#### **GENERAL INFORMATION SHEET (GIS)**

## FOR THE YEAR 2025 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.
  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:		
BUSINESS/TRADE NAME:	UNION BANK OF	THE PHILIPPINES	-		August 16, 1968		
BUSINESS/TRADE NAME:	LINION BANK OF	THE PHILIPPINES			FISCAL YEAR END:		
SEC REGISTRATION NUMBER:	UNION BANK OF	THE PHILIPPINES					
SECREGISTRATION NOMBER.	36	073			December 31		
DATE OF ANNUAL MEETING PER BY-LAWS:							
DATE OF ANNUAL MEETING PER BY-LAWS:					CORPORATE TAX IDENTIFICATION NUMBER (TIN)		
		000-508-271-000					
ACTUAL DATE OF ANNUAL MEETING:	2 222				WEBSITE/URL ADDRESS:		
COMDITTE DDINCIDAL OFFICE ADDRESS.	April 2	5, 2025			www.unionbankph.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:					E-MAIL ADDRESS:		
	IERALCO AVE. COR	. ONYX ST., ORTIGAS CEN	TER, PAS	IG CITY			
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:		
	IERALCO AVE. COR	. ONYX ST., ORTIGAS CEN	ITER, PAS	IG CITY	N/A		
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	TICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
ubp.corporatesecretary@unionbankph.com	ubp.secregulato	ry@unionbankph.com		(+63) 917-8301410	(+63) 917-8567011		
NAME OF EXTERNAL AUDITOR & ITS SIGNI	NG PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):		
SYCIP GORRES VELAYO & CO./	MS. JANETH T. NUI	ÑEZ-JAVIER		N/A	(02) 8841-8600		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY			INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
TO ENGAGE IN THE GENERAL BUSINESS OF TRUST CO		OMMERCIAL BANK AND		BANKING	1605		
=======================================	===== INTE	RCOMPANY AFFILIATIO	NS ====				
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS		
SUBSIDIARY/AFFILIATE		SEC REGISTRATION	N NO	AD	DRESS		
UBP INVESTMENTS CORPORATION (fo	rmerly, Union	AS93-009868			co Avenue corner Onyx and		
Properties, Inc.)		A373-007000	-		tigas Center, Pasig City		
CITY SAVINGS BANK, INC		28273		Avenue, corner Sapphir	ors, UnionBank Plaza, Meralco e and Onyx Streets, Ortigas Antonio, Pasig City		
UBP SECURITIES, INC.*		32496			ing, 142 Amorsolo St., Legaspi Makati City		
INTERVENTURE CAPITAL CORPO	RATION*	0000095556		4th Floor SSS Building,	Ayala Avenue, Makati City		
UBX PHILIPPINES CORPORAT	TION	CS201825913		Sapphire Streets, Or	co Avenue corner Onyx and tigas Center, Pasig City		
UNIONDIGITAL BANK INC. doing business and style of "UnionDigital		2021110033795	-29	41st Floor UnionBank Pla Sapphire Roads, Brgy. San	za, Meralco corner Onyx and Antonio, Ortigas Center, Pasig , Philippines		
BANGKO KABAYAN, INC. (A PRIVATE DEVE	LOPMENT BANK)	CS200712187			n, Ibaan, Batangas 4230		
UNIONBANK FINANCIAL SERVICES ANI BROKERAGE INC. (formerly Citicorp Finan Insurance Brokerage Philippine	A199808664			ding, 1 Eastwood Avenue, Bagumbayan, Quezon City			
*Non-operational							
	NOTE:	USE ADDITIONAL SHEET IF	NECESSARY	1			

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GENERAL INFORMATI	
	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	· (Fres ) NO
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	submoos, dade in procious incluis
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
☐ f. Pawnshops	* a a a
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
☐ h. Money Changers ☐ i. Remittance Agents	business, trade in precious stone
<ul><li>□ i. Remittance Agents</li><li>□ j. Electronic Money Issuers</li></ul>	
☐ 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.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
☐ b. Insurance Agents	<ul> <li>a. acting as a formation agent of juridical persons</li> </ul>
C. Insurance Brokers	$\square$ b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a 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	☐ 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 legal person or arrangement
Insurance Commission (IC)	legal person of arrangement
a. Securities Dealers	☐ d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
c. Securities Salesman	
— C. Securites satesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
☐ f. Trading Advisors	$\square$ b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	$\Box$ 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 ☐ k. Transfer Companies and other similar entities	
— in Transfer companies and other similar endices	<ul> <li>d. creation, operation or management of juridical persons or arrangements, and buying and selling</li> </ul>
l. Other entities administering or otherwise dealing in currency, 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	
other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custo	1900 (1900 1900 1900 1900 1900 1900 1900
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	mission of reports
under the AMLA, as amended, since the last filing of its GIS?	

