

June 7, 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 2024 General Information Sheet of Union Bank of the Philippines as filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,



**ATTY. JOSE LITO V. BANAAG**

*Senior Vice President,  
Corporate Secretary &  
General Counsel*

June 7, 2024

**SECURITIES AND EXCHANGE COMMISSION**

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

**Attention: ATTY. OLIVER O. LEONARDO**  
*Director, Markets and Securities Regulation Department*

**Re: Amended 2024 General Information Sheet**

Gentlemen:

Attached herewith amended copy of the 2024 General Information Sheet of Union Bank of the Philippines to reflect the updated Capital Structure, List of Officers, Stockholder's Information, Additional Shares Issued during the Period, and Beneficial Ownership Declaration.

Please acknowledge receipt hereof.

Very truly yours,



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

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

FOR THE YEAR **2024**

## **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 =====

<b>CORPORATE NAME:</b>  UNION BANK OF THE PHILIPPINES		<b>DATE REGISTERED:</b>  August 16, 1968	
<b>BUSINESS/TRADE NAME:</b>  UNION BANK OF THE PHILIPPINES		<b>FISCAL YEAR END:</b>  December 31	
<b>SEC REGISTRATION NUMBER:</b>  36073			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  4TH FRIDAY OF THE MONTH OF APRIL		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  000-508-271-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  April 26, 2024		<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.unionbankph.com">www.unionbankph.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY		<b>E-MAIL ADDRESS:</b>  	
<b>COMPLETE BUSINESS ADDRESS:</b>  UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY		<b>FAX NUMBER:</b>  (02) 8636-5259	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:ubp.corporatesecretary@unionbankph.com">ubp.corporatesecretary@unionbankph.com</a>	<a href="mailto:ubp.seceregulatory@unionbankph.com">ubp.seceregulatory@unionbankph.com</a>	(+63) 917-8301410	(+63) 917-8567011
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SYCIP GORRES VELAYO & CO./ MS. JANET A. PARAISO		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  Partner: 92305-SEC (Group A) Firm: 0001-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b>  (02) 8841-8600
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> TO ENGAGE IN THE GENERAL BUSINESS OF AN EXPANDED COMMERCIAL BANK AND TRUST COMPANY		<b>INDUSTRY CLASSIFICATION:</b>  BANKING	<b>GEOGRAPHICAL CODE:</b>  1605

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
UBP INVESTMENTS CORPORATION (formerly, Union Properties, Inc.)	AS093-009868	UnionBank Plaza, Meralco Ave. cor. Onyx St., Ortigas Center, Pasig City
CITY SAVINGS BANK, INC.	28273	Ground, 29th, and 35th Floors, UnionBank Plaza, Meralco Avenue, corner Sapphire and Onyx Streets, Ortigas Center, Brgy. San Antonio, Pasig City
UNION DATA CORP.*	C199800805	Subangdaku, Mandaue City
UBP SECURITIES, INC.**	32496	7th Floor UnionBank Building, 142 Amorsolo St., Legaspi Village, Makati City
INTERVENTURE CAPITAL CORPORATION**	0000095556	4th Floor SSS Building, Ayala Avenue, Makati City
UBX PHILIPPINES CORPORATION	CS201825913	UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, Ortigas Center, Pasig City
UNIONDIGITAL BANK INC. doing business under the name and style of "UnionDigital"	2021110033795-29	41st Floor UnionBank Plaza, Meralco corner Onyx and Sapphire Roads, Brgy. San Antonio, Ortigas Center, Pasig City, 1605, Philippines
UNIONBANK INVESTMENT MANAGEMENT AND TRUST CORPORATION doing business under the name and style of UBIMTC	2023100120625-03	23rd Floor, UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, Barangay Ugong, Pasig City, 2nd District NCR 1605
BANGKO KABAYAN, INC. (A PRIVATE DEVELOPMENT BANK)	CS200712187	Santiago St., Poblacion, Ibaan, Batangas 4230

\*For dissolution; \*\*Non-operational

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**Corporate Name:** **UNION BANK OF THE PHILIPPINES**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☒ **Yes** ☐ **No**

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b> <input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b></p>	



