

April 19, 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 Capital Structure, List of Officers, and Stockholder's Information.

Thank you.

Very truly yours,

ATTY. JOSELITO V. BANAAG Senior Vice President,

Corporate Secretary & General Counsel



April 19, 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 Capital Structure, List of Officers, and Stockholder's Information.

Please acknowledge receipt hereof.

Very truly yours,

Senior Vice President,

Corporate Secretary & General Counsel

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:					DATE REGISTERED:		
	UNION BANK OF	THE PHILIPPINES					
BUSINESS/TRADE NAME:					August 16, 1968		
· .	UNION BANK OF	THE PHILIPPINES			FISCAL YEAR END:		
SEC REGISTRATION NUMBER:	OMON BINK OF	THE THEM THES			a contract such that are a contract and cont		
SEC REGISTRATION NUMBER:	26	073			Daniel Daniel		
	30	0/3			December 31		
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
1	4TH FRIDAY OF TH	E MONTH OF APRIL			000-508-271-000		
ACTUAL DATE OF ANNUAL MEETING:		Z PONTIN OF AN AND			WEBSITE/URL ADDRESS:		
	April 2	8, 2023			www.unionbankph.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:	·			UNICOLO NO.	E-MAIL ADDRESS:		
UNIONBANK PLAZA, N	MERALCO AVE. COR	. ONYX ST., ORTIGAS CEN	TER, PAS	IG CITY			
COMPLETE BUSINESS ADDRESS:			**		FAX NUMBER:		
	MERALCO AVE. COR	. ONYX ST., ORTIGAS CEN	TER. PAS	IG CITY	(02) 8636-5259		
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS		ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
OTTIGNED E PINTE REPORTES			UFF	ICIAL MODILE NUMBER	ADTERIORIE MODILE NOMBER		
ubp.corporatesecretary@unjonbankph.com		ry@unionbankph.com		(+63) 917-8301410	(+63) 917-8567011		
NAME OF EXTERNAL AUDITOR & ITS SIGNI	NG PARTNER:			DITATION NUMBER (if	TELEPHONE NUMBER(S):		
SYCIP GORRES VELAYO & 6	CO./ MS. JANET A. P	ARAISO	applicable Partn	ner: 92305-SEC (Group A)	(02) 8841-8600		
				m: 0001-SEC (Group A)			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY			INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
TO ENGAGE IN THE GENERAL BUSINESS O TRUST C	F AN EXPANDED CO OMPANY	OMMERCIAL BANK AND		BANKING	1605		
=======================================	====== INTE	RCOMPANY AFFILIATION	NS ====	=======================================	=========		
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DDRESS		
CUDCIDIA DV / A PRIVIA TE		CEC DECIGED AMION	LNO				
SUBSIDIARY/AFFILIATE UBP INVESTMENTS CORPORATION (fo		SEC REGISTRATION	NO.		DRESS co Ave. cor. Onyx St., Ortigas		
Properties, Inc.)		AS093-009868	8		, Pasig City		
					ors, UnionBank Plaza, Meralco		
CITY SAVINGS BANK, INC	•	28273			e and Onyx Streets, Ortigas n Antonio, Pasig City		
UNION DATA CORP.*	-	C199800805			ı, Mandaue City		
UBP SECURITIES, INC.**		32496			ing, 142 Amorsolo St., Legaspi		
					Makati City		
INTERVENTURE CAPITAL CORPO	RATION**	0000095556			Ayala Avenue, Makati City		
UBX PHILIPPINES CORPORAT	rion	CS201825913		133	co Avenue corner Onyx and tigas Center, Pasig City		
UNIONDIGITAL BANK INC. doing business		za, Meralco corner Onyx and					
and style of "UnionDigital		Antonio, Ortigas Center, Pasig 5, Philippines					
UNIONBANK INVESTMENT MANAGEME					laza, Meralco Avenue corner		
CORPORATION doing business under the UBIMTC	name and style of	2023100120625-	03		s, Barangay Ugong, Pasig City, ict NCR 1605		
*For dissolution; **Non-operational							
	NOTE:	USE ADDITIONAL SHEET IF N	VECESSARY	7			

AMENDED GENERAL INFOR	RMATION SHEET
STOCK CORPORATI	ION
	IBLY =======
Corporate Name: UNION BANK OF THE PHILIPPINES	
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1.	
✓ a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	business, trade in precious metals
c. Quasi-Banks d. Trust Entities	° -
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stones
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	provide any of the following services to third
2.	parties:
a. Insurance Companiesb. Insurance Agents	C
c. Insurance Brokers	a. acting as a formation agent of juridical personsb. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	\square c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers b. Securities Brokers	 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	a nonlinee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities accounts
 □ g. Other entities managing Securities or rendering similar services □ h. Mutual Funds or Open-end Investment Companies 	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	e per a una management e a companie
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission (SEC)	business:
B. Has the Corporation complied with the requirements on Custor	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subi	
under the AMLA, as amended, since the last filing of its GIS?	The second secon