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STOCK CORPORATION

CORPORATE NA	AME:	UNION BANK OF TH			Y ========				
				L STRUCTURE					
AUTHORIZED CA	PITAL STOCK		1 3334 11 3344 13						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta			
Php60,307,85	52,380.00	Common_ Preferred	5,030,785,238 100,000,000		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 CAP	ITAL								
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	3,268,237,953		10.00	32,682,379,530.00	98.55		
		TOTAL	3,268,237,953	TOTAL	TOTAL P	32,682,379,530.00	98.55		
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 British Chinese Canadian Indian Japanese Malaysian Spanish	19 2 10 1 4 2	Common Common Common Common Common Common Common Common Common	859,481 7,962 218,841 2,599 2,957 19,922 604 1,047		10.00 10.00 10.00 10.00 10.00 10.00	8,594,810.00 79,620.00 2,188,410.00 25,990.00 29,570.00 199,220.00 6,040.00 10,470.00	0.03 0.00 0.01 0.00 0.00 0.00 0.00		
Other Alien	2	Common	47,054,218		10.00	470,542,180.00	1.42		
Percentage of For	eign Equity :	TOTAL	48,167,631		TOTAL P	481,676,310.00	1.45		
PAID-UP CAPIT	ΔΙ .			TOTAL	SUBSCRIBED P	33,164,055,840.00	100.00		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	4,907	Common	3 <u>,</u> 2 <u>68,237,95</u> 3		10.00	32,682,379,530.00	98.55		
EODEICN	NO OF	TOTAL	3,268,237,953		TOTAL P	32,682,379,530.00	98.55		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
American British Chinese Canadian Indian Japanese Malaysian Spanish Other Alien	19 2 10 1 4 2 1 1 2	Common	859,481 7,962 218,841 2,599 2,957 19,922 604 1,047 47,054,218	10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00		10.00 10.00 10.00 10.00 10.00 10.00		8,594,810.00 79,620.00 2,188,410.00 25,990.00 29,570.00 199,220.00 6,040.00 10,470.00 470,542,180.00	0.03 0.00 0.01 0.00 0.00 0.00 0.00 0.00
		TOTAL	48,167,631	TOTAL PAID-U	TOTAL P	481,676,310.00 33,164,055,840.00	1.45 100.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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<sup>\*</sup> Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME: IINION RANK OF THE PHILIPPINES

		DIR	ECTORS	/ OFFI	CERS			m - r -
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERRAMON I. ABOITIZ	Filipino	N	С	М	Y	Chairman of the Board	Alternate Member - Corporate Governance Committee	
2. JUSTO A. ORTIZ	Filipino	N	М	М	Y	Vice Chairman of the Board	Member - Corporate Governance Committee	
3. ANA MARIA A. DELGADO	Filipino	N	М	F	Y	President & CEO		
4. SABIN M. ABOITIZ	Filipino	N	М	М	Y	N/A	Member - Corporate Governance Committee	
5. SAMEL A. ABOITIZ	Filipino	N	М	М	Y	N/A	Member - Audit Committee	
6. IKER M. ABOITIZ	Filipino	N	М	М	Y	N/A		
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. ROBERT JOSEPH M. DE CLARO	Filipino	N	М	М	Y	N/A	Member - Corporate Governance Committee	
10. VICTOR ALFONSO A. LIMLINGAN	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	1	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
13. JOSIAH L. GO	Filipino	N	I	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	I	М	Y	N/A	Member - Corporate Governance Committee	

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 STOCKHOLDER COLUMN, FOR YEAR STOCKHOLDER, IN TEND.

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.

	UNION BANK O			OFFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MANOJ VARMA	American	N		М	N	SEVP		
17. MANISH CHAWLA	Indian	N		М	N	EVP/ Chief Technology and Operations Officer		
18. ATTY. ISAGANI A. CORTES	Filipino	N	,	М	N	EVP/ Chief Compliance and Corporate Governance Officer		
19. RAMON G. DUARTE	Filipino	N		М	Y	EVP		
20. ANTONINO AGUSTIN S. FAJARDO	Filipino	N		М	Y	EVP		
21. MANUEL R. LOZANO	Filipino	N		М	Y	EVP/ Chief Financial Officer		
22. DENNIS D. OMILA	Filipino	N		М	Y	EVP/ Chief Transformation Officer		
23. MICHAELA SOPHIA E. RUBIO	Filipino	N		F	Y	EVP/ Chief Human Resource Officer		
24. JOHNSON L. SIA	Filipino	N		М	N	EVP/ Treasurer and Head of Global Markets		
25. MUKUL SUKHANI	Indian	N		М	N	EVP		
26. RAYMOND ANTHONY B. ACOSTA	Filipino	N		М	Y	SVP		
27. RENE ALAN M. AGUIRRE	Filipino	N		М	N	SVP		
28. ATTY. ARLENE JOAN T. AGUSTIN	Filipino	N		F	Y	SVP		
29. CHRISTY MAE R. ALMONTE	Filipino	N		F	N	SVP		
30. BRENDA RUTH A. ANGELES	Filipino	N		F	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

