

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. May 16, 2014
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. 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	1,275,658,638 (as of 16 May 2014)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

Please be advised that the regular Stockholders' Meeting of RCBC will be held on **June 30, 2014** at 4:00 P.M. at Alfonso Sycip Executive Lounge, 47th Floor, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue corner Sen. Gil Puyat Avenue, Makati City. Stockholders of record as of **May 30, 2014** shall be entitled to vote at the said meeting.

The Agenda is as follows:

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on June 24, 2013
2. Approval of the Annual Report and the Audited Financial Statement for 2013
3. Ratification of the actions and proceedings of the Board of Directors, different Committees and Management during the year 2013
4. Election of Directors
5. Appointment of External Auditor
6. Confirmation of significant transactions with DOSRI and related parties
7. Amendment of Article Third of the Amended Articles of Incorporation on Principal Office Address
8. Such other matters as may properly come before the meeting

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 : May 16, 2014


MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

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