

# 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)  
Jul 7, 2016
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	1,399,912,464

11. Indicate the item numbers reported herein  
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*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.*



# Rizal Commercial Banking Corporation

## RCB

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Rizal Commercial Banking Corporation's Annual Stockholders' Meeting 2016

**Background/Description of the Disclosure**

Annual Stockholders' Meeting 2016

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Amb. Alfonso T. Yuchengco	76,105	-	-
Ms. Helen Y. Dee	438	550,891	Through Pan Malayan Management - 31 shares; Through RCBC Trust - 550,860
Mr. Cesar E. A. Virata	100,167	-	-
Mr. Gil A. Buenaventura (effective July 1, 2016)	5	-	-
Atty. Teodoro D. Regala	1	-	-
Atty. Wilfrido E. Sanchez	30,001	-	-
Mr. Tze Ching Chan	1	-	-
Mr. Medel T. Nera	1	-	-
Mr. Richard G.A. Westlake	1	-	-
Mr. John Law	1	-	-
Mr. Yuh-Shing (Francis) Peng	1	-	-
Mr. Armando M. Medina	1	-	-
Mr. Juan B. Santos (effective July 1, 2016)	5	-	-
Mr. Melito S. Salazar, Jr.	1	-	-
Atty. Adelita A. Vergel De Dios	1	-	-

**External auditor** Punongbayan & Araullo

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. All items in the Agenda that need stockholders' approval were confirmed and ratified.

**Other Relevant Information**

Amended to include Mr. Chester Luy in attached list of Corporate Officers.

Amended to add additional attachment - SEC received letter containing details of the result of the stockholders meeting.

Amended due to revision in additional attachment containing detailed results of stockholders meeting, particularly due to reconciliation on percentage of attendees.

**Filed on behalf by:**

<b>Name</b>	Jennifer Balba
<b>Designation</b>	Manager

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, 2016  
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 | 1,399,912,464 (as of June 27, 2016)  |
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 today:

**Regular Meeting of the Board of Directors**

1. Appointment of the Officers effective 01 July 2016, subject to the final approval/confirmation of the Monetary Board of Bangko Sentral ng Pilipinas:

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

Antonio Manuel E. Cruz, Jr.  
Erico C. Indita  
Jonathan Edwin F. Lumain  
Jose Jayson L. Mendoza  
Ma. Rosanna M. Rodrigo  
Gianni Franco D. Tirado

2. Hiring of Atty. Rafael Danilo Ranil M. Reynante as First Senior Vice President and Chief Compliance Officer.

Mr. Reynante is a seasoned executive with over twenty two (22) years of experience in the field of corporate law, legal compliance, banking and finance, mergers and acquisitions, trust, business development and corporate and legal structuring.

His experiences include serving as Chief Compliance Officer of Development Bank of the Philippines, Country Head of Compliance of CLSA Philippines, Legal Counsel of the Corporate Finance Group of BPI Capital Corporation, Junior Associate of Villaraza & Cruz Law Offices, and Professor at Ateneo De Manila School of Management.

Mr. Reynante graduated from the University of the Philippines with a degree in Bachelor of Law in 1992, and finished his Masters in Management in the Asian Institute of Management in 2000.

3. Hiring of Mr. Raul Martin J. Uson as Senior Vice President and Segment Head of Front Line Operations of the Operations Group.

Mr. Uson is a seasoned financial services operations executive with over (30) years of experience with PBCOM and Citibank, N.A. His employment background includes serving as Head of Business Centre Operations and Oversight of PBCOM, and various positions with Citibank, N.A., the latest of which is as Vice President - Operations and Services Head.

He graduated from the University of the Philippines Baguio with a degree in AB Economics and Psychology in 1983.

**Annual Stockholders' Meeting**

1. Election of the following Directors to hold office for a term of one year:

**As Regular Directors**

Amb. Alfonso T. Yuchengco  
Ms. Helen Y. Dee

Mr. Cesar E. A. Virata  
Mr. Gil A. Buenaventura (effective July 1, 2016)  
Atty. Teodoro D. Regala  
Atty. Wilfrido E. Sanchez  
Mr. Tze Ching Chan  
Mr. Medel T. Nera  
Mr. Richard G.A. Westlake  
Mr. John Law  
Mr. Yuh-Shing (Francis) Peng

**As Independent Directors**

Mr. Armando M. Medina  
Mr. Juan B. Santos (effective July 1, 2016)  
Mr. Melito S. Salazar, Jr.  
Atty. Adelita A. Vergel De Dios

2. Approval of Annual Report and Audited Financial Statement for 2015 respectively; and
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2016.

**Organizational Board of Directors Meeting:**

1. Appointment of Corporate Officers:

(see attached)

2. Appointment the following as Members of the Advisory Board:

Ms. Yvonne S. Yuchengco  
Ms. Ma. Clara A. Camacho  
Mr. Francis C. Laurel

3. Appointment of Amb. Alfonso T. Yuchengco as Honorary Chairman, Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E.A. Virata as Corporate Vice-Chairman.
4. Appointment of the following as Chairman and Members of the Various Committees:

<b>Committee</b>	<b>Names</b>	<b>Position</b>
<b>Executive Committee</b>	Helen Y. Dee Gil A. Buenaventura ( <i>effective July 1, 2016</i> ) Cesar E.A. Virata Armando M. Medina Teodoro D. Regala	Chairman Co-Chairman  Member Member Member
<b>Audit Committee</b>	Melito S. Salazar, Jr. Medel T. Nera Adelita Vergel de Dios	Chairman Member Member
<b>Trust Committee</b>	Teodoro D. Regala Gil A. Buenaventura ( <i>effective July 1, 2016</i> ) Cesar E.A. Virata Wilfrido E. Sanchez Lourdes M. Ferrer	Chairman Member  Member Member Member
<b>Personnel Evaluation and Review Committee</b>	Helen Y. Dee Atty. Maria Celia Fernandez-Estavillo Regino V. Magno Rowena F. Subido Lizette Margaret Mary J. Racela Florentino M. Madonza	Chairman Member  Member Member Member Member
<b>Risk Oversight Committee</b>	Medel T. Nera Melito S. Salazar, Jr. Mr. Juan B. Santos ( <i>effective July 1, 2016</i> ) Cesar E.A. Virata Richard G.A. Westlake John Law Gil A. Buenaventura ( <i>effective July 1, 2016</i> )	Chairman Vice-Chairman Member  Member Member Member Member Observer
<b>Corporate Governance Committee</b>	Atty. Adelita A. Vergel De Dios ( <i>June 27, 2016</i> ) Wilfrido E. Sanchez Helen Y. Dee Melito S. Salazar, Jr. ( <i>June 27, 2016</i> )	Chairman  Member Member Member
<b>Technology Committee</b>	Helen Y. Dee Cesar E.A. Virata Armando M. Medina Medel T. Nera Gil A. Buenaventura ( <i>effective July 1, 2016</i> )	Chairman Member Member Member Member