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

CORPORATE N	AME:	UNION BANK OF TH	312 100 100 100 100 100 100 100 100 100 1		Y ========	=======================================	===
	0.550,00 A. (1990 <u>a</u>	THE STATE OF THE		L STRUCTURE			
AUTHORIZED CA	PITAL STOCK			- I NOOTONE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	red value	AMOUNT (PhP (No. of shares X Par/Sta	•
Php60,307,8	Php60,307,852,380.00				10.00 100.00	50,307,852,380 10,000,000,000	
		TOTAL	5,130,785,238		TOTAL P	60,307,852,380	00
SUBSCRIBED CAPITAL ¹			3,130,703,230		TOTAL	00,507,032,300	.00
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
	4,906	Common	2,946,644,024		10.00	29,466,440,240.00	98.57
		TOTAL	2,946,644,024	TOTAL	TOTAL P	29,466,440,240.00	98.57
F O R E I G N (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 British	14 2	Common Common	603,702 7,962		10.00 10.00	6,037,020.00 79,620.00	0.02 0.00
Chinese Canadian	<u>11</u> <u>1</u> 4	Common	220,144 2,599		10.00	2,201,440.00 25,990.00	0.01
Indian Japanese Malaysian	2	Common Common Common	2,957 19,922 604		10.00 10.00 10.00	29,570.00 199,220.00 6,040.00	0.00
Spanish Other Alien	1 2	Common Common	1,047 41,756,557		10.00 10.00	10,470.00 417,565,570.00	0.00
Percentage of Fo	reign Equity :	TOTAL	42,615,494	TOTAL	TOTAL P	426,154,940.00	1.43
				·	SUBSCRIBED P	29,892,595,180.00	100.00
PAID-UP CAPIT	'AL ¹			r			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,906	Common	2,946,644,024		10.00	29,466,440,240.00	98.57
		TOTAL	2,946,644,024		TOTAL P	29,466,440,240.00	98.57
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American British	<u>14</u> <u>2</u>	Common Common	603,702 7,962		10.00 10.00	6,037,020.00 79,620.00	0.02 0.00
Chinese Canadian Indian	<u>11</u> <u>1</u>	Common Common	220,144 2,599		10.00 10.00	2,201,440.00 25,990.00	0.01
Japanese Malaysian	2 1	Common Common Common	2,957 19,922 604		10.00 10.00 10.00	29,570.00 199,220.00 6,040.00	0.00 0.00 0.00
Spanish Other Alien	2	Common Common	1,047 41,756,557		10.00 10.00	10,470.00 417,565,570.00	0.00 1.40
		TOTAL	42,615,494	TOTAL PAID-U	TOTAL P	426,154,940.00 29,892,595,180.00	1.43 100.00
				TOTAL PAID-U	, I	27,072,373,100.00	100.00

NOTE:	USE	ADDITIONAL	SHEET IF NECESSARY	
NOIL.	OSL	ADDITIONAL	DITERT IL MECESSAMI	

^{*} Common, Preferred or other classification

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

¹ Reflecting the Outstanding Shares

STOCK CORPORATION

CORPORATE NAME: UNION BANK OF THE PHILIPPINES DIRECTORS / OFFICERS												
		DIR	ECTORS	OFFIC	W=	T		TAX				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATION NUMBER				
1. ERRAMON I. ABOITIZ	Filipino	N	С	М	Y	Chairman of the Board	Member - Corporate Governance Committee					
2. JUSTO A. ORTIZ	Filipino	N	М	М	Y	Vice Chairman of the Board	Member - Corporate Governance Committee					
3. EDWIN R. BAUTISTA	Filipino	N	М	М	Y	President & CEO						
4. SABIN M. ABOITIZ	Filipino	N	М	М	Y	N/A	Alternnate Member - Corporate Governance Committee					
5. ANA MARIA A. DELGADO	Filipino	N	М	F	Y	SEVP						
6. SAMEL A. ABOITIZ	Filipino	N	М	М	Y	N/A	Member - Audit Committee	-				
7. JOSE EMMANUEL U. HILADO	Filipino	N	М	М	Y	N/A						
8. NINA D. AGUAS	Filipino	N	М	F	Y	N/A	Member - Audit Committee and Corporate Governance Committee					
9. ROLANDO L. MACASAET	Filipino	N	М	М	Y	N/A	Member - Corporate Governance Committee					
10. ROBERT JOSEPH M. DE CLARO	Filipino	N	М	М	Y	N/A	Member - Audit Committee; Alternate Member - Corporate Governance Committee					
11. ROBERTO G. MANABAT	Filipino	N	I	М	Y	Lead Independent Director	Chairman - Audit Committee; Member - Corporate Governance Committee					
12. MANUEL D. ESCUETA	Filipino	N	I	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee					
13. JOSIAH L. GO	Filipino	N	1	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee					
14. FRANCISCO ED, LIM	Filipino	N	I	М	Y	N/A	Chairman - Corporate Governance Committee; Member - Audit Committee					
15. HONORIO G. POBLADOR IV	Filipino	N	1	М	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 DESCRIPTIVE COMMITTEE INDICATE "C" IE MEMBER OF THE COMPENSATION COMMITTEE: "A" FOR AUDIT COMMITTEE: "N" FOR NO

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	S STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
16. HENRY RHOEL R. AGUDA	Filipino	N		М	Y	SEVP		NUMBER
17. MANOJ VARMA	American	N		М	N	SEVP		
18. ROBERTO F. ABASTILLAS	Filipino	N		М	Y	EVP		
19. MANISH CHAWLA	Indian	N		М	N	EVP/ Chief Information and Operations Officer		
20. RAMON G. DUARTE	Filipino	N		М	Y	EVP		
21. ANTONINO AGUSTIN S. FAJARDO	Filipino	N		М	Y	EVP		
22. MARY JOYCE S. GONZALEZ	Filipino	N		F	Y	EVP		
23. MANUEL R. LOZANO	Filipino	N		М	Y	EVP/ Chief Financial Officer		
24. MUKUL SUKHANI	Indian	N		М	N	EVP		
25. DENNIS D. OMILA	Filipino	N		М	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		М	N	EVP/ Treasurer and Head of Global Markets		
28. RAYMOND ANTHONY B. ACOSTA	Filipino	N		М	Y	SVP		
29. RENE ALAN M. AGUIRRE	Filipino	N		М	N	SVP		
30. ATTY. ARLENE JOAN T. AGUSTIN	Filipino	N		F	Y	SVP		
INSTRUCTION:	1		l				2	I.

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.

