

July 4, 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. JOSELITO V. BANAAG**

*Senior Vice President,  
Corporate Secretary &  
General Counsel*

July 4, 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, Stockholders' Information, and the deletion of treasury shares.

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>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  000-508-271-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  4TH FRIDAY OF THE MONTH OF APRIL		<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.unionbankph.com">www.unionbankph.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  April 26, 2024		<b>E-MAIL ADDRESS:</b>  	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY		<b>FAX NUMBER:</b>  (02) 8636-5259	
<b>COMPLETE BUSINESS ADDRESS:</b>  UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY		<b>ALTERNATE MOBILE NUMBER</b>	
<b>OFFICIAL E-MAIL ADDRESS</b>  <a href="mailto:ubp.corporatesecretary@unionbankph.com">ubp.corporatesecretary@unionbankph.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b>  <a href="mailto:ubp.secregulatory@unionbankph.com">ubp.secregulatory@unionbankph.com</a>	<b>OFFICIAL MOBILE NUMBER</b>  (+63) 917-8301410	<b>ALTERNATE MOBILE NUMBER</b>  (+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>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Describe nature of business:</td> <td style="height: 40px;"></td> </tr> </table>	Describe nature of business:	
Describe nature of business:			

**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?**

☒ **Yes** ☐ **No**

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: UNION BANK OF THE PHILIPPINES</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
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			
<b>TOTAL</b>		<b>5,130,785,238</b>	<b>TOTAL P</b>		<b>60,307,852,380.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	4,912	Common	3,274,566,146		10.00	32,745,661,460.00	98.74
<b>TOTAL</b>		<b>3,274,566,146</b>	<b>TOTAL</b>		<b>TOTAL P</b>	<b>32,745,661,460.00</b>	<b>98.74</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
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	40,747,008		10.00	407,470,080.00	1.23
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>41,839,438</b>	<b>TOTAL</b>		<b>TOTAL P</b>	<b>418,394,380.00</b>
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>33,164,055,840.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	4,912	Common	3,274,566,146	10.00	32,745,661,460.00	98.74	
<b>TOTAL</b>		<b>3,274,566,146</b>	<b>TOTAL</b>		<b>P</b>	<b>32,745,661,460.00</b>	<b>98.74</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
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	40,747,008	10.00	407,470,080.00	1.23	
<b>TOTAL</b>		<b>41,839,438</b>	<b>TOTAL</b>		<b>P</b>	<b>418,394,380.00</b>	<b>1.26</b>
<b>TOTAL PAID-UP</b>					<b>P</b>	<b>33,164,055,840.00</b>	<b>100.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

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<b>CORPORATE NAME:</b>								
<b>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 Technology 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 Transformation 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		
<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>		<b>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
31. CHRISTY MAE R. ALMONTE	Filipino	N		F	N	SVP		
32. BRENDA RUTH A. ANGELES	Filipino	N		F	N	SVP		
33. JONNALUZ B. ARANAS	Filipino	N		F	N	SVP		
34. DONALD A. ASUNCION	Filipino	N		M	Y	SVP		
35. AARON JON D. ATIENZA	Filipino	N		M	Y	SVP		
36. GERARDO T. AUSTRIA	Filipino	N		M	N	SVP		
37. ALAN JAY C. AVILA	Filipino	N		M	Y	SVP		
38. MARIA ANGELICA C. BALANGUE	Filipino	N		F	Y	SVP		
39. ATTY. JOSELITO V. BANAAG	Filipino	N		M	Y	SVP/ Corporate Secretary/ General Counsel		
40. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		M	Y	SVP		
41. RONALDO S. BATISAN	Filipino	N		M	Y	SVP		
42. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
43. KONSTANTIN O. BEGLOGLAZOV	Russian	N		M	N	SVP		
44. MA. CECILIA TERESA S. BERNAD	Filipino	N		F	Y	SVP		
45. MAY G. BUENCAMINO	Filipino	N		F	Y	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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<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
46. RUTH MARY S. CALAMBA	Filipino	N		F	N	SVP		
47. CATHERINE ANNE B. CASAS	Filipino	N		F	Y	SVP		
48. WILBERT P. CASILLANO	Filipino	N		M	Y	SVP		
49. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		M	Y	SVP		
50. VINCENT PAUL M. CASTILLO	Filipino	N		M	N	SVP		
51. MARY GRACE G. CATOTO	Filipino	N		F	N	SVP		
52. EFRENILO L. CAYANGA, JR.	Filipino	N		M	Y	SVP		
53. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
54. MICHAEL L. CHONG	Filipino	N		M	N	SVP		
55. ABIGAIL SARENA T. CHUA	Filipino	N		F	Y	SVP		
56. MA. ELEONOR E. CHUA	Filipino	N		F	N	SVP		
57. ATTY. LUIS MARTIN S. CLEMENTE	Filipino	N		M	Y	SVP		
58. LESLY ANNE H. CO	Filipino	N		F	N	SVP		
59. HANNAH THERESA S. CONTRERAS	Filipino	N		F	Y	SVP		
60. ANTONIO SEBASTIAN T. CORRO	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.

