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
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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 reconcilation on percentage of attendees.

Filed on behalf by:

ш		
	Name	Jennifer Balba
	Designation	Manager
ш		

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) 3. BIR TIN 320-000-599-760 SEC Identification Number 17514 2. RIZAL COMMERCIAL BANKING CORPORATION 4. Exact name of registrant as specified in its charter (Sec Use only) 6. 5. Philippines Province, country or other Industry Classification Code jurisdiction of incorporation 7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City 0727 Postal Code Address of principal office 894-9000 8. Registrant's telephone number, including area code 9. Not Applicable Former name or former address, if changed since last report Securities registered pursuant to Sections 4 and 8 of the RSA 10.
- Number of Shares of Common Stock

 Title of Each Class
 Common Stock, P10.00 par value

 Number of Shares of Common Stock
 Outstanding and Amt. of Debt O/S
 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

Disclosure Annual Meeting 2016

Page * 3 *

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:

	N-1	Dord + do-
Committee	Names :	Position
	Helen Y. Dee	Chairman
Executive	Gil A. Buenaventura (effective	Co-Chairman
Committee	July 1, 2016)	
	Cesar E.A. Virata	Member
	Armando M. Medina	Member
	Teodoro D. Regala	Member
	Melito S. Salazar, Jr.	Chairman
Audit Committee	Medel T. Nera	Member
	Adelita Vergel de Dios	Member
Maria de Commitato e	Mandaus D. Davids	
Trust Committee	Teodoro D. Regala	Chairman
	Gil A. Buenaventura (effective July 1, 2016)	Member
	Cesar E.A. Virata	Member
·	Wilfrido E. Sanchez	Member
	Lourdes M. Ferrer	Member
	Helen Y. Dee	Chairman
Personnel	Atty. Maria Celia Fernandez-	Member
Evaluation and	Estavillo	
Review Committee	Regino V. Magno	Member
	Rowena F. Subido	Member
	Lizette Margaret Mary J. Racela	Member
	Florentino M. Madonza	Member
	Medel T. Nera	Chairman
Risk Oversight	Melito S. Salazar, Jr.	Vice-Chairman
Committee	Mr. Juan B. Santos (effective	Member
COMMITCIES	July 1, 2016)	Member
	Cesar E.A. Virata	Member
	Richard G.A. Westlake	Member
	John Law	Member
	Gil A. Buenaventura (effective	Member -
	July 1, 2016)	Observer
Corporate	Atty. Adelita A. Vergel De Dios (June 27, 2016)	Chairman
Governance	Wilfrido E. Sanchez	Member
Committee	Helen Y. Dee	Member
-	Melito S. Salazar, Jr. (June	Member
	27, 2016)	110111001
	Helen Y. Dee	Chairman
Technology	Cesar E.A. Virata	Member
Committee	Armando M. Medina	Member
	Medel T. Nera	Member
	Gil A. Buenaventura (effective	Member
	July 1, 2016)	

Disclosure Annual Meet Page * 5 *									
Related Party	Armando M. Medina	Chairperson							
Transactions	Atty. Adelita A. Vergel De Dios	Member							
Committee	Yuh-Shing (Francis) Peng	Member							

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

The Christina P. Alvarezod Corporate Information Officer

LACTNAME	FIDET NAME	MIDDLE	DOCITION	DEDARTMENT/LINIT	CDOUD	DANK
LAST NAME	FIRST NAME	NAME	PRESIDENT/CHIEF	DEPARTMENT/UNIT	GROUP	RANK
			EXECUTIVE			
			OFFICER			
			(Effective July 1,	Office of the President &	Office of the	
BUENAVENTURA	GIL	AZANZA	2016)	CEO	President & CEO	President/CEO
				000	000 (4)	
				Office of the Group	Office of the	0 1 5 1 1 / 1
DEVERAS	JOHN THOMAS	GUEVARA	GROUP HEAD	HeadAsset Management & Remedial	President & Chief Executive Officer	Senior Executive Vice President
DEVERAS	JOHN THOMAS	GUEVARA	GROUP HEAD	Office of the Group	Executive Officer	Senior Executive Vice
BANCOD	REDENTOR	CARPIO	GROUP HEAD	HeadITSSG	ITSSG	President
				Office of the Group Head		Senior Executive Vice
LUY	CHESTER		GROUP HEAD	- Treasury	Treasury Group	President
				Office of the Group		
=======================================			0001011510	HeadLegal & Regulatory	Legal & Regulatory	Executive Vice
ESTAVILLO	MARIA CELIA	FERNANDEZ	GROUP HEAD	Affairs Office of the Group	Affairs	President Executive Vice
DE JESUS	MICHAEL	OSMENA	GROUP HEAD	HeadCorporate Banking	Corporate Banking	President
DE 0E000	WIGHTEL	CONLINA	OROGI TIERD	Office of the Group	Corporate Bariking	Executive Vice
AGUILAR	MICHELANGELO	REYES	GROUP HEAD		Corporate Banking	President
				Office of the Group Head-		Executive Vice
LIM	ANA LUISA	SIMBUL	GROUP HEAD	Internal Audit	Head- Internal Audit	President
				171		First Senior Vice
MARANAN	REMEDIOS	MARCELO	HEAD	HeadBC Services	Retail Banking	President
ORSOLINO	REYNALDO	PLANA	SEGMENT HEAD	Emerging Corporate Segment	Cornorato Bankina	First Senior Vice President
ORSOLINO	LIZETTE	PLANA	SEGIVIENT HEAD	Office of the Group	Corporate Banking	First Senior Vice
RACELA	MARGARET MARY	JIAO	GROUP HEAD	HeadRetail Banking	Retail Banking	President
		010	0.100	Office of the Segment	rtotan Barnang	. rooidoni
				HeadChinese Banking		First Senior Vice
GO	JOHN	PADRE	SEGMENT HEAD	Segment II	Corporate Banking	President
					Corporate Risk	
	DEONIO	DE 1/E)/DA		Corporate Risk	Management	First Senior Vice
MAGNO	REGINO	DE VEYRA	GROUP HEAD	Management Services	Services	President
				Office of the Group HeadHuman Resources		First Senior Vice
SUBIDO	ROWENA	FABIAN	GROUP HEAD	Group	Human Resources	President
000.00	KOWEIUK	171017111	ORGO! TIE/ID	Global Transaction	Global Transaction	First Senior Vice
NARCISO	EMMANUEL	TANSECO	GROUP HEAD	Banking Group	Banking	President
				Office of the Group		First Senior Vice
LOPEZ	MARGARITA	BAUTISTA	GROUP HEAD	HeadDigital Banking	Digital Banking	President
MATOUNACTO	\/A OL II II D O		OF OMENIT LIE AD	Global and Ecozone	0 , 5 , 1;	First Senior Vice
MATSUMOTO	YASUHIRO LOURDES		SEGMENT HEAD	Segment Office of the Group	Corporate Banking	President First Senior Vice
FERRER	BERNADETTE	MANIEGO	GROUP HEAD	HeadTrust & Investment	Trust & Investment	President
TERREIT	DERNADETTE	WAINEGO	OROOI TILAD	riedu riust & investment	Trust & Investment	resident
				Office of the Segment		First Senior Vice
DAYRIT	RAFAEL ALOYSIUS	MILLAR	GROUP HEAD	HeadCredit Management	Credit Management	President
				Office of the Segment	_	
				HeadRBG Products,		
PALOSO	MATIAS	LECIAS	SEGMENT HEAD	Support and Systems	Retail Banking	Senior Vice President
	SABINO		DEPUTY GROUP HEAD/DIVISION	Office of the Division HeadBranch Banking		
ECO	MAXIMIANO	ORDONO	HEAD/DIVISION	Services	Operations	Senior Vice President
	IVII O CIIVIII II VO	ORBONO		North and Central Metro	Operations	Oction vice i resident
QUIOGUE	NANCY	JAO	HEAD	Manila Service Region	Retail Banking	Senior Vice President
			REGIONAL SALES	Eastern Visayas	Ŭ	
PEJO	ARSILITO	AMADO	DIRECTOR	Regional Office	Retail Banking	Senior Vice President
=======			REGIONAL SERVICE			
ESTACIO	BENJAMIN	ECHAVEZ	HEAD	Region	Retail Banking	Senior Vice President
CAPINA	BRIGITTE	BADANA	REGIONAL SALES DIRECTOR	South Metro Manila Regional Office	Retail Banking	Senior Vice President
OAF IIVA	PICIOLITE	DVDVINY	DIIVEOTOK	Office of the Group	netali Dalikiliy	Definor vice Fresident
				HeadControllership		
MADONZA	FLORENTINO	MIGUEL	GROUP HEAD	Group	Controllership	Senior Vice President
SELIRIO	LIBERTINE	RAQUENO	DIVISION HEAD	JES Division I	Corporate Banking	Senior Vice President
					Asset Management &	
NOLASCO	EVELYN		DIVISION HEAD	Asset Division	Remedial	Senior Vice President

