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

Date of Report (Date of earliest event reported)
 May 30, 2016

2. SEC Identification Number

17514

3. BIR Tax Identification No.

320-000-599-760

Exact name of issuer as specified in its charter
 RIZAL COMMERCIAL BANKING CORPORATION

- 5. Province, country or other jurisdiction of incorporation Philippines
- 6. Industry Classification Code(SEC Use Only)
- Address of principal office
 6819 Ayala cor. Gil J. Puyat Ave., Makati City Postal Code 0727
- 8. Issuer's telephone number, including area code (02)894-9000
- Former name or former address, if changed since last report Not Applicable
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common Stock	1,399,912,464	

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Rizal Commercial Banking Corporation RCB

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

S	ub	iect	of	the	Disc	osure
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Items approved during the Regular Meeting of the Board of Directors on May 30, 2016.

Background/Description of the Disclosure

Hiring of:

- 1. Ms. Margarita B. Lopez
- 2. Mr. Chester Y. Luy
- 3. Mr. Samuel V. Poblete

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect Ownership
		(ппппиаалуууу)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	First Senior Vice President and Head of the Digital Banking Group	May/30/2016	Jun/01/2016	-	-	-
Chester Y. Luy	Senior Executive Vice President and Treasurer/Head of the Treasury Group	May/30/2016	Jun/27/2016	-	-	-
Samuel V. Poblete	Senior Vice President and Head of the Branch Audit Group	May/30/2016	Jun/09/2016	-	-	-

Promotion or Change in Designation

	Name of	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership	
	Person	From To (mmm/dd/yyyy) (mmm/dd/yyy	(mmm/dd/yyyy)	Direct	Indirect	Ownership	П		
	-	-	-	-	-	-	-	-	П

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Please see attached.

Filed on behalf by:

Name	Jennifer Balba	
Designation	Manager	

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

- 2. SEC Identification Number $\frac{17514}{}$ 3. BIR TIN $\frac{320-000-599-760}{}$
- 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. <u>6819 Ayala cor. Gil J. Puyat Ave., Makati City</u> <u>0727</u> Address of principal office Postal Code
- 8. (02)894-9000
 Registrant's telephone number, including area code
- 9. <u>Not Applicable</u>
 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>

Common Stock P10.00 par value 1,399,912,464 (as of May 30, 2016)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its regular meeting held on May 30, 2016, approved the following:

1. Hiring of Ms. Margarita B. Lopez as First Senior Vice President and Head of the Digital Banking Group.

Ms. Lopez brings with her over 28 years of experience in business operations, process, product, brand, account, and technology management mostly in the banking insurance sector. She was a member of the Board of Directors and Corporate Vice President and Asia Head of Digital of Manulife Financial. She was also connected in various capacities with Philippine AXA Life, Philippine National Bank, and United Coconut Planters Bank, among others.

She graduated from the University of the Philippines with a degree of Bachelor of Computer Science in 1987 and finished her Masters in Technology Management, Business, and Industry in 2001 from the same University.

2. Hiring of Mr. Chester Y. Luy as Senior Executive Vice President and Treasurer/Head of the Treasury Group.

Mr. Luy brings with him over 24 years of extensive experience in banking as Managing Director and Head of Corporate Finance and Structured Transactions of the Bank of Singapore, and various other positions in Julius Baer, Bank of America/Merrill Lynch, Barclays Capital, HSBC Securities, and JP Morgan Chase Securities. He has served in leadership roles across several businesses with various banks in several countries.

He graduated as Magna Cum Laude in 1990 from the University of the Philippines with a degree of Bachelor of Science in Business Administration, and obtained his Masters in Business Administration degree major in Finance at J.L. Kellogg Graduate School of Management, Northwestern University in 1995.

3. Hiring of Mr. Samuel V. Poblete as Senior Vice President and Head of the Branch Audit Group.

Mr. Poblete brings with him over 31 years of extensive banking experience with focus on bank internal auditing and 4 years in branch marketing and operations. He served as the Chief Internal Auditor of Philippine Veterans Bank and was previously connected with the Bank of Commerce, Negros Navigation Co., Inc., and Sycip, Gorres, Velayo, and Company.

He graduated in 1978 from the University of the East with a degree of Bachelor of Science in Administration major in Accountancy and is a Certified Public Accountant.

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 30, 2016

MA. CHRISTINA P. ALVAREZ Corporate Information Officer

Mr. Chirt P. alux