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

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
61. ALBERT RAYMOND C. CUADRANTE	Filipino	N		M	Y	SVP		
62. ANTONIO MIGUEL D. DANS II	Filipino	N		M	Y	SVP		
63. GERARD R. DARVIN	Filipino	N		M	Y	SVP		
64. JOEBART T. DATOR	Filipino	N		M	Y	SVP		
65. GENER P. DE GUZMAN	Filipino	N		M	N	SVP		
66. JULIE ANNE C. DELA CRUZ	Filipino	N		F	Y	SVP		
67. JONATHAN JERALD V. DEOMANO	Filipino	N		M	Y	SVP		
68. NIÑA MICHELLE A. DESTACAMENTO	Filipino	N		F	N	SVP		
69. MONTANO M. DIMAPILIS	Filipino	N		M	Y	SVP		
70. ROLANDO P. EBREO	Filipino	N		M	N	SVP		
71. CARLO I. EÑANOSA	Filipino	N		M	Y	SVP		
72. GLADYS G. ENRIQUEZ	Filipino	N		F	Y	SVP		
73. EDRIC B. FERNANDEZ	Filipino	N		M	Y	SVP		
74. MARILOU I. FERRER	Filipino	N		F	Y	SVP		
75. NORMAN C. GABRIEL	Filipino	N		M	Y	SVP/ Chief Audit Executive		
<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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76. ADMIRAL ROMMEL JASON L. GALANG (Ret.)	Filipino	N		M	Y	SVP/ Chief Security Officer		
77. JAIME P. GARCHITORENA	Filipino	N		M	N	SVP		
78. RACHEL CHRISTINE T. GERONIMO	Filipino	N		F	Y	SVP		
79. CHRISTOPHER M. GO	Filipino	N		M	N	SVP		
80. ERIKA DENISE D. GO	Filipino	N		F	Y	SVP		
81. RICHARD JAMES T. GONZALEZ	Filipino	N		M	N	SVP		
82. ENRIQUE M. GREGORIO	Filipino	N		M	Y	SVP		
83. RAMON MANUEL A. GUINTO	Filipino	N		M	N	SVP		
84. JAMES MORRIS P. ILETO	Filipino	N		M	Y	SVP		
85. IMELDA G. JAYME	Filipino	N		F	N	SVP		
86. SIMRAN KHANNA	Indian	N		F	N	SVP		
87. MARIANO DOMINICK F. LACSON	Filipino	N		M	Y	SVP		
88. ADRIAN H. LIM	Filipino	N		M	Y	SVP		
89. TRACY S. LIM	Filipino	N		F	N	SVP		
90. CONCEPCION PERLA P. LONTOC	Filipino	N		F	Y	SVP		