STOCK CORPORATION

CORPORATE NAME: UNION BANK OF THE PHILIPPINES											
110.000	DI	RECTO	RS / OF	FICERS			r				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
31. BRENDA RUTH A. ANGELES	Filipino	N		F	N	SVP					
32. JONNALUZ B. ARANAS	Filipino	N		F	N	SVP					
33. DONALD A. ASUNCION	Filipino	N		М	Y	SVP					
34. AARON JON D. ATIENZA	Filipino	N		М	Y	SVP					
35. ALAN JAY C. AVILA	Filipino	N		М	Y	SVP					
36. MARIA ANGELICA C. BALANGUE	Filipino	N	2.70	F	Y	SVP					
37. ATTY. JOSELITO V. BANAAG	Filipino	N		М	Y	SVP/ Corporate Secretary/ General Counsel					
38. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		М	Y	SVP					
39. RONALDO S. BATISAN	Filipino	N		М	Y	SVP					
40. MARY GRACE H. BELA	Filipino	N		F	N	SVP					
41. KONSTANTIN O. BELOGLAZOV	Russian	N		М	N	SVP					
42. MA. CECILIA TERESA S. BERNAD	Filipino	N		F	Y	SVP					
43. MAY G. BUENCAMINO	Filipino	N		F	Y	SVP					
44. RUTH MARY S. CALAMBA	Filipino	N		F	N	SVP					
45. CATHERINE ANNE B. CASAS	Filipino	N		F	Y	SVP					

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 BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O		LIPPINES					
		DIRECT	ORS / O	FFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
46. WILBERT P. CASILLANO								NOMBER
	Filipino	N		М	Y	SVP		
47. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		М	Y	SVP		
48. VINCENT PAUL M. CASTILLO	Filipino	N		М	N	SVP		
49. MARY GRACE G. CATOTO	Filipino	N		F	N	SVP		
50. EFRENILO L. CAYANGA, JR.	Filipino	N		М	Y	SVP		
51. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
52. MICHAEL L. CHONG	Filipino	N		М	N	SVP		
53. ABIGAIL SARENA T. CHUA	Filipino	N		F	Y	SVP		
54. MA. ELEONOR E. CHUA	Filipino	N		F	N	SVP		
55. ATTY. LUIS MARTIN S. CLEMENTE	Filipino	N		М	Y	SVP		
56. LESLY ANNE H. CO	Filipino	N		F	N	SVP		
57. HANNAH THERESA S. CONTRERAS	Filipino	N		F	Y	SVP		
58. ANTONIO SEBASTIAN T. CORRO	Filipino	N		М	Y	SVP		
59. ALBERT RAYMOND C. CUADRANTE	Filipino	N		М	Y	SVP		
60. ANTONIO MIGUEL D. DANS II	Filipino	N		М	Y	SVP		
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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	LE SECTION FRANCE						
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	FFICER GENDER	S STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
61. GERARD R. DARVIN	Filipino	N		М	Y	SVP		NUMBER
62. JOEBART T. DATOR	Filipino	N		М	Y	SVP		
63. GENER P. DE GUZMAN	Filipino	N		М	N	SVP		
64. JULIE ANNE C. DELA CRUZ	Filipino	N		F	Y	SVP		
65. JONATHAN JERALD V. DEOMANO	Filipino	N		М	Y	SVP		
66. MONTANO M. DIMAPILIS	Filipino	N		М	Y	SVP		
67. ROLANDO P. EBREO	Filipino	N		М	N	SVP		
68. CARLO I. EÑANOSA	Filipino	N		М	Y	SVP		
69. GLADYS G. ENRIQUEZ	Filipino	N		F	Y	SVP		
70. EDRIC B. FERNANDEZ	Filipino	N		М	Y	SVP		
71. MARILOU I. FERRER	Filipino	N		F	Y	SVP		
72. NORMAN C. GABRIEL	Filipino	N		М	Y	SVP/ Chief Audit Executive		
73. ADMIRAL ROMMEL JASON L. GALANG (Ret.)	Filipino	N		М	Y	SVP/ Chief Security Officer		
74. JAIME P. GARCHITORENA	Filipino	N		М	N	SVP		
75. RACHEL CHRISTINE T. GERONIMO	Filipino	N		F	Y	SVP		
INSTRUCTION:								1

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
		DIRECT	ORS / OI	FFICERS				max
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
76. CHRISTOPHER M. GO	Filipino	N		М	N	SVP		
77. ERIKA DENISE D. GO	Filipino	N		F	Υ	SVP		
78. RICHARD JAMES T. GONZALEZ	Filipino	N		М	N	SVP		
79. ENRIQUE M. GREGORIO	Filipino	N		М	Y	SVP		
80. RAMON MANUEL A. GUINTO	Filipino	N		М	N	SVP		
81. JAMES MORRIS P. ILETO	Filipino	N		М	Y	SVP		
82. IMELDA G. JAYME	Filipino	N		F	N	SVP		
83. MARIANO DOMINICK F. LACSON	Filipino	N		М	Y	SVP		
84. ADRIAN H. LIM	Filipino	N		M	Y	SVP		
85. CONCEPCION PERLA P. LONTOC	Filipino	N		F	Y	SVP		
86. CYNTHIA J. MACASAET	Filipino	N		F	N	SVP		The state of the s
87. ANGELBERT D.G. MACATANGAY	Filipino	N		М	Y	SVP		
88. MICHAEL P. MAGBANUA	Filipino	N		M	Y	SVP		
89. KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		
90. ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
STRUCTION:	1							

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES			F-30-11-10-10-10-10-10-10-10-10-10-10-10-10		
	I	DIRECT	ORS / O	FFICERS	l			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
91. KENNETH C. MARIANO	Filipino	N		M	Y	SVP		NOMBER
92. MA. ELOISA JOVITA M. MARIANO	Filipino	N		F	Y	SVP		
93. KATHLEEN BERNADETTE W. MATEO	Filipino	N		F	N	SVP		
94. DON JERICO B. MATRIANO	Filipino	N		М	Y	SVP		
95. WILFREDO P. MONTINO, JR.	Filipino	N		М	Y	SVP		
96. DAVE T. MORALES	Filipino	N		М	Y	SVP		
97. EDGAR ALLAN G. OBLENA	Filipino	N		М	Y	SVP/ Financial Controller		
98. CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		М	Υ	SVP		
99. GLADYS M. OCAMPO	Filipino	N		F	N	SVP		
100. RAQUEL P. PALANG	Filipino	N		F	Υ	SVP		
101. MA. ADELITA N. PENA	Filipino	N		F	N	SVP		
102. LAURO P. PERALTA	Filipino	N		М	Y	SVP		
103. RUBY GISELA L. PEREZ	Filipino	N		F	Y	SVP		
104. RONALDO JOSE M. PUNO	Filipino	N		М	Y	SVP		
105. PRAVEEN W. RAMANKUTTY	Indian	N		М	N	SVP		
NSTRUCTION:	L							