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		UNION BANK OF THE PHILIPPINES						
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
Php60,307,852,380.00		Common	5,030,785,238	10.00		50,307,852,380.00		
		Preferred	100,000,000	100.00		10,000,000,000.00		
TOTAL			5,130,785,238	TOTAL P		60,307,852,380.00		
SUBSCRIBED CAPITAL <sup>1</sup>								
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	
	4,909	Common	3,273,197,957		10.00	32,731,979,570.00	98.70	
TOTAL			3,273,197,957	TOTAL	TOTAL P	32,731,979,570.00	98.70	
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	15	Common	837,195		10.00	8,371,950.00	0.03	
British	2	Common	7,962		10.00	79,620.00	0.00	
Chinese	11	Common	220,144		10.00	2,201,440.00	0.01	
Canadian	1	Common	2,599		10.00	25,990.00	0.00	
Indian	4	Common	2,957		10.00	29,570.00	0.00	
Japanese	2	Common	19,922		10.00	199,220.00	0.00	
Malaysian	1	Common	604		10.00	6,040.00	0.00	
Spanish	1	Common	1,047		10.00	10,470.00	0.00	
Other Alien	2	Common	42,087,220		10.00	420,872,200.00	1.27	
Percentage of Foreign Equity :			TOTAL	43,179,650	TOTAL	TOTAL P	431,796,500.00	1.30
TOTAL SUBSCRIBED						P	33,163,776,070.00	100.00
PAID-UP CAPITAL <sup>1</sup>								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	4,909	Common	3,273,197,957	10.00		32,731,979,570.00	98.70	
TOTAL			3,273,197,957	TOTAL P		32,731,979,570.00	98.70	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
American	15	Common	837,195	10.00		8,371,950.00	0.03	
British	2	Common	7,962	10.00		79,620.00	0.00	
Chinese	11	Common	220,144	10.00		2,201,440.00	0.01	
Canadian	1	Common	2,599	10.00		25,990.00	0.00	
Indian	4	Common	2,957	10.00		29,570.00	0.00	
Japanese	2	Common	19,922	10.00		199,220.00	0.00	
Malaysian	1	Common	604	10.00		6,040.00	0.00	
Spanish	1	Common	1,047	10.00		10,470.00	0.00	
Other Alien	2	Common	42,087,220	10.00		420,872,200.00	1.27	
TOTAL			43,179,650	TOTAL P		431,796,500.00	1.30	
				TOTAL PAID-UP P		33,163,776,070.00	100.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

<sup>1</sup> Reflecting the Outstanding Shares

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERRAMON I. ABOITIZ	Filipino	N	C	M	Y	Chairman of the Board	Member - Corporate Governance Committee	
2. JUSTO A. ORTIZ	Filipino	N	M	M	Y	Vice Chairman of the Board	Member - Corporate Governance Committee	
3. EDWIN R. BAUTISTA	Filipino	N	M	M	Y	President & CEO		
4. SABIN M. ABOITIZ	Filipino	N	M	M	Y	N/A	Alternnate Member - Corporate Governance Committee	
5. ANA MARIA A. DELGADO	Filipino	N	M	F	Y	SEVP		
6. SAMEL A. ABOITIZ	Filipino	N	M	M	Y	N/A	Member - Audit Committee	
7. JOSE EMMANUEL U. HILADO	Filipino	N	M	M	Y	N/A		
8. NINA D. AGUAS	Filipino	N	M	F	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
9. ROLANDO L. MACASAET	Filipino	N	M	M	Y	N/A		
10. ROBERT JOSEPH M. DE CLARO	Filipino	N	M	M	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
11. ROBERTO G. MANABAT	Filipino	N	I	M	Y	Lead Independent Director	Chairman - Audit Committee; Member - Corporate Governance Committee	
12. MANUEL D. ESCUETA	Filipino	N	I	M	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
13. JOSIAH L. GO	Filipino	N	I	M	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
14. FRANCISCO ED. LIM	Filipino	N	I	M	Y	N/A	Chairman - Corporate Governance Committee; Member - Audit Committee	
15. HONORIO G. POBLADOR IV	Filipino	N	I	M	Y	N/A	Member - Corporate Governance Committee	
<b>INSTRUCTION:</b> 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.								

