## 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)

Sep 25, 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	1,399,915,971			

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

Approved during the September 25, 2017 Regular Meeting of the Board - Appointment of Mr. Arlon B. Reyes as Segment Head, Local Corporates, National Corporate Banking Group, with the rank of Senior Vice President

#### Background/Description of the Disclosure

The Board of Directors, in its regular meeting held on September 25, 2017, approved the Appointment of Mr. Arlon B. Reyes as Segment Head, Local Corporates, National Corporate Banking Group, with the rank of Senior Vice President.

Mr. Reyes has over twenty three (23) years of professional experience gained from financial institutions with extensive experience in banking coverage and initiation. He is proficient in global capital financing, financial crime management, mergers and acquisitions, loan syndication, structured finance, derivatives and treasury products, trade finance, credit and lending, and traditional commercial banking products. His employment background includes being a Relationship Manager for Global Banking & Markets, with the rank of Senior Vice President, in The Hongkong and Shanghai Banking Corporation Limited. Prior to that, he was the Head for China and Foreign Branches Business Development, and Relationship Manager and Team Leader for the Conglomerates Division of the Metropolitan Bank and Trust Co.

Mr. Reyes graduated from the University of the Philippines, Diliman in 1994 with a degree in BS Economics. He secured his Master of Business Administration from the same university in April 2001.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	the	oldings in Listed npany	Nature of Indirect
reison		(пппп/аа/уууу)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Arlon B. Reyes	SVP/Segment Head, Local Corporates-National Corporate Banking Group	Sep/25/2017	Jan/08/2018	-	-	-

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

Name of	Position/Desi	gnation	Date of Approval	Effective Date of Change		gs in the Listed mpany	Nature of Indirect
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership

-	-	-	-	-	-	-	-				
Other Releva	ant Information	l									
Please see	Please see attached.										
Filed on beha	alf by:										
Filed on beha	alf by:		Jo	oyce Lacson							

### 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. <u>September 25, 2017</u>
  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. CSec 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. <u>894-9000</u>
  Registrant's telephone number, including area code
- 9. <u>Not Applicable</u>
  Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 4 and 8 of the RSA

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors at the regular meeting held on September 25, 2017 approved the following:

- 1. Appointment of Mr. Arlon B. Reyes as Segment Head, Local Corporates, National Corporate Banking Group, with the rank of Senior Vice President.
- Mr. Reyes has over twenty three (23) years of professional experience gained from financial institutions with extensive experience in banking coverage and initiation. He is proficient in global capital financing, financial crime management, mergers and acquisitions, loan syndication, structured finance, derivatives and treasury products, trade finance, credit and lending, and traditional commercial banking

products. His employment background includes being a Relationship Manager for Global Banking & Markets, with the rank of Senior Vice President, in The Hongkong and Shanghai Banking Corporation Limited. Prior to that, he was the Head for China and Foreign Branches Business Development, and Relationship Manager and Team Leader for the Conglomerates Division of the Metropolitan Bank and Trust Co.

Mr. Reyes graduated from the University of the Philippines, Diliman in 1994 with a degree in BS Economics. He secured his Master of Business Administration from the same university in April 2001.

#### **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: September 25, 2017

MA. CHRISTINA P. ALVAREZ
Corporate Information Officer