

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. November 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 | 1,399,916,364 (as of Nov 27, 2017) |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors at the regular meeting held on November 27, 2017 approved the following:

1. **Increase in Authorized Capital Stock**, particularly the increase in the Authorized Common Shares to 2.6 Billion from 1.4 Billion with par value of P10.00 per share).

2. **Amendment of Article Seventh of the Articles of Incorporation** to reflect the increase of Authorized Common Shares to 2.6 Billion from 1.4 Billion with par value of P10.00 per share).

3. **Holding of a Special Stockholder's Meeting on January 29, 2018** to submit for stockholders' approval the Increase in Authorized Capital Stock and the corresponding Amendment of the Articles of Incorporation.

4. **Secondment of Mr. Joseph Colin B. Rodriguez to RCBC Forex Corporation as President & Chief Executive Officer.**

Mr. Rodriguez is a seasoned banker with more than 25 years of banking experience, particularly in Treasury and Investment banking. He has been with RCBC since 2007 where he held various roles such as Head of Institutional Relationship Management Division and Head of Foreign Exchange Risk Division in RCBC's Treasury Group. In 2011, he was seconded to RCBC Savings Bank and appointed as its Treasurer for more than 3 years. In March 2015, he was appointed President of RCBC Forex Corporation. Prior to RCBC, he held various treasury management roles in PNB, ING Bank and CityTrust.

He graduated from De La Salle University with a degree in Bachelor of Arts major in Political Science and Bachelor of Science in Commerce major in Marketing Management.

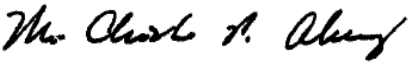
Mr. Rodriguez currently acts as Treasurer of RCBC Savings Bank and will concurrently maintain this position while also acting as President & Chief Executive Officer of RCBC Forex Corporation.

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: November 27, 2017


MA. CHRISTINA P. ALVAREZ
Corporate Information Officer
