

12162015001528



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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 : Donna Encarnado - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: December 16, 2015 04:17:49 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000017514

Company Name RI

RIZAL COML. BANKING CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID

112162015001528

Document Type

17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code

17-C

Period Covered

December 14, 2015

No. of Days Late

0

Department

CFD

Remarks

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. <u>December 14, 2015</u>
 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 17514 3. BIR TIN 320-000-599-760
- 4. $\frac{\text{RIZAL COMMERCIAL BANKING CORPORATION}}{\text{Exact name of registrant as specified in its charter}$
- 5. Philippines 6. (Sec Use only)
 Province, country or other
 jurisdiction of incorporation Industry Classification Code
- 7. <u>6819 Ayala cor. Gil J. Puyat Ave., Makati City</u> <u>0727</u> Address of principal office Postal Code
- 8. $\frac{(02)894-9000}{\text{Registrant's telephone number, including area code}}$
- 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

Number of Shares of Common Stock

<u>Title of Each Class</u>

Outstanding and Amt. of Debt O/S

Common Stock P10.00 par value 1,399,908,746 (as of December 14, 2015)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its special meeting held on December 14, 2015, approved the following:

- 1. Proposed 2016 Budget of RCBC;
- 2. Promotion of Mr. Raul Victor B. Tan from First Senior Vice President to Executive Vice President effective January 1, 2016.

Mr. Tan has been with RCBC since 2008. He was appointed Group Head of Retail Banking in August 2013 and Acting Treasury Group Head in March 2015. He is a seasoned banker with more than 30 years of banking experience particularly in Treasury, investment and retail banking. He graduated from the Ateneo de Manila University with the degree in BS Management and obtained his Masters in Business Administration from Fordham University.

December 14 Board Page * 2 *

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

> > Ma. Christina P. Alvarez M Corporate Information Officer

Date: December 14, 2015