

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 8

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

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 24, 2024
Date of Report (Date of earliest event reported)
2. 36073
SEC Identification Number
3. 000-508-271-000
BIR Tax Identification Number
4. UNION BANK OF THE PHILIPPINES
Exact name of issuer as specified in its charter
5. METRO MANILA
Province, country of other jurisdiction
of incorporation
6. _____
Industry Code (SEC Use Only)
7. UNIONBANK PLAZA, MERALCO AVE., COR. ONYX ST., 1605
ORTIGAS CENTER, PASIG CITY
Address of principal office Postal Code
8. (02) 8841-8600
Issuer's telephone number, including area code
9. NOT APPLICABLE
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8
of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common

2,989,259,518

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

Please refer to the attached letter dated May 24, 2024.

Signatures

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

UNION BANK OF THE PHILIPPINES

Registrant

By:

Date : May 24, 2024

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

Title: *SVP/ Corporate Secretary*



May 24, 2024

SECURITIES AND EXCHANGE COMMISSION

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

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

THE PHILIPPINE STOCK EXCHANGE, INC.

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

PHILIPPINE DEALING AND EXCHANGE CORP.

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

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

Gentlemen:

Please be informed that the Board of Directors of Union Bank of the Philippines (the "Bank") at its regular meeting held on May 24, 2024, approved the following matters:

1. Appointment of Atty. Patricia Mae G. Peralta, Legal Counsel of the Corporate Affairs Unit, as Assistant Corporate Secretary replacing Atty. Mayla S. Domingo, effective June 1, 2024. Atty. Mayla S. Domingo, Vice President, Corporate Affairs Head, and Assistant Corporate Secretary has resigned from the Bank effective June 1, 2024.

Atty. Patricia Mae G. Peralta was a Junior Associate at Cochingyan and Partners Law Offices from 2020 to 2021, where she practiced corporate law, civil law, labor law, and taxation. She previously worked as a Graduate Research Assistant at the University of the Philippines Institute of Maritime Affairs and Law of the Sea from 2017 to 2019.

Atty. Peralta received her Bachelor of Arts degree in Political Science from the University of the Philippines and was awarded the College of Social Sciences and Philosophy Leadership Award. Atty. Peralta earned her Juris Doctor degree from the University of the Philippines College of Law. Upon her graduation, she was recognized as a Distinguished Intern by the University of the Philippines Office of Legal Aid.

2. Termination of the services of UnionBank Stock Transfer Unit as stock transfer agent of the Bank effective June 30, 2024; and
3. Appointment of Stock Transfer Service, Inc. (STSI) as the new stock transfer agent effective July 1, 2024.

Very truly yours,



ATTY. JOSELITO V. BANAAG

*Senior Vice-President,
General Counsel &
Corporate Secretary*