UnionBank

UnionBank Plaza, Meralco Avenue cor. Onyx
& Sapphire Roads, Ortigas Center, Pasig City 1605

April 1, 2024

ATTY. SUZY CLAIRE R. SELLEZA
Head - Issuer Compliance and Disclosure Department
Philippine Dealing and Exchange Corp.
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, 1226 Makati City

Dear Atty. Selleza,

Attached herewith amended copy of the 2023 General Information Sheet of Union Bank of the Philippines as filed with the Securities and Exchange Commission, to reflect the updated List of Officers.

Thank you.

Very truly yours,

ATTY. JOSELITO V. BANAAG
Senior Vice President,
Corporate Secretary &
General Counsel

UnionBank

UnionBank Plaza, Meralco Avenue cor. Onyx
& Sapphire Roads, Ortigas Center, Pasig City 1605

April 1, 2024

SECURITIES AND EXCHANGE COMMISSION
SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Brgy. Bel-Air, Makati City 1209

Attention: **MR. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Re: **Amended 2023 General Information Sheet**

Gentlemen:

Attached herewith amended copy of the 2023 General Information Sheet of Union Bank of the Philippines to reflect the updated List of Officers.

Please acknowledge receipt hereof.

Very truly yours,

ATTY. JOSELITO V. BANAAG
Senior Vice President,
Corporate Secretary &
General Counsel

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2023**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: UNION BANK OF THE PHILIPPINES	**DATE REGISTERED:** August 16, 1968
BUSINESS/TRADE NAME: UNION BANK OF THE PHILIPPINES	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 36073	
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH FRIDAY OF THE MONTH OF APRIL	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-508-271-000
ACTUAL DATE OF ANNUAL MEETING: April 28, 2023	**WEBSITE/URL ADDRESS:** www.unionbankph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY	**E-MAIL ADDRESS:**
COMPLETE BUSINESS ADDRESS: UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY	**FAX NUMBER:** (02) 8636-5259

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
ubp.corporatesecretary@unionbankph.com	ubp.secregulatory@unionbankph.com	(+63) 917-8301410	(+63) 917-8567011

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./ MS. JANET A. PARAISO	**SEC ACCREDITATION NUMBER (if applicable):** Partner: 92305-SEC (Group A) Firm: 0001-SEC (Group A)	**TELEPHONE NUMBER(S):** (02) 8841-8600
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ENGAGE IN THE GENERAL BUSINESS OF AN EXPANDED COMMERCIAL BANK AND TRUST COMPANY	**INDUSTRY CLASSIFICATION:** BANKING	**GEOGRAPHICAL CODE:** 1605

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
UBP INVESTMENTS CORPORATION (formerly, Union Properties, Inc.)	AS093-009868	UnionBank Plaza, Meralco Ave. cor. Onyx St., Ortigas Center, Pasig City
CITY SAVINGS BANK, INC.	28273	Ground, 29th, and 35th Floors, UnionBank Plaza, Meralco Avenue, corner Sapphire and Onyx Streets, Ortigas Center, Brgy. San Antonio, Pasig City
UNION DATA CORP.*	C199800805	Subangdaku, Mandaue City
UBP SECURITIES, INC.**	32496	7th Floor UnionBank Building, 142 Amorsolo St., Legaspi Village, Makati City
INTERVENTURE CAPITAL CORPORATION**	0000095556	4th Floor SSS Building, Ayala Avenue, Makati City
UBX PHILIPPINES CORPORATION	CS201825913	UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, Ortigas Center, Pasig City
UNIONDIGITAL BANK INC. doing business under the name and style of "UnionDigital"	2021110033795-29	41st Floor UnionBank Plaza, Meralco corner Onyx and Sapphire Roads, Brgy. San Antonio, Ortigas Center, Pasig City, 1605, Philippines
UNIONBANK INVESTMENT MANAGEMENT AND TRUST CORPORATION doing business under the name and style of UBIMTC	2023100120625-03	23rd Floor, UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, Barangay Ugong, Pasig City, 2nd District NCR 1605

**For dissolution; **Non-operational*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

Corporate Name: **UNION BANK OF THE PHILIPPINES**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ◉ Yes ○ No

Please check the appropriate box:

1.

- ☑ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities.
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ◉ Yes ○ No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: **UNION BANK OF THE PHILIPPINES**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
Php60,307,852,380.00	Common	5,030,785,238	10.00	50,307,852,380.00
	Preferred	100,000,000	100.00	10,000,000,000.00
	TOTAL	5,130,785,238	TOTAL P	60,307,852,380.00

SUBSCRIBED CAPITAL[1]

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,907	Common	2,946,368,628		10.00	29,463,686,280.00	98.57
		TOTAL	2,946,368,628	TOTAL	TOTAL P	29,463,686,280.00	98.57

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	14	Common	603,702		10.00	6,037,020.00	0.02
British	2	Common	7,962		10.00	79,620.00	0.00
Chinese	11	Common	220,144		10.00	2,201,440.00	0.01
Canadian	1	Common	2,599		10.00	25,990.00	0.00
Indian	4	Common	2,957		10.00	29,570.00	0.00
Japanese	2	Common	19,922		10.00	199,220.00	0.00
Malaysian	1	Common	604		10.00	6,040.00	0.00
Spanish	1	Common	1,047		10.00	10,470.00	0.00
Other Alien	2	Common	42,031,953		10.00	420,319,530.00	1.41
Percentage of Foreign Equity :		TOTAL	42,890,890	TOTAL	TOTAL P	428,908,900.00	1.43
					TOTAL SUBSCRIBED P	29,892,595,180.00	100.00

