Committee	Eugene S. Acevedo	Vice Chairperson
Executive Committee	Cesar E.A. Virata	Member
Executive Committee	Armando M. Medina	Member
Executive Committee	Gil A. Buenaventura	Member
Audit and Compliance Committee	Laurito E. Serrano	Chairperson
Audit and Compliance Committee	Vaughn F. Montes, Ph.D	Member
Audit and Compliance Committee	Atty. Adelita Vergel de Dios	Member
Risk Oversight Committee	Vaughn F. Montes, Ph.D.	Chairperson
Risk Oversight Committee	Laurito E. Serrano	Vice Chairperson
Risk Oversight Committee	Richard G.A. Westlake	Member
Risk Oversight Committee	John Law	Observer
Risk Oversight Committee	Eugene S. Acevedo	Observer
Corporate Governance Committee	Atty. Adelita A. Vergel de Dios	Chairperson
Corporate Governance Committee	Gabriel S. Claudio	Member
Corporate Governance Committee	Shih-Chiao (Joe) Lin	Member
Corporate Governance Committee	Vaughn F. Montes, Ph.D.	Member
AML Committee	Gabriel S. Claudio	Chairperson
AML Committee	Gil A. Buenaventura	Member
AML Committee	Vaughn F. Montes, Ph.D.	Member
AML Committee	Eugene S. Acevedo	Observer
Related Party Transactions Committee	Atty. Adelita A. Vergel De Dios	Chairperson
Related Party Transactions Committee	Shih-Chiao (Joe) Lin	Member
Related Party Transactions Committee	Gabriel S. Claudio	Member
Trust Committee	Juan B. Santos	Chairperson
Trust Committee	Cesar E.A. Virata	Member
Trust Committee	Eugene S. Acevedo	Member
Trust Committee	Atty. Lilia B. De Lima	Member
Trust Committee	Incumbent Trust Officer (Mario T. Miranda)	Member
Technology Committee	Helen Y. Dee	Chairperson
Technology Committee	Cesar E.A. Virata	Member
Technology Committee	Eugene S. Acevedo	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

Please see attached file of corporate officers (SVPs and up) whose election/appointment was approved/confirmed by the Board during the Organizational Meeting. (see annex to 17-C)
Please see attached 17-C.
Amended to correct the double entry on Mr. Shih Chiao Lin under Corporate Governance Committee, to reflect Mr. Vaughn Montes as member, and to attach 17-C

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. June 24, 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 Industry Classification Code
jurisdiction of incorporation
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 June 24, 2019)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised of the following items approved by our Stockholders at their Annual meeting and Board of Directors at their regular and organizational meetings respectively held on June 24, 2019.

Regular Meeting of the Board of Directors

1. Promotion/appointment of Officers effective 01 July 2019:

From First Senior Vice President to Executive Vice President

Simon Javier A. Calasanz
Emmanuel T. Narciso

From Senior Vice President to First Senior Vice President

Ma. Christina P. Alvarez
Ma. Angela V. Tinio

From First Vice President to Senior Vice President

Bernice U. Gaspar

Annual Stockholders' Meeting

1. Election of the following Directors to hold office for a term of one year:

As Regular Directors

Ms. Helen Y. Dee
Mr. Cesar E. A. Virata
Mr. Eugene S. Acevedo
Mr. Gil A. Buenaventura
Mr. Arnold Kai Yuen Kan
Mr. Richard G.A. Westlake
Mr. John Law
Mr. Shih-Chiao (Joe) Lin
Atty. Lilia B. De Lima

As Independent Directors

Mr. Armando M. Medina
Mr. Juan B. Santos
Atty. Adelita A. Vergel De Dios
Mr. Gabriel S. Claudio
Mr. Vaughn F. Montes
Mr. Laurito E. Serrano

2. Approval of the 2018 Annual Report and 2018 Audited Financial Statements; and
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2019.