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O			FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
106. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		NOMBER
107. JOSE MARIA O. ROXAS	Filipino	N		М	Y	SVP		
108. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
109. ROBIN EMMANUEL S. ROXAS	Filipino	N		М	N	SVP		
110. JOSE PAOLO G. RUFO	Filipino	N		М	Y	SVP/ Data Protection Officer		
111. QUINTIN C. SAN DIEGO, JR.	Filipino	N		М	Y	SVP		
112. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		М	N	SVP/ Assistant Corporate Secretary		
113. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		М	N	SVP		
114. RAQUEL N. SEVIDAL	Filipino	N		F	Y	SVP		
115. GAUTAM SHARMA	Indian	N		М	N	SVP		
116. CHRISTINE V. SIAPNO	Filipino	N		F	Y	SVP		
117. MA. CARISSA A. SINDIONG	Filipino	N		F	N	SVP		
118. JOSE PAULO R. SOLIMAN	Filipino	N		М	Y	SVP	2	
119. RAHNI R. SVENNINGSEN	Filipino	N		F	Y	SVP		
120. MELLANY M. SY	Filipino	N		F	N	SVP		
NSTRUCTION:								

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR SEX CULUMN, 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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
		DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
121. BEN P. SY CHU	Filipino	N		М	Y	SVP		, and the second
122. ERIKA T. SYKAT	Filipino	N		F	N	SVP		
123. LESLEE MAY S. TANDOC	Filipino	N		F	Y	SVP		
124. CHERRIE L. TINOKO	Filipino	N		F	N	SVP		
125. FIDES C. TIONGSON	Filipino	N		F	Y	SVP		
126. GERALDINE A. TIRANTE	Filipino	N		F	N	SVP		
127. MA. CRISTINA C. TISMO	Filipino	N		F	Y	SVP		
128. JO-ANN FATIMA L. TOLENTINO	Filipino	N		F	Y	SVP		
129. ATTY. MENCHIE M. TORMON	Filipino	N		F	Y	SVP		
130. JOSELYNN B. TORRES	Filipino	N		Ē	Y	SVP/Chief Compliance and Corporate Governance Officer		
131. SHEILA P. UMALI	Filipino	N		F	N	SVP		
132. MARIA PAZ B. URMATAM	Filipino	N		F	Y	SVP		
133. DOMINADOR N. VELASCO IV	Filipino	N		М	Y	SVP		
134. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		
135. LEO MIGUELITO D. VILLACRUSIS	Filipino	N		М	N	SVP		

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	Г	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
136. JEANNETTE YVONNE M. ZAGALA	Filipino	N		F	Y	SVP		
137. AMY P. ABES	Filipino	N		F	N	VP		
138, SIDNEY CARLOS M. ALBA	Filipino	N		М	N	VP		
139. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
140. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		
141. CHRISTY MAE R. ALMONTE	Filipino	N		F	N	VP		
142. RALPH SYLVESTER E. ALO	Filipino	N		М	N	VP		
143. MARIA JERUSHA J. AMBROSIO	Filipino	N		F	N	VP		
144. ERIANNE B. ANSALDO	Filipino	N		F	N	VP		
145. JIMMY S. ANYAYAHAN	Filipino	N		М	N	VP		
146. ELIZABETH S. APILADO	Filipino	N		F	N	VP		
147. ATTY. CYRIL G. ARNESTO	Filipino	N		М	N	VP		
148. MAYUMI C. AROMIN	Filipino	N		F	N	VP		
149. RACHEL P. ASUNCION	Filipino	N		F	N	VP		
150. GERARDO T. AUSTRIA	Filipino	N	a marin da ha ha da	М	N	VP		
NSTRUCTION:								

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.

STOCK CORPORATION

CORPORATE NAME:	CORPORATE NAME: UNION BANK OF THE PHILIPPINES DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
151. ROSMA M. AUZA	Filipino	N		F	N	VP		NOMBER			
152. ANNA LEA O. AXALAN	Filipino	N		F	Y	VP					
153. KATHLYNN ANN L. AZNAR	Filipino	N		F	N	VP					
154. EDZEL S. BABAS	Filipino	N		М	Y	VP					
155. ANGELA G. BAGUISI-PERALTA	Filipino	N		F	N	VP					
156. MA. ROWENA S. BASCONCILLO	Filipino	N		F	Y	VP					
157. GUIA G. BAUSA	Filipino	N		F	N	VP					
158. RONA S. BAUTISTA	Filipino	N		F	N	VP					
159. MARIA CARMEN R. BENITEZ	Filipino	N		F	N	VP					
160. SHIENDY G. BENITEZ	Filipino	N		F	N	VP					
161. RACHELLE M. BERNAL	Filipino	N		F	N	VP					
162. JESUSA CRISEL L. BERNARDINO	Filipino	N		F	N	VP					
163. SHERYLL P. BIYO	Filipino	N		F	N	VP					
164. AURA BERNADETTE R. BONZON	Filipino	N		F	N	VP					
165. GRACE ANN S. BUENO	Filipino	N		F	N	VP					

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES	GIBLI				
]	DIRECT	ORS / O	FFICERS	<u> </u>	r	·	max
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
166. FRANCIS D. CABEROY	2				***			
	Filipino	N		М	N	VP		
167. GILBERT A. CAMITOC								
	Filipino	N		M	N	VP		
168. JILLIAN G. CANTADA								
	Filipino	N		F	N	VP		
169. MARIA CECILIA R. CAPERINA								
	Filipino	N		F	N	VP		
170. DIANE DOMINIQUE O. CAPILI						1		
	Filipino	N		F	N	VP		
171. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
	rinpino	IN		F	IN	VP		
172. ERICK KRISTOFER Y. CHUA	701			syry				
	Filipino	N		М	N	VP		
173. JEAN LYNN S. CHUA								
	Filipino	N		F	N	VP		
174. MICHAEL VINCENT F. CONDEZ								
	Filipino	N		М	Y	VP		
175. MONICA D. CRISTI	Filipino	N		F	N	VP		
176. AMOR A. CRUZ								
	Filipino	N		F	N	VP		
177. GERARDO O. CRUZ, JR.								
	Filipino	N		М	N	VP		
178. JOHANNA MAE D. CRUZ								
	Filipino	N		F	N	VP		
179. HEINDRICK FRANELL G. CU				-				
	Filipino	N		M	N	VP		
180. JEROME C. CU								
NSTRUCTION:	Filipino	N		М	N	VP		