PAID-UP CAPITAL[1]

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,907	Common	2,946,368,628	10.00	29,463,686,280.00	98.57
		TOTAL	2,946,368,628	TOTAL P	29,463,686,280.00	98.57

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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Chinese	11	Common	220,144	10.00	2,201,440.00	0.01
Canadian	1	Common	2,599	10.00	25,990.00	0.00
Indian	4	Common	2,957	10.00	29,570.00	0.00
Japanese	2	Common	19,922	10.00	199,220.00	0.00
Malaysian	1	Common	604	10.00	6,040.00	0.00
Spanish	1	Common	1,047	10.00	10,470.00	0.00
Other Alien	2	Common	42,031,953	10.00	420,319,530.00	1.41
		TOTAL	42,890,890	TOTAL P	428,908,900.00	1.43
				TOTAL PAID-UP P	29,892,595,180.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

[1] ***Reflecting the Outstanding Shares***

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: UNION BANK OF THE PHILIPPINES

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **ERRAMON I. ABOITIZ**	Filipino	N	C	M	Y	Chairman of the Board	Member - Corporate Governance Committee	
2. **JUSTO A. ORTIZ**	Filipino	N	M	M	Y	Vice Chairman of the Board	Member - Corporate Governance Committee	
3. **EDWIN R. BAUTISTA**	Filipino	N	M	M	Y	President & CEO		
4. **SABIN M. ABOITIZ**	Filipino	N	M	M	Y	N/A	Alternnate Member - Corporate Governance Committee	
5. **ANA MARIA A. DELGADO**	Filipino	N	M	F	Y	SEVP		
6. **SAMEL A. ABOITIZ**	Filipino	N	M	M	Y	N/A	Member - Audit Committee	
7. **JOSE EMMANUEL U. HILADO**	Filipino	N	M	M	Y	N/A		
8. **NINA D. AGUAS**	Filipino	N	M	F	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
9. **ROLANDO L. MACASAET**	Filipino	N	M	M	Y	N/A	Member - Corporate Governance Committee	
10. **ROBERT JOSEPH M. DE CLARO**	Filipino	N	M	M	Y	N/A	Member - Audit Committee; Alternate Member - Corporate Governance Committee	
11. **ROBERTO G. MANABAT**	Filipino	N	I	M	Y	Lead Independent Director	Chairman - Audit Committee; Member - Corporate Governance Committee	
12. **MANUEL D. ESCUETA**	Filipino	N	I	M	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
13. **JOSIAH L. GO**	Filipino	N	I	M	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
14. **FRANCISCO ED. LIM**	Filipino	N	I	M	Y	N/A	Chairman - Corporate Governance Committee; Member - Audit Committee	
15. **HONORIO G. POBLADOR IV**	Filipino	N	I	M	Y	N/A	Member - Corporate Governance Committee	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	UNION BANK OF THE PHILIPPINES							
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. HENRY RHOEL R. AGUDA	Filipino	N		M	Y	SEVP		
17. MANOJ VARMA	American	N		M	N	SEVP		
18. ROBERTO F. ABASTILLAS	Filipino	N		M	Y	EVP		
19. MANISH CHAWLA	Indian	N		M	N	EVP/ Chief Information and Operations Officer		
20. RAMON G. DUARTE	Filipino	N		M	Y	EVP		
21. ANTONINO AGUSTIN S. FAJARDO	Filipino	N		M	Y	EVP		
22. MARY JOYCE S. GONZALEZ	Filipino	N		F	Y	EVP		
23. MANUEL R. LOZANO	Filipino	N		M	Y	EVP/ Chief Financial Officer		
24. MUKUL SUKHANI	Indian	N		M	N	EVP		
25. DENNIS D. OMILA	Filipino	N		M	Y	EVP/ Chief Technology and Operations Officer		
26. MICHAELA SOPHIA E. RUBIO	Filipino	N		F	Y	EVP/ Chief Human Resource Officer		
27. JOHNSON L. SIA	Filipino	N		M	N	EVP/ Treasurer and Head of Global Markets		
28. RAYMOND ANTHONY B. ACOSTA	Filipino	N		M	Y	SVP		
29. RENE ALAN M. AGUIRRE	Filipino	N		M	N	SVP		
30. ATTY. ARLENE JOAN T. AGUSTIN	Filipino	N		F	Y	SVP		

