

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Attendance in Corporate Governance Seminar
Report Period/Report Date	Dec 21, 2015

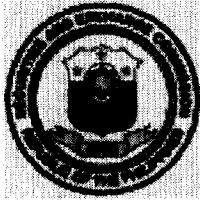
Description of the Disclosure
Certificate of Attendance of Directors and Key Officers who attended Corporate Governance Training in compliance with SEC Memorandum Circular No. 20, s. 2013.

Filed on behalf by:

Name	Jennifer Balba
Designation	Manager



112182015001334



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osen
Receiving Branch : SEC Head Office
Receipt Date and Time : December 18, 2015 04:34:02 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000017514
Company Name RIZAL COML. BANKING CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112182015001334
Document Type LETTER/MISC
Document Code LTR
Period Covered December 16, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATE OF ATTENDANCE

COVER SHEET

1 7 5 1 4

SEC 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

(Company's Full Name)

6 8 1 9 R C B C P L A Z A A Y A L A A V E C O R

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

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

FVP Ma. Fe P. Salamatin

Contact Person

8949000 loc 9090

Company Telephone Number

Month

Day

C E R T I F I C A T E S
O F
A T T E N D A N C E

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

16 December 2015

Dir. Justina F. Callangan

Corporate Governance and Finance Department

THE SECURITIES AND EXCHANGE COMMISSION

SEC Building, Mandaluyong City

Re: *Certificates of Attendance*

Dear Dir. Callangan:

In compliance with SEC Memorandum Circular No. 20, s. 2013, we submit herewith copies of the Certificates of Attendance of our director and key officers who attended the Corporate Governance Seminar conducted by SGV&Co at the New World Hotel as follows:

December 8 seminar

1. Michael Ashwin Sehwan Singh

December 9 seminar

2. Medel T. Nera (director)
3. Regino De Veyra Magno
4. Emmanuel T. Narciso
5. Vivien Lugo Macasaet
6. Enrique Buenaflor

We are likewise submitting the Certificates of Attendance of the following directors:

7. Mr. Wilfrido E. Sanchez - attended a seminar conducted by SGV and sponsored by another PLC.
8. Yuh-Shing Peng - attended an ICD-conducted seminar to comply with BSP requirement on newly-appointed directors
9. John Law - attended an ICD-conducted seminar to comply with the BSP requirement on newly-appointed directors

We are requesting exemption from attendance of Mr. Richard Westlake, nominee director of the International Finance Corporation (IFC). Under SEC MC No. 2, s. 2015, foreign directors who have previously attended corporate governance trainings covering the mandated topics of the Commission may be exempted. Mr. Westlake is a

presenter/facilitator in corporate governance training programs and is the author of the book "Guidance for the Directors of Banks" published by the IFC. A brief background of Mr. Westlake is attached.

Furthermore, below are some of the topics he covered in seminars he conducted:

1. Lead Corporate Governance presenters for courses and workshops run by the Institute of Directors in New Zealand: Company Director's Course, Chairing the Board Course and others):

Principles of corporate governance
The distinction between governance and operational management
The functions of the board
The role and responsibility of directors
Board composition and mix
Independence, diversity and chairmanship
Boardroom practice and effective meetings
Getting to good decisions
Dealing with difficult issues and board members.

2. Lead subject-matter presenter for the IFC on several 'Training of Trainers' programmes, training teachers of corporate governance to directors of banks in Indonesia, 2010-2012.

3. As Principal of Westlake Governance, two 2-day workshops for the boards of two of the largest banks in Iran, wanting to prepare for the opening up of international banking and resumption of dealing with the rest of the world, 2013.

Day 1 - "Bank Governance and Good Board Practice".

Day 2 - "Strategy, Risk and the Role of the Board."

4. A one-day corporate governance workshop with the IFC for directors of banks and other companies in Vietnam, November 2013.

5. He also attended, as a course participant, many corporate governance training programmes in the last 20 years, and is scheduled to attend the IFC's annual corporate governance training programme, which they run for their nominee directors, at the next available course, likely to be late 2015.

Based on his credentials, he has also been exempted by the BSP from attendance in the required corporate governance seminar for newly-appointed directors. A copy of the BSP letter is also attached.

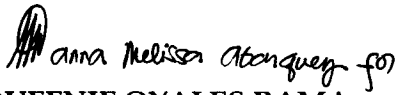
We hope for your favourable consideration.

Very Truly Yours,



FVP MA. FE P. SALAMATIN

*Compliance Officer/Head,
Regulatory Affairs Division*



QUEENIE OYALES RAMA

*Head, Corporate Governance Department,
Regulatory Affairs Division*

**Corporate
Governance**



This

Certificate of Attendance


is presented to

Michael Ashwin Sehwhani Singh

For having completed the seminar on

Corporate Governance

8 December 2015
2:00 p.m. to 6:00 p.m.
Balcony 1, New World Hotel,
Esperanza St.,
Makati City



Leonardo J. Maignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

Corporate Governance



This

Certificate of Attendance

is presented to

Medel T. Nera

For having completed the seminar on

Corporate Governance

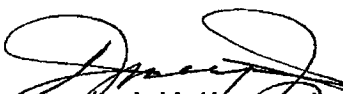
9 December 2015

2:00 p.m. to 6:00 p.m.

Ballroom 2, New World Hotel,

Esperanza St.,

Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

Regino De Veyra Magno

For having completed the seminar on

Corporate Governance

9 December 2015

2:00 p.m. to 6:00 p.m.