<b>Related Party Transactions Committee</b>	Armando M. Medina Atty. Adelita A. Vergel De Dios Yuh-Shing (Francis) Peng	Chairperson Member Member
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**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 2016

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



LAST NAME	FIRST NAME	MIDDLE NAME	POSITION	DEPARTMENT/UNIT	GROUP	RANK
BUENAVENTURA	GIL	AZANZA	PRESIDENT/CHIEF EXECUTIVE OFFICER (Effective July 1, 2016)	Office of the President & CEO	Office of the President & CEO	President/CEO
DEVERAS	JOHN THOMAS	GUEVARA	GROUP HEAD	Office of the Group HeadAsset Management & Remedial	Office of the President & Chief Executive Officer	Senior Executive Vice President
BANCOD	REDECTOR	CARPIO	GROUP HEAD	Office of the Group HeadITSSG	ITSSG	Senior Executive Vice President
LUY	CHESTER		GROUP HEAD	Office of the Group Head - Treasury	Treasury Group	Senior Executive Vice President
ESTAVILLO	MARIA CELIA	FERNANDEZ	GROUP HEAD	Office of the Group HeadLegal & Regulatory Affairs	Legal & Regulatory Affairs	Executive Vice President
DE JESUS	MICHAEL	OSMENA	GROUP HEAD	Office of the Group HeadCorporate Banking	Corporate Banking	Executive Vice President
AGUILAR	MICHELANGELO	REYES	GROUP HEAD	Office of the Group HeadCorporate Banking	Corporate Banking	Executive Vice President
LIM	ANA LUISA	SIMBUL	GROUP HEAD	Office of the Group HeadInternal Audit	Office of the Group Head- Internal Audit	Executive Vice President
MARANAN	REMEDIOS	MARCELO	NATIONAL SERVICE HEAD	Office of Deputy Group HeadBC Services	Retail Banking	First Senior Vice President
ORSOLINO	REYNALDO	PLANA	SEGMENT HEAD	Emerging Corporate Segment	Corporate Banking	First Senior Vice President
RACELA	LIZETTE MARGARET MARY	JIAO	GROUP HEAD	Office of the Group HeadRetail Banking	Retail Banking	First Senior Vice President
GO	JOHN	PADRE	SEGMENT HEAD	Office of the Segment HeadChinese Banking Segment II	Corporate Banking	First Senior Vice President
MAGNO	REGINO	DE VEYRA	GROUP HEAD	Corporate Risk Management Services	Corporate Risk Management Services	First Senior Vice President
SUBIDO	ROWENA	FABIAN	GROUP HEAD	Office of the Group HeadHuman Resources Group	Human Resources	First Senior Vice President
NARCISO	EMMANUEL	TANSECO	GROUP HEAD	Global Transaction Banking Group	Global Transaction Banking	First Senior Vice President
LOPEZ	MARGARITA	BAUTISTA	GROUP HEAD	Office of the Group HeadDigital Banking	Digital Banking	First Senior Vice President
MATSUMOTO	YASUHIRO		SEGMENT HEAD	Global and Ecozone Segment	Corporate Banking	First Senior Vice President
FERRER	LOURDES BERNADETTE	MANIEGO	GROUP HEAD	Office of the Group HeadTrust & Investment	Trust & Investment	First Senior Vice President
DAYRIT	RAFAEL ALOYSIUS	MILLAR	GROUP HEAD	Office of the Segment HeadCredit Management	Credit Management	First Senior Vice President
PALOSO	MATIAS	LECIAS	SEGMENT HEAD	Office of the Segment HeadRBG Products, Support and Systems	Retail Banking	Senior Vice President
ECO	SABINO MAXIMIANO	ORDONO	DEPUTY GROUP HEAD/DIVISION HEAD	Office of the Division HeadBranch Banking Services	Operations	Senior Vice President
QUIOGUE	NANCY	JAO	REGIONAL SERVICE HEAD	North and Central Metro Manila Service Region	Retail Banking	Senior Vice President
PEJO	ARSILITO	AMADO	REGIONAL SALES DIRECTOR	Eastern Visayas Regional Office	Retail Banking	Senior Vice President
ESTACIO	BENJAMIN	ECHAVEZ	REGIONAL SERVICE HEAD	Mindanao Service Region	Retail Banking	Senior Vice President
CAPINA	BRIGITTE	BADANA	REGIONAL SALES DIRECTOR	South Metro Manila Regional Office	Retail Banking	Senior Vice President
MADONZA	FLORENTINO	MIGUEL	GROUP HEAD	Office of the Group HeadControllership Group	Controllership	Senior Vice President
SELIRIO	LIBERTINE	RAQUENO	DIVISION HEAD	JES Division I	Corporate Banking	Senior Vice President
NOLASCO	EVELYN		DIVISION HEAD	Asset Division	Asset Management & Remedial	Senior Vice President

