

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

26 March 2014

Acting 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 members of our Board of Directors and Key Officers who attended the Corporate Governance Seminar conducted by SGV&Co. last 22 March 2014 at The Executive Lounge, 47<sup>th</sup> Floor, Yuchengco Tower 1, RCBC Plaza, Makati City. With prior clearance from SGV, attendees who attended a corporate governance seminar in 2012-2013 attended the morning session only from 9:00 a.m.-12:30 p.m., while the rest attended the whole day session from 9:00 a.m. to 5:30 p.m.

**BOARD OF DIRECTORS**

	LASTNAME	FIRSTNAME	MIDDLE NAME	
1	YUCHENGCO	ALFONSO	T.	AM session
2	DEE	HELEN	Y.	AM session
3	TAN	LORENZO	V.	AM session
4	REGALA	TEODORO	D.	AM session
5	SANCHEZ	WILFRIDO	E.	AM session
6	FERNANDEZ-ESTAVILLO	MARIA CELIA	H.	AM session
7	NERA	MEDEL	T.	AM session; Audit Committee Member, independent director
8	MEDINA	ARMANDO	M.	AM session; Audit Committee Chairperson
9	EIZMENDI, JR.	FRANCISCO	C.	AM session; Audit Committee

			Member, independent director
10	ALINDOGAN, JR.	ANTONINO L.	AM session

**KEY OFFICERS (SVP'S UP)**

	LASTNAME	FIRSTNAME	MIDDLE NAME	
1	AGUILAR	MICHELANGELO	REYES	AM session
2	AHYONG, JR.	MANUEL	GO	
3	BANCOD	REDENTOR	CARPIO	AM session
4	BANZON	MA. FELISA	RAMOS	
5	CONTRERAS	CLARO PATRICIO	LEGASPI	
6	CORONEL	ELIZABETH	EVANGELISTA	
7	DAYRIT	RAFAEL ALOYSIUS	MILLAR	
	DAYRIT	ROGELIO	PORTUGAL	
8	DAYRO, JR.	DOMINGO	PADUA	AM session (incomplete)
9	DEL ROSARIO, JR.	ALFREDO	SALAZAR	AM session
10	DE JESUS	MICHAEL	OSMEÑA	
11	DEVERAS	JOHN THOMAS	GUEVARA	
12	ECO	SABINO MAXIMIANO	ORDONO	
13	FERRER	LOURDES BERNADETTE	MANIEGO	AM session
14	FLORENTINO	GERALD	OCAMPO	
15	GARROVILLO, JR.	REMO ROMULO	MELENCION	
16	GO	JOHN	PADRE	
17	LANSANG	JENNIE	FOJAS	
18	LAO	ELI	DESEMBRANA	
19	LAPERA	ZENAIDES	ROMERO	
20	LIM	ANA LUISA	SIMBUL	Head, Internal Audit
21	LUGO-MACASAET	VIVIEN	IDEA	

22	MADONZA	FLORENTINO	MIGUEL	
23	MAGNO	REGINO	DE VEYRA	AM session
24	MAÑAGO	JANE	NG	
25	MARANAN	REMEDIOS	MARCELO	
26	MATSUMOTO	YASUHIRO		
27	MERCADO	CARLOS CESAR	BASA	
28	NOLASCO	EVELYN		AM session
29	ONozAWA	KOJI		
30	ORSOLINO	REYNALDO	PLANA	
31	PEDROSA	ALBERTO	NAVARRO	
32	QUIOGUE	NANCY	JAO	
33	RAMOS	ELSIE	SERVIDA	
34	REYES	ISMAEL	SANTOS	
35	SUBIDO	ROWENA	FABIAN	AM session
36	TAN	RAUL VICTOR	BUAN	AM session
37	TORRES	ZENAIDA	FALCON	AM session
38	VILLANUEVA	EDGAR ANTHONY	BUÑAG	

**COMPLIANCE  
OFFICE/REGULATORY  
AFFAIRS DIVISION**

1	SALAMATIN	MA. FE	P.	Compliance Officer, Head, Regulatory Affairs Division
2	ANIÑON	RUTH	M.	Testing and Monitoring Department Head
3	ROGERO	LAURINDA	R.	AML A Department Head
4	RAMA	QUEENIE	O.	Corporate Governance Department Head
5	ROSTRATA	MERWYN	D.	FATCA Compliance Department Head

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**CORPORATE  
SECRETARIAT UNIT  
HEAD**

1	SALEDA	PETERJO	R.	
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Very Truly Yours,

*Ma. Fe P. Salamatin*  
**FVP MA. FE P. SALAMATIN**  
*Compliance Officer/Head,  
Regulatory Affairs Division*

*Queenie Oyales Rama*  
**QUEENIE OYALES RAMA**  
*Head, Corporate Governance Department,  
Regulatory Affairs Division*