

# COVER SHEET

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(Company's Full Name)

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

**Atty. Joselito V. Banaag**

(Contact Person)

**(02) 8841-8600**

(Company Telephone Number)

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Amended Articles Number/Section

Total Amount of Borrowings

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Foreign

To be accomplished by SEC Personnel concerned

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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. April 26, 2024  
Date of Report (Date of earliest event reported)
2. 36073  
SEC Identification Number
3. 000-508-271-000  
BIR Tax Identification Number
4. UNION BANK OF THE PHILIPPINES  
Exact name of issuer as specified in its charter
5. METRO MANILA  
Province, country of other jurisdiction  
of incorporation
6. \_\_\_\_\_  
Industry Code (SEC Use Only)
7. UNIONBANK PLAZA, MERALCO AVE., COR. ONYX ST., 1605  
ORTIGAS CENTER, PASIG CITY Postal Code  
Address of principal office
8. (02) 8841-8600  
Issuer'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 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

2,989,259,518

11. Indicate the item numbers reported herein: Item 9 – Other Events

Please refer to the attached letter dated April 26, 2024.

Signatures

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**UNION BANK OF THE PHILIPPINES**

Registrant

By:

Date : April 26, 2024

Name: **ATTY. JOSELITO Y. BANAAG**

Title: *SVP/ Corporate Secretary*



April 26, 2024

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Brgy. Bel-Air, Makati City 1209

Attention: **DIRECTOR OLIVER O. LEONARDO**  
*Markets and Securities Regulation Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

**PHILIPPINE DEALING AND EXCHANGE CORP.**

29/F BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
*Head - Issuer Compliance and Disclosure Department*

**Gentlemen:**

Please be informed that Union Bank of the Philippines (the "Bank") held its Annual Stockholders' Meeting ("ASM") today, April 26, 2024, in accordance with its By-Laws, conducted virtually via <https://asm.unionbankph.com>. The following matters were approved at the meeting as well as at the Organizational Meeting of the Board of Directors, which followed after the ASM:

- i. Minutes of the Annual Stockholders' meeting held on April 28, 2023;
- ii. Annual Report of Management on Operations for the year 2023 and the Audited Financial Statements as of December 31, 2023;
- iii. Ratification of past actions and decisions of the Board, its Committees, and the Management of the Bank for the year 2023, together with all material related party transactions;
- iv. Appointment of the accounting firm of Sycip Gorres Velayo & Co. as external auditor of the Bank for the year 2024; and

v. Election of the Board of Directors for 2024 – 2025 term:

1. Erramon I. Aboitiz
2. Dr. Justo A. Ortiz
3. Sabin M. Aboitiz
4. Ana Maria A. Delgado
5. Samel A. Aboitiz
6. Jose Emmanuel U. Hilado
7. Nina D. Aguas
8. Rolando L. Macasaet
9. Robert Joseph M. De Claro
10. Edwin R. Bautista
11. Roberto G. Manabat - Lead Independent Director
12. Manuel D. Escueta - Independent Director
13. Josiah L. Go - Independent Director
14. Atty. Francisco Ed. Lim - Independent Director
15. Honorio G. Poblador IV - Independent Director

At the Organizational Board meeting of the Board of Directors of the Bank, the following matters were approved:

I. Appointment of Corporate Officers of the Bank:

- |                             |                                                                                                                                    |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Erramon I. Aboitiz          | - Chairman of the Board                                                                                                            |
| Dr. Justo A. Ortiz          | - Vice Chairman                                                                                                                    |
| Edwin R. Bautista           | - President and Chief Executive Officer                                                                                            |
| Ana Maria A. Delgado        | - Senior Executive Vice President/ Institutional Banking Head/ Chief Digital Channel Officer and Chief Customer Experience Officer |
| Manoj Varma                 | - Senior Executive Vice President/ Consumer Banking Head                                                                           |
| Roberto F. Abastillas       | - Executive Vice President/ Commercial Banking Center Head                                                                         |
| Manish Chawla               | - Executive Vice President/ Chief Information and Operations Officer                                                               |
| Ramon G. Duarte             | - Executive Vice President/ Transaction Banking Center Head                                                                        |
| Antonino Agustin S. Fajardo | - Executive Vice President/ Corporate Banking Center Head                                                                          |
| Mary Joyce S. Gonzalez      | - Executive Vice President/ Retail Banking Center Head                                                                             |
| Manuel R. Lozano            | - Executive Vice President/ Chief Financial Controller                                                                             |
| Dennis D. Omila             | - Executive Vice President/ Chief Technology and Operations Officer                                                                |
| Michaela Sophia E. Rubio    | - Executive Vice President/ Chief Human Resource Officer and Head of CSR, Sustainability                                           |