PAPILLA	LOIDA	CRUZ	DIVISION HEAD	Office of the Division Head Asset Management Support	Asset Management & Remedial	Senior Vice President
MANAGO	JANE	NG	GROUP HEAD	Division , Wealth Management Segment	Office of the President & Chief Executive Officer	Senior Vice President
RAMOS	ELSIE	SERVIDA	DIVISION HEAD	Office of the Division Head Legal Affairs	Legal & Regulatory Affairs	Senior Vice President
ALVAREZ	MA CHRISTINA	PAGUIA	GROUP HEAD	Office of the Group Head Corporate Planning	Corporate Planning	Senior Vice President
SO	JOHAN	CUA	DIVISION HEAD	Corporate Banking Segment Division	Corporate Banking	Senior Vice President
MACASAET	VIVIEN	LUGO	DIVISION HEAD	Management Services Division	Office of the President & Chief Executive Officer	Senior Vice President
MERCADO	CARLOS CESAR	BASA	GROUP HEAD	Office of the Group Head Treasury	Treasury	Senior Vice President
PEDROSA	ALBERTO	NAVARRO	SEGMENT HEAD	Office of the Division Head Investment Portfolio Management	Treasury	Senior Vice President
CANLAS	KAREN	KATIGBAK	DIVISION HEAD	Division , Wealth Management Segment	Office of the President & Chief Executive Officer	Senior Vice President
BUENAFLORES	ENRIQUE	CUESTA	SEGMENT HEAD	Global Transaction Banking Group	Global Transaction Banking	Senior Vice President
CORONEL	ELIZABETH	EVANGELISTA	SEGMENT HEAD	Office of the Division Head Conglomerate	Corporate Banking	Senior Vice President
REYES	ISMAEL	SANTOS	NATIONAL SALES DIRECTOR	Office of the National Sales Director	Retail Banking	Senior Vice President
REYES	STEVEN MICHAEL	TOLENTINO	SEGMENT HEAD	Trading Segment	Treasury	Senior Vice President
SINGH	MICHAEL ASHWIN	SEHWANI	SEGMENT HEAD	Institutional Cross Selling Segment	Retail Banking	Senior Vice President
POBLETE	SAMUEL	VILLA	GROUP HEAD	Office of the Group Head Internal Audit	Office of the Group Head- Internal Audit	Senior Vice President
CONTRERAS	CLARO PATRICIO	LEGASPI	DIVISION HEAD	Office of the Division Head Remedial Management	Asset Management & Remedial	Senior Vice President
TINIO	MA ANGELA	VERGARA	SEGMENT HEAD	Office of the Division Head CSME Banking	Corporate Banking	Senior Vice President
ONOZAWA	KOJI		JAPANESE LIAISON OFFICER	Japanese Business Relationship Office	Corporate Banking	Senior Vice President
ERMITA	EDWIN	RAMOS	BANK SECURITY OFFICER	Security	Office of the President & Chief Executive Officer	Senior Vice President
SANTOS	RAOUL	VALENCIA	DIVISION HEAD	Office of the Division Head- Investment Services	Trust & Investment	Senior Vice President
VALENA JR	TEODORO ERIC	DE CASTRO	IT HEAD	ADD - E- Channels/ Mobile Application Systems	ITSSG	Senior Vice President
CHUA	ARSENIO	LAO	REGIONAL SALES DIRECTOR	North Metro Manila Regional Office	Retail Banking	Senior Vice President
BERNARDO	MA ESTRELLA	GOMEZ	REGIONAL SALES DIRECTOR	South Luzon Regional Office	Retail Banking	First Vice President
CO	SHIRLEY	SIM	RELATIONSHIP MANAGER 3	Division , Wealth Management Segment	Wealth Management	First Vice President
LIAO	EDMUNDO	DELA CUESTA	DEPARTMENT HEAD	Technical Support Department	ITSSG	First Vice President
MIRANDA	MARIETA	OLALIA	DIVISION HEAD	Office of the Division Head Financial Accounting & Control	Controllership	First Vice President
LEYCO	MARIA ARLENE	LEYBA	LENDING DEPARTMENT HEAD, SOUTH MM AND ORTIGAS	South Metro Manila Lending Center	Corporate Banking	First Vice President
MORALES	HELEN	FRANCISCO	DISTRICT SALES DIRECTOR	Office of the District Sales Director Uptown Metro	Retail Banking	First Vice President

TORRES	LEA	BOBIS	DEPARTMENT HEAD	Account Management Dept.	Asset Management & Remedial	First Vice President
SARIA	CARREN	TAN	DISTRICT SALES DIRECTOR	Central Metro Manila Regional Office	Retail Banking	First Vice President
BONGON JR	CONCORDIO	RIVERA	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorSouth Central Luzon	Retail Banking	First Vice President
PAITA	ROLAND	REMO	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorSouthwest Luzon	Retail Banking	First Vice President
YUZON	CYNTHIA	TATAD	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorNorth East Metro	Retail Banking	First Vice President
MIGUEL	EDGARDO	FLORES	DIVISION HEAD	Office of the Division HeadCash Services and Management	Operations	First Vice President
SASIN	YVONNE	BARLIS	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorSouthern Mindanao	Retail Banking	First Vice President
PINEDA III	CLARO	AQUINO	DIVISION HEAD	Regional Operations Division	Operations	First Vice President
VILLANUEVA	GERALDINE	MAGALONA	REGIONAL SALES DIRECTOR	Western Visayas Regional Office	Retail Banking	First Vice President
RODRIGO	MA ROSANNA	MORALES	REGIONAL SALES DIRECTOR	North Luzon Regional Office	Retail Banking	First Vice President
ANTONIO	ALVIN	VICTORIA	SEGMENT HEAD	Global Filipino Banking Segment	Global Transaction Banking	First Vice President
PO	HONORATA	VILLAMIN	REGIONAL SALES DIRECTOR	South Luzon Regional Office	Retail Banking	First Vice President
SALAMATIN	MA FE	PAYUMO	DIVISION HEAD	Compliance Office/Regulatory Affairs Division	Legal & Regulatory Affairs	First Vice President
ALON	MARISSA	DAMASCO	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorSouth West Metro	Retail Banking	First Vice President
SELVA	ANNA LISSA	LAURENA	RELATIONSHIP MANAGER	Corporate Banking SegmentDivision	Corporate Banking	First Vice President
BILAOS	LALAINE	ILAGAN	DIVISION HEAD	Corporate Banking SegmentDivision	Corporate Banking	First Vice President
DE SILVA	FRANCISCO	JIMENEZ	IT HEAD	ADD Special Projects	ITSSG	First Vice President
INDITA	ERICO	CASTRO	REGIONAL SALES DIRECTOR	Central Metro Manila Regional Office	Retail Banking	First Vice President
SOTO	ZENAIDA	SUBIAGA	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorSouth East Luzon	Retail Banking	First Vice President
CAUILAN	MA LORENZA	SALCEDO	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorOrtigas CBD	Retail Banking	First Vice President
CABACUNGAN	CHRISTINE ROSELLE	OIRA	DIVISION HEAD	Credit Review Division	Credit Management	First Vice President
TIRADO	GIANNI FRANCO	DEMEGILLO	REGIONAL SALES DIRECTOR	Mindanao Regional Office	Retail Banking	First Vice President
CRUCILLO	RAFAEL	NATIVIDAD	DIVISION HEAD	Customer Information Management Division	Operations	First Vice President
BOLUNIA	AMANDO ANTONIO	ALTO	ASSET QUALITY OFFICER	Credit Review Division	Credit Management	First Vice President
VICTORIA	MA VICTORIA	PERTIERRA	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorMakati CBD	Retail Banking	First Vice President
CO	VIVIAN	YU	BUSINESS MANAGER	Binondo	Retail Banking	First Vice President
ZAMORA	PAULA FRITZIE	COLINA	DIVISION HEAD	Financial Institutions Management Division	Treasury	First Vice President
PADILLA	GWENDOLYNN	SANTILLAN	DEPARTMENT HEAD	Legal Documentation Department	Legal & Regulatory Affairs	First Vice President
CRUZ	ELVIN MICHAEL	LOPEZ	DEPARTMENT HEAD	Litigation Department	Legal & Regulatory Affairs	First Vice President