**INSTRUCTION:**

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

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91. CYNTHIA J. MACASAET	Filipino	N		F	N	SVP		
92. ANGELBERT D.G. MACATANGAY	Filipino	N		M	Y	SVP		
93. MICHAEL P. MAGBANUA	Filipino	N		M	Y	SVP		
94. KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		
95. MACKLEN A. MANAOIS	Filipino	N		M	N	SVP		
96. ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
97. KENNETH C. MARIANO	Filipino	N		M	Y	SVP		
98. MA. ELOISA JOVITA M. MARIANO	Filipino	N		F	Y	SVP		
99. KATHLEEN BERNADETTE W. MATEO	Filipino	N		F	N	SVP		
100. DON JERICO B. MATRIANO	Filipino	N		M	Y	SVP		
101. WILFREDO P. MONTINO, JR.	Filipino	N		M	Y	SVP		
102. DAVE T. MORALES	Filipino	N		M	Y	SVP		
103. EDGAR ALLAN G. OBLENA	Filipino	N		M	Y	SVP/ Financial Controller		
104. CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		M	Y	SVP		
105. GLADYS M. OCAMPO	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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106. RAQUEL P. PALANG	Filipino	N		F	Y	SVP		
107. MA. ADELITA N. PENA	Filipino	N		F	N	SVP		
108. LAURO P. PERALTA	Filipino	N		M	Y	SVP		
109. RUBY GISELA L. PEREZ	Filipino	N		F	Y	SVP		
110. RONALDO JOSE M. PUNO	Filipino	N		M	Y	SVP		
111. PRAVEEN W. RAMANKUTTY	Indian	N		M	N	SVP		
112. CYRUS G. REBUENO	Filipino	N		M	N	SVP		
113. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		
114. JOSE MARIA O. ROXAS	Filipino	N		M	Y	SVP		
115. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
116. ROBIN EMMANUEL S. ROXAS	Filipino	N		M	N	SVP		
117. JOSE PAOLO G. RUFO	Filipino	N		M	Y	SVP/ Data Protection Officer		
118. QUINTIN C. SAN DIEGO, JR.	Filipino	N		M	Y	SVP		
119. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		M	N	SVP/ Assistant Corporate Secretary		
120. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		M	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. RAQUEL N. SEVIDAL	Filipino	N		F	Y	SVP		
122. GAUTAM SHARMA	Indian	N		M	N	SVP		
123. CHRISTINE V. SIAPNO	Filipino	N		F	Y	SVP		
124. MA. CARISSA A. SINDIONG	Filipino	N		F	N	SVP		
125. JOSE PAULO R. SOLIMAN	Filipino	N		M	Y	SVP		
126. RAHNI R. SVENNINGSSEN	Filipino	N		F	Y	SVP		
127. MELLANY M. SY	Filipino	N		F	N	SVP		
128. BEN P. SY CHU	Filipino	N		M	Y	SVP		
129. ERIKA T. SYKAT	Filipino	N		F	N	SVP		
130. LESLEE MAY S. TANDOC	Filipino	N		F	Y	SVP		
131. MARTIN JAMES S. TENSUAN	Filipino	N		M	N	SVP		
132. CHERRIE L. TINOKO	Filipino	N		F	N	SVP		
133. FIDES C. TIONGSON	Filipino	N		F	Y	SVP		
134. GERALDINE A. TIRANTE	Filipino	N		F	N	SVP		
135. MA. CRISTINA C. TISMO	Filipino	N		F	Y	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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136. JO-ANN FATIMA L. TOLENTINO	Filipino	N		F	Y	SVP		
137. ATTY. MENCHIE M. TORMON	Filipino	N		F	Y	SVP		
138. JOSELYNN B. TORRES	Filipino	N		F	Y	SVP/ Chief Compliance and Corporate Governance Officer		
139. SHEILA P. UMALI	Filipino	N		F	N	SVP		
140. MARIA PAZ B. URMATAM	Filipino	N		F	Y	SVP		
141. DOMINADOR N. VELASCO IV	Filipino	N		M	Y	SVP		
142. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		
143. LEO MIGUELITO D. VILLACRUSIS	Filipino	N		M	N	SVP		
144. JEANNETTE YVONNE M. ZAGALA	Filipino	N		F	Y	SVP		
145. AMY P. ABES	Filipino	N		F	N	VP		
146. JENNIFER ROSE M. ALANO	Filipino	N		F	N	VP		
147. SIDNEY CARLOS M. ALBA	Filipino	N		M	N	VP		
148. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
149. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		
150. RALPH SYLVESTER E. ALO	Filipino	N		M	N	VP		

INSTRUCTION:

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
151. MARIA JERUSHA J. AMBROSIO	Filipino	N		F	N	VP		
152. ERIANNE B. ANSALDO	Filipino	N		F	N	VP		
153. ANN LILIBETH M. ANTIQUINA	Filipino	N		F	N	VP		
154. JIMMY S. ANYAYAHAN	Filipino	N		M	N	VP		
155. ELIZABETH S. APILADO	Filipino	N		F	N	VP		
156. RONALD GARARD M. ARCEO	Filipino	N		M	Y	VP		
157. ATTY. CYRIL G. ARNESTO	Filipino	N		M	N	VP		
158. MAYUMI C. AROMIN	Filipino	N		F	N	VP		
159. RACHEL P. ASUNCION	Filipino	N		F	N	VP		
160. ROSMA M. AUZA	Filipino	N		F	N	VP		
161. ANNA LEA O. AXALAN	Filipino	N		F	Y	VP		
162. KATHLYNN ANN L. AZNAR	Filipino	N		F	N	VP		
163. EDZEL S. BABAS	Filipino	N		M	Y	VP		
164. ANGELA G. BAGUISI-PERALTA	Filipino	N		F	N	VP		
165. SHEKILAH R. BARTOLOME	Filipino	N		F	N	VP		

**INSTRUCTION:**

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166. MA. ROWENA S. BASCONCILLO	Filipino	N		F	Y	VP		
167. GUIA G. BAUSA	Filipino	N		F	N	VP		
168. RONA S. BAUTISTA	Filipino	N		F	N	VP		
169. MARIA CARMEN R. BENITEZ	Filipino	N		F	N	VP		
170. SHIENDY G. BENITEZ	Filipino	N		F	N	VP		
171. RACHELLE M. BERNAL	Filipino	N		F	N	VP		
172. JESUSA CRISL L. BERNARDINO	Filipino	N		F	N	VP		
173. SHERYLL P. BIYO	Filipino	N		F	N	VP		
174. AURA BERNADETTE R. BONZON	Filipino	N		F	N	VP		
175. GRACE ANN S. BUENO	Filipino	N		F	N	VP		
176. FRANCIS D. CABEROY	Filipino	N		M	N	VP		
177. TINA MARIE T. CALDERON	Filipino	N		F	Y	VP		
178. GILBERT A. CAMITOC	Filipino	N		M	N	VP		
179. JILLIAN G. CANTADA	Filipino	N		F	N	VP		
180. MARIA CECILIA R. CAPERINA	Filipino	N		F	N	VP		

**INSTRUCTION:**

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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181. DIANE DOMINIQUE O. CAPILI	Filipino	N		F	N	VP		
182. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
183. ERICK KRISTOFER Y. CHUA	Filipino	N		M	N	VP		
184. JEAN LYNN S. CHUA	Filipino	N		F	N	VP		
185. MICHAEL VINCENT F. CONDEZ	Filipino	N		M	Y	VP		
186. MONICA D. CRISTI	Filipino	N		F	N	VP		
187. AMOR A. CRUZ	Filipino	N		F	N	VP		
188. GERARDO O. CRUZ, JR.	Filipino	N		M	N	VP		
189. JOHANNA MAE D. CRUZ	Filipino	N		F	N	VP		
190. HEINDRICK FRANELL G. CU	Filipino	N		M	N	VP		
191. JEROME C. CU	Filipino	N		M	N	VP		
192. VI MARITONI V. DAVID	Filipino	N		F	N	VP		
193. DIANA D. DAYRIT	Filipino	N		F	N	VP		
194. ABIGAIL M. DE GUZMAN	Filipino	N		F	N	VP		
195. CAROLINA G. DE LUZURIAGA	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.								