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME: UNION BANK OF THE PHILIPPINES</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. HENRY RHOEL R. AGUDA	Filipino	N		M	Y	SEVP		
17. MANOJ VARMA	American	N		M	N	SEVP		
18. ROBERTO F. ABASTILLAS	Filipino	N		M	Y	EVP		
19. MANISH CHAWLA	Indian	N		M	N	EVP/ Chief Information and Operations Officer		
20. RAMON G. DUARTE	Filipino	N		M	Y	EVP		
21. ANTONINO AGUSTIN S. FAJARDO	Filipino	N		M	Y	EVP		
22. MARY JOYCE S. GONZALEZ	Filipino	N		F	Y	EVP		
23. MANUEL R. LOZANO	Filipino	N		M	Y	EVP/ Chief Financial Officer		
24. DENNIS D. OMILA	Filipino	N		M	Y	EVP/ Chief Technology and Operations Officer		
25. MICHAELA SOPHIA E. RUBIO	Filipino	N		F	Y	EVP/ Chief Human Resource Officer		
26. JOHNSON L. SIA	Filipino	N		M	N	EVP/ Treasurer and Head of Global Markets		
27. MUKUL SUKHANI	Indian	N		M	N	EVP		
28. RAYMOND ANTHONY B. ACOSTA	Filipino	N		M	Y	SVP		
29. RENE ALAN M. AGUIRRE	Filipino	N		M	N	SVP		
30. ATTY. ARLENE JOAN T. AGUSTIN	Filipino	N		F	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.

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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
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		M	Y	SVP		
34. AARON JON D. ATIENZA	Filipino	N		M	Y	SVP		
35. ALAN JAY C. AVILA	Filipino	N		M	Y	SVP		
36. MARIA ANGELICA C. BALANGUE	Filipino	N		F	Y	SVP		
37. ATTY. JOSELITO V. BANAAG	Filipino	N		M	Y	SVP/ Corporate Secretary/ General Counsel		
38. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		M	Y	SVP		
39. RONALDO S. BATISAN	Filipino	N		M	Y	SVP		
40. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
41. KONSTANTIN O. BELOGLAZOV	Russian	N		M	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		

**INSTRUCTION:**

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<b>CORPORATE NAME: UNION BANK OF THE PHILIPPINES</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
46. WILBERT P. CASILLANO	Filipino	N		M	Y	SVP		
47. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		M	Y	SVP		
48. VINCENT PAUL M. CASTILLO	Filipino	N		M	N	SVP		
49. MARY GRACE G. CATOTO	Filipino	N		F	N	SVP		
50. EFRENILO L. CAYANGA, JR.	Filipino	N		M	Y	SVP		
51. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
52. MICHAEL L. CHONG	Filipino	N		M	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		M	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		M	Y	SVP		
59. ALBERT RAYMOND C. CUADRANTE	Filipino	N		M	Y	SVP		
60. ANTONIO MIGUEL D. DANS II	Filipino	N		M	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.

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# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

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

**INSTRUCTION:**

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76. CHRISTOPHER M. GO	Filipino	N		M	N	SVP		
77. ERIKA DENISE D. GO	Filipino	N		F	Y	SVP		
78. RICHARD JAMES T. GONZALEZ	Filipino	N		M	N	SVP		
79. ENRIQUE M. GREGORIO	Filipino	N		M	Y	SVP		
80. RAMON MANUEL A. GUINTO	Filipino	N		M	N	SVP		
81. JAMES MORRIS P. ILETO	Filipino	N		M	Y	SVP		
82. IMELDA G. JAYME	Filipino	N		F	N	SVP		
83. MARIANO DOMINICK F. LACSON	Filipino	N		M	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		
87. ANGELBERT D.G. MACATANGAY	Filipino	N		M	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		
<b>INSTRUCTION:</b> 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.								