FLOR	JOEL RIZALDY	GONZALEZ	IT HEAD	ADD -Workflow Systems & Office Productivity	ITSSG	First Vice President
BALATBAT	ABENER	MERCIADENZ	RELATIONSHIP MANAGER	Corporate Banking SegmentDivision	Corporate Banking	First Vice President
SORIANO	ELVIRA	DIGAMON	AUDIT CLUSTER HEAD	Cluster	Office of the Group Head- Internal Audit	First Vice President
CRUZ JR	ANTONIO MANUEL	ESCUETA	DIVISION HEAD	Emerging Corporates SegmentDivision	Corporate Banking	First Vice President
GUILAS	JOSE EDWINIEL	CASIM	DIVISION HEAD	Public and Media Relations Division	Office of the President & Chief Executive Officer	First Vice President
CONCEPCION	NENER	GATCHALIAN	AUDIT CLUSTER HEAD	Cluster	Office of the Group Head- Internal Audit	First Vice President
HILARIO	FRANCISCO VICENTE	OROSA	IT HEAD	IT Risk Management, IT Governance and IS	ITSSG	First Vice President
MENDOZA	JOSE JAYSON	LEYCO	DIVISION HEAD	Provincial Division	Corporate Banking	First Vice President
CANIZA	JOSE MANUEL	ESTRELLA	DIVISION HEAD	Domestic Interest Rate Risk Division	Treasury	First Vice President
MARIANO	LORNA	VEGA	DIVISION HEAD	Lending and Trade Services Division	Operations	First Vice President
JIMENEZ	REYNALDO ANTONIO	RUSTE	DIVISION HEAD	/ Operations Department	Operations	First Vice President
VALDES	EMMANUEL MARI	KABIGTING	DIVISION HEAD	Off of the Division HeadProduct and Sales Support	Retail Banking	First Vice President
DE LA CRUZ	RICO	MADAMBA	DIVISION HEAD	North Metro Manila Lending Center	Corporate Banking	First Vice President
LAPORNO	JOSE ROY	GELLOR	LENDING DEPARTMENT HEAD, WESTERN VISAYAS	Visayas Lending Center	Corporate Banking	First Vice President
REYES	FRANCIS NICOLAS	GUINTO	DIVISION HEAD	Business Site Management Division	Retail Banking	First Vice President
ROQUE	YVONNE	ARBOLEDA	DIVISION HEAD	Capital Markets Services Division	Operations	First Vice President
BENGSON JR	MANUEL	ROXAS	DEPARTMENT HEAD	Derivatives Trading Department	Treasury	First Vice President
REYES	MARIA EVANGELINE	TOLENTINO	DIVISION HEAD	Transaction Banking Services Division	Operations	First Vice President
DELA CRUZ JR.	SIMPLICIO	BERNARDO	LENDING DEPARTMENT HEAD, CENTRAL VISAYAS	Central Visayas Lending Center	Corporate Banking	First Vice President
PERALEJO	MARICEL ELENA	MAGTIRA	FIXED INCOME SALES HEAD	Fixed Income Sales DepartmentInstitutional	Treasury	First Vice President
ANINON	RUTH	MENDEZ	COMPLIANCE OFFICER / DIVISION HEAD	Compliance Office/Regulatory Affairs Division	Legal & Regulatory Affairs	First Vice President
CHINCUANCO	NATHAN FRANCIS	CANO	DIVISION HEAD	GTBBusiness Solutions Division	Global Transaction Banking	First Vice President
VIROLA	ABIGAIL SUZETTE	FRIAS	FOREIGN EXCHANGE SALES HEAD	FX Sales DepartmentCommercial	Treasury	First Vice President
LUSTADO	ROEL	DE LEON	DIVISION HEAD	Cross Sell Division	Retail Banking	First Vice President
VELASCO	MARIA TERESA	CASTROVERDE	DIVISION HEAD	Office of the Division HeadGlobal Distribution & Advisory	Treasury	First Vice President
ASUNCION	ALVIN	FERNANDO	DIVISION HEAD	ADD - E- Channels/Mobile Application Systems	ITSSG	First Vice President
GASPAR	BERNICE	UY	DIVISION HEAD	Chinese Banking Division III	Corporate Banking	First Vice President
HUAB	NASER ANTONIO	SANCHEZ	AUDIT CLUSTER HEAD	Cluster IT Audit Department	Office of the Group Head- Internal Audit	First Vice President
OH	JAEHOON		HEAD, KOREAN BUSINESS RELATIONSHIP	Korean Business Relationship Office	Corporate Banking	First Vice President
BRITO	SOPHIE	BORBE	BUSINESS MANAGER	Arranque	Retail Banking	First Vice President