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>								
<b>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
196. MARIE EUNICE C. DELA DINGCO	Filipino	N		F	N	VP		
197. ROMINA R. DELA TORRE	Filipino	N		F	N	VP		
198. ERNESTO P. DIÑO, JR.	Filipino	N		M	N	VP		
199. JENNIFER A. DON	Filipino	N		F	N	VP		
200. NORIE FE R. DY	Filipino	N		F	N	VP		
201. NATHANIEL M. DY-LIACCO	Filipino	N		M	N	VP		
202. RENEE LYNN S. DYTUCO	Filipino	N		F	N	VP		
203. PAOLO M. ELEMOS	Filipino	N		M	N	VP		
204. GERAND BOY O. ELINZANO	Filipino	N		M	N	VP		
205. ELLIEBETH L. ENDAYA	Filipino	N		F	N	VP		
206. BENISE CHRISTINE ENDENCIA	Filipino	N		F	N	VP		
207. RUPERT ANTHONY G. ENRIQUEZ	Filipino	N		M	N	VP		
208. JENNIFER F. ESCASA	Filipino	N		F	N	VP		
209. CHRISTINE ANNE P. ESGUERRA	Filipino	N		F	N	VP		
210. MARJORIE K. ESPIRITU	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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211. ERICK JOHN G. ESTRADA	Filipino	N		M	N	VP		
212. LIEZL S. FALDAS	Filipino	N		F	N	VP		
213. ROMEO V. GABAYERON	Filipino	N		M	N	VP		
214. MICARELLA MARIZ I. GABRIEL	Filipino	N		F	N	VP		
215. JESSINE Y. GAMO	Filipino	N		F	N	VP		
216. ARIEL GIOVANNI S. GEMANIL	Filipino	N		M	N	VP		
217. JESYLYNE Y. GO	Filipino	N		F	N	VP		
218. JOLINA C. GO	Filipino	N		F	N	VP		
219. NERISSA A. GONZAGA	Filipino	N		F	N	VP		
220. ANTONIO JAVIER I. GONZALEZ	Filipino	N		M	N	VP		
221. JAYPEE E. HALAGAO	Filipino	N		M	N	VP		
222. JOSE CICERON LORENZO A. HARESCO	Filipino	N		M	N	VP		
223. ADRIENNE G. HEINRICH	Swiss-Filipino-German	N		F	N	VP		
224. SHELLA MARIE P. HERNANDO	Filipino	N		F	N	VP		
225. JUAN CARLOS D. IBARRA	Filipino	N		M	N	VP		

**INSTRUCTION:**

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<b>DIRECTORS / OFFICERS</b>								
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226. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP		
227. ROMMEL R. ILUNIO	Filipino	N		M	N	VP		
228. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP		
229. CARLO RAMON R. JAYME	Filipino	N		M	N	VP		
230. JACQUELYN J. JIMENEZ	Filipino	N		F	N	VP		
231. SAIRAH S. KADIL	Filipino	N		F	N	VP		
232. JENNIFER MARIE G. KO GAW	Filipino	N		F	N	VP		
233. NIKHIL KUMAR	Indian	N		M	N	VP		
234. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		M	N	VP		
235. LEAN ADRIEL D. LLANES	Filipino	N		M	N	VP		
236. PETER AGUSTIN T. LOPEZ	Filipino	N		M	N	VP		
237. REENA APRIL M. LUMBA	Filipino	N		F	N	VP		
238. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP		
239. JENNI ROSE I. LURIAN	Filipino	N		F	N	VP		
240. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		

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241. ABHINAV MAHAJAN	Indian	N		M	N	VP		
242. MA. ROWENA F. MALLARI	Filipino	N		F	N	VP		
243. MARIA KRISTINA M. MANLAGNIT	Filipino	N		F	N	VP		
244. MELISSA ANNE G. MARTIN	Filipino	N		F	N	VP		
245. CLARISSA LOURDES S. MATIAS	Filipino	N		F	N	VP		
246. ANNA ROXANE M. MATSUDA	Filipino	N		F	N	VP		
247. DAVID R. MEDEL	Filipino	N		M	N	VP		
248. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		M	N	VP		
249. MELANIE R. MOTUS	Filipino	N		F	N	VP		
250. AGNES VERONICA S. MOULIC	Filipino	N		F	N	VP		
251. ANTONIO G. NG	Filipino	N		M	N	VP		
252. MIGUEL CARLOS M. NOLASCO	Filipino	N		M	N	VP		
253. LANNIE Y. OCUBILLO	Filipino	N		F	N	VP		
254. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		
255. CAESAR ANTONINO M. ORDOÑEZ, JR.	Filipino	N		M	N	VP		