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91. KENNETH C. MARIANO	Filipino	N		M	Y	SVP		
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		M	Y	SVP		
95. WILFREDO P. MONTINO, JR.	Filipino	N		M	Y	SVP		
96. DAVE T. MORALES	Filipino	N		M	Y	SVP		
97. EDGAR ALLAN G. OBLENA	Filipino	N		M	Y	SVP/ Financial Controller		
98. CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		M	Y	SVP		
99. GLADYS M. OCAMPO	Filipino	N		F	N	SVP		
100. RAQUEL P. PALANG	Filipino	N		F	Y	SVP		
101. MA. ADELITA N. PENA	Filipino	N		F	N	SVP		
102. LAURO P. PERALTA	Filipino	N		M	Y	SVP		
103. RUBY GISELA L. PEREZ	Filipino	N		F	Y	SVP		
104. RONALDO JOSE M. PUNO	Filipino	N		M	Y	SVP		
105. PRAVEEN W. RAMANKUTTY	Indian	N		M	N	SVP		

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106. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		
107. JOSE MARIA O. ROXAS	Filipino	N		M	Y	SVP		
108. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
109. ROBIN EMMANUEL S. ROXAS	Filipino	N		M	N	SVP		
110. JOSE PAOLO G. RUFO	Filipino	N		M	Y	SVP/ Data Protection Officer		
111. QUINTIN C. SAN DIEGO, JR.	Filipino	N		M	Y	SVP		
112. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		M	N	SVP/ Assistant Corporate Secretary		
113. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		M	N	SVP		
114. RAQUEL N. SEVIDAL	Filipino	N		F	Y	SVP		
115. GAUTAM SHARMA	Indian	N		M	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		M	Y	SVP		
119. RAHNI R. SVENNINGSSEN	Filipino	N		F	Y	SVP		
120. MELLANY M. SY	Filipino	N		F	N	SVP		
<b>INSTRUCTION:</b> 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.								



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121. BEN P. SY CHU	Filipino	N		M	Y	SVP		
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		F	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		M	Y	SVP		
134. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		
135. LEO MIGUELITO D. VILLACRUSIS	Filipino	N		M	N	SVP		

**INSTRUCTION:**

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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		M	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		M	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		M	N	VP		
146. ELIZABETH S. APILADO	Filipino	N		F	N	VP		
147. ATTY. CYRIL G. ARNESTO	Filipino	N		M	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		M	N	VP		

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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		M	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		

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166. FRANCIS D. CABEROY	Filipino	N		M	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	Filipino	N		F	N	VP		
171. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
172. ERICK KRISTOFER Y. CHUA	Filipino	N		M	N	VP		
173. JEAN LYNN S. CHUA	Filipino	N		F	N	VP		
174. MICHAEL VINCENT F. CONDEZ	Filipino	N		M	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		M	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	Filipino	N		M	N	VP		
<b>INSTRUCTION:</b> 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.								

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181. DIANA D. DAYRIT	Filipino	N		F	N	VP		
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. JENNIFER A. DON	Filipino	N		F	N	VP		
188. NORIE FE R. DY	Filipino	N		F	N	VP		
189. NATHANIEL M. DY-LIACCO	Filipino	N		M	N	VP		
190. RENEE LYNN S. DYTUCO	Filipino	N		F	N	VP		
191. PAOLO M. ELEMOS	Filipino	N		M	N	VP		
192. ELLIEBETH L. ENDAYA	Filipino	N		F	N	VP		
193. RUPERT ANTHONY G. ENRIQUEZ	Filipino	N		M	N	VP		
194. JENNIFER F. ESCASA	Filipino	N		F	N	VP		
195. CHRISTINE ANNE P. ESGUERRA	Filipino	N		F	N	VP		

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196. ERICK JOHN G. ESTRADA	Filipino	N		M	N	VP		
197. LIEZL S. FALDAS	Filipino	N		F	N	VP		
198. ROMEO V. GABAYERON	Filipino	N		M	N	VP		
199. MICARELLA MARIZ I. GABRIEL	Filipino	N		F	N	VP		
200. JESSINE Y. GAMO	Filipino	N		F	N	VP		
201. ARIEL GIOVANNI S. GEMANIL	Filipino	N		M	N	VP		
202. JESYLYNE Y. GO	Filipino	N		F	N	VP		
203. JOLINA C. GO	Filipino	N		F	N	VP		
204. NERISSA A. GONZAGA	Filipino	N		F	N	VP		
205. ANTONIO JAVIER I. GONZALEZ	Filipino	N		M	N	VP		
206. JAYPEE E. HALAGAO	Filipino	N		M	N	VP		
207. JOSE CICERON LORENZO A. HARESCO	Filipino	N		M	N	VP		
208. ADRIENNE G. HEINRICH	Swiss-Filipino-German	N		F	N	VP		
209. SHELLA MARIE P. HERNANDO	Filipino	N		F	N	VP		
210. JUAN CARLOS D. IBARRA	Filipino	N		M	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.