GONZALES	MARLINE	PELAYO	BANKER	Office of the Division Head Conglomerate	Corporate Banking	First Vice President
MERESEN	MA ROMINA	CABANAG	DIVISION HEAD	Retail Collections & Payments Services Department	Global Transaction Banking	First Vice President
BORROMEEO	JOSE MARIA	PANGAN	DIVISION HEAD	Central Funding Division	Treasury	First Vice President
VICENTE	ANNA CHRISTINA	MORENO	DIVISION HEAD	Makati Lending Center	Corporate Banking	First Vice President
ROXAS	ANNA SYLVIA	ESTRADA	DEPUTY GROUP HEAD	Office of the Group Head Digital Banking	Digital Banking	First Vice President
RAMOS	MICHAEL ANGELO	CU UNJIENG	IT HEAD	Infrastructure Security	ITSSG	First Vice President
ANG	CLINT STANLEY	DY	DEPARTMENT HEAD	Employee Relations	Human Resources	First Vice President
BONOAN	LUIS GONZAGA	SANTOS	DISTRICT SALES DIRECTOR	Regional Relationship Manager	Retail Banking	First Vice President
SINGIAN JR	FRANCISCO	GUTIERREZ	DIVISION HEAD	Balance Sheet Risk Management Department	Treasury	First Vice President
BUESER	ALBERTO	YABYABIN	AUDIT CLUSTER HEAD	Cluster	Office of the Group Head- Internal Audit	First Vice President
VELASQUEZ	LOLITO	SABONSOLIN	DEPARTMENT HEAD	Account Management Dept.	Asset Management & Remedial	First Vice President
VICTORIA	ERIC	BAUCA	DIVISION HEAD	Trust Business Development Division	Trust & Investment	First Vice President
LUMAIN	JONATHAN EDWIN	FADULLON	CHIEF TECHNOLOGY OFFICER	Office of the Division Head Shared Technology Services	ITSSG	First Vice President
PASTORAL	CRISELDA	YU	DIVISION HEAD	Trust Retail Marketing Division	Trust & Investment	First Vice President
TOJONG	LOURDES FELIXIA	TORRALBA	DISTRICT SALES DIRECTOR	Office of the District Sales Director Metro Cebu North	Retail Banking	Vice President
AGUILLARDO	DAISY	ALEGRE	DEPARTMENT HEAD	Learning & Development	Human Resources	Vice President
CUSTODIO	EDWARD LEO	ABELLERA	REGIONAL SERVICE HEAD	North Luzon Service Region	Retail Banking	Vice President
PINEDA	DANILO	GINGCO	DISTRICT SALES DIRECTOR	Office of the District Sales Director Upper North Metro	Retail Banking	Vice President
MENESES	ELLER	LACAP	DISTRICT SALES DIRECTOR	Office of the District Sales Director North East Luzon	Retail Banking	Vice President
SANGIL	EDUARDO	FLORES	DISTRICT SERVICE HEAD	North and Central Metro Manila Service Region	Retail Banking	Vice President
ULPINDO	LORETO	MANUEL	REGIONAL SERVICE HEAD	South Metro Manila Service Region	Retail Banking	Vice President
ILANG	CRISANTO	DELA PAZ	OPERATIONS HEAD	Central Clearing	Operations	Vice President
BUNTUA	MARY CATHERINE	TAALA	BUSINESS MANAGER	Buendia	Retail Banking	Vice President
FERRARIS	JESUS	MONTANO	BUSINESS MANAGER	Sta. Ana	Retail Banking	Vice President
DELA CRUZ	MA DIVINA GRACIA	CEBUMA	OPERATIONS HEAD	OPERATIONS RISK ADMINISTRATION	Office of the President & Chief Executive Officer	Vice President
SAN JOAQUIN	MA RUBY	BULAONG	DEPARTMENT HEAD	Management Accounting Department (former MIS / Budget)	Controllership	Vice President
NICODEMUS JR	RODOLFO	CRUZ	BUSINESS MANAGER	Pasong Tamo	Retail Banking	Vice President
RIVERO	HELEN	TEANO	DEPARTMENT HEAD	Policy Development and Cost Standards Department	Controllership	Vice President
VALERIO	MARIA RHODANA	ELEDANA	BUSINESS MANAGER	RCBC Plaza Business Center	Retail Banking	Vice President
BUNDA	FLORDELIZA	SANTUYO	BUSINESS MANAGER	Malabon	Retail Banking	Vice President
CARABEO	ELI GRACE	BAYONA	IT DIRECTOR	Operations Command Center	ITSSG	Vice President

LUSTADO	RUEL	AYALA	DISTRICT SERVICE HEAD	North and Central Metro Manila Service Region	Retail Banking	Vice President
CUARESMA	MERCI	FLOR	OPERATIONS HEAD	Settlements	Operations	Vice President
BARRETTO	ROSELYN	PIMENTEL	BUSINESS MANAGER	Tutuban	Retail Banking	Vice President
LACHICA	CHERRY	CUDAL	DISTRICT SALES DIRECTOR	Office of the District Sales Director- Central Mindanao	Retail Banking	Vice President
SOLON JR	LEONARDO	VILLANUEVA	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorNorth West Mindanao	Retail Banking	Vice President
MANUEL	ROMULO	FELIX	DISTRICT SERVICE HEAD	South Luzon Service Region	Retail Banking	Vice President
MERCADO	CESARIA AILEEN	REDONDO	BUSINESS MANAGER	Sta. RosaMain	Retail Banking	Vice President
CASACLANG	MA CARMEN	MEJIA	DIVISION HEAD	Trust Credit Management Division	Trust & Investment	Vice President
LIM	SANDRA	SY	BUSINESS MANAGER	Tomas Mapua	Retail Banking	Vice President
CASTRO	RHODORA	LIBRADA	REGIONAL SERVICE HEAD	South Luzon Service Region	Retail Banking	Vice President
FERNANDEZ	MERFEL	SORIA	BUSINESS MANAGER	BacolodMain	Retail Banking	Vice President
QUINTERO III	VICENTE	DE VEYRA	DISTRICT SALES DIRECTOR	Office of the District Sales Director- Central Eastern Visayas	Retail Banking	Vice President
ALCANTARA	JOY PURIFICACION	TAN	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorMetro Cebu-South	Retail Banking	Vice President
ANCHETA	JOSEPH	CASUGA	BUSINESS MANAGER	La Union	Retail Banking	Vice President
VILLAHERMOSA	GRACE	RACAZA	BUSINESS MANAGER	Mactan	Retail Banking	Vice President
CABRERA	BENJAMIN	LOPEZ	REGIONAL RELATIONSHIP MANAGER	Regional Relationship Manager	Retail Banking	Vice President
URBANOZO	IRENE CHRISTI	LAPRES	BUSINESS MANAGER	BacolodShopping	Retail Banking	Vice President
CALDERON	WILSON	MERALLES	RELATIONSHIP MANAGER	JES Division I	Corporate Banking	Vice President
MENDOZA	CLARISSA	PILAPIL	RELATIONSHIP MANAGER	JES Division II	Corporate Banking	Vice President
COMABIG	ROMEO	RAMIREZ	BUSINESS MANAGER	Guadalupe	Retail Banking	Vice President
MASIGLAT JR	FRANCISCO	DE JESUS	OPERATIONS HEAD	Cash Management Department	Operations	Vice President
ORANTE	ALMA LUZ	GARCIA	DIVISION HEAD	RBG Systems Mgt. Division	Retail Banking	Vice President
BONGON	CELESTE	GAHUTAN	BUSINESS MANAGER	Greenbelt	Retail Banking	Vice President
CACHO	NANCY	TING	BUSINESS MANAGER	Caloocan	Retail Banking	Vice President
ABENDANO	STEPHANIE	SIM	RELATIONSHIP MANAGER 3	Division , Wealth Management Segment	Wealth Management	Vice President
MAGCAMIT	EDUARDO	LABAY	AUDIT CLUSTER HEAD	Cluster	Office of the Group Head- Internal Audit	Vice President
CATARUNGAN	EUNICE	LOPEZ	BUSINESS MANAGER	Roosevelt	Retail Banking	Vice President
PECSON	ROSITA	TARUC	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorNorth West Luzon	Retail Banking	Vice President
CAPUCAO	EVELYN	DUMLAO	BUSINESS MANAGER	BiñanLip	Retail Banking	Vice President
DUPAYA JR	CONRADO	TANG	DEPARTMENT HEAD	ATM Settlement & Administration Dept.	Operations	Vice President
LIM	JOY	TAMETA	DIVISION HEAD	Financial Planning & Credit Support Division	Corporate Banking	Vice President
CRUZ	LILIAN	BERSABE	IT HEAD	ADDCASA	ITSSG	Vice President