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

CORPORATE NAME:	UNION BANK O	F THE PH	IILIPPINES					
	DI	RECTO	RS / OF	FICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. JONNALUZ B. ARANAS	Filipino	N		F	N	SVP		
32. DONALD A. ASUNCION	Filipino	N		М	Y	SVP		
33. AARON JON D. ATIENZA	Filipino	N	2	М	Y	SVP		
34. GERARDO T. AUSTRIA	Filipino	N		М	N	SVP		
35. ALAN JAY C. AVILA	Filipino	N		М	Y	SVP		
36. ATTY. JOSELITO V. BANAAG	Filipino	N		М	Y	SVP/ Corporate Secretary/ General Counsel		
37. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		М	Y	SVP		
38. RONALDO S. BATISAN	Filipino	N		М	Y	SVP		
39. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
40. KONSTANTIN O. BELOGLAZOV	Russian	N		М	N	SVP		
41. MA. CECILIA TERESA S. BERNAD	Filipiņo	N		F	Y	SVP		
42. MAY G. BUENCAMINO	Filipino	N		F	Y	SVP		
43. RUTH MARY S. CALAMBA	Filipino	N		F	N	SVP		
44. CATHERINE ANNE B. CASAS	Filipino	N		F	Y	SVP		
45. WILBERT P. CASILLANO INSTRUCTION:	Filipino	N		М	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 INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O			FFICER	c			
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
46. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		М	Y	SVP		Nomber
47. VINCENT PAUL M. CASTILLO	Filipino	N		М	N	SVP		
48. MARY GRACE G. CATOTO	Filipino	N		F	N	SVP		
49. EFRENILO L. CAYANGA, JR.	Filipino	N	•	М	Y	SVP		
50. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
51. MICHAEL L. CHONG	Filipino	N		М	N	SVP		
52. ABIGAIL SARENA T. CHUA	Filipino	N		F	Y	SVP		
53. MA. ELEONOR E. CHUA	Filipino	N		F	N	SVP		
54. ATTY. LUIS MARTIN S. CLEMENTE	Filipino	N		М	Y	SVP		
55. LESLY ANNE H. CO	Filipino	N		F	N	SVP		
56. HANNAH THERESA S. CONTRERAS	Filipino	N		F	Y	SVP		
57. ANTONIO SEBASTIAN T. CORRO	Filipino	N	1	М	Y	SVP		
58. LESLEE MAY T. CRUZ	Filipino	N		F	Y	SVP		
59. ALBERT RAYMOND C. CUADRANTE	Filipino	N		М	Y	SVP		
60. ANTONIO MIGUEL D. DANS II	Filipino	N		М	Y	SVP		

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

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STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
		DIRECT	ORS / C	FFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
61. GERARD R. DARVIN	Filipino	N		М	Y	SVP		
62. JOEBART T. DATOR	Filipino	N		М	Y	SVP		
63. GENER P. DE GUZMAN	Filipino	N		М	N	SVP		
64. JONATHAN JERALD V. DEOMANO	Filipino	N		М	Y	SVP		
65. NIÑA MICHELLE A. DESTACAMENTO	Filipino	N		F	N	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. CHRISTOPHER M. GO	Filipino	N		М	N	SVP		

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O			PRICERC				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
76. ERIKA DENISE D. GO	Filipino	N		F	Y	SVP		NONDEN
77. RICHARD JAMES T. GONZALEZ	Filipino	N		М	N	SVP		
78. RAMON MANUEL A. GUINTO	Filipino	N		М	N	SVP		
79. BHUVANESH HINGORANEY	Mauritian	N		М	N	SVP		
80. JAMES MORRIS P. ILETO	Filipino	N		М	Y	SVP		
81. IMELDA G. JAYME	Filipino	N		F	N	SVP		
82. SIMRAN KHANNA	Indian	N		F	N	SVP		
83. MARIANO DOMINICK F. LACSON	Filipino	N		М	Y	SVP		<del>))                                   </del>
84. ADRIAN H. LIM	Filipino	N		М	Y	SVP		
85. TRACY S. LIM	Filipino	N		F	N	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		М	Y	SVP		
89. MICHAEL P. MAGBANUA	Filipino	N		М	Y	SVP		
90. KATHLEEN MARIE P. MALACAD	Filipino	N		F	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

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	FFICERS GENDER	STOCK	OFFICER	EXEC.	TAX IDENTIFICATION
91. MACKLEN A. MANAOIS	Filipino	N		М	HOLDER N	SVP	сомм.	NUMBER
92. ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
93. KENNETH C. MARIANO	Filipino	N		М	Y	SVP		
94. MA. ELOISA JOVITA M. MARIANO	Filipino	N		F	Y	SVP		
95. KATHLEEN BERNADETTE W. MATEO	Filipino	N		F	N	SVP		
96. DON JERICO B. MATRIANO	Filipino	N		М	Y	SVP		
97. IONA I. MAYO	Filipino	N		F	N	SVP		
98. REAR ADMIRAL DONN ANTHONY L. MIRAFLOR (RET.)	Filipino	N		М	N	SVP		
99. WILFREDO P. MONTINO, JR.	Filipino	N		М	Y	SVP		
100. DAVE T. MORALES	Filipino	N		М	Y	SVP		
101. EDGAR ALLAN G. OBLENA	Filipino	N		М	Y	SVP/ Financial Controller		
102. CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		М	Υ	SVP		
103. GLADYS M. OCAMPO	Filipino	N		F	N	SVP		
104. RAQUEL P. PALANG	Filipino	N		F	Y	SVP		
105. LAURO P. PERALTA	Filipino	N		М	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 INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	3			T
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
106. PAUL BENEDICT F. PEREZ								
	Filipino	N		М	N	SVP		
107. RUBY GISELA L. PEREZ	Filipino	N		F	Y	SVP		
108. VIVIAN S. PEREZ								
108. VIVIAN S. PEREZ	Filipino	N		F	N	SVP		
109. PRAVEEN W. RAMANKUTTY								
10	Indian	N		М	N	SVP		
110. CYRUS G. REBUENO					110-000			
	Filipino	N		М	N	SVP		
111. MARIA IRAIDA B. RECTO								
	Filipino	N		F	Y	SVP		
112. JOSE MARIA O. ROXAS	Filipino	N		М	Y	SVP		
113. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
114. ROBIN EMMANUEL S. ROXAS	Filipino	N		М	N	SVP		
115. JOSE PAOLO G. RUFO	Filipino	N		М	Y	SVP/ Data Protection Officer		
116. QUINTIN C. SAN DIEGO, JR.	Filipino	N		М	Y	SVP		
117. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		М	N	SVP/ Assistant Corporate Secretary		
118. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		М	N	SVP		
119. RAQUEL N. SEVIDAL	Filipino	N		F	Y	SVP		
120. GAUTAM SHARMA	Indian	N		М	N	SVP		
INSTRUCTION:								1

