

# 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 27, 2017
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  
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 Stock        | 1,399,915,876   |

11. Indicate the item numbers reported herein  
-

*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.*



|                           |                                   |                                    |             |             |   |   |   |
|---------------------------|-----------------------------------|------------------------------------|-------------|-------------|---|---|---|
| Ana Luisa S. Lim          | Head, Operational Risk Management | OIC Head, Regulatory Affairs Group | Jun/27/2017 | Jul/01/2017 | - | - | - |
| Alberto N. Pedrosa        | Senior Vice President             | First Senior Vice President        | Jun/27/2017 | Jul/01/2017 | - | - | - |
| Joseph Colin B. Rodriguez | Senior Vice President             | First Senior Vice President        | Jun/27/2017 | Jul/01/2017 | - | - | - |
| Lalaine I. Bilaos         | First Vice President              | Senior Vice President              | Jun/27/2017 | Jul/01/2017 | - | - | - |
| Emmanuel Mari K. Valdes   | First Vice President              | Senior Vice President              | Jun/27/2017 | Jul/01/2017 | - | - | - |
| Honorata V. Po            | First Vice President              | Senior Vice President              | Jun/27/2017 | Jul/01/2017 | - | - | - |

**Other Relevant Information**

The amendment is merely to complete the details for the annual stockholders' meeting (inclusion of name of Lilia R. Bautista among the elected directors) and organizational meeting (inclusion of names of Chairperson of the Board, Vice Chairperson of the Board, President/CEO, Treasurer, Corporate Secretary and Assistant Corporate Secretaries). Both meetings were held on the same day as the board meeting, i.e. 27 June 2017).

**Filed on behalf by:**

|                    |                               |
|--------------------|-------------------------------|
| <b>Name</b>        | Joyce Lacson                  |
| <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. June 27, 2017  
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<br/>Outstanding and Amt. of Debt O/S</u> |
|--------------------------------|--|
| Common Stock, P10.00 par value | 1,399,915,876 (as of June 27, 2017)  |
  
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 27, 2017.

**Regular Meeting of the Board of Directors**

1. Promotion/appointment of the Officers effective 01 July 2017, subject to the final approval/confirmation of the Monetary Board of Bangko Sentral ng Pilipinas:

**From Senior Vice President to First Senior Vice President**

Alberto N. Pedrosa  
Joseph Colin B. Rodriguez

**From First Vice President to Senior Vice President**

Lalaine I. Bilaos  
Emmanuel Mari K. Valdes  
Honorata V. Po

2. Concurrent and interlocking appointment of Atty. Jocelyn Grace N. Navato (RCBC, Assistant Corporate Secretary) as Corporate Secretary of RCBC Leasing and Finance Corporation/RCBC Rental Corporation and of Rizal Microbank.
3. Appointment of Ms. Ana Luisa S. Lim, Executive Vice President as Officer-In-Charge of the Regulatory Affairs Group, effective 01 July 2017 in view of the resignation of Atty. Richard David C. Funk III.

**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. Gil A. Buenaventura  
Mr. Tze Ching Chan  
Mr. Richard G.A. Westlake  
Mr. John Law  
Mr. Yuh-Shing (Francis) Peng  
Atty. Florentino M. Herrera

**As Independent Directors**

Mr. Armando M. Medina  
Mr. Juan B. Santos  
Mr. Melito S. Salazar, Jr.  
Atty. Adelita A. Vergel De Dios  
Mr. Gabriel S. Claudio  
Mr. Vaughn F. Montes  
Ms. Lilia R. Bautista

2. Approval of the 2016 Annual Report and 2016 Audited Financial Statements; and
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2017.

**Organizational Board of Directors Meeting:**

1. Appointment of Corporate Officers:  
 Mr. Gil A. Buenaventura - President and Chief Executive Officer  
 Mr. Chester Y. Luy - Treasurer  
 Atty. George Gilbert G. dela Cuesta - Corporate Secretary  
 Atty. Joyce Corine O. Lacson - Assistant Corporate Secretary  
 Atty. Jocelyn Grace N. Navato - Assistant Corporate Secretary  
 Various Officers - please see attached list
  
2. Appointment the following as Members of the Advisory Board:  
 Ms. Yvonne S. Yuchengco  
 Mr. Francis C. Laurel
  
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:

| <b>Committee</b>                           | <b>Names</b>   | <b>Position</b>   |
|--|--|---|
| <b>Executive Committee</b>                 | Helen Y. Dee<br>Gil A. Buenaventura<br>Cesar E.A. Virata<br>Armando M. Medina<br>Lilia R. Bautista   | Chairperson<br>Co- Chairperson<br>Member<br>Member<br>Member                                  |
| <b>Audit, Compliance and AML Committee</b> | Melito S. Salazar, Jr.<br>Atty. Adelita Vergel de Dios<br>Vaughn F. Montes, Ph.D.  | Chairperson<br>Member<br>Member   |
| <b>Risk Oversight Committee</b>            | Vaughn F. Montes, Ph. D<br>Melito S. Salazar, Jr.<br>Cesar E.A. Virata<br>Richard G.A. Westlake<br>John Law<br>Juan B. Santos<br>Mr. Gil A. Buenaventura | Chairperson<br>Vice- Chairperson<br>Member<br>Member<br>Member<br>Member<br>Member - Observer |
| <b>Trust Committee</b>                     | Juan B. Santos<br>Gil A. Buenaventura<br>Cesar E.A. Virata<br>Armando M. Medina<br>Lourdes M. Ferrer   | Chairperson<br>Member<br>Member<br>Member<br>Member   |

|  |   |   |
|--|---|---|
| <b>Corporate Governance Committee</b>            | Atty. Adelita A. Vergel de Dios<br>Mr. Melito S. Salazar, Jr.<br>Mr. Vaughn F. Montes, Ph.D.<br>Mr. Gabriel S. Claudio<br>Mr. Yuh-Shing (Francis) Peng          | Chairperson<br>Member<br>Member<br>Member                     |
| <b>Technology Committee</b>                      | Helen Y. Dee<br>Gil A. Buenaventura<br>Cesar E.A. Virata<br>Armando M. Medina<br>Vaughn F. Montes, Ph.D.  | Chairperson<br>Member<br>Member<br>Member                     |
| <b>Personnel Evaluation and Review Committee</b> | Helen Y. Dee<br>Rowena F. Subido<br>Atty. George Gilbert G. dela Cuesta<br>Florentino M. Madonza<br>Margarita B. Lopez<br>Jonathan C. Diokno<br>Regino V. Magno | Chairperson<br>Member<br>Member<br>Member<br>Member<br>Member |
| <b>Related Party Transactions Committee</b>      | Armando M. Medina<br>Atty. Adelita A. Vergel De Dios<br>Yuh-Shing (Francis) Peng<br>Gabriel S. Claudio<br>Juan B. Santos  | Chairperson<br>Member<br>Member<br>Member                     |

**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: 27 June 2017

*Ma. Christina P. Alvarez*

**MA. CHRISTINA P. ALVAREZ**  
Corporate Information Officer