ASUNCION	MA AMADEA	DE JESUS	DISTRICT SERVICE HEAD	North and Central Metro Manila Service Region	Retail Banking	Vice President
CHUA	JEANIE	ARIATE	BUSINESS MANAGER	Del Monte	Retail Banking	Vice President
CRUZ	ROSE ANNE	MANIAGO	BUSINESS MANAGER	Alabang	Retail Banking	Vice President
MONTE DE RAMOS JR	ANGEL	ALONZO	BUSINESS MANAGER	Calamba Premier Int'l Park	Retail Banking	Vice President
SUICO	DELILAH	CAPANGPAN NGAN	DISTRICT SERVICE HEAD	Western and Eastern Visayas Service Region	Operations	Vice President
GABATAN	RODNEY	ONG	BUSINESS MANAGER	Laguna Technopark	Retail Banking	Vice President
CIRUJANO	RAYMOND ANTHONY	MENDOZA	RELATIONSHIP MANAGER	Corporate Banking SegmentDivision	Corporate Banking	Vice President
DY	ROMEO	DE GUZMAN	DEPARTMENT HEAD	RBG Systems Support Department	Retail Banking	Vice President
LAGUSTAN	JEROME	DE JESUS	SR. PORTFOLIO MANAGER	Foreign Investment Portfolio Department	Treasury	Vice President
ARMADA	LETICIA		DEPARTMENT HEAD	Marketing Support Services Department	Retail Banking	Vice President
RICAFORT	MICHAEL	LAXAMANA	DIVISION HEAD	Economics & Industry Division	Corporate Planning	Vice President
GUERRERO	GEORGE NEIL	PARDUCHO	TRADER	FX Swaps & Forward Desk	Treasury	Vice President
CO	D'ANGELO	TAN	TRADER	Domestic Interest Rate Risk Division	Treasury	Vice President
FERNANDEZ	LANIE	BENDAL	DEPARTMENT HEAD	Customer Experience Department	Retail Banking	Vice President
BUSTAMANTE	MICHAEL ANTHONY	CAPISPISAN	SECTION HEAD	ATM Business Development Department	Operations	Vice President
GONZAGA	RICARDO	BOLARIO	LENDING DEPARTMENT HEAD	Mindanao Lending Center	Corporate Banking	Vice President
TOLEDO	NERISSA	CRUZ	DIVISION HEAD	Program Marketing and Product Development Division	Corporate Banking	Vice President
ORTIZ	ROSSANA LEONORA	HENSON	DIVISION HEAD	Emerging Corporates SegmentDivision	Corporate Banking	Vice President
STA ANA	MARIPAZ	DE JESUS	DIVISION HEAD	Credit Policy Division	Credit Management	Vice President
VERGARA	DENNIS	REAL	DIVISION HEAD	Customer Analytics Division	Office of the President & Chief Executive Officer	Vice President
EUGENIO	CATALINO	NAVARRO	BUSINESS MANAGER	Banawe	Retail Banking	Vice President
MESINA	MARIE RORECEJACK	RAMIREZ	RELATIONSHIP MANAGER	Corporate Banking SegmentDivision	Corporate Banking	Vice President
MINA	LINDA	DEOCAREZ A	BUSINESS MANAGER	Mandaluyong	Retail Banking	Vice President
TOLENTINO	MARIA LENY	PO	BUSINESS MANAGER	Malayan Plaza (Ortigas Center)	Retail Banking	Vice President
DIZON	MARIELLA RHEA	PALAPOS	BUSINESS MANAGER	Tektite	Retail Banking	Vice President
MACARAIG	LOUCHELLE	RECIO	BUSINESS SYSTEMS SPECIALIST	Business Systems Analysis Department	Operations	Vice President
MAGSINO	CECILIO ENRICO	PABLO	DISTRICT SERVICE HEAD	South Metro Manila Service Region	Retail Banking	Vice President
MAKABALI	MA LOURDES	CASIMIRO	OPERATIONS HEAD	ICARD Support Department	Operations	Vice President
DESALES	JO-ANNE	REYES	BUSINESS MANAGER	Frontera Verde	Retail Banking	Vice President
GAGAA	ROWELL	BUENO	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorNegros	Retail Banking	Vice President
PANTE	MARIA CHRISTINA ROSE	VARONA	DIVISION HEAD	Global Transaction Banking Group	Global Filipino Banking Segment	Vice President
OLIVA	MICHAEL	GAFFUD	DIVISION HEAD	Financial and Business Planning Division	Corporate Planning	Vice President
SIHTAN	IRENE	TY	RELATIONSHIP MANAGER	Chinese Banking Segment Division	Corporate Banking	Vice President

