

October 1, 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,

Senior Vice President, Corporate Secretary & General Counsel

unionbankph.com



October 1, 2024

SECURITIES AND EXCHANGE COMMISSION

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

Attention: ATT

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, and Stockholder's Information.

Please acknowledge receipt hereof.

Very truly yours,

Senior Vice President,

Corporate Secretary & General Counsel

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.
- 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 :			=	
CORPORATE NAME:					DATE REGISTERED:	
	UNION BANK OF	THE PHILIPPINES			\$100,000 (0.500 PM) PM (0.000 (0.000 PM) (0.000 PM)	
BUSINESS/TRADE NAME:					August 16, 1968	
a para pering the Arthology was not the transfer country and the Arthology and the Arthology and Art	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:	OHON BANK OF	THE PHILIPPINES				
SEC REGISTRATION NUMBER:	December 24					
	300	073			December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	4TH FRIDAY OF TH	E MONTH OF APRIL			000-508-271-000	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
COMPLETE DEVICEDAL OFFICE ADDRESS	April 2	6, 2024			www.unionbankph.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:					E-MAIL ADDRESS:	
UNIONBANK PLAZA, N						
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
UNIONBANK PLAZA, N	IERALCO AVE. COR.	. ONYX ST., ORTIGAS CEN	TER, PAS	IG CITY	(02) 8636-5259	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	TICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
ubp.corporatesecretary@unionbankph.com	ubp.secregulato	ry@unionbankph.com		(+63) 917-8301410	(+63) 917-8567011	
NAME OF EXTERNAL AUDITOR & ITS SIGNII	NG PARTNER:		SEC ACCRE	EDITATION NUMBER (if	TELEPHONE NUMBER(S):	
SYCIP GORRES VELAYO & 0	CO./ MS. JANET A. P.	ARAISO	Partr	ner: 92305-SEC (Group A) m: 0001-SEC (Group A)	(02) 8841-8600	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY	PRESENTLY ENGAG	ED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
TO ENGAGE IN THE GENERAL BUSINESS OF TRUST C		OMMERCIAL BANK AND		BANKING	1605	
	===== INTE	RCOMPANY AFFILIATIO	NS ====		========	
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION	INO	AD	DRESS	
UBP INVESTMENTS CORPORATION (fo	rmerly, Union	AS093-009868			lco Ave. cor. Onyx St., Ortigas	
Properties, Inc.)		A3093-009800			, Pasig City	
CITY SAVINGS BANK, INC		28273			ors, UnionBank Plaza, Meralco e and Onyx Streets, Ortigas	
		F-0.504.551			Antonio, Pasig City	
UNION DATA CORP.*		C199800805		Subangdakı	ı, Mandaue City	
UBP SECURITIES, INC.**		32496			ing, 142 Amorsolo St., Legaspi Makati City	
INTERVENTURE CAPITAL CORPOR	RATION**	0000095556			Ayala Avenue, Makati City	
UBX PHILIPPINES CORPORAT	TION	CS201825913			co Avenue corner Onyx and tigas Center, Pasig City	
UNIONDIGITAL BANK INC. doing business and style of "UnionDigital		2021110033795	29	41st Floor UnionBank Pla Sapphire Roads, Brgy. San	za, Meralco corner Onyx and Antonio, Ortigas Center, Pasig 5, Philippines	
UNIONBANK INVESTMENT MANAGEME CORPORATION doing business under the I UBIMTC		2023100120625-	03	Onyx and Sapphire Streets	laza, Meralco Avenue corner s, Barangay Ugong, Pasig City, ict NCR 1605	
BANGKO KABAYAN, INC. (A PRIVATE DEVE	LOPMENT BANK)	CS200712187		Santiago St., Poblacio	n, Ibaan, Batangas 4230	
*For dissolution; **Non-operational						
	NOTE:	USE ADDITIONAL SHEET IF I	NECESSARY	r		