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	FFICERS GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER
181. DIANA D. DAYRIT	Filipino	N		F	N	VP		NOMBER
182. ABIGAIL M. DE GUZMAN	Filipino	N		F	N	VP		
183. CAROLINA G. DE LUZURIAGA	Filipino	N		F	N	VP		
184. MARIE EUNICE C. DELA DINGCO	Filipino	N		F	N	VP		
185. ROMINA R. DELA TORRE	Filipino	N		F	N	VP		
186. NIÑA MICHELLE A. DESTACAMENTO	Filipino	N		F	N	VP		
187. ATTY. MAYLA S. DOMINGO	Filipino	N		F	N	VP/ Assistant Corporate Secretary		
188. JENNIFER A. DON	Filipino	N		F	N	VP		
189. NORIE FE R. DY	Filipino	N		F	N	VP		
190. NATHANIEL M. DY-LIACCO	Filipino	N		М	N	VP		
191. RENEE LYNN S. DYTUCO	Filipino	N		F	N	VP		
192. PAOLO M. ELEMOS	Filipino	N		М	N	VP		
193. ELLIEBETH L. ENDAYA	Filipino	N		F	N	VP		
194. RUPERT ANTHONY G. ENRIQUEZ	Filipino	N		М	N	VP		
195. JENNIFER F. ESCASA	Filipino	N		F	N	VP		
NSTRUCTION:								

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	n	IRECT	ORS / O	FFICERS	3			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
196. CHRISTINE ANNE P. ESGUERRA	Filipino	N		F	N	VP		
197. ERICK JOHN G. ESTRADA	Filipino	N		М	N	VP		
198. LIEZL S. FALDAS	Filipino	N		F	N	VP		3 - 12 - 13
199. ROMEO V. GABAYERON	Filipino	N		М	N	VP		
200. MICARELLA MARIZ I. GABRIEL	Filipino	N		F	N	VP		
201. JESSINE Y. GAMO	Filipino	N		F	N	VP		
202. ARIEL GIOVANNI S. GEMANIL	Filipino	N		М	N	VP		
203. JESYLYNE Y. GO	Filipino	N		F	N	VP		
204. JOLINA C. GO	Filipino	N		F	N	VP		
205. NERISSA A. GONZAGA	Filipino	N		F	N	VP		
206. ANTONIO JAVIER I. GONZALEZ	Filipino	N		М	N	VP		
207. JAYPEE E. HALAGAO	Filipino	N		М	N	VP		
208. JOSE CICERON LORENZO A. HARESCO	Filipino	N		М	N	VP		
209. ADRIENNE G. HEINRICH	Swiss-Filipino- German	N		F	N	VP		
210. SHELLA MARIE P. HERNANDO	Filipino	N		F	N	VP		
INSTRUCTION:								1

GIS_STOCK(v.2020)

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR SEX COLUMN, PUT "P" FOR FEMALE, "M" FOR MALLE.
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.

STOCK CORPORATION

CORPORATE NAME: UNION BANK OF THE PHILIPPINES										
	I	DIRECT	ORS / O	FFICERS	3					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER		
211. KAILA T. HIZON	Filipino	N		F	N	VP		.,		
212. JUAN CARLOS D. IBARRA	Filipino	N		М	N	VP				
213. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP				
214. ROMMEL R. ILUNIO	Filipino	N		М	N	VP				
215. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP				
216. CARLO RAMON R. JAYME	Filipino	N		М	N	VP				
217. JACQUELYN J. JIMENEZ	Filipino	N		F	N	VP				
218. SAIRAH S. KADIL	Filipino	N		F	N	VP				
219. JENNIFER MARIE G. KO GAW	Filipino	N		F	N	VP				
220. TRACY S. LIM	Filipino	N		F	N	VP				
221. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		М	N	VP				
222. LEAN ADRIEL D. LLANES	Filipino	N		М	N	VP				
223. PETER AGUSTIN T. LOPEZ	Filipino	N		М	N	VP				
224. REENA APRIL M. LUMBA	Filipino	N		F	N	VP				
225. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP				

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.

STOCK CORPORATION

CORPORATE NAME: UNION BANK OF THE PHILIPPINES DIRECTORS / OFFICERS										
	,	DIRECT	DRS / O	FFICERS				TAX		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATION NUMBER		
226. GIRLY G. MAGNAIT	2000									
	Filipino	N		F	Y	VP				
227. ABHINAV MAHAJAN										
	Indian	N		М	N	VP				
228. MA. ROWENA F. MALLARI										
	Filipino	N		F	N	VP				
229. MACKLEN A. MANAOIS										
	Filipino	N		М	N	VP				
200 MADIA VDICTINIA W MANIA CONTR										
230. MARIA KRISTINA M. MANLAGNIT	Filipino	N		F	N	VP				
231. MELISSA ANNE G. MARTIN										
	Filipino	N		F	N	VP				
232. CLARISSA LOURDES S. MATIAS	Filipino	N		F	N	VP				
233. ANNA ROXANE M. MATSUDA										
	Filipino	N		F	N	VP				
234. DAVID R. MEDEL										
	Filipino	N		М	N	VP				
235. EUGENE CHRISTOPHER O. MONSOD										
235. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		м	N	VP				
					9364A	14520				
236. MELANIE R. MOTUS										
	Filipino	N		F	N	VP				
237. AGNES VERONICA S. MOULIC							****			
237. Advis Vikolica S. Modilic	Filipino	N		F	N	VP				
and Antonio C No.										
238. ANTONIO G. NG	Filipino	N		М	N	VP				
	2011 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	.5X8		54.7	0.555	5.5				
239. MIGUEL CARLOS M. NOLASCO	Filipino	N		М	N	VP				
	rmpino	IN		IvI	IN	۷r				
240. LANNIE Y. OCUBILLO	w/41 02	272		e.	Marya	0000				
	Filipino	N		F	N	VP				
INSTRUCTION:			L			37.5				

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.

