

# 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)  
Feb 2, 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  
(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	1,399,912,847

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*

### Subject of the Disclosure

Items approved by the Board on January 30, 2017

### Background/Description of the Disclosure

The Board of Directors, in its regular meeting held on January 30, 2017, approved the following:

1. Appointment of Atty. Richard David C. Funk II as Chief Compliance Officer with the rank of First Senior Vice President. Atty. Funk replaces Atty. Rafael Danilo Ranil M. Reynante who tendered his resignation from the Unibank given his appointment as Chief Legal Counsel to a Government Financial Institution.
2. Appointment of Mr. Juan Gabriel R. Tomas IV as Customer Service Support Segment Head, Operations Group, with the rank of Senior Vice President.
3. Appointment of Ms. Maria Cecilia F. Natividad as Group Head, Marketing Group, with the rank of Senior Vice President.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Atty. Rafael Danilo Ranil M. Reynante	Chief Compliance Officer	Jan/31/2017	To pursue other endeavors

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Atty. Richard David C. Funk II	Chief Compliance Officer/First Senior Vice President	Jan/30/2017	Feb/01/2017	0	0	Not Applicable
Juan Gabriel R. Tomas IV	Customer Service Support Segment Head/Senior Vice President	Jan/30/2017	Feb/01/2017	0	0	Not Applicable
Maria Cecilia F. Natividad	Group Head, Marketing Group/Senior Vice President	Jan/30/2017	Mar/06/2017	0	0	Not Applicable

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

Please see attached.  
amendments are typo errors "Funk III" to "Funk II", addition of Maria before Cecilia F. Natividad, and "Aty" to "Atty"

**Filed on behalf by:**

<b>Name</b>	Joyce Lacson
<b>Designation</b>	Assistant Corporate Secretary