## 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)

Dec 5, 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        | 1,399,912,464   |

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

Hiring/appointment of Officers.

#### **Background/Description of the Disclosure**

Hiring/appointment of Atty. Joyce Corine O. Lacson with the rank of Vice President to fill up the Bank's additional post for Assistant Corporate Secretary

#### Resignation/Removal or Replacement

|   | Name of<br>Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for<br>Resignation/Cessation |  |
|---|-------------------|----------------------|---|--|--|
| ı | _                 | -                    | -   | -                                      |  |

#### **Election or Appointment**

|  | Name of Person                     | Position/Designation                            | Date of<br>Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of<br>Appointment<br>Election<br>(mmm/dd/yyyy) | Shareholdings in<br>the Listed<br>Company |          | Nature of<br>Indirect<br>Ownership |
|--|------------------------------------|---|--|---|---|----------|------------------------------------|
|  |                                    |   |  |   | Direct                                    | Indirect | Ownership                          |
|  | Atty. Joyce<br>Corine O.<br>Lacson | Assistant Corporate<br>Secretary/Vice President | Nov/02/2016                                      | Dec/05/2016   | -   | -        | -                                  |

#### **Promotion or Change in Designation**

| Name of<br>Person | Position/Designation |    | Date of<br>Approval | Effective Date of Change    | Shareholdings in the Listed Company |          | Nature of Indirect<br>Ownership |
|-------------------|----------------------|----|---------------------|-----------------------------|-------------------------------------|----------|---------------------------------|
| reison            | From                 | То | (mmm/dd/yyyy)       | (mmm/dd/yyyy) (mmm/dd/yyyy) | Direct                              | Indirect | Ownership                       |
| _                 | -                    | -  | -                   | -                           | -                                   | -        | -                               |

#### Other Relevant Information

Please see attached.

#### Filed on behalf by:

| Name        | Jennifer Balba |  |
|-------------|----------------|--|
| Designation | Manager        |  |
|             |                |  |

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#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- December 5, 2016
   Date of Report (Date of earliest event reported)
- 2. SEC Identification Number <u>17514</u> 3. BIR TIN <u>320-000-599-</u>760
- 4. RIZAL COMMERCIAL BANKING CORPORATION
  Exact name of registrant as specified in its charter
- 5. Philippines 6. Sec Use only)
  Province, country or other
  jurisdiction of incorporation Industry Classification Code
- 7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City
  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

Title of Each Class

Common Stock P10.00 par value 1,399,912,464 (as of December 5, 2016)

11. Indicate the item numbers reported herein: Item 9

#### Item 9. Other Events.

This is to advise the Securities and Exchange Commission and the Philippine Stock Exchange of the hiring/appointment of Atty. Joyce Corine O. Lacson with the rank of Vice President to fill up the Bank's additional post for Assistant Corporate Secretary.

Atty. Lacson has sixteen (16) years of professional experience in arbitration and alternative dispute resolution, corporate rehabilitation and insolvency, and banking and securities litigation. Prior to RCBC, she served as Assistant Chief Legal Counsel and Vice President for Litigation of the Government Service Insurance System, Consultant to the Securities and Exchange Commission, and Senior Associate of the Angara Abello Concepcion Regala & Cruz Law Offices.

She obtained her Juris Doctor in 2001 from the Ateneo de Manila University School of Law in 2001 and her Bachelor of Science, major in Psychology from the same University in 1993.

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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: December 5, 2016

MA. CHRISTINA P. ALVAREZA Corporate Information Officer