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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.

GIS_STOCK(v.2020) Page 19

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O							
	I	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
241. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		
242. CAESAR ANTONINO M. ORDOÑEZ, JR.	Filipino	N		М	N	VP		
243. MELISSA LYNN S. PABLO	Filipino	N		F	N	VP		
244. JOSE PAOLO P. PALACIOS	Filipino	N		М	N	VP		
245. KRISTERJOHN I. PALATINO	Filipino	N		М	N	VP		
246. PETER ANTHONY Y. PANTANGCO	Filipino	N		М	N	VP		
247. ATTY. LEILA P. PAZ-AGUBA	Filipino	N		F	N	VP/ Assistant Corporate Secretary		
248. JOHN FRANCIS F. PECAÑA	Filipino	N		М	N	VP		
249. PAMELA GERALDINE P. PEPITO	Filipino	N		F	N	VP		
250. HENRY C. PEREZ	Filipino	N		М	N	VP		
251. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP	-	
252. JULIEN COHL A. PUSTA	Filipino	N		М	N	VP		
253. PHILIPPE D. QUITO	Filipino	N		М	N	VP		
254. EDON V. RAMIREZ	Filipino	N		М	N	VP		
255. MARY MAE M. RAMIZO	Filipino	N		F	N	VP	M	
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.
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STOCK CORPORATION

CORPORATE NAME: UNION BANK OF THE PHILIPPINES										
	I I	DIRECT	DRS / O	FFICERS				TAX		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATION NUMBER		
256. ATTY. JHOEL P. RAQUEDAN	Filipino	N		М	N	VP				
257. CATHERINE C. RAZON	Filipino	N		F	N	VP				
258. CYRUS G. REBUENO	Filipino	N		М	N	VP				
259. PATRICK JOHN D. RESURRECCION	Filipino	N		М	N	VP				
260. ANNA MARIE B. REYES	Filipino	N		F	N	VP				
261. SHEILA MARIE D. REYES	Filipino	N		F	N	VP				
262. KRISTIAN ANTHONY M. RICARDO	Filipino	N		М	N	VP				
263. EDITH C. ROBERTO	Filipino	N		F	N	VP				
264. LOU ANGELLA I. ROCO	Filipino	N		F	N	VP				
265. DARYL SOL D. RODRIGUEZ	Filipino	N		М	N	VP				
266. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	VP				
267. MARIA MARISSA P. ROQUIM	Filipino	N		F	N	VP				
268. JOEL V. SALVADOR	Filipino	N		М	N	VP				
269. WILHELM S. SAMSON	Filipino	N		М	N	VP				
270. MYLENE S. SANCHEZ	Filipino	N		F	N	VP				
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.

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STOCK CORPORATION

CORPORATE NAME: UNION BANK OF THE PHILIPPINES										
	I	DIRECT	ORS / O	FFICERS	i					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER		
271. MA AGNES S. SANTOS	Filipino	N		F	N	VP				
272. MYLA ANGELA A. SANTOS	Filipino	N		F	N	VP		850 150		
273. ATTY. NIKKI NEIL R. SANTOS	Filipino	N		М	N	VP				
274. PIERRE EMMANUELLE N. SANTOS	Filipino	N		М	N	VP				
275. KRIS LAWRENCE L. SIA	Filipino	N		М	N	VP				
276. MARY GRACE O. SINGSON	Filipino	N		F	N	VP				
277. MICHELLE GALE O. SOLIMAN	Filipino	N		F	N	VP				
278. KATRINA TANYA P. SONCUYA	Filipino	N		F	N	VP				
279. RAYMOND JOSEPH F. SONCUYA	Filipino	N		М	N	VP				
280. MA. VANESSA S. STA. ANA	Filipino	N		F	N	VP				
281. CECILLE P. STA. TERESA	Filipino	N		F	N	VP	7			
282. TIMOTHY MARK L. SYLING	Filipino	N		М	N	VP				
283. MARILOU A. TAINO	Filipino	N		F	N	VP				
284. MARNITA J. TAN	Filipino	N		F	Y	VP				
285. MICHAEL PAUL P. TAN	Filipino	N		М	N	VP				

INSTRUCTION:

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O		The state of the s	GIBET				
		DIRECT	ORS / O	FFICERS		7		_
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
286. ELIZABETH C. TANG	Filipino	N		F	Y	VP		NOMBER
287. JOHN MICHAEL C. TANG	Filipino	N		М	N	VP		
288. KAREN LYNDE Q. TEE	Filipino	N		F	N	VP		
289. MARTIN JAMES S. TENSUAN	Filipino	N		М	N	VP		
290. CLYD MARVIN S. TITO	Filipino	N		М	N	VP		
291. ROMANA M. TIU	Filipino	N		F	N	VP		
292. SERAFIN BENEDICTO U. TONGCO	Filipino	N		М	N	VP		
293. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
294. MARK DENNIS C. TUAZON	Filipino	N		М	N	VP		
295. MA. INULLI C. TY	Filipino	N		F	N	VP		
296. SHERRYL B. UY	Filipino	N		F	N	VP		
297. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
298. CHESTER DINO B. VELASCO	Filipino	N		М	N	VP		
299. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
300. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
NSTRUCTION:								

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O			FFICERS	,			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
301. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		NOMBER
302. CATHERINE Y. YULO	Filipino	N		F	N	VP		
303. ENRIQUE NOEL L. YUSINGCO	Filipino	N		М	Y	VP		
304. ERWIN WIRIADI	Indonesian	N		М	N	Chief Risk Officer		
305. ATTY. FAYE CIENCE C. BOHOL	Filipino	N		F	N	Assistant Corporate Secretary		
306. ATTY. CYRIL F. DE LEON	Filipino	N		F	N	Assistant Corporate Secretary	la la	
307. ATTY. MARIA CORAZON B. DELA CRUZ	Filipino	N		F	N	Assistant Corporate Secretary		
308. ATTY. JONASELLE F. TOLENTINO	Filipino	N		F	N	Assistant Corporate Secretary		
309.								
310.		_						
311.								
312.								
313.								
314.								
315.								
NSTRUCTION:								

