RIZAL COMMERCIAL BANKING CORP

6819 RCBC PLAZA AYALA AVE COR

SENGIL PUYAT AVE MAKATI CITY

Ma. Fe P. Salamatin
Contact Person

8949000 loc 9090
Company Telephone Number

Month
Day

LETTER
AGR
FORM TYPE

Month
Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Total No. of Stockholders

Amended Articles Number / Section

Total Amount of Borrowings

Domestic
Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS
27 January 2014

ACTING DIRECTOR JUSTINA F. CALLANGAN
Corporate Governance and Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills,
Mandaluyong City

RE: Amendment to ACGR Report:
Attendance of Directors to Board Meetings

Dear Madame:

In compliance with SEC Memorandum Circular No. 1, s. 2014, we submit herewith the amended portion of page 31 of our ACGR Report to reflect the Attendance of Directors to Board Meetings for the period January – December 2013.

Very truly yours,

[Signature]
FVP MA. FE P. SALAMATIN
Compliance Officer & Head, Regulatory Affairs Division,
Legal and Regulatory Affairs Group

[Signature]
ATTY. QUEenie S. OYales-Rama
Head, Corporate Governance Department, Regulatory Affairs Division

Copy Furnished:

MS. JANET A. ENCARNACION
Head, Disclosure Department
THE PHILIPPINE STOCK EXCHANGE, INC.
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City
its shareholders, and other intra-corporate matters under applicable law and regulations, in accordance with the Philippine Dispute Resolution Center, Inc. (PDRCI) Arbitration Rules in accordance with The Arbitration Law and R.A. No. 9285, otherwise known as The Alternative Dispute Resolution Act of 2004.

Corporation & Third Parties

Under the Bank’s Corporate Governance Manual, the Corporate Governance Committee shall be responsible for the amicable resolution of disputes and/or settlement of conflicts or differences between the Bank and third parties.

Corporation & Regulatory Authorities

Under the Bank’s Corporate Governance Manual, the Corporate Governance Committee shall be responsible for the amicable resolution of disputes and/or settlement of conflicts or differences between the Bank and regulatory authorities.

C. BOARD MEETINGS & ATTENDANCE

1) Are Board of Directors’ meetings scheduled before or at the beginning of the year?

The Board of Directors’ meetings are scheduled before the beginning of the year.

2) Attendance of Directors: For the period January – December 2013, the total number of meetings is 20, including Special Board, Stockholders’ and Organizational Meetings of the Board.

<table>
<thead>
<tr>
<th>Role(s)</th>
<th>Name</th>
<th>Meeting Date</th>
<th>Total # Attended</th>
<th>Total # Expected</th>
<th>% Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Honorary Chairman</td>
<td>Alfonso T. Yuchengco</td>
<td>June 24, 2013</td>
<td>20</td>
<td>20</td>
<td>100</td>
</tr>
<tr>
<td>Chairperson</td>
<td>Helen Y. Dee</td>
<td>June 24, 2013</td>
<td>20</td>
<td>20</td>
<td>100</td>
</tr>
<tr>
<td>Member</td>
<td>Lorenzo V. Tan</td>
<td>June 24, 2013</td>
<td>20</td>
<td>20</td>
<td>100</td>
</tr>
<tr>
<td>Member</td>
<td>Cesar E. A. Virata</td>
<td>June 24, 2013</td>
<td>20</td>
<td>20</td>
<td>100</td>
</tr>
<tr>
<td>Member</td>
<td>Teodoro D. Regala</td>
<td>June 24, 2013</td>
<td>20</td>
<td>20</td>
<td>100</td>
</tr>
<tr>
<td>Member</td>
<td>Wilfrido E. Sanchez</td>
<td>June 24, 2013</td>
<td>20</td>
<td>19</td>
<td>95</td>
</tr>
<tr>
<td>Member</td>
<td>Ma. Celia H. Fernandez-</td>
<td>June 24, 2013</td>
<td>20</td>
<td>19</td>
<td>95</td>
</tr>
<tr>
<td></td>
<td>Estavillo</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Minki Brian Hong</td>
<td>June 24, 2013</td>
<td>20</td>
<td>14</td>
<td>70</td>
</tr>
<tr>
<td>Member</td>
<td>T.C. Chan</td>
<td>June 24, 2013</td>
<td>20</td>
<td>14</td>
<td>70</td>
</tr>
<tr>
<td>Member</td>
<td>Tim-Chiu Richard Leung</td>
<td>June 24, 2013</td>
<td>20</td>
<td>12</td>
<td>60</td>
</tr>
<tr>
<td>Member</td>
<td>Medel T. Nera</td>
<td>June 24, 2013</td>
<td>20</td>
<td>19</td>
<td>95</td>
</tr>
<tr>
<td>Member</td>
<td>Francis G. Estrada</td>
<td>June 24, 2013</td>
<td>20</td>
<td>16</td>
<td>80</td>
</tr>
<tr>
<td>Independent</td>
<td>Francisco C. Eizmendi, Jr.</td>
<td>June 24, 2013</td>
<td>20</td>
<td>19</td>
<td>95</td>
</tr>
<tr>
<td>Independent</td>
<td>Armando M. Medina</td>
<td>June 24, 2013</td>
<td>20</td>
<td>20</td>
<td>100</td>
</tr>
<tr>
<td>Independent</td>
<td>Antonino M. Alindogan, Jr.</td>
<td>June 24, 2013</td>
<td>20</td>
<td>16</td>
<td>80</td>
</tr>
</tbody>
</table>