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. $\frac{\text{March 12, 2015}}{\text{Date of Report (Date of earliest event reported)}}$
- 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
 Address of principal office
 Postal Code
- 8. (02)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

Number of Shares of Common Stock

<u>Title of Each Class</u>

Common Stock, P10.00 par value 1,275,659,728 (as of 23 Jan 2015)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its special meeting held on 12 March 2015, approved the following:

- a. Recall of Secondment of Mr. Joseph Colin B. Rodriguez with RCBC Savings Bank, Inc.and approval of his secondment as Director and Chief Operating Officer of RCBC Forex Corporation.
 - Mr. Rodriguez is a seasoned banker with more than 20 years of banking experience. He has been with RCBC since 2007 and has also worked with the following institutions, among others:
 - Philippine National Bank as First Vice President/ Head of Foreign Exchange and Derivatives Group from 2004 to 2007; and
 - ING Bank as Vice President / Head of Foreign Exchange / Swap Desk from 1997 to 2003.

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b. Designation of Mr. Edgar Anthony B. Villanueva as Director of Merchants Savings and Loan Association, Inc.

Mr. Villanueva brings with him more than 20 years of experience in commercial and transaction banking with a track record of increasing responsibility in a variety of challenging roles in business development, operations, change management, client services, cash management, electronic banking, and trade services, among others. He is also currently the Group Head of the Global Transactions Banking Group. He has worked with the following institutions, among others:

- Bank of America (formerly LaSalle Bank) as Vice President/ Business Development Manager from 2006 to 2009;
- ABN AMRO Bank N.V. as Director/ Client Management Head for North America Global Client Operations from 2004-2006;
- Chase Manhattan Bank as Vice President/ Business Manager and Trust Manager for Capital Markets Fiduciary Services from 1997- 2000.

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: 12 March 2015

MA. CHRISTINA P. ALVAREZ (Corporate Information Officer

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