



April 29, 2024

**PHILIPPINE DEALING AND EXCHANGE CORPORATION**

29/F, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
Head – Issuer Compliance and Disclosure Department

Subject: Notice of Annual or Special Stockholders' Meeting

Dear Atty. Selleza:

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached our disclosure on the Notice of 2024 Annual Stockholders' Meeting.

Thank you.

Sincerely yours,

  
MARIA CECILIA V. CHANECO-LONZON  
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, 2024

2. SEC Identification Number

17514

3. BIR Tax Identification No.

000-599-760-000

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

8894-9000

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

Not Applicable

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	2,419,536,322

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**

Conduct of the 2024 RCBC Annual Stockholders' Meeting Virtually and Stockholders' Participation and Voting through Remote Communication or In Absentia

**Background/Description of the Disclosure**

On April 29, 2024, the Board of Directors approved that the 2024 Annual Stockholders' Meeting be conducted virtually, and that the stockholders be allowed to participate and to vote through remote communication or in absentia. The meeting is scheduled to be held on June 24, 2024 at 4:00 p.m. The Corporate Secretary was further authorized to set the internal procedures for the said meeting as allowed under the Revised Corporation Code, SEC Memorandum Circular No. 6, Series of 2020, and the Bank's By-Laws.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 29, 2024
<b>Date of Stockholders' Meeting</b>	Jun 24, 2024
<b>Time</b>	4:00 p.m.
<b>Venue</b>	Virtual Meeting
<b>Record Date</b>	TBA
<b>Agenda</b>	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	TBA
<b>End Date</b>	TBA

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

<b>Name</b>	Maria Cecilia Chaneco-Lonzon
<b>Designation</b>	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, 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 17514      3. BIR TIN 000-599-760-000
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. 8894-9000  
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	2,419,536,322 (as of Apr. 29, 2024)
11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Events.**

Please be advised of the following significant items approved by the Board of Directors at the regular meeting held on April 29, 2024.

1. The Board approved that the 2024 Annual Stockholders' Meeting be conducted virtually, and that the stockholders be allowed to participate and to vote through remote communication or *in absentia*. The meeting is scheduled to be held on June 24, 2024 at 4:00 p.m. The Corporate Secretary was further authorized to set the internal procedures for the said meeting as allowed under the Revised Corporation Code, SEC Memorandum Circular No. 6, Series of 2020, and the Bank's By-Laws.

2. Interlocking position of Rafael N. Crucillo, FVP/Legal & Compliance Department Head of the Global Transaction Banking Group as Director of RCBC International Finance Limited (subject to BSP/regulatory approvals as may be required).
3. Appointment of Jacqueline Grace B. Wieneke, SVP 2/Group Head Designate to Group Head of Wealth Management Group effective May 21, 2024 (subject to BSP/regulatory approvals as may be required).

Ms. Wieneke will replace FSVP Jane N. Manago as Group Head of Wealth Management Group, who is retiring effective May 21, 2024.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code/ 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, 2024

  
**MARIA CECILIA V. CHANECO-LONZON**  
Assistant Corporate Secretary