

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)

Ma. Fe P. Salamatin

Contact Person

8949000 loc 9090

Company Telephone Number

Month

Day

L E T T E R
A C G R

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



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,


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


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.

Board	Name	Date of Election	No. of Meetings Held during Year	No. of Meetings Attended	%
Honorary Chairman	Alfonso T. Yuchengco	June 24, 2013	<u>20</u>	<u>20</u>	<u>100</u>
Chairperson	Helen Y. Dee	June 24, 2013	<u>20</u>	<u>20</u>	<u>100</u>
Member	Lorenzo V. Tan	June 24, 2013	<u>20</u>	<u>20</u>	<u>100</u>
Member	Cesar E. A. Virata	June 24, 2013	<u>20</u>	<u>20</u>	<u>100</u>
Member	Teodoro D. Regala	June 24, 2013	<u>20</u>	<u>20</u>	<u>100</u>
Member	Wilfrido E. Sanchez	June 24, 2013	<u>20</u>	<u>19</u>	<u>95</u>
Member	Ma. Celia H. Fernandez-Estavillo	June 24, 2013	<u>20</u>	<u>19</u>	<u>95</u>
Member	Minki Brian Hong	June 24, 2013	<u>20</u>	<u>14</u>	<u>70</u>
Member	T.C.Chan	June 24, 2013	<u>20</u>	<u>14</u>	<u>70</u>
Member	Tim-Chiu Richard Leung	June 24, 2013	<u>20</u>	<u>12</u>	<u>60</u>
Member	Medel T. Nera	June 24, 2013	<u>20</u>	<u>19</u>	<u>95</u>
Member	Francis G. Estrada	June 24, 2013	<u>20</u>	<u>16</u>	<u>80</u>
Independent	Francisco C. Eizmendi, Jr.	June 24, 2013	<u>20</u>	<u>19</u>	<u>95</u>
Independent	Armando M. Medina	June 24, 2013	<u>20</u>	<u>20</u>	<u>100</u>
Independent	Antonino M. Alindogan, Jr.	June 24, 2013	<u>20</u>	<u>16</u>	<u>80</u>