## **COVER SHEET**

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|                           | GSED Secondary License Type, If Applicable |      |            |      |      |           |      |               |            |                                 |           |       |          |                      |       |          |          |  |          |     |      |             |                |    |  |  |
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| Dept. Requiring this D    |  | A    |            |      |      |           |      |               |            | Amended Articles Number/Section |           |       |          |                      |       |          |          |  |          |     |      |             |                |    |  |  |
|                           |  |      |            |      |      |           |      |               |            |                                 |           |       |          |                      |       |          |          |  |          |     |      |             |                |    |  |  |
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| 762                       |  |      |            |      |      |           |      |               |            |                                 |           |       |          |                      |       |          |          |  |          |     |      |             |                |    |  |  |
| Total No. Of Stockholders |  |      |            |      |      |           |      | Domestic      |            |                                 |           |       |          |                      |       | Foreign  |          |  |          |     |      |             |                |    |  |  |
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| File Number               |  |      |            |      |      |           |      |               | LC         | CU                              |           |       |          |                      |       |          |          |  |          |     |      |             |                |    |  |  |
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| STAMPS                    |  |      |            |      |      |           |      |               |            |                                 |           |       |          |                      |       |          |          |  |          |     |      |             |                |    |  |  |
| SIANTS                    |  |      |            |      |      |           |      |               |            |                                 |           |       |          |                      |       |          |          |  |          |     |      |             |                |    |  |  |
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## 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. October 30, 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
  jurisdiction of incorporation Industry Classification Code
- 7. <u>6819 Ayala cor. Gil J. Puyat Ave., Makati City</u> <u>0727</u> Address of principal office Postal Code
- 8.  $\frac{894-9000}{\text{Registrant's telephone number, including area code}}$
- 9.  $\frac{\text{Not Applicable}}{\text{Former name or former address, if changed since last report}}$
- 10. Securities registered pursuant to Sections 4 and 8 of the RSA

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

1,399,915,971 (as of Oct 30, 2017)

11. Indicate the item numbers reported herein: <a href="Item">Item</a> 9

Item 9. Other Events.

The Board of Directors at the regular meeting held on October 30, 2017 approved the following:

1. Appointment of Mr. Gabriel S. Claudio, in place of Mr. Gil A. Buenaventura, to the Anti-Money Laundering Committee of the Board.

Mr. Gabriel S. Claudio, an independent director of the Bank, is taking the place of Mr. Gil A. Buenaventura in the Board's Anti-Money Laundering Committee. This is to ensure that the majority of the members of the Board's Anti-Money Laundering Committee is comprised of independent directors.

## 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: October 30, 2017

M. Christina P. Alvareza Corporate Information Officer