

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)
Apr 25, 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
(02)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	1,399,908,746

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Items approved during the April 25, 2016 Board Meeting.

Background/Description of the Disclosure

The Board of Directors, in its regular meeting held on April 25, 2016, approved the following:

1. Declaration and payment of cash dividend, subject to Bangko Sentral approval, amounting to P0.72 per share, or a total of approximately P1.008 Billion payable to holders of Preferred and Common Class shares as of the close of the 10th trading day from receipt of approval by the Bangko Sentral ng Pilipinas ("record date") and payable within ten (10) trading days from record date. (Separate disclosure will be made for Dividends on Common Class of Shares)
2. Declaration and payment of cash dividend, subject to Bangko Sentral approval, for the Bank's convertible preferred shares amounting to P0.0660 per share or a total of P20,573.93.
3. Secondment to RCBC Savings Bank and Appointment of Claro A. Pineda III as Acting Head of Operations and Technology of RCBC Savings Bank effective May 2, 2016.
4. Change in Secondment Status of Mr. Simon Javier A. Calasanz in RCBC Bankard Services Corporation to Director, President and CEO.
5. Designation of Ms. Evelyn Nolasco as Director and Vice President of Niyog Property Holdings, Inc. effective May 1, 2016.
6. Designation of the following Directors and Officers in RCBC-JPL-Holding Co., Inc.:
 - a. Mr. Claro Patricio L. Contreras as Chairman and President
 - b. Ms. Loida C. Papilla as Director & Senior Vice President
 - c. Mr. Rolando I. Ramirez, Jr. as Director

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Jennifer Balba
Designation	Manager

**SECURITIES AND EXCHANGE COMMISSION
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AND SRC RULE 17.2(c) THEREUNDER**

1. April 25, 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. (02)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	1,399,908,746 (as of April 25, 2016)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its regular meeting held on April 25, 2016, approved the following:

1. Declaration and payment of cash dividend, subject to Bangko Sentral approval, amounting to P0.72 per share, or a total of approximately P1.008 Billion payable to holders of Preferred and Common Class shares as of the close of the 10th trading day from receipt of approval by the Bangko Sentral ng Pilipinas ("record date") and payable within ten (10) trading days from record date. Computation is shown below:

Shares Entitled to Dividend	No. of Shares Outstanding as of March 13, 2015	Dividend per share (PhP)	Amount of Dividend (PhP)
Common Shares	1,399,908,746	Php0.72	Php1,007,934,297.00
Preferred Shares	310,145	Php0.72	Php223,304.00
Total		Php0.72	Php1,008,157,601.00

2. Declaration and payment of cash dividend, subject to Bangko Sentral approval, for the Bank's convertible preferred shares amounting to P0.0660 per share or a total of P20,573.93. The cash dividend is payable to holders of convertible preferred shares as of June 21, 2016. Computation is shown below:

Shares Entitled to Dividend	No. of Shares Outstanding as of December 30, 2015	Dividend per share (PhP)	Amount of Dividend (PhP)
Convertible Preferred Shares	310,145	P0.0660	P20,573.93

3. Secondment to RCBC Savings Bank and Appointment of Claro A. Pineda III as Acting Head of Operations and Technology of RCBC Savings Bank effective May 2, 2016.

Mr. Pineda is a seasoned banker with more than 24 years of banking experience particularly in Head Office Operations. He has been with RCBC since 1991 where he held various roles such as Head of Settlements, Customer Service, Operations Control and Telemoney Operations. He is currently the Division Head of Regional Operations.

He graduated from De La Salle University with a degree in Bachelor of Science in Legal Management. He obtained his Masters in Business Administration from the Asian Institute of Management. He was also a graduate of the Bank's Executive Development Program in 2001.

4. Change in Secondment Status of Mr. Simon Javier A. Calasanz in RCBC Bankard Services Corporation

Mr. Calasanz has been with Bank since October 12, 2015 as Deputy Business Head of RCBC Bankard Services Corporation ("Bankard"). On February 18, 2016, he was appointed by Bankard's Board of Directors as its new Director and President and CEO after the retirement of Mr. Oscar B. Biason.

5. Designation of Ms. Evelyn Nolasco as Director and Vice President of Niyog Property Holdings, Inc. effective May 1, 2016.

Ms. Nolasco is currently the Senior Vice President and Head of Asset Disposition Division of the Asset Management and Remedial Group of the Bank and has been with the Bank since 2005. She graduated from De La Salle University with a Bachelor of Science degree in Commerce majoring in International Marketing and obtained her Master's degree in Business Management from the Asian Institute of Management.

6. Designation of Directors and Officers in RCBC-JPL-Holding Co., Inc.

The Board approves the designation of following officers as Directors and Officers of the RCBC-JPL Holding Co., Inc., (RCBC-JPL Holding):

Name of Officer	Designation in RCBC-JPL Holding
Mr. Claro Patricio L. Contreras	Chairman and President
Ms. Loida C. Papilla	Director & Senior Vice President
Mr. Rolando I. Ramirez, Jr.	Director

Mr. Contreras has been serving as Director/Treasurer of RCBC-JPL Holding (formerly Pres. Jose P. Laurel Rural Bank) since its inception in October 2012. Mr. Contreras, Senior Vice President and Head of the Remedial Management Division of RCBC, manages the resolution/recovery/disposal of the non-performing assets (NPAs) of RCBC-JPL Holdings.

Ms. Papilla is currently Senior Vice President and Head of the Asset Management Support Division of RCBC which handles the management of acquired assets for disposal and of bank premises for lease.


Mr. Ramirez, Jr. is Assistant Vice President and Head of the Property Management Department under RCBC's Asset Management Support Division. A licensed architect, he is presently responsible for the ownership enforcement and property preservation of all acquired assets of the Bank.

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: April 25, 2016


MA. CHRISTINA P. ALVAREZ
Corporate Information Officer