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 ACGR-2 - Update on Annual Corporate Governance Report Reference: Revised Code of Corporate Governance of the Securities and Exchange Commission and SEC Memorandum Circular No. 1 and 12 Series of 2014

Description of the Disclosure

Consolidated Changes to the Annual Corporate Governance Report for the Calendar Year 2016 With corresponding Secretary's Certificate showing Board approval of the same.

Filed on behalf by:

Name

Designation

Joyce Lacson Assistant Corporate Secretary