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

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STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
121. CHRISTINE V. SIAPNO	Filipino	N		F	Y	SVP		
122. MA. CARISSA A. SINDIONG	Filipino	N		F	N	SVP		
123. JOSE PAULO R. SOLIMAN	Filipino	N		М	Y	SVP		
124. MELLANY M. SY	Filipino	N		F	N	SVP		
125. BEN P. SY CHU	Filipino	N		М	Y	SVP		
126. MARTIN JAMES S. TENSUAN	Filipino	N		М	N	SVP		
127. CHERRIE L. TINOKO	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. 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		

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 O							
	I	DIRECT	ORS / O	FFICERS	3	r		
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. JENNIFER ROSE M. ALANO	Filipino	N		F	N	VP		
139. SIDNEY CARLOS M. ALBA	Filipino	N		М	N	VP		
140. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
141. MA. CRISTINA CLAIRE T. ALMENDAREZ	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. ANN LILIBETH M. ANTIQUINA	Filipino	N		F	Y	VP		
146. JIMMY S. ANYAYAHAN	Filipino	N		М	N	VP		
147. RONALD GARARD M. ARCEO	Filipino	N		М	Y	VP		
148. ATTY. CYRIL G. ARNESTO	Filipino	N		М	N	VP		
149. MAYUMI C. AROMIN	Filipino	N		F	N	VP		
150. RACHEL P. ASUNCION	Filipino	N		F	N	VP		

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O			FFICERS				
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		
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. SHEKILAH R. BARTOLOME	Filipino	N		F	N	VP		
157. MA. ROWENA S. BASCONCILLO	Filipino	N		F	Y	VP	7	
158. GUIA G. BAUSA	Filipino	N		F	N	VP		i i
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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STOCK CORPORATION

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CORPORATE NAME:	UNION BANK O			FFICERS	•			
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
166. GRACE ANN S. BUENO	Filipino	N		F	N	VP		NO. I DE
167. FRANCIS D. CABEROY	Filipino	N		М	N	VP		
168. TINA MARIE T. CALDERON	Filipino	N		F	Y	VP		
169. GILBERT A. CAMITOC	Filipino	N		М	N	VP		
170. JILLIAN G. CANTADA	Filipino	N		F	N	VP	+	
171. MARIA CECILIA R. CAPERINA	Filipino	N		F	N	VP		÷
172. DIANE DOMINIQUE O. CAPILI	Filipino	N		F	N	VP		
173. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
174. ERICK KRISTOFER Y. CHUA	Filipino	N		М	N	VP		
175. JEAN LYNN S. CHUA	Filipino	N		F	N	VP		
176. ATTY. JESSA MARY ANN C. CEDEÑO- BUYCO	Filipino	N		F	N	VP		
177. MICHAEL VINCENT F. CONDEZ	Filipino	N		М	Y	VP		
178. MONICA D. CRISTI	Filipino	N		F	N	VP		
179. AMOR A. CRUZ	Filipino	N		F	N	VP		
180. GERARDO O. CRUZ, JR.	Filipino	N		М	N	VP	i i	

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

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	FFICERS GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
181. JOHANNA MAE D. CRUZ	Filipino	N		F	N	VP		Nonzak
182. HEINDRICK FRANELL G. CU	Filipino	N		М	N	VP		
183. JEROME C. CU	Filipino	N		М	N	VP		
184. VI MARITONI V. DAVID	Filipino	N		F	N	VP		
185. DIANA D. DAYRIT	Filipino	N		F	N	VP		
186. ABIGAIL M. DE GUZMAN	Filipino	N		F	N	VP		
187. FREDRICK DANIEL D. DE GUZMAN	Filipino	N		М	N	VP		
188. CAROLINA G. DE LUZURIAGA	Filipino	N		F	N	VP		
189. MARIA ANNA VERONICA N. DEL ROSARIO	Filipino	N		F	N	VP		
190. MARIE EUNICE C. DELA DINGCO	Filipino	N		F	N	VP	-	
191. ROMINA R. DELA TORRE	Filipino	N		F	N	VP		
192. ERNESTO P. DIÑO, JR.	Filipino	N		М	N	VP		
193. NORIE FE R. DY	Filipino	N		F	N	VP		
194. NATHANIEL M. DY-LIACCO	Filipino	N		М	N	VP		
195. RENEE LYNN S. DYTUCO	Filipino	N		F	N	VP		
NSTRUCTION:								1

TRUCTION:

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

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STOCK CORPORATION

NAME/CURRENT RESIDENTIAL ADDRESS		DIRECT	ORS / O	FFICERS	5							
		STOCK EVEC TAX										
	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATION NUMBER				
196. PAOLO M. ELEMOS												
	Filipino	N		М	N	VP						
197. GERAND BOY O. ELINZANO	Filipino	N		М	N	VP						
198. ELLIEBETH L. ENDAYA	Filipino	N		F	N	VP						
199. BENISE CHRISTINE ENDENCIA	Filipino	N		F	N	VP						
200. RUPERT ANTHONY G. ENRIQUEZ	Filipino	N		М	N	VP						
201. JENNIFER F. ESCASA	Filipino	N		F	N	VP		=				
202. CHRISTINE ANNE P. ESGUERRA	Filipino	N		F	N	VP						
203. MARJORIE K. ESPIRITU	Filipino	N		F	N	VP						
204. ERICK JOHN G. ESTRADA	Filipino	. N		М	N	VP						
205. LIEZL S. FALDAS	Filipino	N		F	N	VP						
206. ROMEO V. GABAYERON	Filipino	N		М	N	VP	F					
207. MICARELLA MARIZ I. GABRIEL	Filipino	N		F	N	VP						
208. JESSINE Y. GAMO	Filipino	N		F	N	VP						
209. ARIEL GIOVANNI S. GEMANIL	Filipino	N		М	N	VP						
210. JESYLYNE Y. GO	Filipino	N		F	N	VP						

