

COVER SHEET

3 6 0 7 3

SEC Registration Number

U N I O N B A N K O F T H E P H I L I P P I N E S

(Company's Full Name)

U N I O N B A N K P L A Z A M E R A L C O A V E N U E

C O R N E R O N Y X S T O R T I G A S C E N T E R

P A S I G C I T Y

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

Atty. Joselito V. Banaag

(Contact Person)

(02) 8841-8600

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

1 7 - C

(Form Type)

0 4

Month

2 5

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER**

1. May 16, 2025
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

3,316,405,584

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

Please refer to the attached letter dated May 16, 2025.

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 : May 16, 2025

Name: **ATTY. JOSELITO V. BANAAG**

Title: *SVP/ Corporate Secretary*



May 16, 2025

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.

6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge, Disclosure Department

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 the Board of Directors of Union Bank of the Philippines approved the hiring of the following senior officers effective May 16, 2025:

1. Atty. Jessa Mary Ann C. Cedeño-Buyco, Corporate Governance Head and Vice President under the Compliance and Corporate Governance; and
2. Rear Admiral Donn Anthony L. Miraflor (Ret.), Deputy Chief Security Officer and Senior Vice President under Security Management Group.

Rear Admiral Miraflor has 38 years of distinguished service in the Philippine Navy, specializing in intelligence, logistics, and strategic operations. Proven leader with a record of meritorious achievements in command roles and notable contributions to national security and defense. Experienced in joint military collaborations, intelligence, special operations, and high-level operational planning.

Some of the positions he held with the Philippine Navy are: Commander, Naval Forces Western Mindanao of the Philippine Navy (January 19, 2023 to May 9, 2024); Deputy Chief of Staff for Education and Training, J8 (March 22, 2022 to January 18, 2023); Commander, Naval Forces West, Force Commander, Domestic Intelligence Force, ISAFP, Group Commander, Military Intelligence Group 8 (MIG-8) (February 20, 2012 to October 6, 2016); Assistant Group Commander, Military Intelligence Group 1 (MIG-1) (January 25, 2013 to February 19, 2014); and Commanding Officer of four (4) commissioned Philippine Navy (December 15, 2009 to January 24, 2013), among others.

With graduate diplomas in strategic planning, maritime studies, and defense studies from top institutions in Australia, coupled with specialized training in intelligence, resource management, and explosives disposal in the U.S., U.K., and Australia, he brings a global perspective, and technical depth to modern security challenges.

He finished his second year at Mapua Institute of Technology for Bachelor of Science in Electronics and Communications Engineering. He attended the Philippine Military Academy and became part of Class of 1991.

He is also distinguished with various awards and recognitions such as Legion of Honor, Degree of Commander, Distinguished Service Star (multiple), Distinguished Navy Cross (multiple), and other military commendations.

Very truly yours,



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