Organizational Board of Directors Meeting:

1. Appointment of Corporate Officers:
Mr. Eugene S. Acevedo - President and Chief Executive Officer
(effective July 1, 2019)
Mr. Horacio E. Cebrero III - Treasurer
Atty. George Gilbert G. dela Cuesta - Corporate Secretary
Atty. Joyce Corine O. Lacson - Assistant Corporate Secretary
Atty. Eva Marie M. Sison - Assistant Corporate Secretary
Various Officers - please see attached list for SVPs and up

2. Appointment of the following to the Advisory Board:
 Ms. Yvonne S. Yuchengco as Member
 Mr. Francis C. Laurel as Member
3. Appointment of Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E. A. Virata as Corporate Vice-Chairperson.
4. Appointment of the following as Chairpersons and Members of the Various Committees:

Committee	Names	Position
Executive Committee	Helen Y. Dee Eugene S. Acevedo Cesar E.A. Virata Armando M. Medina Gil A. Buenaventura	Chairperson Vice Chairperson Member Member Member
Audit and Compliance Committee	Laurito E. Serrano Vaughn F. Montes, Ph.D. Atty. Adelita Vergel de Dios	Chairperson Member Member
Risk Oversight Committee	Vaughn F. Montes, Ph.D. Laurito E. Serrano Richard G.A. Westlake John Law Eugene S. Acevedo	Chairperson Vice Chairperson Member Observer Observer
Corporate Governance Committee	Atty. Adelita A. Vergel de Dios Gabriel S. Claudio Shih-Chiao (Joe) Lin Vaughn F. Montes, Ph.D.	Chairperson Member Member Member
AML Committee	Gabriel S. Claudio Gil A. Buenaventura Vaughn F. Montes, Ph.D. Eugene S. Acevedo	Chairperson Member Member Observer
Related Party Transactions Committee	Atty. Adelita A. Vergel De Dios Shih-Chiao (Joe) Lin Gabriel S. Claudio	Chairperson Member Member
Trust Committee	Juan B. Santos Cesar E.A. Virata Eugene S. Acevedo (President) Atty. Lilia B. De Lima Trust Officer	Chairperson Member Member Member Member

Technology Committee	Helen Y. Dee Cesar E.A. Virata Eugene S. Acevedo	Chairperson Member Member
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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: 24 June 2019

Ma. Christ. P. Alvarez

MA. CHRISTINA P. ALVAREZ
Corporate Information Officer

EMPLOYEE NAME	POSITION/ RANK
ACEVEDO, EUGENE SERING	PRESIDENT AND CHIEF EXECUTIVE OFFICER (effective July 1, 2019)
BANCOD, REDENTOR CARPIO	CHIEF OF STAFF & GROUP HEAD/Senior Executive Vice President
CEBRERO, HORACIO III ESTOLANO	TREASURER/GROUP HEAD / Senior Executive Vice President
DEVERAS, JOHN THOMAS GUEVARA	GROUP HEAD Senior Executive Vice President
LIM, ANA LUISA SIMBUL	CHIEF COMPLIANCE OFFICER/GROUP HEAD Executive Vice President
LIM, RICHARD CHUA	GROUP HEAD / Executive Vice President
VEGAMORA, EDEL MARY GARCIA DALWATAN	CHIEF AUDIT EXECUTIVE/GROUP HEAD Executive Vice President
VILLANUEVA, ANGELITO MESANA	CHIEF INNOVATION & INCLUSION OFFICER/GROUP HEAD/ Executive Vice President
SIMON JAVIER A. CALASANZ	Executive Vice President
NARCISO, EMMANUEL TANSECO	GROUP HEAD/ Executive Vice President
AHMAD, JAMAL	CHIEF RISK OFFICER/GROUP HEAD/ First Senior Vice President
BUENO, MARITA ELLAZAR	GROUP HEAD /First Senior Vice President
CORONEL, ELIZABETH EVANGELISTA	GROUP HEAD/ First Senior Vice President
DELA CUESTA, GEORGE GILBERT GANAL	CORPORATE SECRETARY/ LEGAL AFFAIRS GROUP HEAD/First Senior Vice President
LOPEZ, MARGARITA BAUTISTA	GROUP HEAD/First Senior Vice President
MADONZA, FLORENTINO MIGUEL	GROUP HEAD/First Senior Vice President
MARANAN, REMEDIOS MARCELO	DEPUTY GROUP HEAD/First Senior Vice President
MATSUMOTO, YASUHIRO	SEGMENT HEAD/First Senior Vice President
MIRANDA, MARIO TIONGSON	TRUST OFFICER/GROUP HEAD/First Senior Vice President
ORSOLINO, REYNALDO PLANA	SEGMENT HEAD/First Senior Vice President
PEDROSA, ALBERTO NAVARRO	SEGMENT HEAD/First Senior Vice President
SANTIAGO, BENNETT CLARENCE DY	GROUP HEAD/First Senior Vice President
SUBIDO, ROWENA FABIAN	GROUP HEAD/First Senior Vice President
ALVAREZ, MA. CHRISTINA PAGUIA	GROUP HEAD/First Senior Vice President
TINIO, MA. ANGELA VERGARA	GROUP HEAD/ First Senior Vice President
BILAOS, LALAIN ILAGAN	DIVISION HEAD/ Senior Vice President
BOLISAY, MA. CARMELA SANTOS	DIVISION HEAD/ Senior Vice President
BORROMEO, JOSE MARIA PANGAN	SEGMENT HEAD/ Senior Vice President
BUENAFLO, ENRIQUE CUESTA	SEGMENT HEAD/ Senior Vice President