	1		<u> </u>	Office of the Division		
				HeadAsset Management	Asset Management &	
PAPILLA	LOIDA	CRUZ	DIVISION HEAD	Support	Remedial	Senior Vice President
					Office of the	
				Division , Wealth	President & Chief	
MANAGO	JANE	NG	GROUP HEAD	Management Segment	Executive Officer	Senior Vice President
		055,454	511/10/04/1/545	Office of the Division	Legal & Regulatory	0 1 1/1 5 11 1
RAMOS	ELSIE	SERVIDA	DIVISION HEAD	HeadLegal Affairs	Affairs	Senior Vice President
				Office of the Group		
ALVAREZ	MA CHRISTINA	PAGUIA	GROUP HEAD	HeadCorporate Planning	Corporate Planning	Senior Vice President
ALVAILL	WA CHILIOTHYA	I AGGIA	GROOT TIEAD	Corporate Banking	Corporate Flamming	Geriloi Vice i residerit
so	JOHAN	CUA	DIVISION HEAD	SegmentDivision	Corporate Banking	Senior Vice President
	00.0.0	00/1	211101011112712	- Cogmonication	Office of the	Comer vice i recident
				Management Services	President & Chief	
MACASAET	VIVIEN	LUGO	DIVISION HEAD	Division	Executive Officer	Senior Vice President
				Office of the Group Head		
MERCADO	CARLOS CESAR	BASA	GROUP HEAD	Treasury	Treasury	Senior Vice President
				Office of the Division		
				HeadInvestment	_	
PEDROSA	ALBERTO	NAVARRO	SEGMENT HEAD	Portfolio Management	Treasury	Senior Vice President
				District Martin	Office of the	
CANILAC	KADEN	KATIODAK	DIV/ICION LIEAD	Division, Wealth	President & Chief Executive Officer	Camian Viaa Draaidant
CANLAS	KAREN	KATIGBAK	DIVISION HEAD	Management Segment Global Transaction	Global Transaction	Senior Vice President
BUENAFLOR	ENRIQUE	CUESTA	SEGMENT HEAD	Banking Group	Banking	Senior Vice President
BOLIVAI LOIK	LININGOL	EVANGELIS	OLGWENT TIEAD	Office of the Division	Dariking	Geriidi Vice i residerit
CORONEL	ELIZABETH	TA	SEGMENT HEAD	HeadConglomerate	Corporate Banking	Senior Vice President
			NATIONAL SALES	Office of the National		
REYES	ISMAEL	SANTOS	DIRECTOR	Sales Director	Retail Banking	Senior Vice President
REYES	STEVEN MICHAEL	TOLENTINO	SEGMENT HEAD	Trading Segment	Treasury	Senior Vice President
				Institutional Cross		
SINGH	MICHAEL ASHWIN	SEHWANI	SEGMENT HEAD	Selling Segment	Retail Banking	Senior Vice President
				Office of the Group Head-		
POBLETE	SAMUEL	VILLA	GROUP HEAD	Internal Audit	Head- Internal Audit	Senior Vice President
				Office of the Division		
CONTREDAC	OLABO BATRIOIO	LEGAGE	DIV/IOION LIEAD	HeadRemedial	Asset Management &	Oneine Vinn Bernident
CONTRERAS	CLARO PATRICIO	LEGASPI	DIVISION HEAD	Management Office of the Division	Remedial	Senior Vice President
TINIO	MA ANGELA	VERGARA	SEGMENT HEAD	HeadCSME Banking	Corporate Banking	Senior Vice President
TINO	IVIA ANOLLA	VEITOARA	JAPANESE LIAISION		Corporate Danking	Geriidi Vice i residerit
ONOZAWA	кол		OFFICER	Relationship Office	Corporate Banking	Senior Vice President
					Office of the	
			BANK SECURITY		President & Chief	
ERMITA	EDWIN	RAMOS	OFFICER	Security	Executive Officer	Senior Vice President
				Office of the Division		
				Head-Investment		
SANTOS	RAOUL	VALENCIA	DIVISION HEAD	Services	Trust & Investment	Senior Vice President
				ADD - E-		
VALENIA ID	TEODODO EDIO	DE CACEDO	IT LIEAD	Channels/Mobile	ITOOO	Osaisa Viss Bassidant
VALENA JR	TEODORO ERIC	DE CASTRO	REGIONAL SALES	Application Systems North Metro Manila	ITSSG	Senior Vice President
CHUA	ARSENIO	LAO	DIRECTOR	Regional Office	Retail Banking	Senior Vice President
OHOA	AROLINO	LAO	REGIONAL SALES	South Luzon Regional	Retail Danking	Geriidi Vice i residerit
BERNARDO	MA ESTRELLA	GOMEZ	DIRECTOR	Office	Retail Banking	First Vice President
			RELATIONSHIP	Division , Wealth	- J	
СО	SHIRLEY	SIM	MANAGER 3	Management Segment	Wealth Management	First Vice President
		DELA	DEPARTMENT	Technical Support		
LIAO	EDMUNDO	CUESTA	HEAD	Department	ITSSG	First Vice President
				Office of the Division		
AUD AND :	MA DIETA		DIV ((O)O) () = 1 = 2	HeadFinancial		E
MIRANDA	MARIETA	OLALIA	DIVISION HEAD	Accounting & Control	Controllership	First Vice President
			LENDING			
			DEPARTMENT HEAD, SOUTH MM	South Metro Manila		
LEYCO	MARIA ARLENE	LEYBA	AND ORTIGAS	Lending Center	Corporate Banking	First Vice President
			31110/10	Office of the District	Co.porato Danking	ot vioo i rooidont
			DISTRICT SALES	Sales DirectorUptown		
MORALES	HELEN	FRANCISCO		Metro	Retail Banking	First Vice President
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			DEPARTMENT	Account Management	Asset Management &	
TORRES	LEA	BOBIS	HEAD	Dept.	Remedial	First Vice President
			DISTRICT SALES	Central Metro Manila		
SARIA	CARREN	TAN	DIRECTOR	Regional Office	Retail Banking	First Vice President
			DISTRICT SALES	Office of the District Sales DirectorSouth		
BONGON JR	CONCORDIO	RIVERA	DIRECTOR	Central Luzon	Retail Banking	First Vice President
BONGONON	CONCONDIC	THEFT	DIRECTOR	Contrar Edzon	rtotali Baritting	That vice i rediction
				Office of the District		
			DISTRICT SALES	Sales DirectorSouthwest		
PAITA	ROLAND	REMO	DIRECTOR	Luzon Office of the District	Retail Banking	First Vice President
			DISTRICT SALES	Sales DirectorNorth East		
YUZON	CYNTHIA	TATAD	DIRECTOR	Metro	Retail Banking	First Vice President
			520.0	Office of the Division	rotan zaming	The view Freedom
				HeadCash Services and		
MIGUEL	EDGARDO	FLORES	DIVISION HEAD	Management	Operations	First Vice President
			D.O.T.D.O.T. O. 1. F.O.	Office of the District		
CACINI	V/ /ONINE	DADLIC	DISTRICT SALES	Sales DirectorSouthern	Datail Danking	First \/ios Drasidant
SASIN	YVONNE	BARLIS	DIRECTOR	Mindanao Regional Operations	Retail Banking	First Vice President
PINEDA III	CLARO	AQUINO	DIVISION HEAD	Division	Operations	First Vice President
			REGIONAL SALES	Western Visayas		
VILLANUEVA	GERALDINE	MAGALONA	DIRECTOR	Regional Office	Retail Banking	First Vice President
			REGIONAL SALES	North Luzon Regional		
RODRIGO	MA ROSANNA	MORALES	DIRECTOR	Office	Retail Banking	First Vice President
ANTONIO	A L \ / IN I	VICTORIA	SECMENT HEAD	Global Filipino Banking Segment	Global Transaction Banking	First \/ios President
ANTONIO	ALVIN	VICTORIA	SEGMENT HEAD REGIONAL SALES	South Luzon Regional	Danking	First Vice President
PO	HONORATA	VILLAMIN	DIRECTOR	Office	Retail Banking	First Vice President
				Compliance		
				Office/Regulatory Affairs	Legal & Regulatory	
SALAMATIN	MA FE	PAYUMO	DIVISION HEAD	Division	Affairs	First Vice President
			D.O.T.D.O.T. O.V. F.O.	Office of the District		
ALON	MARISSA	DAMASCO	DISTRICT SALES DIRECTOR	Sales DirectorSouth West Metro	Dotail Banking	First Vice President
ALON	IVIANIOSA	DAMASCO	RELATIONSHIP	Corporate Banking	Retail Banking	First vice Fresident