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. PENELOPE D. AJERO	Filipino	N		F	N	SVP		
32. BRENDA RUTH A. ANGELES	Filipino	N		F	N	SVP		
33. JONNALUZ B. ARANAS	Filipino	N		F	N	SVP		
34. DONALD A. ASUNCION	Filipino	N		M	Y	SVP		
35. AARON JON D. ATIENZA	Filipino	N		M	Y	SVP		
36. ALAN JAY C. AVILA	Filipino	N		M	Y	SVP		
37. MARIA ANGELICA C. BALANGUE	Filipino	N		F	Y	SVP		
38. ATTY. JOSELITO V. BANAAG	Filipino	N		M	Y	SVP/ Corporate Secretary/ General Counsel		
39. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		M	Y	SVP		
40. RONALDO S. BATISAN	Filipino	N		M	Y	SVP		
41. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
42. KONSTANTIN O. BELOGLAZOV	Russian	N		M	N	SVP		
43. MA. CECILIA TERESA S. BERNAD	Filipino	N		F	Y	SVP		
44. MAY G. BUENCAMINO	Filipino	N		F	Y	SVP		
45. RUTH MARY S. CALAMBA	Filipino	N		F	N	SVP		

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46. CATHERINE ANNE B. CASAS	Filipino	N		F	Y	SVP		
47. WILBERT P. CASILLANO	Filipino	N		M	Y	SVP		
48. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		M	Y	SVP		
49. VINCENT PAUL M. CASTILLO	Filipino	N		M	N	SVP		
50. MARY GRACE G. CATOTO	Filipino	N		F	N	SVP		
51. EFRENILO L. CAYANGA, JR.	Filipino	N		M	Y	SVP		
52. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
53. MICHAEL L. CHONG	Filipino	N		M	N	SVP		
54. ABIGAIL SARENA T. CHUA	Filipino	N		F	Y	SVP		
55. MA. ELEONOR E. CHUA	Filipino	N		F	N	SVP		
56. ATTY. LUIS MARTIN S. CLEMENTE	Filipino	N		M	Y	SVP		
57. LESLY ANNE H. CO	Filipino	N		F	N	SVP		
58. HANNAH THERESA S. CONTRERAS	Filipino	N		F	Y	SVP		
59. ANTONIO SEBASTIAN T. CORRO	Filipino	N		M	Y	SVP		
60. ALBERT RAYMOND C. CUADRANTE	Filipino	N		M	Y	SVP		

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61. ANTONIO MIGUEL D. DANS II	Filipino	N		M	Y	SVP		
62. GERARD R. DARVIN	Filipino	N		M	Y	SVP		
63. JOEBART T. DATOR	Filipino	N		M	Y	SVP		
64. GENER P. DE GUZMAN	Filipino	N		M	N	SVP		
65. JULIE ANNE C. DELA CRUZ	Filipino	N		F	Y	SVP		
66. JONATHAN JERALD V. DEOMANO	Filipino	N		M	Y	SVP		
67. MONTANO M. DIMAPILIS	Filipino	N		M	Y	SVP		
68. ROLANDO P. EBREO	Filipino	N		M	N	SVP		
69. CARLO I. EÑANOSA	Filipino	N		M	Y	SVP		
70. GLADYS G. ENRIQUEZ	Filipino	N		F	Y	SVP		
71. EDRIC B. FERNANDEZ	Filipino	N		M	Y	SVP		
72. MARILOU I. FERRER	Filipino	N		F	Y	SVP		
73. NORMAN C. GABRIEL	Filipino	N		M	Y	SVP/ Chief Audit Executive		
74. ADMIRAL ROMMEL JASON L. GALANG (Ret.)	Filipino	N		M	Y	SVP/ Chief Security Officer		
75. JAIME P. GARCHITORENA	Filipino	N		M	N	SVP		

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
76. RACHEL CHRISTINE T. GERONIMO	Filipino	N		F	Y	SVP		
77. CHRISTOPHER M. GO	Filipino	N		M	N	SVP		
78. ERIKA DENISE D. GO	Filipino	N		F	Y	SVP		
79. RICHARD JAMES T. GONZALEZ	Filipino	N		M	N	SVP		
80. ENRIQUE M. GREGORIO	Filipino	N		M	Y	SVP		
81. RAMON MANUEL A. GUINTO	Filipino	N		M	N	SVP		
82. JAMES MORRIS P. ILETO	Filipino	N		M	Y	SVP		
83. IMELDA G. JAYME	Filipino	N		F	N	SVP		
84. MARIANO DOMINICK F. LACSON	Filipino	N		M	Y	SVP		
85. ADRIAN H. LIM	Filipino	N		M	Y	SVP		
86. CONCEPCION PERLA P. LONTOC	Filipino	N		F	Y	SVP		
87. CYNTHIA J. MACASAET	Filipino	N		F	N	SVP		
88. ANGELBERT D.G. MACATANGAY	Filipino	N		M	Y	SVP		
89. MICHAEL P. MAGBANUA	Filipino	N		M	Y	SVP		
90. KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		

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91. ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
92. KENNETH C. MARIANO	Filipino	N		M	Y	SVP		
93. MA. ELOISA JOVITA M. MARIANO	Filipino	N		F	Y	SVP		
94. KATHLEEN BERNADETTE W. MATEO	Filipino	N		F	N	SVP		
95. DON JERICO B. MATRIANO	Filipino	N		M	Y	SVP		
96. WILFREDO P. MONTINO, JR.	Filipino	N		M	Y	SVP		
97. DAVE T. MORALES	Filipino	N		M	Y	SVP		
98. EDGAR ALLAN G. OBLENA	Filipino	N		M	Y	SVP/ Financial Controller		
99. CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		M	Y	SVP		
100. GLADYS M. OCAMPO	Filipino	N		F	N	SVP		
101. RAQUEL P. PALANG	Filipino	N		F	Y	SVP		
102. MA. ADELITA N. PENA	Filipino	N		F	N	SVP		
103. LAURO P. PERALTA	Filipino	N		M	Y	SVP		
104. RUBY GISELA L. PEREZ	Filipino	N		F	Y	SVP		
105. RONALDO JOSE M. PUNO	Filipino	N		M	Y	SVP		