|                                       |                                                                                         |
|---------------------------------------|-----------------------------------------------------------------------------------------|
| Johnson L. Sia                        | - Executive Vice President/ Treasurer and Global Markets Head                           |
| Mukul Sukhani                         | - Executive Vice President/ Head of Cards and Loans                                     |
| Atty. Joselito V. Banaag              | - Senior Vice President/ General Counsel and Corporate Secretary                        |
| Norman C. Gabriel                     | - Senior Vice President/ Chief Audit Executive                                          |
| Admiral Rommel Jason L. Galang (Ret.) | - Senior Vice President/ Chief Security Officer                                         |
| Edgar Allan G. Oblena                 | - Senior Vice President/ Financial Controller                                           |
| Jose Paolo G. Rufo                    | - Senior Vice President/ Chief Information Security Officer and Data Protection Officer |
| Joselynn B. Torres                    | - Senior Vice President/ Chief Compliance and Corporate Governance Officer              |
| Atty. Buenaventura S. Sanguyo, Jr.    | - Senior Vice President/ Assistant Corporate Secretary                                  |
| Atty. Mayla S. Domingo                | - Vice President/ Assistant Corporate Secretary                                         |
| Atty. Leila P. Paz-Aguba              | - Vice President/ Assistant Corporate Secretary                                         |
| Atty. Cyril F. De Leon                | - Assistant Vice President/ Assistant Corporate Secretary                               |
| Atty. Faye Cience C. Bohol            | - Assistant Corporate Secretary                                                         |
| Atty. Maria Corazon B. Dela Cruz      | - Assistant Corporate Secretary                                                         |
| Atty. Jonaselle F. Tolentino          | - Assistant Corporate Secretary                                                         |
| Erwin R. Wiriadi                      | - Chief Risk Officer                                                                    |

II. Appointment of the following members of the Non-Executive Board and various Board Committees:

**I. NON-EXECUTIVE BOARD**

- |                              |                                       |
|------------------------------|---------------------------------------|
| 1. Roberto G. Manabat        | - Chairman/ Lead Independent Director |
| 2. Erramon I. Aboitiz        | - Vice Chairman                       |
| 3. Dr. Justo A. Ortiz        |                                       |
| 4. Sabin M. Aboitiz          |                                       |
| 5. Samel A. Aboitiz          |                                       |
| 6. Jose Emmanuel U. Hilado   |                                       |
| 7. Nina D. Aguas             |                                       |
| 8. Rolando L. Macasaet       |                                       |
| 9. Robert Joseph M. De Claro |                                       |
| 10. Manuel D. Escueta        | - Independent Director                |
| 11. Josiah L. Go             | - Independent Director                |
| 12. Atty. Francisco Ed. Lim  | - Independent Director                |
| 13. Honorio G. Poblador IV   | - Independent Director                |

## ii. **BOARD COMMITTEES**

### **A. EXECUTIVE COMMITTEE**

#### **Regular Members:**

1. Erramon I. Aboitiz - Chairman
2. Dr. Justo A. Ortiz
3. Sabin M. Aboitiz
4. Edwin R. Bautista
5. Nina D. Aguas
6. Rolando L. Macasaet
7. Jose Emmanuel U. Hilado

#### **Alternate Members:**

1. Robert Joseph M. De Claro
2. Ana Maria A. Delgado

### **B. RISK MANAGEMENT COMMITTEE**

#### **Regular Members:**

1. Manuel D. Escueta, *Independent Director* - Chairman
2. Erramon I. Aboitiz
3. Dr. Justo A. Ortiz
4. Robert Joseph M. De Claro
5. Roberto G. Manabat, *Lead Independent Director*
6. Josiah L. Go, *Independent Director*
7. Honorio G. Poblador IV, *Independent Director*

#### **Alternate Members:**

1. Samel A. Aboitiz
2. Jose Emmanuel U. Hilado
3. Rolando L. Macasaet

### **C. AUDIT COMMITTEE**

#### **Regular Members:**

1. Roberto G. Manabat, *Lead Independent Director* - Chairman
2. Samel A. Aboitiz
3. Nina D. Aguas
4. Robert Joseph M. De Claro
5. Atty. Francisco Ed. Lim, *Independent Director*
6. Manuel D. Escueta, *Independent Director*
7. Josiah L. Go, *Independent Director*