SELVA	ANNA LISSA	LAURENA	MANAGER	SegmentDivision	Corporate Banking	First Vice President
				Corporate Banking	e e per e mer e e e e e e e e e e e e e e e e	
BILAOS	LALAINE	ILAGAN	DIVISION HEAD	SegmentDivision	Corporate Banking	First Vice President
DE SILVA	FRANCISCO	JIMENEZ	IT HEAD	ADD Special Projects	ITSSG	First Vice President
IN IDITA	ED100	0.4.0.T.D.O	REGIONAL SALES	Central Metro Manila	D . "D . L"	F:
INDITA	ERICO	CASTRO	DIRECTOR	Regional Office Office of the District	Retail Banking	First Vice President
			DISTRICT SALES	Sales DirectorSouth East		
SOTO	ZENAIDA	SUBIAGA	DIRECTOR	Luzon	Retail Banking	First Vice President
				Office of the District		
			DISTRICT SALES	Sales DirectorOrtigas		
CAUILAN	MA LORENZA	SALCEDO	DIRECTOR	CBD	Retail Banking	First Vice President
CARACUNICAN	CHRISTINE	OIBA	DIVISION LIEAD	Cradit Bayley Divisis	Cradit Managara	First Vice President
CABACUNGAN	ROSELLE	OIRA	DIVISION HEAD REGIONAL SALES	Credit Review Division Mindanao Regional	Credit Management	First Vice President
TIRADO	GIANNI FRANCO	DEMEGILLO	DIRECTOR	Office	Retail Banking	First Vice President
				Customer Information		- I I I I I I I I I I I I I I I I I I I
CRUCILLO	RAFAEL	NATIVIDAD	DIVISION HEAD	Management Division	Operations	First Vice President
			ASSET QUALITY			
BOLUNIA	AMANDO ANTONIO	ALTO	OFFICER	Credit Review Division	Credit Management	First Vice President
			DISTRICT CALES	Office of the District		
VICTORIA	MA VICTORIA	PERTIERRA	DISTRICT SALES DIRECTOR	Sales DirectorMakati CBD	Retail Banking	First Vice President
VICTORIA	IVIA VICTORIA	LITTERNA	BUSINESS	ODD	I Vetali Dalikiliy	I HOLVICE FIESIUEIIL
со	VIVIAN	YU	MANAGER	Binondo	Retail Banking	First Vice President
				Financial Institutions	Ĭ	
ZAMORA	PAULA FRITZIE	COLINA	DIVISION HEAD	Management Division	Treasury	First Vice President
DADILLA	CWENDOLYAN	CANITULAN	DEPARTMENT	Legal Documentation	Legal & Regulatory	First Vise Described
PADILLA	GWENDOLYNN	SANTILLAN	HEAD DEPARTMENT	Department	Affairs Legal & Regulatory	First Vice President
CRUZ	ELVIN MICHAEL	LOPEZ	HEAD	Litigation Department	Affairs	First Vice President
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	1			<u> </u>		1
				ADD -Workflow Systems		
FLOR	JOEL RIZALDY	GONZALEZ	IT HEAD	& Office Productivity	ITSSG	First Vice President
			RELATIONSHIP	Corporate Banking		
BALATBAT	ABENER	MERCIADEZ		SegmentDivision	Corporate Banking	First Vice President
CODIANO	EL VIDA	DICAMON	AUDIT CLUSTER	Objection	Office of the Group	Final Visa Bassidest
SORIANO	ELVIRA	DIGAMON	HEAD	Cluster Emerging Corporates	Head- Internal Audit	First Vice President
CRUZ JR	ANTONIO MANUEL	ESCUETA	DIVISION HEAD	SegmentDivision	Corporate Banking	First Vice President
01(02 01(/ III OIII OII/ III OEE	LOCOLIA	DIVIDIOIVILAD	Ocgineriabivision	Office of the	THOU VICE I TESIGETIC
				Public and Media	President & Chief	
GUILAS	JOSE EDWINIEL	CASIM	DIVISION HEAD	Relations Division	Executive Officer	First Vice President
		GATCHALIA	AUDIT CLUSTER		Office of the Group	
CONCEPCION	NENER	N	HEAD	Cluster	Head- Internal Audit	First Vice President
	FRANCISCO			IT Risk Management, IT		
HILARIO	VICENTE	OROSA	IT HEAD	Governance and IS	ITSSG	First Vice President
MENDOZA	JOSE JAYSON	LEYCO	DIVISION HEAD	Provincial Division Domestic Interest Rate	Corporate Banking	First Vice President
CANIZA	JOSE MANUEL	ESTRELLA	DIVISION HEAD	Risk Division	Treasury	First Vice President
OAINZA	JOOL WANGE	LOTRELEA	DIVIDIONTILAD	Lending and Trade	Treasury	That vice i resident
MARIANO	LORNA	VEGA	DIVISION HEAD	Services Division	Operations	First Vice President
	REYNALDO					
JIMENEZ	ANTONIO	RUSTE	DIVISION HEAD	/ Operations Department	Operations	First Vice President
				Off of the Division		
				HeadProduct and Sales		
VALDES	EMMANUEL MARI	KABIGTING	DIVISION HEAD	Support	Retail Banking	First Vice President
DE 1 4 OD117	DIOO	144 D 414 D 4	DIV/IOION LIEAD	North Metro Manila	O - mare to Doubline	First Miss Described
DE LA CRUZ	RICO	MADAMBA	DIVISION HEAD LENDING	Lending Center	Corporate Banking	First Vice President
			DEPARTMENT			
			HEAD, WESTERN			
LAPORNO	JOSE ROY	GELLOR	VISAYAS	Visayas Lending Center	Corporate Banking	First Vice President
				Business Site		
REYES	FRANCIS NICOLAS	GUINTO	DIVISION HEAD	Management Division	Retail Banking	First Vice President
				Capital Markets Services		
ROQUE	YVONNE	ARBOLEDA	DIVISION HEAD	Division	Operations	First Vice President
DENIGOON ID		DOVAG	DEPARTMENT	Derivatives Trading	T	First Viss Bussident
BENGSON JR	MANUEL MARIA	ROXAS	HEAD	Department Transaction Banking	Treasury	First Vice President
REYES	EVANGELINE	TOLENTINO	DIVISION HEAD	Services Division	Operations	First Vice President
KETEO	LVANGEENVE	TOLLIVIIVO	LENDING	OCIVIOCO DIVISION	Operations	THSE VICE FESIGENE
			DEPARTMENT			
			HEAD, CENTRAL	Central Visayas Lending		
DELA CRUZ JR.	SIMPLICIO	BERNARDO	VISAYAS	Center	Corporate Banking	First Vice President
			FIXED INCOME	Fixed Income Sales		
PERALEJO	MARICEL ELENA	MAGTIRA	SALES HEAD	DepartmentInstitutional	Treasury	First Vice President
			COMPLIANCE	Compliance Office/Regulatory Affairs	Lamal 9 Damulatami	
ANINON	RUTH	MENDEZ	HEAD	Division	Affairs	First Vice President
ANINON	IKOTTI	WILINDLZ	TILAD	GTBBusiness Solutions	Global Transaction	That vice Fresident
CHINCUANCO	NATHAN FRANCIS	CANO	DIVISION HEAD	Division	Banking	First Vice President
			FOREIGN		<u> </u>	
			EXCHANGE SALES	FX Sales		
VIROLA	ABIGAIL SUZETTE	FRIAS	HEAD	DepartmentCommercial	Treasury	First Vice President
LUSTADO	ROEL	DE LEON	DIVISION HEAD	Cross Sell Division	Retail Banking	First Vice President
		CACTROYE		Office of the Division		
VELASCO	MARIA TERESA	CASTROVE RDE	DIVISION HEAD	HeadGlobal Distribution & Advisory	Treasury	First Vice President
VELAGOO	INIANIA TEKESA	NDE	DIVIOION NEAD	ADD - E-	Treasury	I II ST VICE FTESIUEIT
				Channels/Mobile		
ASUNCION	ALVIN	FERNANDO	DIVISION HEAD	Application Systems	ITSSG	First Vice President
				Chinese Banking		
GASPAR	BERNICE	UY	DIVISION HEAD	Division III	Corporate Banking	First Vice President
			AUDIT CLUSTER	Cluster IT Audit	Office of the Group	
HUAB	NASER ANTONIO	SANCHEZ	HEAD	Department	Head- Internal Audit	First Vice President
			HEAD, KOREAN	Karaan Busin		
ОП	IVERIOOM		BUSINESS	Korean Business	Corporato Bantina	First Visa Prosident
ОН	JAEHOON	 	RELATIONSHIP BUSINESS	Relationship Office	Corporate Banking	First Vice President
BRITO	SOPHIE	BORBE	MANAGER	Arrangue	Retail Banking	First Vice President
	1001111	JONDE		,unquo	Jun Danning	ot vice i redident