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106. **PRAVEEN W. RAMANKUTTY**	Indian	N		M	N	SVP		
107. **MARIA IRAIDA B. RECTO**	Filipino	N		F	Y	SVP		
108. **JOSE MARIA O. ROXAS**	Filipino	N		M	Y	SVP		
109. **MARIA KATRINA N. ROXAS**	Filipino	N		F	Y	SVP		
110. **ROBIN EMMANUEL S. ROXAS**	Filipino	N		M	N	SVP		
111. **JOSE PAOLO G. RUFO**	Filipino	N		M	Y	SVP/ Data Protection Officer		
112. **QUINTIN C. SAN DIEGO, JR.**	Filipino	N		M	Y	SVP		
113. **ATTY. BUENAVENTURA S. SANGUYO, JR.**	Filipino	N		M	N	SVP/ Assistant Corporate Secretary		
114. **RENATO PICCOLO R. SARMIENTO, JR.**	Filipino	N		M	N	SVP		
115. **RAQUEL N. SEVIDAL**	Filipino	N		F	Y	SVP		
116. **GAUTAM SHARMA**	Indian	N		M	N	SVP		
117. **CHRISTINE V. SIAPNO**	Filipino	N		F	Y	SVP		
118. **MA. CARISSA A. SINDIONG**	Filipino	N		F	N	SVP		
119. **JOSE PAULO R. SOLIMAN**	Filipino	N		M	Y	SVP		
120. **RAHNI R. SVENNINGSEN**	Filipino	N		F	Y	SVP		

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121. MELLANY M. SY	Filipino	N		F	N	SVP		
122. BEN P. SY CHU	Filipino	N		M	Y	SVP		
123. ERIKA T. SYKAT	Filipino	N		F	N	SVP		
124. LESLEE MAY S. TANDOC	Filipino	N		F	Y	SVP		
125. CHERRIE L. TINOKO	Filipino	N		F	N	SVP		
126. FIDES C. TIONGSON	Filipino	N		F	Y	SVP		
127. GERALDINE A. TIRANTE	Filipino	N		F	N	SVP		
128. MA. CRISTINA C. TISMO	Filipino	N		F	Y	SVP		
129. JO-ANN FATIMA L. TOLENTINO	Filipino	N		F	Y	SVP		
130. ATTY. MENCHIE M. TORMON	Filipino	N		F	Y	SVP		
131. JOSELYNN B. TORRES	Filipino	N		F	Y	SVP/ Chief Compliance and Corporate Governance Officer		
132. SHEILA P. UMALI	Filipino	N		F	N	SVP		
133. MARIA PAZ B. URMATAM	Filipino	N		F	Y	SVP		
134. DOMINADOR N. VELASCO IV	Filipino	N		M	Y	SVP		
135. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		

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136. LEO MIGUELITO D. VILLACRUSIS	Filipino	N		M	N	SVP		
137. JEANNETTE YVONNE M. ZAGALA	Filipino	N		F	Y	SVP		
138. AMY P. ABES	Filipino	N		F	N	VP		
139. SIDNEY CARLOS M. ALBA	Filipino	N		M	N	VP		
140. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
141. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		
142. CHRISTY MAE R. ALMONTE	Filipino	N		F	N	VP		
143. RALPH SYLVESTER E. ALO	Filipino	N		M	N	VP		
144. MARIA JERUSHA J. AMBROSIO	Filipino	N		F	N	VP		
145. ERIANNE B. ANSALDO	Filipino	N		F	N	VP		
146. JIMMY S. ANYAYAHAN	Filipino	N		M	N	VP		
147. ELIZABETH S. APILADO	Filipino	N		F	N	VP		
148. ATTY. CYRIL G. ARNESTO	Filipino	N		M	N	VP		
149. MAYUMI C. AROMIN	Filipino	N		F	N	VP		
150. RACHEL P. ASUNCION	Filipino	N		F	N	VP		

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151. GERARDO T. AUSTRIA	Filipino	N		M	N	VP		
152. ROSMA M. AUZA	Filipino	N		F	N	VP		
153. ANNA LEA O. AXALAN	Filipino	N		F	Y	VP		
154. KATHLYNN ANN L. AZNAR	Filipino	N		F	N	VP		
155. EDZEL S. BABAS	Filipino	N		M	Y	VP		
156. ANGELA G. BAGUISI-PERALTA	Filipino	N		F	N	VP		
157. MA. ROWENA S. BASCONCILLO	Filipino	N		F	Y	VP		
158. GUIA G. BAUSA	Filipino	N		F	N	VP		
159. RONA S. BAUTISTA	Filipino	N		F	N	VP		
160. MARIA CARMEN R. BENITEZ	Filipino	N		F	N	VP		
161. SHIENDY G. BENITEZ	Filipino	N		F	N	VP		
162. RACHELLE M. BERNAL	Filipino	N		F	N	VP		
163. JESUSA CRISEL L. BERNARDINO	Filipino	N		F	N	VP		
164. SHERYLL P. BIYO	Filipino	N		F	N	VP		
165. AURA BERNADETTE R. BONZON	Filipino	N		F	N	VP		