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME: UNION BANK OF THE PHILIPPINES</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
211. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP		
212. ROMMEL R. ILUNIO	Filipino	N		M	N	VP		
213. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP		
214. CARLO RAMON R. JAYME	Filipino	N		M	N	VP		
215. JACQUELYN J. JIMENEZ	Filipino	N		F	N	VP		
216. SAIRAH S. KADIL	Filipino	N		F	N	VP		
217. JENNIFER MARIE G. KO GAW	Filipino	N		F	N	VP		
218. TRACY S. LIM	Filipino	N		F	N	VP		
219. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		M	N	VP		
220. LEAN ADRIEL D. LLANES	Filipino	N		M	N	VP		
221. PETER AGUSTIN T. LOPEZ	Filipino	N		M	N	VP		
222. REENA APRIL M. LUMBA	Filipino	N		F	N	VP		
223. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP		
224. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		
225. ABHINAV MAHAJAN	Indian	N		M	N	VP		
<b>INSTRUCTION:</b> 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.								

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226. MA. ROWENA F. MALLARI	Filipino	N		F	N	VP		
227. MACKLEN A. MANAOIS	Filipino	N		M	N	VP		
228. MARIA KRISTINA M. MANLAGNIT	Filipino	N		F	N	VP		
229. MELISSA ANNE G. MARTIN	Filipino	N		F	N	VP		
230. CLARISSA LOURDES S. MATIAS	Filipino	N		F	N	VP		
231. ANNA ROXANE M. MATSUDA	Filipino	N		F	N	VP		
232. DAVID R. MEDEL	Filipino	N		M	N	VP		
233. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		M	N	VP		
234. MELANIE R. MOTUS	Filipino	N		F	N	VP		
235. AGNES VERONICA S. MOULIC	Filipino	N		F	N	VP		
236. ANTONIO G. NG	Filipino	N		M	N	VP		
237. MIGUEL CARLOS M. NOLASCO	Filipino	N		M	N	VP		
238. LANNIE Y. OCUBILLO	Filipino	N		F	N	VP		
239. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		
240. CAESAR ANTONINO M. ORDOÑEZ, JR.	Filipino	N		M	N	VP		
<b>INSTRUCTION:</b> 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.								



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<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
241. MELISSA LYNN S. PABLO	Filipino	N		F	N	VP		
242. JOSE PAOLO P. PALACIOS	Filipino	N		M	N	VP		
243. KRISTERJOHN I. PALATINO	Filipino	N		M	N	VP		
244. PETER ANTHONY Y. PANTANGCO	Filipino	N		M	N	VP		
245. ATTY. LEILA P. PAZ-AGUBA	Filipino	N		F	N	VP/ Assistant Corporate Secretary		
246. JOHN FRANCIS F. PECAÑA	Filipino	N		M	N	VP		
247. PAMELA GERALDINE P. PEPITO	Filipino	N		F	N	VP		
248. HENRY C. PEREZ	Filipino	N		M	N	VP		
249. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP		
250. JULIEN COHL A. PUSTA	Filipino	N		M	N	VP		
251. PHILIPPE D. QUITO	Filipino	N		M	N	VP		
252. EDON V. RAMIREZ	Filipino	N		M	N	VP		
253. MARY MAE M. RAMIZO	Filipino	N		F	N	VP		
254. ATTY. JHOEL P. RAQUEDAN	Filipino	N		M	N	VP		
255. CATHERINE C. RAZON	Filipino	N		F	N	VP		
<b>INSTRUCTION:</b> 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.								