REYES	ALMA	DAVID	DISTRICT SALES DIRECTOR	Office of the District Sales Director- Pampanga	Retail Banking	Vice President
DUYAN	ELIZABETH	DELLOSA	BUSINESS MANAGER	Lucena	Retail Banking	Vice President
OSMENA	MARIETTA	REYES	RELATIONSHIP MANAGER 3	Wealth Management- Provincial	Wealth Management	Vice President
PATAJO	NOEL	LACAMBACAL	SECURITY OPERATIONS OFFICER	Security	Office of the President & Chief Executive Officer	Vice President
GOLEZ	RAYMUND	CUSTODIO	REGIONAL SERVICE HEAD	Western and Eastern Visayas Service Region	Operations	Vice President
ALONSO	CHARLITO	TUBES	LENDING DEPARTMENT HEAD	North Luzon Lending Center	Corporate Banking	Vice President
EBORA	NONOY	BICOL	BUSINESS MANAGER	Batangas	Retail Banking	Vice President
SAN JUAN	CHRISTIAN	DEMESA	DIVISION HEAD	Corporate Risk Management Services	Corporate Risk Management Services	Vice President
MALIG	JOY	OBLIGACION	OPERATIONS HEAD	Credit and Loans Services Department	Operations	Vice President
ROA	CARLOS FRANCISCO	PURUGGANAN	ASSET QUALITY OFFICER	Asset Quality Division	Credit Management	Vice President
NIEVA JR	PACIFICO	ARCEO	DEPARTMENT HEAD	Data Center Operations Department	ITSSG	Vice President
BAYLON	JENNY	ONG	RELATIONSHIP MANAGER 3	Division , Wealth Management Segment	Wealth Management	Vice President
YU	CHARLOTTE	SO	RELATIONSHIP MANAGER	South Luzon Lending Center	Corporate Banking	Vice President
RAMOS	RAMIL	SERVINIO	RELATIONSHIP MANAGER 3	Division , Wealth Management Segment	Wealth Management	Vice President
TENORIO	CYNTHIA	SEGARRA	BUSINESS SYSTEMS SPECIALIST	Business Systems Analysis Department	Operations	Vice President
KABIGTING	TRISTAN JOHN	ARCEO	DIVISION HEAD	Office of the Division HeadGeneral Accounting and Services	Controllership	Vice President
ROGERO	LAURINDA	RENTUZA	HEAD, AMLA DEPARTMENT	Compliance Office/Regulatory Affairs Division	Legal & Regulatory Affairs	Vice President
ESGUERRA	SHERWIN	ACUPAN	BUSINESS MANAGER	Quezon Avenue	Retail Banking	Vice President
ABLANG	MARY ZENETTE	TANDOC	DIVISION HEAD	GTBBusiness Development Division	Global Transaction Banking	Vice President
CANCIO	CHRISTIANE LAARNIE	RIVERA	PRODUCT DEVELOPMENT OFFICER	Office of the Group HeadTrust & Investment	Trust & Investment	Vice President
BAUTISTA	BANJO	ESPINO	DEPARTMENT HEAD	Data Center Operations Department	ITSSG	Vice President
LAZARTE	ARLENE	OUANO	DIVISION HEAD	Operational Risk Division	Corporate Risk Management Services	Vice President
AYALIN	OMAR	LOPENA	PROJECT MANAGEMENT HEAD	GTBBusiness Solutions Division	Global Transaction Banking	Vice President
JACINTO	LUIS	ANTONIO	DIVISION HEAD	Corporate Risk Management Services	Corporate Risk Management Services	Vice President
REYES	ANA	SORIANO	DIVISION HEAD	Alternative Banking Services Division	Operations	Vice President
ARCILLA	CHRISLYN	CUNAN	DEPARTMENT HEAD	Sales	Asset Management & Remedial	Vice President
GENEROSO	FERNANDO PASCUALITO	ROMERO	IT HEAD	ADDATM / ICARD	ITSSG	Vice President
SINAON	RYAN ROY	WONG	DEPARTMENT HEAD	Portfolio Management Department	Trust & Investment	Vice President
TOLENTINO	TED EDWARD	RAMENTO	DIVISION HEAD	Retail Lending and Credit Division	Retail Banking	Vice President



GONZALES	MARIA VIOLETA	MAUN	BUSINESS MANAGER	Clark	Retail Banking	Vice President
VILLAROSA JR	ABELARDO	BADUA	LENDING DEPARTMENT HEAD	Makati Lending Center	Corporate Banking	Vice President
ANTONIO	LEILANI ANACLETA	FACUNLA	LENDING DEPARTMENT HEAD	Ortigas Lending Center	Corporate Banking	Vice President
MORADA	ROBERTO	LOPEZ	LENDING DEPARTMENT HEAD	South Luzon Lending Center	Corporate Banking	Vice President
TUAZON	TERESA	PAPS	DEPARTMENT HEAD	Business Systems Analysis Department	Operations	Vice President
ERJAS	PAULINO	GASPAR	OPERATIONS HEAD	Trust Operations	Trust & Investment	Vice President
ONA	JENNIFER	MALOLES	FOREIGN EXCHANGE SALES TRADER	FX Sales DepartmentCommercial	Treasury	Vice President
VALERA III	JAIME JUAN RAMON	NATIVIDAD	DIVISION HEAD	Financial Planning & Administration Division	Retail Banking	Vice President
CRUZADO	ANNA MYCHELLE	CORPUS	BANKER	Office of the Division HeadConglomerate	Corporate Banking	Vice President
UY	JEROME	TAN	BUSINESS MANAGER	Sta. Mesa	Retail Banking	Vice President
CANLAS	RENATO	LUTCHIANG	RELATIONSHIP MANAGER	JES Division I	Corporate Banking	Vice President
MANGA	JOCELYN	ACAIN	DIVISION HEAD	Kalookan Division	Corporate Banking	Vice President
BAUTISTA	JESSICA	OSA	RELATIONSHIP MANAGER 3	Division , Wealth Management Segment	Wealth Management	Vice President
DE VERA	DENNIS	ISRAEL	DIVISION HEAD	Office of the Department HeadTechnical Services & Credit Appraisal	Credit Management	Vice President
PINEDA	GEORGE	TENGGCO	PROJECT DIRECTOR	ADD -Workflow Systems & Office Productivity	ITSSG	Vice President
ROXAS	RONALD JAMES	FULO	DIVISION HEAD	ATM Business Development Department	Operations	Vice President
PENARANDA	REY	CAGOROL	DIVISION HEAD	New Markets & Product Development Division	Global Transaction Banking	Vice President
VENGCO	LIZA MARIE	GUZMAN	DIVISION HEAD	Office of the President & Chief Executive Officer	Office of the President & Chief Executive Officer	Vice President
BERJAMIN	ANTHONY	BELO	IT DIRECTOR	Network & Communications	ITSSG	Vice President
FALCO	ISABEL FRANCESCA	ROCES	DEPARTMENT HEAD	ATM Business Development Department	Digital Banking	Vice President
ABELLA	FRANCES RUTH	PALACIOS	RELATIONSHIP MANAGER	Division , Wealth Management Segment	Wealth Management	Vice President
LIM	MA REGINA CRISTINA	LAZARO	DIVISION HEAD	Virtual Banking & E- Commerce Division	Digital Banking	Vice President
OLETA	HELEN	GO	DIVISION HEAD	Trust Trading Division	Trust & Investment	Vice President
DY	EVANGELINE	MODINO	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorBel-Air /South East	Retail Banking	Vice President
CARPIO	LUZVIMINDA	ALIBUYOG	BUSINESS MANAGER	Valenzuela	Retail Banking	Vice President
TABUENA JR	RAMON JAIME	REYES	RELATIONSHIP MANAGER	Corporate Banking SegmentDivision	Corporate Banking	Vice President
GARCIA	KENNETH MARK	FRANCO	DEPARTMENT HEAD	Account Management Dept.	Asset Management & Remedial	Vice President
OLALIA	CRISTETA	PINEDA	BUSINESS MANAGER	Balibago	Retail Banking	Vice President
GENTOLIA	JOSEPH	GARCIA	OPERATIONS HEAD	Branch Recon Department	Operations	Vice President
DIMAANDAL	MARIA BERNADETTE	FAJILAN	AUDIT CLUSTER HEAD	Cluster	Office of the Group Head- Internal Audit	Vice President

