

*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 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Directors' Attendance for 2017
<b>Report Period/Report Date</b>	Jan 5, 2018

<b>Description of the Disclosure</b>
Directors' Attendance for 2017 in Meetings of the Board and Board Level Committees as submitted to the SEC. Please see attached

**Filed on behalf by:**

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



101052018000733



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Mark Anthony R. Osen  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : January 05, 2018 10:33:45 AM  
**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. 0000017514  
Company Name RIZAL COML. BANKING CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 101052018000733  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered January 03, 2018  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

**COVER SHEET**

1 7 5 1 4

SEC Registration Number

R I Z A L C O M M E R C I A L B A N K I N G C O R P

(Company's Full Name)

6 8 1 9 R C B C P L A Z A A Y A L A A V E C O R

S E N G I L P U Y A T A V E M A K A T I C I T Y

(Business Address: No., Street City/ Town / Province)

**Atty. Claribelle S. Bautista-Perez**  
Contact Person

894-9000  
Company Telephone Number

Month

Day

L E T T E R  
FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS



03 January 2018

**Assistant Director Rachel Esther J. Gumtang-Remalante**  
*OIC - Corporate Governance and Finance Department*  
**THE SECURITIES AND EXCHANGE COMMISSION**  
 G/F Secretariat Building  
 PICC Complex, Roxas Boulevard  
 Pasay City, 1307

Re : ***Attendance of the Board of Directors  
 for the Calendar year 2017***

Dear Assistant Director Gumtang-Remalante:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, please find below details of the attendance of the Board of Directors of Rizal Commercial Banking Corporation in regular and special meetings of the Board and Board-level Committees:

DIRECTORS	BOARD		% BOARD	EXCOM		TRUST		TECH		PERC		ACC		ROC		CG		RPT		AML		TOTAL		% TOTAL
	M	A		M	A	M	A	M	A	M	A	M	A	M	A	M	A	M	A	M	A	M	A	
HELEN Y. DEE	17	15	88.24%	48	39			11	10	3	3											79	67	84.81%
CESAR E.A. VIRATA*	17	17	100.00%	48	45	12	11	11	9				8	8								96	90	93.75%
GIL A. BUENAVENTURA**	16	16	100.00%	48	45	12	12	11	8										3	2		90	83	92.22%
TZE CHING I. CHAN	17	13	76.47%																			17	13	76.47%
RICHARD G.A. WESTLAKE	17	16	94.12%										11	10								28	26	92.86%
YUH-SHING (FRANCIS) PENG	17	14	82.35%											12	7	10	8					39	29	74.36%
JOHN LAW	17	14	82.35%											11	8							28	22	78.57%
FLORENTINO M. HERRERA III	17	16	94.12%																	5	4	22	20	90.91%
ARMANDO M. MEDINA	17	15	88.24%	48	46	12	11	11	10									10	10	5	5	103	97	94.17%
MELITO S. SALAZAR, JR.	17	16	94.12%									26	25	11	9	12	9					66	59	89.39%
ADELITA A. VERGEL DE DIOS	17	12	70.59%									26	21		12	11	10	8				65	52	80.00%
JUAN B. SANTOS	17	16	94.12%				12	10						11	9			10	10			50	45	90.00%
LILIA R. BAUTISTA	17	17	100.00%	48	46																	65	63	96.92%
GABRIEL S. CLAUDIO***	17	15	88.24%												12	10	10	10	2	2		41	37	90.24%
VAUGHN F. MONTES	17	16	94.12%					11	10			26	24	11	11	12	12					77	73	94.81%

M = NUMBER OF MEETINGS

A = MEETINGS ATTENDED

\* Resigned from ROC on 25 September 2017

\*\* Resigned from AML on 30 October 2017

\*\*\* Appointed to AML Committee on 30 October 2017

Very truly yours,



We believe in you.

**RIZAL COMMERCIAL BANKING CORPORATION**

By:

**MS. ANA LUISA S. LIM**

*Chief Compliance Officer*

**ATTY. GEORGE GILBERT G. DELA CUESTA**

*Corporate Secretary*