

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Atty. Joselito V. Banaag

(Contact Person)

(02) 8841-8600

(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

3	1
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1	7	-	C
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(Form Type)

0	4
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Month

2	6
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Day

(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

Cashier

STAMPS

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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 16, 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

3,316,405,584

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

Please refer to the attached Press Release dated July 16, 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 : July 16, 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.

PRESS RELEASE

16 July 2024

Henry R. Aguda steps down as UnionDigital President & CEO

The Board of UnionDigital Bank has accepted the resignation of Henry R. Aguda as President & CEO of the Bank effective August 01, 2024. Aguda hands over the leadership of UnionDigital to Danilo “Bong” J. Mojica II, currently a director of the UnionDigital board.

Mojica brings with him over 35 years of local and international C-level corporate and consulting experience in various fields and industries, like FMCG, airline, telecommunications, financial services and in financial technologies (FinTech).

“We respect Henry’s decision to pursue opportunities that are more aligned to his personal development goals, and we wish him the best. Our appointment of Bong, who is close to UnionDigital’s business and operations as a board director, will ensure continuity and the uninterrupted execution of the bank’s plans for growth and its strategic initiatives,” said Justo A. Ortiz, Chairman, Union Digital Bank Board of Directors.

Henry Aguda likewise submitted his resignation as Senior Executive Vice President (SEVP) of Union Bank of the Philippines. This was also accepted by the UnionBank Board and will be effective October 01, 2024, to allow Aguda to have enough time for an effective turnover and transition to Bong Mojica as UnionDigital President and CEO successor.

UnionDigital is one of the six BSP-licensed digital banks in the Philippines and is a subsidiary of Union Bank of the Philippines.