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

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STOCK CORPORATION

	Г	IRECT	ORS / O	FFICERS	1			
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
211. JOLINA C. GO	Filipino	N		F	N	VP		
212. NERISSA A. GONZAGA	Filipino	N		F	N	VP		
213. ANTONIO JAVIER I. GONZALEZ	Filipino	N		М	N	VP		
214. JAYPEE E. HALAGAO	Filipino	N		М	N	VP		
215. ADRIENNE G. HEINRICH	Swiss-Filipino- German	N		F	N	VP		
216. SHELLA MARIE P. HERNANDO	Filipino	N		F	N	VP		
217. JUAN CARLOS D. IBARRA	Filipino	N		М	N	VP		
218. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP		
219. ROMMEL R. ILUNIO	Filipino	N	-	М	N	VP		
220. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP		
221. CARLO RAMON R. JAYME	Filipino	N		М	N	VP		
222. SAIRAH S. KADIL	Filipino	N		F	N	VP		
223. JENNIFER MARIE G. KO GAW	Filipino	N		F	N	VP		
224. NIKHIL KUMAR	Indian	N		М	N	VP		
225. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		М	N	VP		

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

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CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
8		DIRECT	ORS / O	FFICERS	5		,	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
226. LEAN ADRIEL D. LLANES	Filipino	N		М	N	VP		
227. PETER AGUSTIN T. LOPEZ	Filipino	N		М	N	VP		
228. REENA APRIL M. LUMBA	Filipino	N		F	N	VP		
229. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP		
230. JENNI ROSE I. LURIAN	Filipino	N		F	N	VP		
231. ROMMEL T. MACAPAGAL	Filipino	N		М	N	VP		
232. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		
233. ABHINAV MAHAJAN	Indian	N		М	N	VP		
234. MARIA KRISTINA M. MANLAGNIT	Filipino	N		F	N	VP		
235. MELISSA ANNE G. MARTIN	Filipino	N		F	N	VP		
236. CLARISSA LOURDES S. MATIAS	Filipino	N		F	N	VP		
237. ANNA ROXANE M. MATSUDA	Filipino	N		F	N	VP		
238. DAVID R. MEDEL	Filipino	N		М	N	VP		
239. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		М	N	VP		
	Filipino	N		F	N	VP		
238. DAVID R. MEDEL  239. EUGENE CHRISTOPHER O. MONSOD  240. MELANIE R. MOTUS	Filipino Filipino	N N		М	N N	VP 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			dibli				
	I	DIRECT	ORS / O	FFICERS	3			_
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
241. AGNES VERONICA S. MOULIC								110112221
	Filipino	N		F	N	VP		
242. ANTONIO G. NG								
	Filipino	N		М	N	VP		
243. MARIA MINERVA A. NIETO								
	Filipino	N		F	N	VP		
244. MIGUEL CARLOS M. NOLASCO								
	Filipino	N		М	N	VP		
245. LANNIE Y. OCUBILLO	M8880 22			0.00		2000		
	Filipino	N		F	N	VP		
246. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		_
247. JACQUELYN J. ONG	Pub. I	v			.,	v.m		
	Filipino	N		F	N	VP		
248. CAESAR ANTONINO M. ORDOÑEZ, JR.	Filipino	N		М	N	VP		
249. MELISSA LYNN S. PABLO	2500	10800						
	Filipino	N		F	N	VP		
250. JOSE PAOLO P. PALACIOS								
	Filipino	N		М	N	VP		
251. ATTY. ROBERT M. PANGANIBAN				E				
98	Filipino	N		М	N	VP		
252. PETER ANTHONY Y. PANTANGCO								
-	Filipino	N		М	N	VP		
253. ATTY. LEILA P. PAZ-AGUBA						VP/		
	Filipino	N		F	N	Assistant Corporate		
						Secretary		
254. JOHN FRANCIS F. PECAÑA	Filipino	N		М	N	VP		
	recon•(7°03°00).	02870		4	2.00	V-770		
255. PAMELA GERALDINE P. PEPITO	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 STOCKHOLDER COLUMN, POT Y THAS TOCKHOLDER, "N" IF NOT.
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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS\_STOCK(v.2020) Page 20

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					***************************************
	I	DIRECT	ORS / O	FFICERS	5	r		TAV
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
256. HENRY C. PEREZ	Filipino	N		М	N	VP		No. 221
257. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP		
258. JULIEN COHL A. PUSTA	Filipino	N		М	N	VP		
259. PHILIPPE D. QUITO	Filipino	N		М	N	VP		
260. EDON V. RAMIREZ	Filipino	N		М	N	VP		
261. MARY MAE M. RAMIZO	Filipino	N		F	N	VP		
262. ATTY. JHOEL P. RAQUEDAN	Filipino	N		М	N	VP		
263. CATHERINE C. RAZON	Filipino	N		F	N	VP		
264. ANNA MARIE B. REYES	Filipino	N		F	N	VP		
265. SHEILA MARIE D. REYES	Filipino	N		F	N	VP		
266. KRISTIAN ANTHONY M. RICARDO	Filipino	N		М	N	VP		
267. ATTY. JOANNA MARIE G. ROBLES	Filipino	N		F	N	VP		
268. LOU ANGELLA I. ROCO	Filipino	N		F	N	VP		
269. DARYL SOL D. RODRIGUEZ	Filipino	N		М	N	VP		
270. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	VP		

