

COVER SHEET

1 7 5 1 4

S.E.C. Registration Number

R I Z A L C O M M E R C I A L B A N K I N G

C O R P O R A T I O N

(Company's Full Name)

6 8 1 9 A Y A L A A V E N U E C O R N E R G I L

P U Y A T A V E N U E M A K A T I C I T Y

(Business Address: No. Street City/ Town/ Province)

MARIA CELIA H. FERNANDEZ-ESTAVILLO

Contact Person

894-95-59

Company Telephone Number

SEC FORM 17-C

1 2 3 1

Month Day Fiscal Year

FORM TYPE

0 6

Month Day Annual Meeting

GSED

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

884

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks= pls. Use black ink for scanning purposes

**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. August 26, 2014  
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 jurisdiction of incorporation      Industry Classification Code
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	1,275,658,638 (as of 26 August 2014)

11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Events.**

The Board of Directors, in its regular meeting held on 26 August 2014, approved following:

- a. Appointment of First Senior Vice-President Mr. Manuel G. Ahyong, Jr. as Head of Wealth Management Group effective September 1, 2014.

Mr. Ahyong is a seasoned banker with 29 years of banking experience particularly in Treasury and Private Banking. He has been with RCBC since 2006.

- b. Resignation of Independent Director Mr. Antonino L. Alindogan, Jr. as member of the Corporate Governance Committee.
- c. Appointment of Independent Director Mr. Armando M. Medina as member of the Corporate Governance Committee.
- d. Creation of the Related Party Transactions (RPT) Committee.

e. Appointment of the Related Party Transactions (RPT) Committee members:

Mr. Antonino L. Alindogan, Jr.	- Chairman
Mr. Francisco C. Eizmendi, Jr.	- Member
Mr. Francis G. Estrada	- Member
Atty. Teodoro D. Regala	- Member
Atty. Wilfrido E. Sanchez	- Member

f. The plan to issue Philippine Peso (PhP)- denominated Long Term Negotiable Certificates of Time Deposit (LTNCD) subject to prevailing market conditions and Bangko Sentral ng Pilipinas (BSP) approval.

**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 : 26 August 2014



**MARIA CELIA H. FERNANDEZ-ESTAVILLO**  
*Corporate Secretary*