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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STOCK CORPORATION

======================================							
CORPORATE NAME: UNION BANK OF THE PHILIPPINES							
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,072						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	31.55						
	ST	OCKHOLDER'S IN	FORMATION				
		SHARES S	SUBSCRIBED		TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
1. PCD NOMINEE CORPORATION*	Common	1,398,949,746	13,989,497,460.00				
FILIPINO				46.80%	13,989,497,460.00		
	TOTAL	1,398,949,746	13,989,497,460.00	10.0070	15,565,157,166.66		
2. ABOITIZ EQUITY VENTURES, INC.	Common	812,137,851	8,121,378,510.00				
FILIPINO				27 470/	0.404.050.540.00		
				27.17%	8,121,378,510.00		
	TOTAL	812,137,851	8,121,378,510.00				
3. THE INSULAR LIFE ASSURANCE CO., LTD.	Common	255,781,203	2,557,812,030.00				
FILIPINO	-			8.56%	2,557,812,030.00		
	TOTAL	255,781,203	2,557,812,030.00	5-18-50			
4. SOCIAL SECURITY SYSTEM	Common	243,625,473	2,436,254,730.00				
FILIPINO		2.10,020,170	2 , 100,201,100.00	0.450/	2 426 254 520 00		
12 American Conference (Paglican Conference)				8.15%	2,436,254,730.00		
	TOTAL	243,625,473	2,436,254,730.00				
5. SOCIAL SECURITY SYSTEM (1)	Common	52,262,571	522,625,710.00				
FILIPINO				1.75%	522,625,710.00		
	TOTAL	52,262,571	522,625,710.00				
6. PCD NOMINEE CORPORATION	Common	41,756,512	417,565,120.00				
OTHER ALIEN				1.40%	417,565,120.00		
				1.1070	117,505,120.00		
7. RAMON ABOITIZ FOUNDATION, INC.	TOTAL	41,756,512 11,443,490	417,565,120.00	-			
FILIPINO	Common	11,443,490	114,434,900.00	1000,000,000			
				0.38%	114,434,900.00		
	TOTAL	11,443,490	114,434,900.00				
TOTAL AMOUNT O	F SUBSCRI	BED CAPITAL					
		TOTAL AMO	UNT OF PAID-UP CAI	PITAL			
		28 W. 2014 (1900 (1906) 50 PMC)	reserve with anyon remotives to every 2000 to the				

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.

STOCK CORPORATION

=======================================	===== P	LEASE PRINT L	EGIBLY ======	=======	=========		
CORPORATE NAME:	UNION BA	NK OF THE PI	HILIPPINES				
TOTAL NUMBER OF STUCKHOLDERS: 4,944			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,072				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI			Php1,092,737,86	55,231.55			
	STOCK	HOLDER'S INF	ORMATION				
		SHARES S	SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
8. DANEL ABOITIZ	Common	7,000,000	70,000,000.00				
FILIPINO				0.23%	70,000,000.00		
	TOTAL	7,000,000	70,000,000.00				
9. SANFIL MANAGEMENT CORPORATION	Common	5,679,601	56,796,010.00				
FILIPINO				0.19%	56,796,010.00		
	TOTAL	5,679,601	56,796,010.00				
10. FORTES MANAGEMENT, INC.	Common	4,463,233	44,632,330.00				
FILIPINO		1,100,200	11,002,000.00	1	44,632,330.00		
				0.15%			
	TOTAL	4,463,233	44,632,330.00				
11. ASPIRA MANAGEMENT, INC. FILIPINO	Common	4,462,636	44,626,360.00				
FILIPINO				0.15%	44,626,360.00		
	TOTAL	4,462,636	44,626,360.00				
CIA MANAGEMENT CORP.	Common	4,462,636	44,626,360.00				
FILIPINO				0.15%	44,626,360.00		
	TOTAL	4,462,636	44,626,360.00		, ,		
12. AZURA MANAGEMENT, INC.	Common	4,462,633	44,626,330.00				
FILIPINO	Common	1,102,055	44,020,330.00				
				0.15% 44,626,330.00			
	TOTAL	4,462,633	44,626,330.00				
13. BAUHINIA MANAGEMENT INC.	Common	3,959,095	39,590,950.00				
FILIPINO				0.13%	39,590,950.00		
	TOTAL	3,959,095	39,590,950.00				
14. FMK CAPITAL PARTNERS, INC.	Common	3,765,874	37,658,740.00				
FILIPINO				0.13%	37,658,740.00		
	TOTAL	3,765,874	37,658,740.00		(5) (5)		
TOTAL AMOUNT OF SU			37,030,740.00				
TOTAL AUGUST OF SC		Section 15 and the section	COEDAID UD CAT	DITAI			
	TO	OTAL AMOUN	Γ OF PAID-UP CAI	PITAL			

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.

STOCK CORPORATION

CORPORATE NAME:

UNION BANK OF THE PHILIPPINES

TOTAL NUMBER OF STOCKHOLDERS:

4,944

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php1,092,737,865,231.55

	STO	CKHOLDER'S I	NFORMATION			
		SHARE	S SUBSCRIBED		150 A W. W. W.	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
DOMINUS CAPITAL, INC.	Common	3,765,874	37,658,740.00			
FILIPINO		7		0.13%	37,658,740.00	
	TOTAL	3,765,874	37,658,740.00			
5 PORTOLA INVESTORS, INC.	Common	3,470,716	34,707,160.00			
FILIPINO				0.12%	34,707,160.00	
	TOTAL	2 450 546	24 707 460 00	0.1270	34,707,100.00	
6. HAWK VIEW CAPITAL, INC.	TOTAL	3,470,716 3,469,646	34,707,160.00		**************************************	
FILIPINO	Common	3,469,646	34,696,460.00	700000000000000000	34,696,460.00	
				0.12%		
	TOTAL	3,469,646	34,696,460.00			
17. SALTORE HOLDINGS CORP. FILIPINO	Common	3,287,276	32,872,760.00			
FILIPINO				0.11%	32,872,760.00	
	TOTAL	3,287,276	32,872,760.00			
8. WINDEMERE MANAGEMENT CORPORATION	Common	2,719,379	27,193,790.00			
FILIPINO				0.09%	27,193,790.00	
	momax.	2 = 10 0=0	27 122 722 22	0.0370	27,173,770.00	
9. ALPHITONIA MANAGEMENT, INC.	Common	2,719,379 2,715,270	27,193,790.00 27,152,700.00			
FILIPINO	Common	2,713,270	27,132,700.00	12022200		
			11 Tabayan	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	24		
FILIPINO				0.09%	27,152,680.00	
	TOTAL	2,715,268	27,152,680.00			
ANACYCLUS MANAGEMENT, INC.	Common	2,715,268	27,152,680.00			
FILIPINO				0.09%	27,152,680.00	
	TOTAL	2.745.260	27.452.600.00	0.0770	27,132,000.00	
ALDROVANDA MANAGEMENT, INC.	Common	2,715,268 2,715,268	27,152,680.00 27,152,680.00			
FILIPINO	Common	2,715,268	27,152,680.00			
			William St. aug	0.09%	27,152,680.00	
	TOTAL	2,715,268	27,152,680.00			
21. OTHERS (Indicate the number of the remaining	Common	107,472,999	1,074,729,990.00			
stockholders)				3.60%	1,074,729,990.00	
4,916	TOTAL	107,472,999	1,074,729,990.00		_,_,_,	
TOTAL AMOUNT OF SU		Win 24		400.000		
TOTAL AMOUNT OF SU	DOCKIBED		29,892,595,180.00		29,892,5	95,180.00
		TOTAL AMOU	NT OF PAID-UP CAPIT	AL*	economic and Marc	

* Reflecting the Outstanding Shares

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

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STOCK CORPORATION

PLEASE PRINT LEGIBLY							
CORPORATE NAME: UNION BANK OF THE PHILIPPINES							
1. INVESTMENT OF CORPORATE			AMOUNT (PhP)*			E OF BOARD RESOLUTION	
FUNDS IN ANOTHER CORPORATION			()				
1.1 STOCKS							
100 (51 TO)			-				
	ERCIAL PAPER	20,188,153,923.87					
	vate Corporations)						
1.3 LOANS/ CREDI	TS/ ADVANCES						
1.4 GOVERNMENT	TREASURY BILLS				-		
1.5 OTHERS			317,529,038,	316.67			
2. INVESTMENT OF COP	DODATE FUNDS IN AC	TIVITIE		DATE OF B	OARD	DATE OF	
	SES (PLEASE SPECIFY:)		3 UNDER 113	RESOLUT		STOCKHOLDERS	
SECONDARI I ORI OS	ies (Flease Specific)	IN.FL.		KESULUI	ION	RATIFICATION	
						RATIFICATION	
3. TREASURY SHARES							
3. TREASURY SHARES				NO. OF SH	ARFS	% AS TO THE TOTAL NO. OF	
			NO. OF SH		III	SHARES ISSUED	
				27,977		0.00	
4. UNRESTRICTED/UNA	APPROPRIATED RETA	INED EAF	RNINGS AS OF E	ND OF LAST FI	SCAL YEAR	: Php90,727,926,515.16	
5. DIVIDENDS DECLARE						-	
TYPE (OF DIVIDEND		AN	IOUNT (PhP)		DATE DECLARED	
		00000000000000000000000000000000000000			None of the Control Process Transport of the Control Process of the		
5.1 CASH		Php4,707,549,134.00					
5.2 STOCK			Php6,355,191,330.00			February 24, 2023	
5.3 PROPERTY	num						
	1978	OTAL					
6. ADDITIONAL SHARES	S ISSUED DURING THE	PERIOD	:				
DATE	TREE PORCE OF THE PROPERTY OF	SHARES			AM	IOUNT	
February 6, 2023	210,970,464 c					9,704,640.00	
February 6, 2023	697,339 cor					973,390.00	
January 4, 2024	eary 4, 2024 635,512,928 commo				Php6,35.	5,129,280.00	
CECOND I DIVITADINOS (D	EGICAN AND AND AND AND AND AND AND AND AND A	000 1110	omiton coulm				
SECONDARY LICENSE/R		SEC AND			T		
NAME OF AGENCY: TYPE OF	SEC Underwriter of Sec	uwitiaa	В	S P	-	I C	
	Engaged in Deali						
LICENSE/REGN.	Government Securiti						
	Broker/Dealer of se						
	functions)	curities	Universal Ba	nking License		N/A	
	Certificate of Regist	ration					
		Tation					
Number 01-2008-00246			1				
DATE ISSUED:							
DITTE ISSOLD!	TE ISSUED: November 2022 (Renewed Annually)			15-Jul-92		N/A	
DATE STARTED		3 /					
OPERATIONS:	N/A		15-J	ul-92		N/A	
TOTAL ANNUAL CO	MPENSATION OF						
DIRECTORS DURING		TOTAL	NO. OF OFFICE	RS TOTAL NO.		TOTAL MANPOWER	
FISCAL YEAR				& FILE EM	PLOYEES	COMPLEMENT	
* *					_		
Php629,530,827.14			4,775	66	<i>P</i>	5,442	

*Foreign issuances included

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

		PLEASE PRINT LEGIBLY =========	
CORPORATE NAME:	UNION BANK OF THE PHIL		
SECONDARY LICENSE/I	REGISTRATION WITH SEC.	AND OTHER GOV'T AGENCY:	
NAME OF AGENCY:	SEC	BSP	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

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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 19th day of April 2024 in Pasig City.

Corporate Secretar

SUBSCRIBED AND SWORN TO before me in Pasig City on 19 April 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

NOTARY PUBLIC FOR

Notarial Commission No. Commission expires on December 31, Roll of Attorney Number

PTR No. IBP No.

Office Address:

DOC. NO.: PAGE NO .: BOOK NO .: SERIES OF.

Notary Public for Pasig Metro Manila 6intment Nd. Ø (2024-2025) ires On 12-31-2025 nmission No. E: 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 18th Floor, UnionBank Plaza, Meralco Avenue Ortigas Center, Pasig City

NIKKI NEIL!