

COVER SHEET

1 7 5 1 4

S.E.C. Registration Number

R I Z A L C O M M E R C I A L B A N K I N G

C O R P O R A T I O N

(Company's Full Name)

6 8 1 9 A Y A L A A V E N U E C O R N E R G I L

P U Y A T A V E N U E M A K A T I C I T Y

(Business Address: No. Street City/ Town/ Province)

MA. CHRISTINA P. ALVAREZ

Contact Person

894-94-57

Company Telephone Number

SEC FORM 17-C

1 2 3 1

Month Day Fiscal Year

FORM TYPE

0 6

Month Day Annual Meeting

GSED

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

831

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

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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. March 25, 2013  
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

Number of Shares of Common Stock  
Title of Each Class      Outstanding and Amt. of Debt O/S  
Common Stock, P10.00 par value 1,140,857,133 (as of 25 Mar 2013)

11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Events.**

The Board of Directors, in its regular meeting held on 25 March 2013, approved the following:

- a. **Declaration and payment of cash dividends** amounting to P1.00 per share, or a total of approximately P1.140 Billion and P342.0 Thousand payable to holders of Common Class shares and Preferred Class shares respectively, subject to the **final approval** of the Bangko Sentral ng Pilipinas. Computation is shown below:

Shares Entitled to Dividend	No. of Shares Outstanding as of March 8, 2013	Dividends per share (PhP)	Amount of Dividends (PhP)
Common Shares	1,140,857,133	P1.00	P1,140,857,133
Preferred Shares	342,082	P1.00	P342,082
Total	1,141,199,215	<b>P1.00</b>	<b>P1,141,199,215</b>

- b. Audited Financial Statements of **Rizal Commercial Banking Corporation** and **RCBC-Trust and Investments Group** as of year ended December 31, 2012, as prepared by Punongbayan & Araullo, subject to the final approval of the stockholders.
  
- c. Sale of the Bank's 34.8% stake in RCBC Realty to a consortium comprising of Pan Malayan Management and Investment Corporation and House of Investments for a minimum valuation of Php 4.31 Billion and a maximum valuation of Php 5.48 Billion.

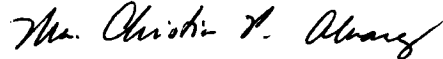
**SIGNATURES**

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 : 25 March 2013



**MA. CHRISTINA P. ALVAREZ**

Corporate Information Officer