### **D. MARKET RISK COMMITTEE**

#### **Regular Members:**

1. Honorio G. Poblador IV, *Independent Director* - Chairman

2. Erramon I. Aboitiz
3. Dr. Justo A. Ortiz
4. Nina D. Aguas
5. Robert Joseph M. De Claro
6. Atty. Francisco Ed. Lim, *Independent Director*
7. Roberto G. Manabat, *Lead Independent Director*
8. Manuel D. Escueta, *Independent Director*
9. Josiah L. Go, *Independent Director*

**Alternate Members:**

1. Jose Emmanuel U. Hilado
2. Ana Maria A. Delgado
3. Rolando L. Macasaet

**E. OPERATIONS RISK MANAGEMENT COMMITTEE**

**Regular Members:**

1. Josiah L. Go, *Independent Director* - Chairman
2. Dr. Justo A. Ortiz
3. Samel A. Aboitiz
4. Robert Joseph M. De Claro
5. Atty. Francisco Ed. Lim, *Independent Director*
6. Manuel D. Escueta, *Independent Director*
7. Roberto G. Manabat, *Lead Independent Director*

**Alternate Members:**

1. Sabin M. Aboitiz
2. Rolando L. Macasaet

**F. CORPORATE GOVERNANCE COMMITTEE**

**Regular Members:**

1. Atty. Francisco Ed. Lim, *Independent Director* - Chairman
2. Dr. Justo A. Ortiz
3. Erramon I. Aboitiz
4. Nina D. Aguas
5. Robert Joseph M. De Claro
6. Roberto G. Manabat, *Lead Independent Director*
7. Manuel D. Escueta, *Independent Director*
8. Josiah L. Go, *Independent Director*
9. Honorio G. Poblador IV, *Independent Director*

**Alternate Members:**

1. Sabin M. Aboitiz
2. Rolando L. Macasaet



## **G. INFORMATION TECHNOLOGY & CYBERSECURITY COMMITTEE**

### **Regular Members:**

1. Dr. Justo A. Ortiz - Chairman
2. Edwin R. Bautista
3. Rolando L. Macasaet
4. Jose Emmanuel U. Hilado
5. Honorio G. Poblador IV, *Independent Director*
6. Dennis D. Omila, *Non-voting Member*

### **Alternate Member:**

1. Robert Joseph M. De Claro

## **H. RELATED PARTY TRANSACTION COMMITTEE**

### **Regular Members:**

1. Atty. Francisco Ed. Lim, *Independent Director* - Chairman
2. Roberto G. Manabat, *Lead Independent Director*
3. Manuel D. Escueta, *Independent Director*
4. Josiah L. Go, *Independent Director*
5. Honorio G. Poblador IV, *Independent Director*

### **III. Appointment of the following Senior Officers of the Bank:**

Therese G. Chan, Wealth and Brokerage Head  
Nasir I. Khan, Operational Resiliency Head

#### **Senior Executive Vice President**

Henry Rhoel R. Aguda

#### **Senior Vice President**

Raymond Anthony B. Acosta  
Rene Alan M. Aguirre  
Atty. Arlene Joan T. Agustin  
Brenda Ruth A. Angeles  
Jonnaluz B. Aranas  
Donald A. Asuncion  
Aaron Jon D. Atienza  
Alan Jay C. Avila  
Maria Angelica C. Balangue  
Conrad Anthony Dominic L. Banal  
Ronaldo S. Batisan  
Mary Grace H. Bela  
Konstantin O. Beloglazov  
Ma. Cecilia Teresa S. Bernad  
May G. Buencamino  
Ruth Mary S. Calamba  
Catherine Anne B. Casas  
Wilbert P. Casillano  
Luis Alberto A. Castañeda  
Vincent Paul M. Castillo

Mary Grace G. Catoto  
Efrenilo L. Cayanga, Jr.  
Margaret O. Chao  
Michael L. Chong  
Abigail Sarena T. Chua  
Ma. Eleonor E. Chua  
Atty. Luis Martin S. Clemente  
Lesley Anne H. Co  
Hannah Theresa S. Contreras  
Antonio Sebastian T. Corro  
Albert Raymond C. Cuadrante  
Antonio Miguel D. Dans II  
Gerard R. Darwin  
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Gener P. De Guzman  
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Jonathan Jerald V. Deomano  
Montano M. Dimapilis  
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Carlo I. Eñanosa  
Gladys G. Enriquez  
Edric B. Fernandez  
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Very truly yours,



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