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<b>DIRECTORS / OFFICERS</b>								
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256. CYRUS G. REBUENO	Filipino	N		M	N	VP		
257. PATRICK JOHN D. RESURRECCION	Filipino	N		M	N	VP		
258. ANNA MARIE B. REYES	Filipino	N		F	N	VP		
259. SHEILA MARIE D. REYES	Filipino	N		F	N	VP		
260. KRISTIAN ANTHONY M. RICARDO	Filipino	N		M	N	VP		
261. EDITH C. ROBERTO	Filipino	N		F	N	VP		
262. LOU ANGELLA I. ROCO	Filipino	N		F	N	VP		
263. DARYL SOL D. RODRIGUEZ	Filipino	N		M	N	VP		
264. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	VP		
265. MARIA MARISSA P. ROQUIM	Filipino	N		F	N	VP		
266. JOEL V. SALVADOR	Filipino	N		M	N	VP		
267. WILHELM S. SAMSON	Filipino	N		M	N	VP		
268. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
269. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
270. MYLA ANGELA A. SANTOS	Filipino	N		F	N	VP		

<b>INSTRUCTION:</b> 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.								
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<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
271. <b>ATTY. NIKKI NEIL R. SANTOS</b>	Filipino	N		M	N	VP		
272. <b>PIERRE EMMANUELLE N. SANTOS</b>	Filipino	N		M	N	VP		
273. <b>KRIS LAWRENCE L. SIA</b>	Filipino	N		M	N	VP		
274. <b>MARY GRACE O. SINGSON</b>	Filipino	N		F	N	VP		
275. <b>MICHELLE GALE O. SOLIMAN</b>	Filipino	N		F	N	VP		
276. <b>KATRINA TANYA P. SONCUYA</b>	Filipino	N		F	N	VP		
277. <b>RAYMOND JOSEPH F. SONCUYA</b>	Filipino	N		M	N	VP		
278. <b>MA. VANESSA S. STA. ANA</b>	Filipino	N		F	N	VP		
279. <b>CECILE P. STA. TERESA</b>	Filipino	N		F	N	VP		
280. <b>TIMOTHY MARK L. SYLING</b>	Filipino	N		M	N	VP		
281. <b>MARILOU A. TAINO</b>	Filipino	N		F	N	VP		
282. <b>MARNITA J. TAN</b>	Filipino	N		F	Y	VP		
283. <b>MICHAEL PAUL P. TAN</b>	Filipino	N		M	N	VP		
284. <b>ELIZABETH C. TANG</b>	Filipino	N		F	Y	VP		
285. <b>JOHN MICHAEL C. TANG</b>	Filipino	N		M	N	VP		
<b>INSTRUCTION:</b> 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.								

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
286. KAREN LYNDE Q. TEE	Filipino	N		F	N	VP		
287. MARTIN JAMES S. TENSUAN	Filipino	N		M	N	VP		
288. CLYD MARVIN S. TITO	Filipino	N		M	N	VP		
289. ROMANA M. TIU	Filipino	N		F	N	VP		
290. SERAFIN BENEDICTO U. TONGCO	Filipino	N		M	N	VP		
291. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
292. MA. INULLI C. TY	Filipino	N		F	N	VP		
293. SHERRYL B. UY	Filipino	N		F	N	VP		
294. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
295. CHESTER DINO B. VELASCO	Filipino	N		M	N	VP		
296. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
297. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
298. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		
299. ENRIQUE NOEL L. YUSINGCO	Filipino	N		M	Y	VP		
300. ERWIN WIRIADI	Indonesian	N		M	N	Chief Risk Officer		
<b>INSTRUCTION:</b> 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.								

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
301. ATTY. FAYE CIENCE C. BOHOL	Filipino	N		F	N	Assistant Corporate Secretary		
302. ATTY. CYRIL F. DE LEON	Filipino	N		F	N	Assistant Corporate Secretary		
303. ATTY. MARIA CORAZON B. DELA CRUZ	Filipino	N		F	N	Assistant Corporate Secretary		
304. ATTY. PATRICIA MAE G. PERALTA	Filipino	N		F	N	Assistant Corporate Secretary		
305. ATTY. JONASELLE F. TOLENTINO	Filipino	N		F	N	Assistant Corporate Secretary		
306.								
307.								
308.								
309.								
310.								
311.								
312.								
313.								
314.								
315.								

