





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,

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## 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