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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GIS\_STOCK(v.2020) Page 21

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	3			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
271. NIKKI ANN E. SAC	Filipino	N		F	N	VP		
272. JOHN BASIL O. SACE	Filipino	N		М	N	VP		
273. JOEL V. SALVADOR	Filipino	N		М	N	VP		
274. WILHELM S. SAMSON	Filipino	N		М	N	VP		
275. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
276. FRANCESCA CELINE B. SANGALANG	Filipino	N		F	N	VP		
277. ANNALYN S. SANTOS	Filipino	N		F	N	VP		
278. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
279. MYLA ANGELA A. SANTOS	Filipino	N		F	N	VP		
280. ATTY. NIKKI NEIL R. SANTOS	Filipino	N		М	N	VP		
281. PIERRE EMMANUELLE N. SANTOS	Filipino	N		М	N	VP		
282. KRIS LAWRENCE L. SIA	Filipino	N		М	N	VP		
283. MARY GRACE O. SINGSON	Filipino	N		F	N	VP		
284. MICHELLE GALE O. SOLIMAN	Filipino	N		F	N	VP		
285. KATRINA TANYA P. SONCUYA	Filipino	N		F	N	VP		
INSTRUCTION:		l						

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.

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STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O							
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
286. RAYMOND JOSEPH F. SONCUYA	Filipino	N		М	N	VP		Nonaban
287. MA. VANESSA S. STA. ANA	Filipino	N		F	N	VP		
288. CECILLE P. STA. TERESA	Filipino	N		F	N	VP		
289. MELISSA HAZEL C. SUA	Filipino	N		F	N	VP		
290. TIMOTHY MARK L. SYLING	Filipino	N		М	N	VP		
291. CAROL ANN T. TAGLE	Filipino	N		F	N	VP		
292. MARILOU A. TAINO	Filipino	N		F	N	VP		
293. MARNITA J. TAN	Filipino	N		F	Y	VP		
294. MICHAEL PAUL P. TAN	Filipino	N		М	N	VP		
295. STEPHANIE Y. TAN	Filipino	N		F	N	VP		
296. ELIZABETH C. TANG	Filipino	N		F	Y	VP		
297. MA. AMPARO L. TANG	Filipino	N		F	N	VP		
298. JOHN MICHAEL C. TANG	Filipino	N		М	N	VP		
299. KAREN LYNDE Q. TEE	Filipino	N		F	N	VP		
300. ROMANA M. TIU	Filipino	N		F	N	VP		

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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GIS\_STOCK(v.2020) Page 23

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O							
	1	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
301. COLLEEN FAYE P. TOLEDO	Filipino	N		F	N	VP		
302. SERAFIN BENEDICTO U. TONGCO	Filipino	N		М	N	VP		
303. KAREN ISABEL L. TRINIDAD	Filipino	N	1	F	N	VP		
304. LENIKARR MARIA B. TUD	Filipino	N		F	N	VP		
305. MA. INULLI C. TY	Filipino	N		F	N	VP		
306. SHERRYL B. UY	Filipino	N		F	N	VP		
307. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
308. CHESTER DINO B. VELASCO	Filipino	N		М	N	VP		
309. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
310. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
311. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		
312. ROSE ANN I. VILORIA	Filipino	N		F	N	VP		
313. ENRIQUE NOEL L. YUSINGCO	Filipino	N		М	Y	VP		
314. ERWIN WIRIADI	Indonesian	N		М	N	Chief Risk Officer		
315. ATTY. CYRIL F. DE LEON  NSTRUCTION:	Filipino	N		F	N	Assistant Corporate Secretary		

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

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								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
316. ATTY. MARIA CORAZON B. DELA CRUZ	Filipino	N		F	N	Assistant Corporate Secretary		Nonzak
317. ATTY. AIRA JOYCE G. PATRICIO	Filipino	N		F	N	Assistant Corporate Secretary		
318. ATTY. PATRICIA MAE G. PERALTA	Filipino	N		F	N	Assistant Corporate Secretary		
319. ATTY. JONASELLE F. TOLENTINO	Filipino	N		F	N	Assistant Corporate Secretary		
320.								
321.								_
322.								
323.						÷		
324.								
325.								
326.								
327.								
328.								
329.								
330.								

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.