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166. GRACE ANN S. BUENO	Filipino	N		F	N	VP		
167. FRANCIS D. CABEROY	Filipino	N		M	N	VP		
168. GILBERT A. CAMITOC	Filipino	N		M	N	VP		
169. JILLIAN G. CANTADA	Filipino	N		F	N	VP		
170. MARIA CECILIA R. CAPERINA	Filipino	N		F	N	VP		
171. DIANE DOMINIQUE O. CAPILI	Filipino	N		F	N	VP		
172. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
173. ERICK KRISTOFER Y. CHUA	Filipino	N		M	N	VP		
174. JEAN LYNN S. CHUA	Filipino	N		F	N	VP		
175. MICHAEL VINCENT F. CONDEZ	Filipino	N		M	Y	VP		
176. MONICA D. CRISTI	Filipino	N		F	N	VP		
177. AMOR A. CRUZ	Filipino	N		F	N	VP		
178. GERARDO O. CRUZ, JR.	Filipino	N		M	N	VP		
179. JOHANNA MAE D. CRUZ	Filipino	N		F	N	VP		
180. HEINDRICK FRANELL G. CU	Filipino	N		M	N	VP		

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181. **JEROME C. CU**	Filipino	N		M	N	VP		
182. **DIANA D. DAYRIT**	Filipino	N		F	N	VP		
183. **ABIGAIL M. DE GUZMAN**	Filipino	N		F	N	VP		
184. **CAROLINA G. DE LUZURIAGA**	Filipino	N		F	N	VP		
185. **MARIE EUNICE C. DELA DINGCO**	Filipino	N		F	N	VP		
186. **ROMINA R. DELA TORRE**	Filipino	N		F	N	VP		
187. **NIÑA MICHELLE A. DESTACAMENTO**	Filipino	N		F	N	VP		
188. **ATTY. MAYLA S. DOMINGO**	Filipino	N		F	N	VP/ Assistant Corporate Secretary		
189. **JENNIFER A. DON**	Filipino	N		F	N	VP		
190. **NORIE FE R. DY**	Filipino	N		F	N	VP		
191. **NATHANIEL M. DY-LIACCO**	Filipino	N		M	N	VP		
192. **RENEE LYNN S. DYTUCO**	Filipino	N		F	N	VP		
193. **PAOLO M. ELEMOS**	Filipino	N		M	N	VP		
194. **ELLIEBETH L. ENDAYA**	Filipino	N		F	N	VP		
195. **RUPERT ANTHONY G. ENRIQUEZ**	Filipino	N		M	N	VP		

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196. **JENNIFER F. ESCASA**	Filipino	N		F	N	VP		
197. **CHRISTINE ANNE P. ESGUERRA**	Filipino	N		F	N	VP		
198. **ERICK JOHN G. ESTRADA**	Filipino	N		M	N	VP		
199. **LIEZL S. FALDAS**	Filipino	N		F	N	VP		
200. **ROMEO V. GABAYERON**	Filipino	N		M	N	VP		
201. **MICARELLA MARIZ I. GABRIEL**	Filipino	N		F	N	VP		
202. **JESSINE Y. GAMO**	Filipino	N		F	N	VP		
203. **ARIEL GIOVANNI S. GEMANIL**	Filipino	N		M	N	VP		
204. **JESYLYNE Y. GO**	Filipino	N		F	N	VP		
205. **JOLINA C. GO**	Filipino	N		F	N	VP		
206. **NERISSA A. GONZAGA**	Filipino	N		F	N	VP		
207. **ANTONIO JAVIER I. GONZALEZ**	Filipino	N		M	N	VP		
208. **JAYPEE E. HALAGAO**	Filipino	N		M	N	VP		
209. **JOSE CICERON LORENZO A. HARESCO**	Filipino	N		M	N	VP		
210. **ADRIENNE G. HEINRICH**	Swiss-Filipino-German	N		F	N	VP		

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211. SHELLA MARIE P. HERNANDO	Filipino	N		F	N	VP		
212. KAILA T. HIZON	Filipino	N		F	N	VP		
213. JUAN CARLOS D. IBARRA	Filipino	N		M	N	VP		
214. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP		
215. ROMMEL R. ILUNIO	Filipino	N		M	N	VP		
216. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP		
217. CARLO RAMON R. JAYME	Filipino	N		M	N	VP		
218. JACQUELYN J. JIMENEZ	Filipino	N		F	N	VP		
219. SAIRAH S. KADIL	Filipino	N		F	N	VP		
220. JENNIFER MARIE G. KO GAW	Filipino	N		F	N	VP		
221. TRACY S. LIM	Filipino	N		F	N	VP		
222. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		M	N	VP		
223. LEAN ADRIEL D. LLANES	Filipino	N		M	N	VP		
224. PETER AGUSTIN T. LOPEZ	Filipino	N		M	N	VP		
225. REENA APRIL M. LUMBA	Filipino	N		F	N	VP		

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: UNION BANK OF THE PHILIPPINES