		1		logica at the Division	ı	
GONZALES	MARLINE	PELAYO	BANKER	Office of the Division HeadConglomerate Retail Collections &	Corporate Banking	First Vice President
MERESEN	MA ROMINA	CABANAG	DIVISION HEAD	Payments Services Department	Global Transaction Banking	First Vice President
BORROMEO	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 HeadDigital Banking	Digital Banking	First Vice President
RAMOS	MICHAEL ANGELO	CU UNJIENG	IT HEAD	Infrastructure Security	ITSSG	First Vice President
			DEPARTMENT	j		
ANG	CLINT STANLEY	DY	HEAD DISTRICT SALES	Employee Relations Regional Relationship	Human Resources	First Vice President
BONOAN	LUIS GONZAGA	SANTOS	DIRECTOR	Manager Balance Sheet Risk	Retail Banking	First Vice President
SINGIAN JR	FRANCISCO	GUTIERREZ	DIVISION HEAD	Management Department	Treasury	First Vice President
DUESED	AL DEDTO) (A D) (A D IN I	AUDIT CLUSTER		Office of the Group	F: ()()
BUESER	ALBERTO	YABYABIN SABONSOLI	HEAD DEPARTMENT	Cluster Account Management	Head- Internal Audit Asset Management &	First Vice President
VELASQUEZ	LOLITO	N N	HEAD	Dept. Trust Business	Remedial	First Vice President
VICTORIA	ERIC	BAUCA	DIVISION HEAD	Development Division	Trust & Investment	First Vice President
LUMAIN	JONATHAN EDWIN	FADULLON	CHIEF TECHNOLOGY OFFICER	Office of the Division HeadShared Technology Services	ITSSG	First Vice President
DAGTORAL	001051.04	\d.1	DIV (IOION LIEAD	Trust Retail Marketing	T	F: () () D () (
PASTORAL	CRISELDA	YU	DIVISION HEAD	Division Office of the District	Trust & Investment	First Vice President
TOJONO	I OLIDDEO EELIVIA	TODDALDA	DISTRICT SALES	Sales DirectorMetro	Datail Danking	Mine Dunnishnat
TOJONG	LOURDES FELIXIA	TORRALBA	DIRECTOR DEPARTMENT	Cebu North	Retail Banking	Vice President
AGUILLARDO	DAISY	ALEGRE	HEAD REGIONAL SERVICE	Learning & Development	Human Resources	Vice President
CUSTODIO	EDWARD LEO	ABELLERA	HEAD	Region	Retail Banking	Vice President
PINEDA	DANILO	GINGCO	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorUpper North Metro	Retail Banking	Vice President
MENESES	ELLER	LACAP	DISTRICT SALES DIRECTOR	Office of the District Sales DirectorNorth 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		Retail Banking	Vice President
ILANG	CRISANTO	DELA PAZ	OPERATIONS HEAD BUSINESS	Central Clearing	Operations	Vice President
BUNTUA	MARY CATHERINE	TAALA	MANAGER BUSINESS	Buendia	Retail Banking	Vice President
FERRARIS	JESUS	MONTANO	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
T. V LIVO			BUSINESS	RCBC Plaza Business	Controlloronip	VIOU I TOUIGETT
VALERIO	MARIA RHODANA	ELEDANA	MANAGER	Center	Retail Banking	Vice President
BUNDA	FLORDELIZA	SANTUYO	BUSINESS MANAGER	Malabon	Retail Banking	Vice President
i e	i	1		Operations Command	l	

