

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)

Jun 27, 2017

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	1,399,915,876

11. Indicate the item numbers reported herein

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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

Item approved by the Board on June 27, 2017

Background/Description of the Disclosure

The Board of Directors, in its regular meeting held on June 27, 2017, approved the Concurrent and interlocking appointment of Atty. Jocelyn Grace N. Navato as Corporate Secretary of RCBC Leasing and Finance Corporation/RCBC Rental Corporation and of Rizal Microbank.

Other Relevant Information

The amendment is merely to complete the details in the attachment pertaining to the annual stockholders' meeting (inclusion of the name of Lilia R. Bautista among the elected directors) and organizational meeting (inclusion of the names of the Chairperson of the Board, Vice Chairperson, President/CEO, Treasurer, Corporate Secretary, and Assistant Corporate Secretaries. These meetings were held on the same day as the Board Meeting, i.e. June 27, 2017.

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary

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, 2017
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 Outstanding and Amt. of Debt O/S</u>
Common Stock, P10.00 par value	1,399,915,876 (as of June 27, 2017)
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 on June 27, 2017.

Regular Meeting of the Board of Directors

1. Promotion/appointment of the Officers effective 01 July 2017, subject to the final approval/confirmation of the Monetary Board of Bangko Sentral ng Pilipinas:

From Senior Vice President to First Senior Vice President

Alberto N. Pedrosa
Joseph Colin B. Rodriguez

From First Vice President to Senior Vice President

Lalaine I. Bilaos
Emmanuel Mari K. Valdes
Honorata V. Po

2. Concurrent and interlocking appointment of Atty. Jocelyn Grace N. Navato (RCBC, Assistant Corporate Secretary) as Corporate Secretary of RCBC Leasing and Finance Corporation/RCBC Rental Corporation and of Rizal Microbank.
3. Appointment of Ms. Ana Luisa S. Lim, Executive Vice President as Officer-In-Charge of the Regulatory Affairs Group, effective 01 July 2017 in view of the resignation of Atty. Richard David C. Funk III.

Annual Stockholders' Meeting

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

As Regular Directors

Ms. Helen Y. Dee
Mr. Cesar E. A. Virata
Mr. Gil A. Buenaventura
Mr. Tze Ching Chan
Mr. Richard G.A. Westlake
Mr. John Law
Mr. Yuh-Shing (Francis) Peng
Atty. Florentino M. Herrera

As Independent Directors

Mr. Armando M. Medina
Mr. Juan B. Santos
Mr. Melito S. Salazar, Jr.
Atty. Adelita A. Vergel De Dios
Mr. Gabriel S. Claudio
Mr. Vaughn F. Montes
Ms. Lilia R. Bautista

2. Approval of the 2016 Annual Report and 2016 Audited Financial Statements; and
3. Appointment of Punongbayan & Araullo as the Bank's external auditor for the fiscal year 2017.

Organizational Board of Directors Meeting:

1. Appointment of Corporate Officers:
 Mr. Gil A. Buenaventura - President and Chief Executive Officer
 Mr. Chester Y. Luy - Treasurer
 Atty. George Gilbert G. dela Cuesta - Corporate Secretary
 Atty. Joyce Corine O. Lacson - Assistant Corporate Secretary
 Atty. Jocelyn Grace N. Navato - Assistant Corporate Secretary
 Various Officers - please see attached list

2. Appointment the following as Members of the Advisory Board:
 Ms. Yvonne S. Yuchengco
 Mr. Francis C. Laurel

3. Appointment of Ms. Helen Y. Dee as Chairperson, and Mr. Cesar E. A. Virata as Corporate Vice-Chairperson.

4. Appointment of the following as Chairpersons and Members of the Various Committees:

Committee	Names	Position
Executive Committee	Helen Y. Dee Gil A. Buenaventura Cesar E.A. Virata Armando M. Medina Lilia R. Bautista	Chairperson Co- Chairperson Member Member Member
Audit, Compliance and AML Committee	Melito S. Salazar, Jr. Atty. Adelita Vergel de Dios Vaughn F. Montes, Ph.D.	Chairperson Member Member
Risk Oversight Committee	Vaughn F. Montes, Ph. D Melito S. Salazar, Jr. Cesar E.A. Virata Richard G.A. Westlake John Law Juan B. Santos Mr. Gil A. Buenaventura	Chairperson Vice- Chairperson Member Member Member Member Member - Observer
Trust Committee	Juan B. Santos Gil A. Buenaventura Cesar E.A. Virata Armando M. Medina Lourdes M. Ferrer	Chairperson Member Member Member Member

Corporate Governance Committee	Atty. Adelita A. Vergel de Dios Mr. Melito S. Salazar, Jr. Mr. Vaughn F. Montes, Ph.D. Mr. Gabriel S. Claudio Mr. Yuh-Shing (Francis) Peng	Chairperson Member Member Member Member
Technology Committee	Helen Y. Dee Gil A. Buenaventura Cesar E.A. Virata Armando M. Medina Vaughn F. Montes, Ph.D.	Chairperson Member Member Member Member
Personnel Evaluation and Review Committee	Helen Y. Dee Rowena F. Subido Atty. George Gilbert G. dela Cuesta Florentino M. Madonza Margarita B. Lopez Jonathan C. Diokno Regino V. Magno	Chairperson Member Member Member Member Member Member
Related Party Transactions Committee	Armando M. Medina Atty. Adelita A. Vergel De Dios Yuh-Shing (Francis) Peng Gabriel S. Claudio Juan B. Santos	Chairperson Member Member Member 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 2017

Ma. Christina P. Alvarez

MA. CHRISTINA P. ALVAREZ
Corporate Information Officer