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
226. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP		
227. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		
228. ABHINAV MAHAJAN	Indian	N		M	N	VP		
229. MA. ROWENA F. MALLARI	Filipino	N		F	N	VP		
230. MACKLEN A. MANAOIS	Filipino	N		M	N	VP		
231. MARIA KRISTINA M. MANLAGNIT	Filipino	N		F	N	VP		
232. MELISSA ANNE G. MARTIN	Filipino	N		F	N	VP		
233. CLARISSA LOURDES S. MATIAS	Filipino	N		F	N	VP		
234. ANNA ROXANE M. MATSUDA	Filipino	N		F	N	VP		
235. DAVID R. MEDEL	Filipino	N		M	N	VP		
236. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		M	N	VP		
237. MELANIE R. MOTUS	Filipino	N		F	N	VP		
238. AGNES VERONICA S. MOULIC	Filipino	N		F	N	VP		
239. ANTONIO G. NG	Filipino	N		M	N	VP		
240. MIGUEL CARLOS M. NOLASCO	Filipino	N		M	N	VP		

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241. LANNIE Y. OCUBILLO	Filipino	N		F	N	VP		
242. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		
243. CAESAR ANTONINO M. ORDOÑEZ, JR.	Filipino	N		M	N	VP		
244. MELISSA LYNN S. PABLO	Filipino	N		F	N	VP		
245. JOSE PAOLO P. PALACIOS	Filipino	N		M	N	VP		
246. KRISTERJOHN I. PALATINO	Filipino	N		M	N	VP		
247. PETER ANTHONY Y. PANTANGCO	Filipino	N		M	N	VP		
248. ATTY. LEILA P. PAZ-AGUBA	Filipino	N		F	N	VP/ Assistant Corporate Secretary		
249. JOHN FRANCIS F. PECAÑA	Filipino	N		M	N	VP		
250. PAMELA GERALDINE P. PEPITO	Filipino	N		F	N	VP		
251. HENRY C. PEREZ	Filipino	N		M	N	VP		
252. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP		
253. JULIEN COHL A. PUSTA	Filipino	N		M	N	VP		
254. PHILIPPE D. QUITO	Filipino	N		M	N	VP		
255. EDON V. RAMIREZ	Filipino	N		M	N	VP		

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256. **MARY MAE M. RAMIZO**	Filipino	N		F	N	VP		
257. **ATTY. JHOEL P. RAQUEDAN**	Filipino	N		M	N	VP		
258. **JENNIFER Q. RAYALA**	Filipino	N		F	N	VP		
259. **CATHERINE C. RAZON**	Filipino	N		F	N	VP		
260. **CYRUS G. REBUENO**	Filipino	N		M	N	VP		
261. **PATRICK JOHN D. RESURRECCION**	Filipino	N		M	N	VP		
262. **ANNA MARIE B. REYES**	Filipino	N		F	N	VP		
263. **SHEILA MARIE D. REYES**	Filipino	N		F	N	VP		
264. **KRISTIAN ANTHONY M. RICARDO**	Filipino	N		M	N	VP		
265. **EDITH C. ROBERTO**	Filipino	N		F	N	VP		
266. **LOU ANGELLA I. ROCO**	Filipino	N		F	N	VP		
267. **DARYL SOL D. RODRIGUEZ**	Filipino	N		M	N	VP		
268. **MICHELLE P. RODRIGUEZ**	Filipino	N		F	N	VP		
269. **MARIA MARISSA P. ROQUIM**	Filipino	N		F	N	VP		
270. **JOEL V. SALVADOR**	Filipino	N		M	N	VP		

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271. **WILHELM S. SAMSON**	Filipino	N		M	N	VP		
272. **MYLENE S. SANCHEZ**	Filipino	N		F	N	VP		
273. **MA AGNES S. SANTOS**	Filipino	N		F	N	VP		
274. **MYLA ANGELA A. SANTOS**	Filipino	N		F	N	VP		
275. **ATTY. NIKKI NEIL R. SANTOS**	Filipino	N		M	N	VP		
276. **PIERRE EMMANUELLE N. SANTOS**	Filipino	N		M	N	VP		
277. **KRIS LAWRENCE L. SIA**	Filipino	N		M	N	VP		
278. **MARY GRACE O. SINGSON**	Filipino	N		F	N	VP		
279. **MICHELLE GALE O. SOLIMAN**	Filipino	N		F	N	VP		
280. **KATRINA TANYA P. SONCUYA**	Filipino	N		F	N	VP		
281. **RAYMOND JOSEPH F. SONCUYA**	Filipino	N		M	N	VP		
282. **MA. VANESSA S. STA. ANA**	Filipino	N		F	N	VP		
283. **CECILLE P. STA. TERESA**	Filipino	N		F	N	VP		
284. **TIMOTHY MARK L. SYLING**	Filipino	N		M	N	VP		
285. **MARILOU A. TAINO**	Filipino	N		F	N	VP		