			DISTRICT SERVICE	North and Central Metro		
LUSTADO	RUEL	AYALA	HEAD	Manila Service Region	Retail Banking	Vice President
CUARESMA	MERCI	FLOR	OPERATIONS HEAD BUSINESS	Settlements	Operations	Vice President
BARRETTO	ROSELYN	PIMENTEL	MANAGER	Tutuban	Retail Banking	Vice President
				Office of the District	3	
	OLIEDDY	CLIDAL	DISTRICT SALES	Sales Director- Central	Datail Danking	Mina Describerat
LACHICA	CHERRY	CUDAL	DIRECTOR	Mindanao Office of the District	Retail Banking	Vice President
			DISTRICT SALES	Sales DirectorNorth		
SOLON JR	LEONARDO	VILLANUEVA		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
OAOAOLANO	WA CARWEN	WESTA	BUSINESS	Ivianagement Division	Trust & Investment	VICE I TESIGETIC
LIM	SANDRA	SY	MANAGER	Tomas Mapua	Retail Banking	Vice President
CACTRO	DUODODA	LIDDADA	REGIONAL SERVICE		Detail Depline	Vice Dresident
CASTRO	RHODORA	LIBRADA	HEAD BUSINESS	Region	Retail Banking	Vice President
FERNANDEZ	MERFEL	SORIA	MANAGER	BacolodMain	Retail Banking	Vice President
				Office of the District		
QUINTERO III	VICENTE	DE VEYRA	DISTRICT SALES DIRECTOR	Sales Director- Central Eastern Visayas	Retail Banking	Vice President
QUINTERUIII	VICENTE	DE VETRA	DIRECTOR	Office of the District	Retail Banking	vice President
			DISTRICT SALES	Sales DirectorMetro		
ALCANTARA	JOY PURIFICACION	TAN	DIRECTOR	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
VILLAHERIVIOSA	GRACE	KACAZA	REGIONAL	IVIACIAII	Retail Ballking	vice Fresiderii
			RELATIONSHIP	Regional Relationship		
CABRERA	BENJAMIN	LOPEZ	MANAGER	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	CLADICCA	PILAPIL	RELATIONSHIP MANAGER	JES Division II	Corporato Banking	Vice President
MENDOZA	CLARISSA	PILAPIL	BUSINESS	JES DIVISION II	Corporate Banking	vice President
COMABIG	ROMEO	RAMIREZ	MANAGER	Guadalupe	Retail Banking	Vice President
MASIGLAT JR	FRANCISCO	DE JESUS	OPERATIONS HEAD	Cash Management Department	Operations	Vice President
WASIGLATUR	I NAINOISCO	DE JESUS	OI LIXATIONS HEAD	RBG Systems Mgt.	Ορειαιίστο	VIOG FIGSIUGIII
ORANTE	ALMA LUZ	GARCIA	DIVISION HEAD	Division	Retail Banking	Vice President
PONCON	CELESTE	CAULITAN	BUSINESS	Graanhalt	Potoil Ponkina	Vice President
BONGON	CELESTE		MANAGER BUSINESS	Greenbelt	Retail Banking	Vice President
CACHO	NANCY	TING	MANAGER	Caloocan	Retail Banking	Vice President
		011.4	RELATIONSHIP	Division , Wealth		
ABENDANO	STEPHANIE	SIM	MANAGER 3 AUDIT CLUSTER	Management Segment	Wealth Management Office of the Group	Vice President
MAGCAMIT	EDUARDO	LABAY	HEAD BUSINESS	Cluster	Head- Internal Audit	Vice President
CATARUNGAN	EUNICE	LOPEZ	MANAGER	Roosevelt	Retail Banking	Vice President
				Office of the District		
DE000::	DOO!T!	TABLES	DISTRICT SALES	Sales DirectorNorth	D + 7 D + 11	\ <i>t</i> . 5 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
PECSON	ROSITA	TARUC	DIRECTOR BUSINESS	West Luzon	Retail Banking	Vice President
CAPUCAO	EVELYN	DUMLAO	MANAGER	BiñanLiip	Retail Banking	Vice President
			DEPARTMENT	ATM Settlement &		
DUPAYA JR	CONRADO	TANG	HEAD	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
			-			