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
256. MELISSA LYNN S. PABLO	Filipino	N		F	N	VP		
257. JOSE PAOLO P. PALACIOS	Filipino	N		M	N	VP		
258. KRISTERJOHN I. PALATINO	Filipino	N		M	N	VP		
259. ATTY. ROBERT M. PANGANIBAN	Filipino	N		M	N	VP		
260. PETER ANTHONY Y. PANTANGCO	Filipino	N		M	N	VP		
261. ATTY. LEILA P. PAZ-AGUBA	Filipino	N		F	N	VP/ Assistant Corporate Secretary		
262. JOHN FRANCIS F. PECAÑA	Filipino	N		M	N	VP		
263. PAMELA GERALDINE P. PEPITO	Filipino	N		F	N	VP		
264. HENRY C. PEREZ	Filipino	N		M	N	VP		
265. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP		
266. JULIEN COHL A. PUSTA	Filipino	N		M	N	VP		
267. PHILIPPE D. QUITO	Filipino	N		M	N	VP		
268. EDON V. RAMIREZ	Filipino	N		M	N	VP		
269. MARY MAE M. RAMIZO	Filipino	N		F	N	VP		
270. ATTY. JHOEL P. RAQUEDAN	Filipino	N		M	N	VP		

**INSTRUCTION:**

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271. CATHERINE C. RAZON	Filipino	N		F	N	VP		
272. PATRICK JOHN D. RESURRECCION	Filipino	N		M	N	VP		
273. ANNA MARIE B. REYES	Filipino	N		F	N	VP		
274. SHEILA MARIE D. REYES	Filipino	N		F	N	VP		
275. KRISTIAN ANTHONY M. RICARDO	Filipino	N		M	N	VP		
276. EDITH C. ROBERTO	Filipino	N		F	N	VP		
277. ATTY. JOANNA MARIE G. ROBLES	Filipino	N		F	N	VP		
278. LOU ANGELLA I. ROCO	Filipino	N		F	N	VP		
279. DARYL SOL D. RODRIGUEZ	Filipino	N		M	N	VP		
280. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	VP		
281. MARIA MARISSA P. ROQUIM	Filipino	N		F	N	VP		
282. NIKKI ANN E. SAC	Filipino	N		F	N	VP		
283. JOHN BASIL O. SACE	Filipino	N		M	N	VP		
284. JOEL V. SALVADOR	Filipino	N		M	N	VP		
285. WILHELM S. SAMSON	Filipino	N		M	N	VP		

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
286. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
287. FRANCESCA CELINE B. SANGALANG	Filipino	N		F	N	VP		
288. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
289. MYLA ANGELA A. SANTOS	Filipino	N		F	N	VP		
290. ATTY. NIKKI NEIL R. SANTOS	Filipino	N		M	N	VP		
291. PIERRE EMMANUELLE N. SANTOS	Filipino	N		M	N	VP		
292. KRIS LAWRENCE L. SIA	Filipino	N		M	N	VP		
293. MARY GRACE O. SINGSON	Filipino	N		F	N	VP		
294. MICHELLE GALE O. SOLIMAN	Filipino	N		F	N	VP		
295. KATRINA TANYA P. SONCUYA	Filipino	N		F	N	VP		
296. RAYMOND JOSEPH F. SONCUYA	Filipino	N		M	N	VP		
297. MA. VANESSA S. STA. ANA	Filipino	N		F	N	VP		
298. CECILLE P. STA. TERESA	Filipino	N		F	N	VP		
299. MELISSA HAZEL C. SUA	Filipino	N		F	N	VP		
300. TIMOTHY MARK L. SYLING	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
301. CAROL ANN T. TAGLE	Filipino	N		F	N	VP		
302. MARILOU A. TAINO	Filipino	N		F	N	VP		
303. MARNITA J. TAN	Filipino	N		F	Y	VP		
304. MICHAEL PAUL P. TAN	Filipino	N		M	N	VP		
305. ELIZABETH C. TANG	Filipino	N		F	Y	VP		
306. MA. AMPARO L. TANG	Filipino	N		F	N	VP		
307. JOHN MICHAEL C. TANG	Filipino	N		M	N	VP		
308. KAREN LYNDE Q. TEE	Filipino	N		F	N	VP		
309. CLYD MARVIN S. TITO	Filipino	N		M	N	VP		
310. ROMANA M. TIU	Filipino	N		F	N	VP		
311. COLLEEN FAYE P. TOLEDO	Filipino	N		F	N	VP		
312. SERAFIN BENEDICTO U. TONGCO	Filipino	N		M	N	VP		
313. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
314. LENIKARR MARIA B. TUD	Filipino	N		F	N	VP		
315. MA. INULLI C. TY	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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316. SHERRYL B. UY	Filipino	N		F	N	VP		
317. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
318. CHESTER DINO B. VELASCO	Filipino	N		M	N	VP		
319. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
320. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
321. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		
322. ROSE ANN I. VILORIA	Filipino	N		F	N	VP		
323. ENRIQUE NOEL L. YUSINGCO	Filipino	N		M	Y	VP		
324. ERWIN WIRIADI	Indonesian	N		M	N	Chief Risk Officer		
325. ATTY. FAYE CIENCE C. BOHOL	Filipino	N		F	N	Assistant Corporate Secretary		
326. ATTY. CYRIL F. DE LEON	Filipino	N		F	N	Assistant Corporate Secretary		
327. ATTY. MARIA CORAZON B. DELA CRUZ	Filipino	N		F	N	Assistant Corporate Secretary		
328. ATTY. PATRICIA MAE G. PERALTA	Filipino	N		F	N	Assistant Corporate Secretary		
329. ATTY. JONASELLE F. TOLENTINO	Filipino	N		F	N	Assistant Corporate Secretary		
330.								