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286. MARNITA J. TAN	Filipino	N		F	Y	VP		
287. MICHAEL PAUL P. TAN	Filipino	N		M	N	VP		
288. ELIZABETH C. TANG	Filipino	N		F	Y	VP		
289. JOHN MICHAEL C. TANG	Filipino	N		M	N	VP		
290. KAREN LYNDE Q. TEE	Filipino	N		F	N	VP		
291. MARTIN JAMES S. TENSUAN	Filipino	N		M	N	VP		
292. CLYD MARVIN S. TITO	Filipino	N		M	N	VP		
293. ROMANA M. TIU	Filipino	N		F	N	VP		
294. SERAFIN BENEDICTO U. TONGCO	Filipino	N		M	N	VP		
295. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
296. MARK DENNIS C. TUAZON	Filipino	N		M	N	VP		
297. MA. INULLI C. TY	Filipino	N		F	N	VP		
298. SHERRYL B. UY	Filipino	N		F	N	VP		
299. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
300. CHESTER DINO B. VELASCO	Filipino	N		M	N	VP		

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301. **JOANN B. VELASQUEZ**	Filipino	N		F	N	VP		
302. **STEPHANIE A. VILLAFUERTE**	Filipino	N		F	N	VP		
303. **CAMILLA NATASHA B. VILLEGAS**	Filipino	N		F	N	VP		
304. **CATHERINE Y. YULO**	Filipino	N		F	N	VP		
305. **ENRIQUE NOEL L. YUSINGCO**	Filipino	N		M	Y	VP		
306. **ERWIN WIRIADI**	Indonesian	N		M	N	Chief Risk Officer		
307. **ATTY. FAYE CIENCE C. BOHOL**	Filipino	N		F	N	Assistant Corporate Secretary		
308. **ATTY. CYRIL F. DE LEON**	Filipino	N		F	N	Assistant Corporate Secretary		
309. **ATTY. MARIA CORAZON B. DELA CRUZ**	Filipino	N		F	N	Assistant Corporate Secretary		
310. **ATTY. JONASELLE F. TOLENTINO**	Filipino	N		F	N	Assistant Corporate Secretary		
311.								
312.								
313.								
314.								
315.								

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STOCK CORPORATION

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CORPORATE NAME:	**UNION BANK OF THE PHILIPPINES**		
TOTAL NUMBER OF STOCKHOLDERS:	**4,945**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**4,073**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**Php1,092,737,865,231.55**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. **PCD NOMINEE CORPORATION*** FILIPINO	Common	1,398,749,658	13,987,496,580.00	46.79%	13,987,496,580.00	
	TOTAL	**1,398,749,658**	**13,987,496,580.00**			
2. **ABOITIZ EQUITY VENTURES, INC.** FILIPINO	Common	812,137,851	8,121,378,510.00	27.17%	8,121,378,510.00	
	TOTAL	**812,137,851**	**8,121,378,510.00**			
3. **THE INSULAR LIFE ASSURANCE CO., LTD.** FILIPINO	Common	255,781,203	2,557,812,030.00	8.56%	2,557,812,030.00	
	TOTAL	**255,781,203**	**2,557,812,030.00**			
4. **SOCIAL SECURITY SYSTEM** FILIPINO	Common	243,625,473	2,436,254,730.00	8.15%	2,436,254,730.00	
	TOTAL	**243,625,473**	**2,436,254,730.00**			
5. **SOCIAL SECURITY SYSTEM (1)** FILIPINO	Common	52,262,571	522,625,710.00	1.75%	522,625,710.00	
	TOTAL	**52,262,571**	**522,625,710.00**			
6. **PCD NOMINEE CORPORATION** OTHER ALIEN	Common	42,031,908	420,319,080.00	1.41%	420,319,080.00	
	TOTAL	**42,031,908**	**420,319,080.00**			
7. **RAMON ABOITIZ FOUNDATION, INC.** FILIPINO	Common	11,443,490	114,434,900.00	0.38%	114,434,900.00	
	TOTAL	**11,443,490**	**114,434,900.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.
****Inclusive of 680,788,182 (22.77%) common shares of Aboitiz Equity Ventures, Inc. and 251,163,446 (8.40%) common shares of Social Security System.***

