

# 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)

Jun 25, 2018

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

-

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	1,399,918,397

11. Indicate the item numbers reported herein

-

*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 in the June 25, 2018 Board of Directors' Meeting

### Background/Description of the Disclosure

1. Promotion/appointment of the Officers effective 01 July 2018, subject to the final approval/confirmation of the Monetary Board of Bangko Sentral ng Pilipinas:

From Senior Vice President to First Senior Vice President  
Florentino M. Madonza

From First Vice President to Senior Vice President  
Jose Marie P. Borromeo  
Elvira D. Soriano  
Maria Teresa C. Velasco  
Paula Fritzie C. Zamora

2. Appointment of Ms. Remedios M. Maranan, First Senior Vice President, as Deputy Group Head of Operations effective July 1, 2018.

3. Appointment of Mr. Redentor C. Bancod, Senior Executive Vice President as Chief of Staff and Group Head of Operations and Information Technology Shared Services effective July 1, 2018.

4. Appointment of Mr. Mario T. Miranda as First Senior Vice President, Trust Officer and Group Head of Trust and Investments..

5. Appointment of Atty. Isagani A. Cortes as Senior Vice President and Deputy Group Head for Regulatory Affairs..

### 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 (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Mario T. Miranda	First Senior Vice President, Trust Officer and Group Head of Trust and Investments	Jun/25/2018	Jul/1/2018	-	-	-

Atty. Isagani A. Cortes	Senior Vice President and Deputy Group Head for Regulatory Affairs	Jun/25/2018	Oct/1/2018	-	-	-
-------------------------	--	-------------	------------	---	---	---

**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	
Florentino M. Madonza	Senior Vice President	First Senior Vice President	Jun/25/2018	Jul/1/2018	-	-	-
Jose Marie P. Borromeo	First Vice President	Senior Vice President	Jun/25/2018	Jul/1/2018	-	-	-
Elvira D. Soriano	First Vice President	Senior Vice President	Jun/25/2018	Jul/1/2018	-	-	-
Maria Teresa C. Velasco	First Vice President	Senior Vice President	Jun/25/2018	Jul/1/2018	-	-	-
Paula Fritzie C. Zamora	First Vice President	Senior Vice President	Jun/25/2018	Jul/1/2018	-	-	-
Remedios M. Maranan	SPECIAL ASST. TO RBG HEAD FOR BUSINESS CONTROLS	Deputy Group Head of Operations	Jun/25/2018	Jul/1/2018	-	-	-
Redentor C. Bancod	Chief of Staff and Group Head of Information Technology Shared Services	Chief of Staff and Group Head of Operations and Information Technology Shared Services	Jun/25/2018	Jul/1/2018	-	-	-

**Other Relevant Information**

Appointments are subject to BSP confirmation as may be required.

**Filed on behalf by:**

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