INSTRUCTION:

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<b>CORPORATE NAME:</b>							<b>UNION BANK OF THE PHILIPPINES</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>4,951</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>4,078</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	1,727,831,277	17,278,312,770.00	52.10%	17,278,312,770.00				
	<b>TOTAL</b>		<b>1,727,831,277</b>	<b>17,278,312,770.00</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	40,746,963	407,469,630.00	1.23%	407,469,630.00				
	<b>TOTAL</b>		<b>40,746,963</b>	<b>407,469,630.00</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.*

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,951			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,078			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php1,145,143,351,679.62						
<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		
8. DANIEL 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 =====

<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,951		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,078				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php1,145,143,351,679.62				
<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		
DOMINUS CAPITAL, 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>			
15. PORTOLA INVESTORS, INC. FILIPINO	Common	3,470,716	34,707,160.00	0.10%	34,707,160.00	
	<b>TOTAL</b>	<b>3,470,716</b>	<b>34,707,160.00</b>			
16. HAWK VIEW CAPITAL, INC. FILIPINO	Common	3,469,646	34,696,460.00	0.10%	34,696,460.00	
	<b>TOTAL</b>	<b>3,469,646</b>	<b>34,696,460.00</b>			
17. SALTORE HOLDINGS CORP. FILIPINO	Common	3,287,276	32,872,760.00	0.10%	32,872,760.00	
	<b>TOTAL</b>	<b>3,287,276</b>	<b>32,872,760.00</b>			
18. WINDEMERE MANAGEMENT CORPORATION FILIPINO	Common	2,719,379	27,193,790.00	0.08%	27,193,790.00	
	<b>TOTAL</b>	<b>2,719,379</b>	<b>27,193,790.00</b>			
19. ALPHITONIA MANAGEMENT, INC. FILIPINO	Common	2,715,270	27,152,700.00	0.08%	27,152,700.00	
	<b>TOTAL</b>	<b>2,715,270</b>	<b>27,152,700.00</b>			
20. ANDROLEPIS MANAGEMENT, INC. FILIPINO	Common	2,715,268	27,152,680.00	0.08%	27,152,680.00	
	<b>TOTAL</b>	<b>2,715,268</b>	<b>27,152,680.00</b>			
ANACYCLUS MANAGEMENT, INC. FILIPINO	Common	2,715,268	27,152,680.00	0.08%	27,152,680.00	
	<b>TOTAL</b>	<b>2,715,268</b>	<b>27,152,680.00</b>			
ALDROVANDA MANAGEMENT, INC. FILIPINO	Common	2,715,268	27,152,680.00	0.08%	27,152,680.00	
	<b>TOTAL</b>	<b>2,715,268</b>	<b>27,152,680.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 4,923	Common	106,747,083	1,067,470,830.00	3.22%	1,067,470,830.00	
	<b>TOTAL</b>	<b>106,747,083</b>	<b>1,067,470,830.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>33,164,055,840.00</b>	<b>100.00%</b>	<b>33,164,055,840.00</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 =====				
<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>		
	N.A.			
<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:    UNION BANK OF THE PHILIPPINES</b>			
<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 4th day of July 2024 in Pasig City.

  
ATTY. JOSELITO V. BANAAG  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 04 July 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of [REDACTED]

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PAGE NO.: 103  
BOOK NO.: XXV  
SERIES OF: 2024

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

**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