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GIS\_STOCK(v.2020) Page 25

STOCK CORPORATION

	= PLEASE PRINT I	FGIRLY ======			
4,949		NO. OF STOCKHOLDE SHARES EACH:	RS WITH	100 OR MORE	4,075
CIAL STATE	MENTS:	Php1,145,441,031,97	74.57		
ST	OCKHOLDER'S IN	FORMATION			
	SHARES S	SUBSCRIBED			TAX
TYPE NUMBER AMOUNT OW				AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
Common	1,641,507,714	16,415,077,140.00			
			49.50%	16,415,077,140.00	
TOTAL	1,641,507,714	16,415,077,140.00			
Common	866,495,549	8,664,955,490.00	00		
			26.13%	8,664,955,490.00	
TOTAL	866,495,549	8,664,955,490.00			
Common	255,781,203	2,557,812,030.00		7.71% 2,557,812,030.00	
			7.71%		
TOTAL	255,781,203	2,557,812,030.00		The region of the state of the	
Common	243,625,473	2,436,254,730.00			
			7.35%	2.436.254.730.00	
TOTAL	242 (25 452	2 426 254 520 00			-
Common	02,202,071	322,023,710.00	1.500/	F22 (25 F40 00	
			1.58%	522,625,710.00	
-					
Common	47,054,173	470,541,730.00			
			1.42%	470,541,730.00	
TOTAL	47,054,173	470,541,730.00		30	
Common	12,695,759	126,957,590.00		126,957,590.00	
			0.38%		
TOTAL	12,695,759	126,957,590.00			X.
	TOTAL AMO	OUNT OF PAID-UP CAP	ITAL		
	TOTAL Common	UNION BANK OF THE PHILIP  4,949  CIAL STATEMENTS:  STOCKHOLDER'S IN  SHARES S  TYPE  NUMBER  Common 1,641,507,714  TOTAL 1,641,507,714  Common 866,495,549  TOTAL 866,495,549  Common 255,781,203  TOTAL 255,781,203  Common 243,625,473  Common 52,262,571  TOTAL 52,262,571  TOTAL 52,262,571  Common 47,054,173  TOTAL 47,054,173  Common 12,695,759  TOTAL 12,695,759  TOTAL 12,695,759	UNION BANK OF THE PHILIPPINES  4,949  NO. OF STOCKHOLDE SHARES EACH:  CIAL STATEMENTS: Php1,145,441,031,97  STOCKHOLDER'S INFORMATION  SHARES SUBSCRIBED  TYPE  NUMBER  AMOUNT (PhP)  Common 1,641,507,714 16,415,077,140.00  Common 866,495,549 8,664,955,490.00  TOTAL 866,495,549 8,664,955,490.00  TOTAL 255,781,203 2,557,812,030.00  Common 255,781,203 2,557,812,030.00  TOTAL 243,625,473 2,436,254,730.00  Common 52,262,571 522,625,710.00  Common 47,054,173 470,541,730.00  TOTAL 47,054,173 470,541,730.00  Common 12,695,759 126,957,590.00  TOTAL 12,695,759 126,957,590.00  FOURSCRIBED CAPITAL	UNION BANK OF THE PHILIPPINES  4,949  NO. OF STOCKHOLDERS WITH SHARES EACH: CIAL STATEMENTS: Php1,145,441,031,974.57  STOCKHOLDER'S INFORMATION  SHARES SUBSCRIBED  TYPE  NUMBER  AMOUNT (PhP)  Common 1,641,507,714 16,415,077,140.00  Common 866,495,549 8,664,955,490.00  Common 255,781,203 2,557,812,030.00  Common 255,781,203 2,557,812,030.00  Common 243,625,473 2,436,254,730.00  Common 52,262,571 522,625,710.00  Common 47,054,173 470,541,730.00  Common 12,695,759 126,957,590.00  TOTAL 47,054,173 470,541,730.00  Common 12,695,759 126,957,590.00  0.38%  TOTAL 12,695,759 126,957,590.00	No. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:   Php1,145,441,031,974.57

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 312,431,207 (9.42%) common shares of Social Security System, which owns more than 5% of the company's voting securities.

STOCK CORPORATION

=======================================	===== P	LEASE PRINT LI	EGIBLY =====		=========			
CORPORATE NAME:	UNION BA	NK OF THE PH	HILIPPINES					
TOTAL NUMBER OF STOCKHOLDERS: 4,949			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,075					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEM	IENTS:	Php1,145,441,03	31,974.57				
	STOCK	HOLDER'S INF	ORMATION					
		SHARES S	UBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER		
8. DANEL ABOITIZ	Common	8,000,000	80,000,000.00					
FILIPINO				0.24%	80,000,000.00			
	TOTAL	8,000,000	80,000,000.00		,,			
9. HAWK VIEW CAPITAL, INC.	Common	6,806,336	68,063,360.00					
FILIPINO				0.21%	68,063,360.00			
	TOTAL	6 006 006	(0.0(0.0(0.00	0.2170	00,003,300.00			
10 POPTOLA INVESTORS INC	TOTAL	6,806,336	68,063,360.00					
10. PORTOLA INVESTORS, INC. FILIPINO	Common	6,733,272	67,332,720.00					
				0.20%	67,332,720.00			
	TOTAL	6,733,272	67,332,720.00					
11. FMK CAPITAL PARTNERS, INC.	Common	6,105,696	61,056,960.00					
FILIPINO				0.18%	61,056,960.00			
	TOTAL	6,105,696	61,056,960.00	0.2070	01,000,700.00	l'		
DOMINUS CAPITAL, INC.	Common	6,105,696	61,056,960.00					
FILIPINO	Common	0,103,070	01,030,900.00	2 220 1				
				0.18%	61,056,960.00			
	TOTAL	6,105,696	61,056,960.00					
12. SANFIL MANAGEMENT CORPORATION	Common	5,679,601	56,796,010.00					
FILIPINO				0.17%	56,796,010.00			
	TOTAL	5,679,601	56,796,010.00					
13. OIGIMER CORP.	Common	4,672,704	46,727,040.00					
FILIPINO				0.14%	46,727,040.00			
	TOTAL	4 672 704	46 727 040 00	0.1170	10,727,010.00			
14 FORTEC MANACEMENT INC	TOTAL	4,672,704 4,463,233	46,727,040.00					
14. FORTES MANAGEMENT, INC. FILIPINO	Common	4,463,233	44,632,330.00					
				0.13%	44,632,330.00			
	TOTAL	4,463,233	44,632,330.00					
TOTAL AMOUNT OF SU	JBSCRIBED	CAPITAL						
	TO	OTAL AMOUNT	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.