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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. **DANEL ABOITIZ** FILIPINO	Common	7,000,000	70,000,000.00	0.23%	70,000,000.00	
	TOTAL	**7,000,000**	**70,000,000.00**			
9. **SANFIL MANAGEMENT CORPORATION** FILIPINO	Common	5,679,601	56,796,010.00	0.19%	56,796,010.00	
	TOTAL	**5,679,601**	**56,796,010.00**			
10. **FORTES MANAGEMENT, INC.** FILIPINO	Common	4,463,233	44,632,330.00	0.15%	44,632,330.00	
	TOTAL	**4,463,233**	**44,632,330.00**			
11. **ASPIRA MANAGEMENT, INC.** FILIPINO	Common	4,462,636	44,626,360.00	0.15%	44,626,360.00	
	TOTAL	**4,462,636**	**44,626,360.00**			
CIA MANAGEMENT CORP. FILIPINO	Common	4,462,636	44,626,360.00	0.15%	44,626,360.00	
	TOTAL	**4,462,636**	**44,626,360.00**			
12. **AZURA MANAGEMENT, INC.** FILIPINO	Common	4,462,633	44,626,330.00	0.15%	44,626,330.00	
	TOTAL	**4,462,633**	**44,626,330.00**			
13. **BAUHINIA MANAGEMENT INC.** FILIPINO	Common	3,959,095	39,590,950.00	0.13%	39,590,950.00	
	TOTAL	**3,959,095**	**39,590,950.00**			
14. **FMK CAPITAL PARTNERS, INC.** FILIPINO	Common	3,765,874	37,658,740.00	0.13%	37,658,740.00	
	TOTAL	**3,765,874**	**37,658,740.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
DOMINUS CAPITAL PARTNERS, INC. FILIPINO	Common	3,765,874	37,658,740.00	0.13%	37,658,740.00	
	TOTAL	**3,765,874**	**37,658,740.00**			
15 **PORTOLA INVESTORS, INC.** FILIPINO	Common	3,470,716	34,707,160.00	0.12%	34,707,160.00	
	TOTAL	**3,470,716**	**34,707,160.00**			
16. **HAWK VIEW CAPITAL, INC.** FILIPINO	Common	3,469,646	34,696,460.00	0.12%	34,696,460.00	
	TOTAL	**3,469,646**	**34,696,460.00**			
17. **SALTORE HOLDINGS CORP.** FILIPINO	Common	3,287,276	32,872,760.00	0.11%	32,872,760.00	
	TOTAL	**3,287,276**	**32,872,760.00**			
18. **WINDEMERE MANAGEMENT CORPORATION** FILIPINO	Common	2,719,379	27,193,790.00	0.09%	27,193,790.00	
	TOTAL	**2,719,379**	**27,193,790.00**			
19. **ALPHITONIA MANAGEMENT, INC.** FILIPINO	Common	2,715,270	27,152,700.00	0.09%	27,152,700.00	
	TOTAL	**2,715,270**	**27,152,700.00**			
20. **ANDROLEPIS MANAGEMENT, INC.** FILIPINO	Common	2,715,268	27,152,680.00	0.09%	27,152,680.00	
	TOTAL	**2,715,268**	**27,152,680.00**			
ANACYCLUS MANAGEMENT, INC. FILIPINO	Common	2,715,268	27,152,680.00	0.09%	27,152,680.00	
	TOTAL	**2,715,268**	**27,152,680.00**			
ALDROVANDA MANAGEMENT, INC. FILIPINO	Common	2,715,268	27,152,680.00	0.09%	27,152,680.00	
	TOTAL	**2,715,268**	**27,152,680.00**			
21. **OTHERS (Indicate the number of the remaining stockholders) 4,917**	Common	107,397,691	1,073,976,910.00	3.59%	1,073,976,910.00	
	TOTAL	**107,397,691**	**1,073,976,910.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL*			**29,892,595,180.00**	**100.00%**	**29,892,595,180.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL*						

Reflecting the Outstanding Shares

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: UNION BANK OF THE PHILIPPINES

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)*	DATE OF BOARD RESOLUTION
1.1 STOCKS	-	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	20,188,153,923.87	
1.3 LOANS/ CREDITS/ ADVANCES	-	
1.4 GOVERNMENT TREASURY BILLS	-	
1.5 OTHERS	317,529,038,816.67	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N.A.	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	27,977	0.00

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php90,727,926,515.16

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	Php4,707,549,134.00	February 1, 2023
5.2 STOCK	Php6,355,191,330.00	February 24, 2023
5.3 PROPERTY		
TOTAL		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
February 6, 2023	210,970,464 common shares	Php2,109,704,640.00
February 6, 2023	697,339 common shares	Php6,973,390.00
January 4, 2024	635,512,928 common shares	Php6,355,129,280.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Underwriter of Securities Engaged in Dealing of Government Securities (with Broker/Dealer of securities functions) Certificate of Registration Number 01-2008-00246	Universal Banking License	N/A
DATE ISSUED:	November 2022 (Renewed Annually)	15-Jul-92	N/A
DATE STARTED OPERATIONS:	N/A	15-Jul-92	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php629,530,827.14	4,775	667	5,442

**Foreign issuances included*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: UNION BANK OF THE PHILIPPINES

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	Derivatives License / Type 2 Limited Dealer Authority for Forwards, Swaps, and Options	N/A
DATE ISSUED:	N/A	08-Oct-09	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TYPE OF LICENSE/REGN.	N/A	Derivatives License / Type 2 Limited Dealer Authority for Asset Swap	N/A
DATE ISSUED:	N/A	27-Feb-19	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TYPE OF LICENSE/REGN.	N/A	Derivatives License / Type 3 Credit Default Swaps	N/A
DATE ISSUED:	N/A	27-Feb-19	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. JOSELITO V. BANAAG, Corporate Secretary of Union Bank of the Philippines, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 1st day of April 2024 in Pasig City.

ATTY. JOSELITO V. BANAAG
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on 01 April 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of [redacted]

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:

DOC. NO.: 445
PAGE NO.: 90
BOOK NO.: XII
SERIES OF.: 2024

NIKKI NEIL SANTOS
Notary Public for Pasig
Metro Manila
Appointment No. 9 (2024-2025)
Commission No. Expires On 12-31-2025
PTR No. AA 1650484/ 1-2-24/ Pasig City
IBP No. 388100/ 1-2-24 Pasig City (RSM Chapter)
Roll of Attorneys No. 57961
MCLE Compliance No. VII-0006121/ 12-1-2021
16th Floor, UnionBank Plaza, Meralco Avenue
Ortigas Center, Pasig City