			DISTRICT SERVICE	North and Central Metro		
ASUNCION	MA AMADEA	DE JESUS	HEAD	Manila Service Region	Retail Banking	Vice President
			BUSINESS			
CHUA	JEANIE	ARIATE	MANAGER BUSINESS	Del Monte	Retail Banking	Vice President
CRUZ	ROSE ANNE	MANIAGO	MANAGER	Alabang	Retail Banking	Vice President
MONTE DE			BUSINESS	Calamba Premier Int'l		
RAMOS JR	ANGEL	ALONZO	MANAGER	Park	Retail Banking	Vice President
011100	DELII ALI	CAPANGPA	DISTRICT SERVICE	Western and Eastern	0	Mine Descriptions
SUICO	DELILAH	NGAN	HEAD BUSINESS	Visayas Service Region	Operations	Vice President
GABATAN	RODNEY	ONG	MANAGER	Laguna Technopark	Retail Banking	Vice President
	RAYMOND		RELATIONSHIP	Corporate Banking		
CIRUJANO	ANTHONY	MENDOZA	MANAGER DEPARTMENT	SegmentDivision	Corporate Banking	Vice President
DY	ROMEO	DE GUZMAN		RBG Systems Support Department	Retail Banking	Vice President
21	ROMEO	DE COLIVIA (14	SR. PORTFOLIO	Foreign Investment	rtotali Bariting	VIOOTTOOIGOTE
LAGUSTAN	JEROME	DE JESUS	MANAGER	Portfolio Department	Treasury	Vice President
			DEPARTMENT	Marketing Support		
ARMADA	LETICIA		HEAD	Services Department Economics & Industry	Retail Banking	Vice President
RICAFORT	MICHAEL	LAXAMANA	DIVISION HEAD	Division	Corporate Planning	Vice President
			211101011112712	FX Swaps & Forward	o o por ato r iai i i i i g	Tioo i rooidoni
GUERRERO	GEORGE NEIL	PARDUCHO	TRADER	Desk	Treasury	Vice President
00	D'ANOELO	T 4 N I	TDADED	Domestic Interest Rate	T	Mine Descriptions
СО	D`ANGELO	TAN	TRADER DEPARTMENT	Risk Division Customer Experience	Treasury	Vice President
FERNANDEZ	LANIE	BENDAL	HEAD	Department	Retail Banking	Vice President
				ATM Business	Ŭ	
	MICHAEL			Development		
BUSTAMANTE	ANTHONY	CAPISPISAN	SECTION HEAD LENDING	Department	Operations	Vice President
			DEPARTMENT	Mindanao Lending		
GONZAGA	RICARDO	BOLARIO	HEAD	Center	Corporate Banking	Vice President
				Program Marketing and		
TOLEDO	NEDICCA	CDUZ	DIVICION LIEAD	Product Development	Composeto Donkina	Vice Dresident
TOLEDO	NERISSA ROSSANA	CRUZ	DIVISION HEAD	Division Emerging Corporates	Corporate Banking	Vice President
ORTIZ	LEONORA	HENSON	DIVISION HEAD	SegmentDivision	Corporate Banking	Vice President
STA ANA	MARIPAZ	DE JESUS	DIVISION HEAD	Credit Policy Division	Credit Management	Vice President
				0	Office of the	
VERGARA	DENNIS	REAL	DIVISION HEAD	Customer Analytics Division	President & Chief Executive Officer	Vice President
VERGARA	DENINO	KLAL	BUSINESS	DIVISION	Executive Officer	Vice i resident
EUGENIO	CATALINO	NAVARRO	MANAGER	Banawe	Retail Banking	Vice President
	MARIE		RELATIONSHIP	Corporate Banking		
MESINA	RORECEJACK	RAMIREZ DEOCAREZ	MANAGER BUSINESS	SegmentDivision	Corporate Banking	Vice President
MINA	LINDA	A	MANAGER	Mandaluyong	Retail Banking	Vice President
			BUSINESS	Malayan Plaza (Ortigas	<u></u>	
TOLENTINO	MARIA LENY	PO	MANAGER	Center)	Retail Banking	Vice President
DIZON	MADIELLA DUEA	DVI VDOS	BUSINESS MANAGER	Tektite	Potail Banking	Vice President
DIZUN	MARIELLA RHEA	PALAPOS	BUSINESS	I GVIIIG	Retail Banking	Vice President
			SYSTEMS	Business Systems		
MACARAIG	LOUCHELLE	RECIO	SPECIALIST	Analysis Department	Operations	Vice President
MACCINIC	OFOU IO ENDIGO	DADLO	DISTRICT SERVICE	South Metro Manila	Detail Dealting	Vice Dresident
MAGSINO	CECILIO ENRICO	PABLO	HEAD	Service Region ICARD Support	Retail Banking	Vice President
MAKABALI	MA LOURDES	CASIMIRO	OPERATIONS HEAD		Operations	Vice President
			BUSINESS	100000000000000000000000000000000000000		
DESALES	JO-ANNE	REYES	MANAGER	Frontera Verde	Retail Banking	Vice President
CACAA	POWELL	DIJENO	DISTRICT SALES	Office of the District	Potoil Popleina	Vice President
GAGAA	ROWELL MARIA CHRISTINA	BUENO	DIRECTOR	Sales DirectorNegros Global Transaction	Retail Banking Global Filipino	Vice President
PANTE	ROSE	VARONA	DIVISION HEAD	Banking Group	Banking Segment	Vice President
				Financial and Business		
OLIVA	MICHAEL	GAFFUD	DIVISION HEAD	Planning Division	Corporate Planning	Vice President
SIHTAN	IRENE	TY	RELATIONSHIP MANAGER	Chinese Banking Segment Division	Corporate Banking	Vice President
OILLIVIA	IIIVEINE	<u> </u>	INVINUGEL	oegineni Division	porporate banking	AICE LIESINGHI