CORPORATE NAME: UNION BANK OF THE PHILIPPINES NO. OF STOCKHOLDERS WITH 100 OR MORE TOTAL NUMBER OF STOCKHOLDERS: 4,949 4,075 SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,145,441,031,974.57 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT RESIDENTIAL AMOUNT PAID % OF AMOUNT IDENTIFICATION **ADDRESS** TYPE NUMBER (PhP) OWNER-NUMBER (PhP) SHIP 15. ASPIRA MANAGEMENT, INC. 4,462,636 44,626,360.00 Common **FILIPINO** 0.13% 44,626,360.00 TOTAL 4,462,636 44,626,360.00 CIA MANAGEMENT CORP. 4,462,636 Common 44,626,360.00 FILIPINO 0.13% 44,626,360.00 TOTAL 4,462,636 44,626,360.00 16. AZURA MANAGEMENT, INC. Common 4,462,633 44,626,330.00 FILIPINO 0.13% 44,626,330.00 44,626,330.00 TOTAL 4,462,633 17. IXIDOR HOLDINGS INC. 4,264,874 Common 42,648,740.00 FILIPINO 0.13% 42,648,740.00 TOTAL 42,648,740.00 4,264,874 18. BAUHINIA MANAGEMENT INC. 3,959,095 39,590,950.00 Common FILIPINO 0.12% 39,590,950.00 TOTAL 3,959,095 39,590,950.00 19. THINEZ CORP. Common 3,916,676 39,166,760.00 FILIPINO 0.12% 39,166,760.00 TOTAL 39,166,760.00 3,916,676 20. SALTORE HOLDINGS CORP. 3,287,276 32,872,760.00 Common FILIPINO 0.10% 32,872,760.00 TOTAL 3,287,276 32,872,760.00 21. OTHERS (Indicate the number of the remaining Common 119,600,778 1,196,007,780.00 stockholders) 3.61% 1,196,007,780.00 4,925 TOTAL 119,600,778 1,196,007,780.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 33,164,055,840.00 100.00% 33,164,055,840.00 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.

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		495,700,295.76						
	IERCIAL PAPER		24,981,683,	052.77				
	vate Corporations) TS/ ADVANCES	179,553,585.00						
1.4 GOVERNMENT	TREASURY BILLS		2,161,371,9					
1.5 OTHERS			292,469,203					
2. INVESTMENT OF COI	PPOPATE FUNDS IN A	CTIVITIE			OF BOARD		DATE OF	
	SES (PLEASE SPECIFY:		SUNDERIIS	S UNDER ITS DATE OF BOAR RESOLUTION			STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES				NO.	OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
					N/A		_	
					AST FISCAL Y	EAF	d: Php97,521,589,554.71	
5. DIVIDENDS DECLARI		EDIATELY						
2017077 00-101755	OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED		
5.1 CASH			Php3,316,405,584.00			January 31, 2025		
5.2 STOCK								
5.3 PROPERTY TOTAL						-		
6 ADDITIONAL SHAPE		. NONE						
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD DATE NO. OF SHARES			NONE		-	AN	IOUNT	
	NO. OF SHARES					111		
CECOND ADVI LOPNOR /D	POTOTO A MILONI VALVONIA	CEC AND	OMITTE COLUM	A CENTON!				
SECONDARY LICENSE/R NAME OF AGENCY:	SEC	SEC AND		BSP IC				
TYPE OF	Underwriter of Sec	urities	B31			10		
LICENSE/REGN.	Engaged in Deali							
	Government Securiti							
	Broker/Dealer of se	curities	Universal Ba	anking Lic	ense		N/A	
	functions)			250			50'	
	Certificate of Regist		-					
DATE ISSUED:	Number 01-2008-0 November 202	Number 01-2008-00246						
DATE ISSUED:	(Renewed Annually)		15-Jul-92			N/A		
DATE STARTED				4F T-1 00			N/A	
OPERATIONS:	N/A		15-Jul-92				N/A	
TOTAL ANNUAL CO				TOTAL NO. OF RANK		NK	TOTAL MANPOWER	
	DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		NO. OF OFFICE	RVI	& FILE EMPLOYEES			
Php383,348,273.99		4,547 6		605		5,152		

\*Foreign issuances included

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

	p	LEASE PRINT LEGIBLY ========	
CORPORATE NAME:	UNION BANK OF THE PHILI		
SECONDARY LICENSE	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
TYPE OF LICENSE/REGN.	N/A	Operator of Payment System (OPS)	N/A
DATE ISSUED:	N/A	01-Apr-20	N/A
DATE STARTED OPERATIONS:	N/A	15-May-19	N/A
TYPE OF LICENSE/REGN.	N/A	Virtual Asset Service Provider (VASP)	N/A
DATE ISSUED:	N/A	18-Aug-23	N/A
DATE STARTED OPERATIONS:	N/A	01-Sep-22	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 16th day of May 2025 in Pasig City.

ATTY. JOSELITO V. BANAAG Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 16 May 2025 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.: +4
BOOK NO.: XIII

SERIES OF. 2025

NIKKINEIL SANTOS

Metro Manila

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Appointment No. 9 (2024-2025)

GIS\_STOCK(v.2020)