



111052015001930



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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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 4, 2015
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 jurisdiction of incorporation Industry Classification Code
7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City 0727
Address of principal office Postal Code
8. (02)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	1,399,908,746 (as of November 4, 2015)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its regular meeting held on November 4, 2015, approved the following:

- a. **Declaration and payment of cash dividend** for the Bank's convertible preferred shares amounting to P0.059280 (US\$0.00127) per share or a total of P18,385.06. The cash dividend is payable to holders of convertible preferred shares as of December 21, 2015. Computation is shown below:

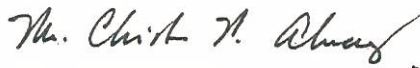
Shares Entitled to Dividend	No. of Shares Outstanding as of September 30, 2015	Dividend per share (PhP)	Amount of Dividend (PhP)
Convertible Preferred Shares	310,145	P0.05928	P18,385.06

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 4, 2015


MA. CHRISTINA P. ALVAREZ
Corporate Information Officer