				Office of the District		
			DISTRICT SALES	Sales Director-		
REYES	ALMA	DAVID	DIRECTOR	Pampanga	Retail Banking	Vice President
			BUSINESS			
DUYAN	ELIZABETH	DELLOSA	MANAGER	Lucena	Retail Banking	Vice President
			RELATIONSHIP	Wealth Management-		
OSMENA	MARIETTA	REYES	MANAGER 3	Provincial	Wealth Management	Vice President
			SECURITY		Office of the	
DATAIO	NOTI	LACAMBACA	OPERATIONS	Oit	President & Chief	Mine Descriptions
PATAJO	NOEL	L	OFFICER REGIONAL SERVICE	Security Western and Fastern	Executive Officer	Vice President
GOLEZ	RAYMUND	CUSTODIO	HEAD	Visayas Service Region	Operations	Vice President
GOLLZ	KATWOND	COOTOBIO	LENDING	visayas dervice region	Орегацогіз	VICE I TESIGETIC
			DEPARTMENT	North Luzon Lending		
ALONSO	CHARLITO	TUBES	HEAD	Center	Corporate Banking	Vice President
			BUSINESS			
EBORA	NONOY	BICOL	MANAGER	Batangas	Retail Banking	Vice President
					Corporate Risk	
	0.10.07.44.		D. 110101111515	Corporate Risk	Management	
SAN JUAN	CHRISTIAN	DEMESA	DIVISION HEAD	Management Services	Services	Vice President
MALIG	JOY	OBLIGACIO N	OPERATIONS HEAD	Credit and Loans Services Department	Operations	Vice President
IVIALIG	CARLOS		ASSET QUALITY	Services Department	Operations	VICE FIESIGEIII
ROA	FRANCISCO	AN	OFFICER	Asset Quality Division	Credit Management	Vice President
	. 10 01000	, ,	DEPARTMENT	Data Center Operations	S. Sait Managomont	1.00 i rooidoni
NIEVA JR	PACIFICO	ARCEO	HEAD	Department	ITSSG	Vice President
			RELATIONSHIP	Division , Wealth		
BAYLON	JENNY	ONG	MANAGER 3	Management Segment	Wealth Management	Vice President
			RELATIONSHIP	South Luzon Lending		
YU	CHARLOTTE	SO	MANAGER	Center	Corporate Banking	Vice President
D.1.1.00	D 4 4 411	055) (1) (10	RELATIONSHIP	Division , Wealth	101 111 114	\r, \tau_1 \tau_2 \tau_1 \tau_2 \tau_1 \tau_2 \t
RAMOS	RAMIL	SERVINIO	MANAGER 3 BUSINESS	Management Segment	Wealth Management	Vice President
			SYSTEMS	Business Systems		
TENORIO	CYNTHIA	SEGARRA	SPECIALIST	Analysis Department	Operations	Vice President
TENORIO	O TIVITIDA	OLO/WITO	OI LOINLIOT	7 tharyolo Department	Operations	VIOC I TOSIGOTIC
				Office of the Division		
				HeadGeneral Accounting		
KABIGTING	TRISTAN JOHN	ARCEO	DIVISION HEAD	and Services	Controllership	Vice President
				Compliance		
			HEAD, AMLA	Office/Regulatory Affairs	Legal & Regulatory	
ROGERO	LAURINDA	RENTUZA	DEPARTMENT	Division	Affairs	Vice President
ESGUERRA	SHERWIN	ACUPAN	BUSINESS MANAGER	Quezon Avenue	Retail Banking	Vice President
ESGUERRA	SHERWIN	ACUPAIN	WANAGER	GTBBusiness	Global Transaction	VICE FIESIGEIII
ABLANG	MARY ZENETTE	TANDOC	DIVISION HEAD	Development Division	Banking	Vice President
7.52 (0		17.11.200	PRODUCT	Development Division		7100 1 100100111
	CHRISTIANE		DEVELOPMENT	Office of the Group		
CANCIO	LAARNIE	RIVERA	OFFICER	HeadTrust & Investment	Trust & Investment	Vice President
			DEPARTMENT	Data Center Operations		
BAUTISTA	BANJO	ESPINO	HEAD	Department	ITSSG	Vice President
					Corporate Risk	
LAZARTE	ARLENE	OUANO	DIVISION HEAD	Operational Risk Division	Management Services	Vice President
LALANIL	AINLLINL	COANO	PROJECT	Operational INSK DIVISION	OGI VICES	VIOC I ICOIUCIIL
			MANAGEMENT	GTBBusiness Solutions	Global Transaction	
AYALIN	OMAR	LOPENA	HEAD	Division	Banking	Vice President
					Corporate Risk	
				Corporate Risk	Management	
JACINTO	LUIS	ANTONIO	DIVISION HEAD	Management Services	Services	Vice President
DEVEC	A N I A	CODIANO	DIVICION LIEAD	Alternative Banking	Oneretiens	Vice Duceid
REYES	ANA	SORIANO	DIVISION HEAD DEPARTMENT	Services Division	Operations Asset Management &	Vice President
ARCILLA	CHRISLYN	CUNAN	HEAD	Sales	Remedial	Vice President
, COILLA	FERNANDO	0014/314	112/10	Juiou	Tomodiai	VIOO I TOOIGETIL
GENEROSO	PASCUALITO	ROMERO	IT HEAD	ADDATM / ICARD	ITSSG	Vice President
			DEPARTMENT	Portfolio Management		
SINAON	RYAN ROY	WONG	HEAD	Department	Trust & Investment	Vice President
				Retail Lending and		
TOLENTINO	TED EDWARD	RAMENTO	DIVISION HEAD	Credit Division	Retail Banking	Vice President