SANTOS	RENAN	DE LEON	DEPARTMENT HEAD	Liquidity Management Department	Treasury	Vice President
YACAT	AIRES MICHAELA	AUNARIO	DEPARTMENT HEAD	Portfolio Management Department	Trust & Investment	Vice President
CRUZ	CYNTHIA	TOMAS	DISTRICT SALES DIRECTOR	Office of the District Sales Director Bulacan-Bataan-Zamabales	Retail Banking	Vice President
TUPAZ	VICTORIA	TANTAY	RELATIONSHIP MANAGER	JES Division I	Corporate Banking	Vice President
FRIAS	EDWIN JOHN	RARO	BUSINESS MANAGER	The Fort JY Campos Tower	Retail Banking	Vice President
SUA	PAULINE	SEE	BUSINESS MANAGER	Divisoria	Retail Banking	Vice President
NG	SUZETTE	YU	RELATIONSHIP MANAGER	Chinese Banking Segment Division	Corporate Banking	Vice President
BALBA	JENNIFER	MOLINYAWE	ASSISTANT CORPORATE SECRETARY /UNIT HEAD	Corporate Secretariat		Manager

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)

MARIA CELIA H. FERNANDEZ-ESTAVILLO

Contact Person

8949559

Company Telephone Number

1 2

Month

3 1

Day

L E T T E R

FORM TYPE

6

Month

Day

Annual Meeting

GSED

Secondary License Type, If Applicable

C F D

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

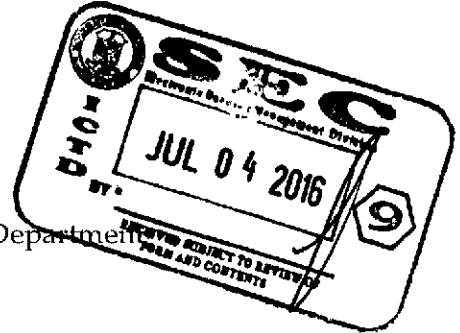
Cashier

STAMPS

June 28, 2016

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA Greenhills  
Mandaluyong City, Metro Manila

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.  
Director, Markets & Securities Regulation Department



**PHILIPPINE STOCK EXCHANGE**  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati

Attention: Mr. Jose Valeriano B. Zuño III  
OIC - Head, Disclosure Department

**PHILIPPINE DEALING & EXCHANGE CORPORATION**  
37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue cor. Paseo de Roxas  
Makati City

Attention: Ms. Vina Vanessa Salonga  
Head, Issuer Compliance and Disclosure Department

**RE:** *Results of the Annual Stockholders' Meeting  
held last 27 June 2016*

Dear Sir/Mesdames:

Further to our advice dated 28 June 2016, we are submitting the revised results of the Annual Stockholders' Meeting of Rizal Commercial Banking Corporation held on 27 June 2016. The amendments pertain only to the number and percentage of shares represented in person and by proxy.

**A. ATTENDANCE**

Out of the 1,400,206,451 common and preferred shares issued, outstanding, and entitled to vote, there was present in person and by proxy representing a total of 1,044,191,699 common and preferred shares or 74.57% which is more than majority of the outstanding shares.

Of the fifteen (15) members of the Board of Directors nominated and elected/re-elected to their respective positions, thirteen (13) were present. Amb. Alfonso T. Yuchengco and Mr. Juan B. Santos were absent.

The directors present included Ms. Helen Y. Dee – *Chairperson*, Mr. Gil A. Buenaventura – *President and CEO*, and Mr. Melito S. Salazar, Jr. – *Independent Director and Chairman of the Audit Committee*.

**B. RESOLUTIONS APPROVED**

**16-01:** Approval of the Minutes of the Annual Meeting of the Stockholders held on 29 June 2015

**16-02:** Approval of the Annual Report and the Audited Financial Statement for 2015

**16-03:** Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, different Committees and Management during the year 2015

**16-04:** Confirmation of Significant Transactions with DOSRI and Related Parties for the year 2015

**16-05:** Election of Directors :

1. Amb. Alfonso T. Yuchengco
2. Ms. Helen Y. Dee
3. Mr. Gil A. Buenaventura, effective July 1, 2016
4. Mr. Cesar E.A. Virata
5. Atty. Teodoro D. Regala
6. Atty. Wilfrido E. Sanchez
7. Mr. Tze Ching Chan
8. Mr. Yuh-Shing (Francis) Peng
9. Mr. John Law
10. Mr. Richard Westlake
11. Mr. Medel T. Nera
12. Mr. Armando M. Medina (independent)
13. Mr. Juan B. Santos, effective July 1, 2016 (independent)
14. Atty. Adelita A. Vergel De Dios (independent)
15. Mr. Melito S. Salazar, Jr. (independent)

**16-06:** Appointment of External Auditor Punongbayan & Araullo

The voting results were validated by Punongbayan & Araullo.

**C. QUESTION AND ANSWER**

Ms. Helen Y. Dee opened the floor for an open forum but no questions were raised. The meeting was adjourned by motion duly made and seconded by a stockholder.

Thank you.



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Very truly yours,

**RIZAL COMMERCIAL BANKING CORPORATION**

By:

A handwritten signature in black ink, appearing to read "Atty. Maria Celia H. Fernandez-Estavillo".

**ATTY. MARIA CELIA H. FERNANDEZ-ESTAVILLO**  
*Corporate Secretary*