

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 6

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. June 28, 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 Postal Code
Address of principal office
8. (02) 8841-8600
Issuer's telephone number, including area code
9. NOT APPLICABLE
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8
of the RSA

Title of Each Class

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

Common

3,316,377,607

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

Please refer to the attached letter dated June 28, 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 : June 28, 2024

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

Title: *SVP/ Corporate Secretary*

A handwritten signature in blue ink, appearing to read "Joselito V. Banaag", is written over the printed name and title. The signature is fluid and cursive, with a large loop at the end.

June 28, 2024

SECURITIES AND EXCHANGE COMMISSIONSEC Headquarters, 7907 Makati Avenue
Salcedo Village, Brgy. Bel-Air, Makati City 1209Attention: **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 CityAttention: **ATTY. SUZY CLAIRE R. SELLEZA**
*Head - Issuer Compliance and Disclosure Department***Gentlemen:**

The Board of Directors of Union Bank of the Philippines, at a regular meeting held on June 28, 2024, approved the rank promotion of the following executive officers effective July 1, 2024:

Vice President to Senior Vice President

Name/Position	Shareholdings
1. Gerardo T. Austria Merchant Acquiring and Payment Gateway Head	-
2. Tracy S. Lim Growth and Synergy Head	-
3. Cyrus G. Rebuena Sales Director	-
4. Cristy Mae R. Almonte Strategic Initiatives and Business Development Head	-

- | | | |
|----|---|---|
| 5. | Martin James S. Tensuan
Senior Product Manager | - |
| 6. | Niña Michelle A. Destacamento
Investor Sales Head – Vismin | - |
| 7. | Macklen A. Manaois
Service Transition Head | - |

Assistant Vice President to Vice President

Name/Position		Shareholdings
1.	Ma Amparo L. Tang Senior Product Manager	-
2.	Francesca Celine B. Sangalang Portfolio Usage Merchant Sales Head	-
3.	Nikhil Kumar Cards Product Management Rewards Head	-
4.	John Basil O. Sace Commercial Banking 7 Group Head	-
5.	Jennifer Rose M. Alano Senior Compliance Officer	-
6.	Ernesto P. Diño, Jr. CMS Onboarding Head	-
7.	Nikki Ann E. Sac Credit Initiation Head	-
8.	Colleen Faye P. Toledo Digital Channels Platform Lead	-
9.	Vi Maritoni V. David Onboarding Fraud Detections and Governance Head	-
10.	Ann Lilibeth M. Antiquina Financial Services Head	-
11.	Rose Ann I. Vilorio Financial Accounting Head	-
12.	Tina Marie T. Calderon HR Business Partner Lead	-
13.	Marjorie K. Espiritu Application Development and Support Team Head	-
14.	Jenni Rose I. Lurian IT Change Enablement Head	-

15. Gerand Boy O. Elinzano Enterprise Project and Portfolio Management Head	-
16. Robert M. Panganiban Senior Legal Counsel	-
17. Joanna Marie G. Robles Senior Legal Counsel	-
18. Benise Christine Endencia Product Marketing Lead	-
19. Ronald Gerard M. Arceo Senior Product Manager – Trade Finance	2 (Direct)
20. Carol Ann T. Tagle Recovery and Agency Management Head	-
21. Melissa Hazel C. Sua Consumer Sales Support and Strategic Initiatives Lead	-
22. Shekilah R. Bartolome Cards Partnership Manager	-
23. Lenikarr Maria B. Tud Compliance Business Control Senior Analyst	-

Senior Manager to Assistant Vice President

Name/Position	Shareholdings
1. Hazel P. Deles Region Service Operations Officer	-
2. Karleen Faye Marie A. Santiago Account Officer – Commercial Banking	-
3. Rex G. Reyataza Consumer Business Support Team Head	-
4. Ma. Ana C. Figueroa Specialized Operations Head	-
5. Charlie D. Doroin, Jr. Digital Operations Head	-
6. John Edrian M. Atendido Senior Planning Officer	1,723 (Direct)
7. Marco Paulo S. Dumaliang Senior Planning Officer	35,000 (Indirect)
8. Joseph P. Parlan Project Management Lead	-

9.	Trixel Onica P. Siasoco Enterprise Insights Team Lead	-
10.	Cresenciano G. Lugos, Jr. Enterprise Data Support Services Head	-
11.	Christehl Regine E. Bañez Customer Experience Designer	-
12.	Yogee Denzel Russel D. Mann Senior Product Manager	-
13.	Theeex D. Agapito Senior Risk Officer	276 (Indirect)
14.	Natasska Ivy T. Ku Senior Operational Risk Management Officer	-
15.	Jessmae S. Zafra Senior Credit Porfolio Risk Officer	-
16.	Angelica Marie J. Ozaeta Corporate Social Responsibility and Sustainability Head	-
17.	Ida Angela A. Dagcuta Integrated System Support Head	-
18.	Ronaldo A. Ordonia Technology Services Operations Head	-
19.	Alvin S. Ramos Network Operations Head	-
20.	Anne Chinika L. Tolentino Senior Legal Counsel	-
21.	Reagen A. Aguda Digital Media Marketing Head	-
22.	Michael C. Sotto Remedial Management Head	-
23.	Monica Francesca D. Santos Relationship Manager – Retail Banking	-
24.	Cynthia M. Ramos Relationship Manager – Retail Banking	-
25.	Narcisa S. De Leon Relationship Manager – Retail Banking	-
26.	Vijay C. Ostonal Cash Support Head	-

- | | |
|---|---|
| 27. Ben Lloyd T. Altarejos
Digital Delivery Lead | - |
| 28. Manuel Andres S. Roxas
Senior Corporate Solutions Manager | - |
| 29. Paolo Luigi A. Sazon
Senior Corporate Solutions Manager | - |
| 30. Ricardo Manuel M. Roque
Corporate Sales Officer | - |
| 31. Helen Grace B. Torres
Collections Team Head | - |
| 32. Michaela Dominique V. Arcangel
Wealth Acquisitions Manager | - |
| 33. Irene L. Del Rosario
Relationship Manager | - |
| 34. Mark John M. Matibag
Relationship Manager | - |

Very truly yours,


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