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	Atty. Joselito V. Banaag (02) 8841-8600 (Contact Person) (Company Telephone Number)																															
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# **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.	July 3, 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., ORTIGAS CENTER, PASIG CITY Address of principal office									
8.	(02) 8841-8600 Issuer's telephone number, including area code									
9.	NOT APPLICABLE Former name or former address, if changed since last report									
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA									
	Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding									
	Common 3,316,405,584									
11.	Indicate the item numbers reported herein: <u>Item 9 - Other Events</u>									
	Please refer to the attached letter dated July 3, 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

Ву:

Date: July 3, 2024

Name: ATTY. JOSELITO V. BANAAG
Title: SVP/ Corporate Secretary



July 3, 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.

6<sup>th</sup> Floor, PSE Tower 28<sup>th</sup> Street corner 5<sup>th</sup> 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 advised that Mr. Francis Gerald Ricardo S. Cifra, Project Senior Analyst and Assistant Vice President, has resigned from the Bank effective July 5, 2024.

Very truly yours,

ATTY. JOSELITO V. BANAAG

Senior Vice-President, General Counsel & Corporate Secretary