			BUSINESS			
GONZALES	MARIA VIOLETA	MAUN	MANAGER	Clark	Retail Banking	Vice President
			LENDING			
VIII ADOCA ID	ADEL ADDO	DADIIA	DEPARTMENT	Makati Landina Cantar	Comparate Danking	Vice Dresident
VILLAROSA JR	ABELARDO	BADUA	HEAD LENDING	Makati Lending Center	Corporate Banking	Vice President
			DEPARTMENT			
ANTONIO	LEILANI ANACLETA	FACUNLA	HEAD	Ortigas Lending Center	Corporate Banking	Vice President
			LENDING			
			DEPARTMENT	South Luzon Lending		
MORADA	ROBERTO	LOPEZ	HEAD	Center	Corporate Banking	Vice President
THAZON	TEDECA	DADC	DEPARTMENT	Business Systems	Onesetiene	Vice Dresident
TUAZON	TERESA	PAPS	HEAD	Analysis Department	Operations	Vice President
ERJAS	PAULINO	GASPAR	OPERATIONS HEAD	Trust Operations	Trust & Investment	Vice President
			FOREIGN	·		
			EXCHANGE SALES	FX Sales		
ONA	JENNIFER	MALOLES	TRADER	DepartmentCommercial	Treasury	Vice President
\/A1 ED A III	JAIME JUAN	NIATIVIDAD	DIV/IOION LIEAD	Financial Planning &	Data II Danishan	Mine Descriptions
VALERA III	RAMON	NATIVIDAD	DIVISION HEAD	Administration Division Office of the Division	Retail Banking	Vice President
CRUZADO	ANNA MYCHELLE	CORPUS	BANKER	HeadConglomerate	Corporate Banking	Vice President
O NO E NO E	7 II II O I I E E E	00111 00	BUSINESS	riodacongiomorato	Corporate Barning	VIOC I TOOIGOIK
UY	JEROME	TAN	MANAGER	Sta. Mesa	Retail Banking	Vice President
			RELATIONSHIP		, and the second	
CANLAS	RENATO	LUTCHIANG		JES Division I	Corporate Banking	Vice President
MANGA	JOCELYN	ACAIN	DIVISION HEAD	Kalookan Division	Corporate Banking	Vice President
DALITICTA	IECCICA	004	RELATIONSHIP	Division , Wealth	Management	Vice Dresident
BAUTISTA	JESSICA	OSA	MANAGER 3	Management Segment	Wealth Management	vice President
				Office of the Department		
				HeadTechnical Services		
DE VERA	DENNIS	ISRAEL	DIVISION HEAD	& Credit Appraisal	Credit Management	Vice President
DINIEDA	050005	TENIOOO	PROJECT	ADD -Workflow Systems	ITO00	\" 5 \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
PINEDA	GEORGE	TENGCO	DIRECTOR	& Office Productivity ATM Business	ITSSG	Vice President
				Development		
ROXAS	RONALD JAMES	FULO	DIVISION HEAD	Department	Operations	Vice President
				New Markets & Product	Global Transaction	
PENARANDA	REY	CAGOROL	DIVISION HEAD	Development Division	Banking	Vice President
					Office of the	
\/FN000	LIZANADIE	01171441	DIV (IOLONI LIEAD	Office of the President &	President & Chief	\" 5 \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
VENGCO	LIZA MARIE	GUZMAN	DIVISION HEAD	Chief Executive Officer Network &	Executive Officer	Vice President
BERJAMIN	ANTHONY	BELO	IT DIRECTOR	Communications	ITSSG	Vice President
BEROAMIN	ANTHON	BLLO	II DIRECTOR	ATM Business	11000	VICE I TESIGETIC
	ISABEL		DEPARTMENT	Development		
FALCO	FRANCESCA	ROCES	HEAD	Department	Digital Banking	Vice President
			RELATIONSHIP	Division , Wealth		
ABELLA	FRANCES RUTH	PALACIOS	MANAGER	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 Vice President
JLL 1/1			VIOIOITILAD	Office of the District	a invodinient	rodidoni
			DISTRICT SALES	Sales DirectorBel-Air		
DY	EVANGELINE	MODINO	DIRECTOR	/South East	Retail Banking	Vice President
			BUSINESS			
CARPIO	LUZVIMINDA	ALIBUYOG	MANAGER	Valenzuela	Retail Banking	Vice President
TABUENA JR	RAMON JAIME	REYES	RELATIONSHIP MANAGER	Corporate Banking SegmentDivision	Corporate Banking	Vice President
I ABUENA JK	NAIVION JAIIVIE	IVE LES	DEPARTMENT	Account Management	Asset Management &	VICE FIESIUEIIL
GARCIA	KENNETH MARK	FRANCO	HEAD	Dept.	Remedial	Vice President
5. 11 (5), (BUSINESS	1br.		roomoni
OLALIA	CRISTETA	PINEDA	MANAGER	Balibago	Retail Banking	Vice President
				Branch Recon	-	
GENTOLIA	JOSEPH	GARCIA	OPERATIONS HEAD	Department	Operations	Vice President
DIMAANDA	MARIA	EA III AN	AUDIT CLUSTER	Chieter	Office of the Group	Vice Dresident
DIMAANDAL	BERNADETTE	FAJILAN	HEAD	Cluster	Head- Internal Audit	Vice President

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

COVER SHEET

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(Company)	TEVIL November					
	s Full Name)					
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(Business Address: No., St	rect City/ Town / Province)					
MARIA CELIA H. FERNANDEZ-ESTAVILLO	8949559					
Contact Person	Company Telephone Number					
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Month Day L E T FORM TY	TER 6 Day					
	PE Month Day Annual Meeting					
GSE						
Secondary License						
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Dept. Requiring this Doc.	Amended Articles Number / Section					
Total Amount of Borrowings						
Total No. of Stockholders	Domestic Foreign					
To be accomplished by SEC Personnel concerned						
File Number	LCU					
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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 Depa

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

37th 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.



Very truly yours,

RIZAL COMMERCIAL BANKING CORPORATION

By:

ML CUM WWW.A ATTY. MARIA CELIA H. FERNANDEZ-ESTAVILLO

Corporate Secretary