Ballroom 2, New World Hotel,

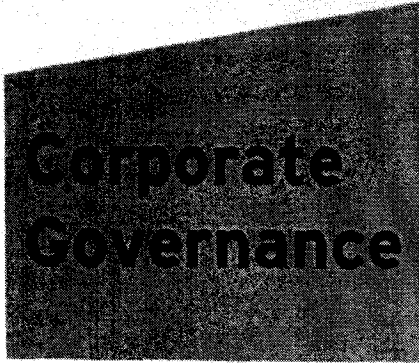
Esperanza St.,

Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance

is presented to

Emmanuel Tanseco Narciso

For having completed the seminar on

Corporate Governance

9 December 2015

2:00 p.m. to 6:00 p.m.

Ballroom 2, New World Hotel,

Esperanza St.,

Makati City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.".

Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

Corporate Governance

SGV
Building a better
working world

This

Certificate of Attendance

is presented to

Vivien Lugo Macasaet

For having completed the seminar on

Corporate Governance

9 December 2015

2:00 p.m. to 6:00 p.m.

Ballroom 2, New World Hotel,

Esperanza St.,

Makati City



Leonardo J. Matigas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

Corporate Governance



This

Certificate of Attendance

is presented to

Enrique T. Buenaflor

For having completed the seminar on

Corporate Governance


9 December 2015

2:00 p.m. to 6:00 p.m.

Ballroom 2, New World Hotel,

Esperanza St.,

Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance


is presented to

Wilfrido E. Sanchez

For having completed the seminar on

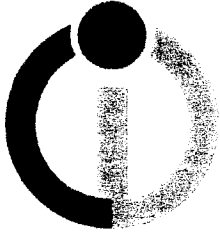
Corporate Governance

25 November 2015
2:00 p.m. to 6:00 p.m.
45/F Robinsons Equitable Tower
ADB Ave. Cor. Poveda Rd.,
Ortigas Center, Pasig City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Yuh-Shing Peng

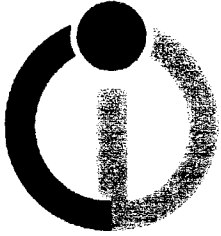
Rizal Commercial Banking Corporation

*for having attended the Corporate Governance
Orientation Program held on August 27, 2015
at The Peninsula Manila, Makati City, Philippines*

Given this 27th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer

CONF. FILE W/ BSP



Institute of Corporate Directors

presents this

Certificate of Attendance

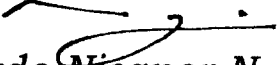
to

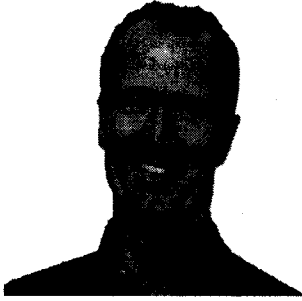
John Law

Rizal Commercial Banking Corporation

*for having attended the Corporate Governance
Orientation Program held on August 27, 2015
at The Peninsula Manila, Makati City, Philippines*

Given this 27th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



RICHARD GORDON ALEXANDER WESTLAKE

Director

Mr. Westlake holds a Master of Arts degree at the Oxford University. He completed the "Proteus" Programme at the London Business School, England.

He is a highly regarded trainer and workshop facilitator for boards, directors, and chairpersons. He is the founder and the current managing director of Westlake Governance, a leading adviser in corporate governance.

He is currently a nominee director of the International Finance Corporation (IFC), which commissioned and published his book, "Guidance for the Directors of Banks."

He has been the presenter/facilitator of corporate governance training programs for the Institute of Directors in New Zealand, Global Corporate Governance Forum, and the International Finance Corporation. He has also attended the Leadership & Focused Coaching seminar conducted by the Westpac Banking Corporation.

Additionally, he worked for the government of New Zealand as an Independent Director and Chair of the Finance, Audit & Risk Committee of the Kiwibank Limited, Chairman of the Standards Council of New Zealand, and Interim Chief Executive of the Horizons Regional Council. He was also the Chief Executive of Trust Bank Canterbury/WestpacTrust, the Chief Operating Officer of Barclays Bank PLC, NZ, and the Head of Corporate Finance, Vic, of Bain & Co Investment Bankers.



BANGKO SENTRAL NG PILIPINAS

CENTRAL POINT OF CONTACT DEPARTMENT IV

21 May 2015

Mr. Lorenzo V. Tan
President and CEO
Rizal Commercial Banking Corporation
Yuchengco Tower, RCBC Plaza
6819 Ayala Avenue cor. Sen. Gil Puyat Avenue
0727 Makati City

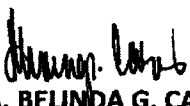
Dear Mr. Tan:

Subject: Confirmation of the Appointment of a Director

Please be informed of the following actions taken by the Monetary Board in its Resolution No. 784 dated 15 May 2015:

- a. Approval of the request of Rizal Commercial Banking Corporation (RCBC) to exempt Mr. Richard Gordon Alexander Westlake from the required attendance in a corporate governance seminar on the basis of his knowledge and experience in corporate governance as evidenced by, among other things, his experience as a presenter/facilitator of corporate governance training programs and the International Finance Corporation's publication of his book "Guidance for the Directors of Banks"; and
- b. Confirmation of the appointment of Mr. Westlake as director of RCBC, provided that RCBC's Corporate Governance Committee shall ensure adequate and appropriate discharge by Mr. Westlake of his duties and responsibilities as a director of the Bank.

Very truly yours,


MA. BELINDA G. CARAAN
Director

Ref. No. CPCDIV-G1D1-RCBC-L15-101