

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

884

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

Remarks= pls. Use black ink for scanning purposes

**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. July 31, 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
- | <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 31 Jul 2013) |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its special meeting held on 31 July 2013, approved the following:

1. Appointment of Mr. Raul Victor B. Tan as Group Head - Retail Banking Group effective August 15, 2013 to replace Mr. Ismael R. Sandig who retired effective July 31, 2013.

2. Sale of the Bank's 25% shareholdings in RCBC Realty Corp. (RCBC Realty) and 49% shareholdings in RCBC Land, Inc. (RCBC Land), representing its 34.8% economic interest in RCBC Realty, to Pan Malayan Management & Investment Corporation (PMMIC), House of Investments, Inc. (HOI), and RCBC Land, Inc. (RLI). RCBC has decided to sell its economic interest in RCBC Realty in order to prepare for compliance with the Basel 3 capital guidelines.

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 : 31 July 2013

Mrs. Christina P. Alvarez

MA. CHRISTINA P. ALVAREZ
Corporate Information Officer