CANLAS, KAREN KATIGBAK	DIVISION HEAD/ Senior Vice President
CAPINA, BRIGITTE BADANA	REGIONAL SALES DIRECTOR/ Senior Vice President
CONTRERAS, CLARO PATRICIO LEGASPI	DIVISION HEAD/ Senior Vice President
CRUZ, JR., ANTONIO MANUEL ESCUETA	SEGMENT HEAD/ Senior Vice President
ERMITA, EDWIN RAMOS	BANK SECURITY OFFICER/ Senior Vice President
ESTACIO, BENJAMIN ECHAVEZ	REGIONAL SERVICE HEAD/ Senior Vice President
INDITA, ERICO CASTRO	NATIONAL SALES DIRECTOR/ Senior Vice President
LUMAIN, JONATHAN EDWIN FADULLON	CHIEF TECHNOLOGY OFFICER/ Senior Vice President
MANAGO, JANE NG	GROUP HEAD/ Senior Vice President
MENDOZA, JOSE JAYSON LEYCO	DIVISION HEAD/ Senior Vice President
NATIVIDAD, MARIA CECILIA FLORES	GROUP HEAD/ Senior Vice President
NOLASCO, EVELYN	DIVISION HEAD/ Senior Vice President
PAPILLA, LOIDA CRUZ	DIVISION HEAD/ Senior Vice President
PEJO, ARSILITO AMADO	REGIONAL SALES DIRECTOR/ Senior Vice President
PO, HONORATA VILLAMIN	REGIONAL SALES DIRECTOR/ Senior Vice President
QUIOGUE, NANCY JAO	REGIONAL SERVICE HEAD/ Senior Vice President
RAMOS, ELSIE SERVIDA	DIVISION HEAD/ Senior Vice President
REYES, ISMAEL SANTOS	SEGMENT HEAD/ Senior Vice President
REYES, STEVEN MICHAEL TOLENTINO	SEGMENT HEAD/ Senior Vice President
RODRIGO, MA. ROSANNA MORALES	REGIONAL SALES DIRECTOR/ Senior Vice President
SANTOS, RAOUL VALENCIA	DIVISION HEAD/ Senior Vice President
SELIRIO, LIBERTINE RAQUENO	DIVISION HEAD/ Senior Vice President
SO, JOHAN CUA	DIVISION HEAD/ Senior Vice President
SORIANO, ELVIRA DIGAMON	SEGMENT HEAD/ Senior Vice President
TABUENA, CECILIA ESPIRITU	SEGMENT HEAD/ Senior Vice President
TIRADO, GIANNI FRANCO DEMEGILLO	REGIONAL SALES DIRECTOR/ Senior Vice President
TOMAS, JUAN GABRIEL IV RODRIGUEZ	SEGMENT HEAD/ Senior Vice President
USON, RAUL MARTIN DE JESUS	SEGMENT HEAD/ Senior Vice President
VALDES, EMMANUEL MARI KABIGTING	DIVISION HEAD/ Senior Vice President
VELASCO, MARIA TERESA CASTROVERDE	DIVISION HEAD/ Senior Vice President

ZAMORA, PAULA FRITZIE COLINA	SEGMENT HEAD/ Senior Vice President
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FIRST VICE PRESIDENTS AND VICE PRESIDENTS - VARIOUS (LISTED IN GIS)