

COVER SHEET

1 7 5 1 4

S.E.C. 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 O R A T I O N

(Company's Full Name)

6 8 1 9 A Y A L A A V E N U E C O R N E R G I L

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

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

MA. CHRISTINA P. ALVAREZ

Contact Person

894-94-57

Company Telephone Number

SEC FOR 17-C

1 2 3 1

Month Day Fiscal Year

FORM TYPE

0 6

Month Day Annual Meeting

GSED

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

762

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks= pls. Use black ink for scanning purposes

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. December 15, 2014
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 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 Outstanding and Amt. of Debt O/S</u>
Common Stock, P10.00 par value	1,275,659,728 (as of 15 Dec 2014)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its meeting held on 15 December 2014, approved the following:

1. Proposed 2015 Budget of RCBC.
2. Appointment of Ms. Ma. Christina P. Alvarez as Group Head of Corporate Planning effective January 1, 2015.

Ms. Alvarez has more than 15 years of corporate and financial planning experience from the banking industry. She has been with RCBC since 2006 where she held various positions such as Division Head of Financial and Business planning and most recently, Officer-in-Charge of Corporate Planning.

She graduated from the Ateneo de Manila University in 1991 with a degree in Management Economics. She finished her Masters in Business Management in 1998 at the Asian Institute of Management.

3. Appointment of Atty. Jennifer M. Balba as Assistant Corporate Secretary.

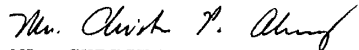
Atty. Jennifer M. Balba started working in RCBC on December 1, 2014. Prior to joining RCBC, Atty. Jennifer M. Balba worked as Corporate Legal Officer of Phil-Nippon Kyoei Corporation (PNKC), with specific focus on Contracts and Documentation. She has served as Corporate Secretary or Assistant to the Corporate Secretary to the various affiliates and related companies of PNKC. She obtained her degree in Bachelor of Laws in University of the Philippines, Diliman.

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 : 15 December 2014


MA. CHRISTINA P. ALVAREZ, ^{CM}
Corporate Information Officer