**INSTRUCTION:**  
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 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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<b>CORPORATE NAME:</b>							<b>UNION BANK OF THE PHILIPPINES</b>								
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>4,948</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>				<b>4,076</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>								<b>Php1,145,143,351,679.62</b>							
<b>STOCKHOLDER'S INFORMATION</b>															
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER									
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP											
1. PCD NOMINEE CORPORATION* FILIPINO	Common	1,726,185,454	17,261,854,540.00	52.05%	17,261,854,540.00										
	<b>TOTAL</b>	<b>1,726,185,454</b>	<b>17,261,854,540.00</b>												
2. ABOITIZ EQUITY VENTURES, INC. FILIPINO	Common	812,137,851	8,121,378,510.00	24.49%	8,121,378,510.00										
	<b>TOTAL</b>	<b>812,137,851</b>	<b>8,121,378,510.00</b>												
3. THE INSULAR LIFE ASSURANCE CO., LTD. FILIPINO	Common	255,781,203	2,557,812,030.00	7.71%	2,557,812,030.00										
	<b>TOTAL</b>	<b>255,781,203</b>	<b>2,557,812,030.00</b>												
4. SOCIAL SECURITY SYSTEM FILIPINO	Common	243,625,473	2,436,254,730.00	7.35%	2,436,254,730.00										
	<b>TOTAL</b>	<b>243,625,473</b>	<b>2,436,254,730.00</b>												
5. SOCIAL SECURITY SYSTEM (1) FILIPINO	Common	52,262,571	522,625,710.00	1.58%	522,625,710.00										
	<b>TOTAL</b>	<b>52,262,571</b>	<b>522,625,710.00</b>												
6. PCD NOMINEE CORPORATION OTHER ALIEN	Common	42,087,175	420,871,750.00	1.27%	420,871,750.00										
	<b>TOTAL</b>	<b>42,087,175</b>	<b>420,871,750.00</b>												
7. RAMON ABOITIZ FOUNDATION, INC. FILIPINO	Common	11,443,490	114,434,900.00	0.35%	114,434,900.00										
	<b>TOTAL</b>	<b>11,443,490</b>	<b>114,434,900.00</b>												
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>															
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>															

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 845,719,313 (25.50%) common shares of Aboitiz Equity Ventures, Inc. and 312,431,207 (9.42%) common shares of Social Security System.*

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php1,145,143,351,679.62						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. DANEL ABOITIZ FILIPINO	Common	7,000,000	70,000,000.00	0.21%	70,000,000.00	
	<b>TOTAL</b>	<b>7,000,000</b>	<b>70,000,000.00</b>			
9. SANFIL MANAGEMENT CORPORATION FILIPINO	Common	5,679,601	56,796,010.00	0.17%	56,796,010.00	
	<b>TOTAL</b>	<b>5,679,601</b>	<b>56,796,010.00</b>			
10. FORTES MANAGEMENT, INC. FILIPINO	Common	4,463,233	44,632,330.00	0.13%	44,632,330.00	
	<b>TOTAL</b>	<b>4,463,233</b>	<b>44,632,330.00</b>			
11. ASPIRA MANAGEMENT, INC. FILIPINO	Common	4,462,636	44,626,360.00	0.13%	44,626,360.00	
	<b>TOTAL</b>	<b>4,462,636</b>	<b>44,626,360.00</b>			
CIA MANAGEMENT CORP. FILIPINO	Common	4,462,636	44,626,360.00	0.13%	44,626,360.00	
	<b>TOTAL</b>	<b>4,462,636</b>	<b>44,626,360.00</b>			
12. AZURA MANAGEMENT, INC. FILIPINO	Common	4,462,633	44,626,330.00	0.13%	44,626,330.00	
	<b>TOTAL</b>	<b>4,462,633</b>	<b>44,626,330.00</b>			
13. BAUHINIA MANAGEMENT INC. FILIPINO	Common	3,959,095	39,590,950.00	0.12%	39,590,950.00	
	<b>TOTAL</b>	<b>3,959,095</b>	<b>39,590,950.00</b>			
14. FMK CAPITAL PARTNERS, INC. FILIPINO	Common	3,765,874	37,658,740.00	0.11%	37,658,740.00	
	<b>TOTAL</b>	<b>3,765,874</b>	<b>37,658,740.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		UNION BANK OF THE PHILIPPINES				
TOTAL NUMBER OF STOCKHOLDERS:		4,948		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,076
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php1,145,143,351,679.62				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
DOMINUS CAPITAL, INC. FILIPINO	Common	3,765,874	37,658,740.00	0.11%	37,658,740.00	
	TOTAL	3,765,874	37,658,740.00			
15 PORTOLA INVESTORS, INC. FILIPINO	Common	3,470,716	34,707,160.00	0.10%	34,707,160.00	
	TOTAL	3,470,716	34,707,160.00			
16. HAWK VIEW CAPITAL, INC. FILIPINO	Common	3,469,646	34,696,460.00	0.10%	34,696,460.00	
	TOTAL	3,469,646	34,696,460.00			
17. SALTORE HOLDINGS CORP. FILIPINO	Common	3,287,276	32,872,760.00	0.10%	32,872,760.00	
	TOTAL	3,287,276	32,872,760.00			
18. WINDEMERE MANAGEMENT CORPORATION FILIPINO	Common	2,719,379	27,193,790.00	0.08%	27,193,790.00	
	TOTAL	2,719,379	27,193,790.00			
19. ALPHITONIA MANAGEMENT, INC. FILIPINO	Common	2,715,270	27,152,700.00	0.08%	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	0.08%	27,152,680.00	
	TOTAL	2,715,268	27,152,680.00			
ANACYCLUS MANAGEMENT, INC. FILIPINO	Common	2,715,268	27,152,680.00	0.08%	27,152,680.00	
	TOTAL	2,715,268	27,152,680.00			
ALDROVANDA MANAGEMENT, INC. FILIPINO	Common	2,715,268	27,152,680.00	0.08%	27,152,680.00	
	TOTAL	2,715,268	27,152,680.00			
21. OTHERS (Indicate the number of the remaining stockholders) 4,920	Common	107,024,717	1,070,247,170.00	3.23%	1,070,247,170.00	
	TOTAL	107,024,717	1,070,247,170.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL*			33,163,776,070.00	100.00%	33,163,776,070.00	
TOTAL AMOUNT OF PAID-UP CAPITAL*						

\* Reflecting the Outstanding Shares

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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)*</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1    STOCKS	133,793,091.37		
1.2    BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	21,289,806,119.67		
1.3    LOANS/ CREDITS/ ADVANCES	183,930,691.64		
1.4    GOVERNMENT TREASURY BILLS	-		
1.5    OTHERS	322,172,526,099.81		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N.A.</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	27,977	0.00	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php88,719,173,710.66</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1    CASH	Php2,391,407,614.40	January 26, 2024	
5.2    STOCK			
5.3    PROPERTY			
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
January 4, 2024	635,512,928 common shares	Php6,355,129,280.00	
May 31, 2024	327,118,089 common shares	Php3,271,180,890.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Underwriter of Securities Engaged in Dealing of Government Securities (with Broker/Dealer of securities functions) Certificate of Registration Number 01-2008-00246	Universal Banking License	N/A
<b>DATE ISSUED:</b>	November 2023 (Renewed Annually)	15-Jul-92	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	15-Jul-92	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php644,610,996.05	4,738	645	5,383

*\*Foreign issuances included*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	Derivatives License / Type 2 Limited Dealer Authority for Forwards, Swaps, and Options	N/A
<b>DATE ISSUED:</b>	N/A	08-Oct-09	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Derivatives License / Type 2 Limited Dealer Authority for Asset Swap	N/A
<b>DATE ISSUED:</b>	N/A	27-Feb-19	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Derivatives License / Type 3 Credit Default Swaps	N/A
<b>DATE ISSUED:</b>	N/A	27-Feb-19	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	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 7th day of June 2024 in Pasig City.

  
ATTY. JOSELITO V. BANAAG  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 07 June 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of [REDACTED]

**NOTARY PUBLIC FOR**

Notarial Commission No.  
Commission expires on December 31,  
Roll of Attorney Number  
PTR No.  
IBP No.  
Office Address:

DOC. NO.: 41  
PAGE NO.: 10  
BOOK NO.: XXII  
SERIES OF.: 2024

**NIKKI NEIL SANTOS**

Notary Public for Pasig  
Metro Manila

Appointment No. 9 (2024-2025)

Commission No. Expires On 12-31-2025

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