		AMENDED GENERAL INFOR	MATIO	N	SHEET
		STOCK CORPORATI	ION		
			IBLY ===	===	
Corporat					
	А	Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		ler:	ing Act Yes No
Please ch	iecl	k the appropriate box:			
1.					
v		Banks			Jewelry dealers in precious metals, who, as a
		Offshore Banking Units	4.□		business, trade in precious metals
		Quasi-Banks			
		Trust Entities			
		Non-Stock Savings and Loan Associations			
		Pawnshops Foreign Exchage Dealers			1
	35,500	Money Changers	5□		Jewelry dealers in precious stones, who, as a business, trade in precious stone
		Remittance Agents			business, trade in precious stone
		Electronic Money Issuers			
		Financial Institutions which Under Special Laws are subject to			
		Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			Company service providers which, as a business,
		including their subsidiaries and affiliates.	6.		provide any of the following services to third
2.					parties:
	a.	Insurance Companies			
		Insurance Agents			acting as a formation agent of juridical persons
		Insurance Brokers		b.	acting as (or arranging for another person to act
		Professional Reinsurers			as) a director or corporate secretary of a company,
		Reinsurance Brokers			a partner of a partnership, or a similar position in
		Holding Companies			relation to other juridical persons
		Holding Company Systems			
		Pre-need Companies		C.	providing a registered office, business address or
		Mutual Benefit Association			accommodation, correspondence or administrative address for a company, a partnership or any other
	J.	All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)			legal person or arrangement
3.		msurance commission (ic)			regar person or arrangement
	а	Securities Dealers		д	acting as (or arranging for another person to act
		Securities Brokers		u.	as) a nominee shareholder for another person
		Securities Salesman	100.5	_	
		Social Michigan	7.		Persons who provide any of the following services:
	d.	Investment Houses		a.	managing of client money, securities or other
		Investment Agents and Consultants			assets
		Trading Advisors		b.	management of bank, savings or securities
		Other entities managing Securities or rendering similar services	50.00		accounts
		Mutual Funds or Open-end Investment Companies		c.	organization of contributions for the creation,
		Close-end Investment Companies			operation or management of companies
	170	Common Trust Funds or Issuers and other similar entities	_		
		Transfer Companies and other similar entities		d.	creation, operation or management of juridical
	1.	Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on			persons or arrangements, and buying and selling business entities
	m	The American State	8.□	1	
		Entities administering of otherwise dealing in valuable objects Entities administering or otherwise dealing in cash Substitutes	8.□ Describ		None of the above
П	11.	and other similar monetary instruments or property supervised	nature o		
		and/or regulated by the Securities and Exchange Commission	busines		
		(SEC)		v795	
	В	Has the Corporation complied with the requirements on Custo	mer Due	Dil	igence
	2000	(CDD) or Know Your Customer (KYC), record-keeping, and sub			
		under the AMLA, as amended, since the last filing of its GIS?	The second secon		

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

CORPORATE NA	AME:	UNION BANK OF TH			Y ======			
Avvmvonvann ov			CAPITA	L STRUCTURE				
AUTHORIZED CA	PITAL STOCK					-		
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta		
Php60,307,85	52,380.00	Common Preferred	_5,030,785,238 100,000,000		10.00 100.00	50,307,852,380. 10,000,000,000		
		TOTAL	5,130,785,238		TOTAL P	60,307,852,380	00	
SUBSCRIBED CAP	PITAL	TOTAL	3,130,703,230		TOTAL	00,307,032,300	.00	
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	
	4,916	Common	3,277,396,789		10.00	32,773,967,890.00	98.82	
		TOTAL	3,277,396,789	TOTAL	TOTAL P	32,773,967,890.00	98.82	
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	16	Common	842,805		10.00	8,428,050.00	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	11	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	37,910,755		10.00	379,107,550.00	1.14	
Percentage of For	reign Equity :	TOTAL	39,008,795		TOTAL P	390,087,950.00	1.18	
PAID-UP CAPIT	AL			TOTAL	SUBSCRIBED P	33,164,055,840.00	100.00	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
3	4,916	Common	3,277,396,789		10.00	32,773,967,890.00	98.82	
	38	TOTAL	3,277,396,789		TOTAL P	32,773,967,890.00	98.82	
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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	<u>0.00</u> 1.14	
Other Alien	2	Common	37,910,755		10.00	10.00 379,107,550.00		
		TOTAL	39,008,795		TOTAL P	390,087,950.00	1.18	
				TOTAL PAID-U		33,164,055,840.00	100.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY	MOTE. HC	CADDITIONAL	CHEET IF MECECCADY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	3000000000		/ OFFI	ERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERRAMON I. ABOITIZ	Filipino	N	С	М	Y	Chairman of the Board	Member - Corporate Governance Committee	
2. JUSTO A. ORTIZ	Filipino	N	М	М	Y	Vice Chairman of the Board	Member - Corporate Governance Committee	
3. EDWIN R. BAUTISTA	Filipino	N	М	М	Y	President & CEO		
4. SABIN M. ABOITIZ	Filipino	N	М	М	Y	N/A	Alternate Member - Corporate Governance Committee	
5. ANA MARIA A. DELGADO	Filipino	N	М	F	Y	SEVP		
6. SAMEL A. ABOITIZ	Filipino	N	М	М	Y	N/A	Member - Audit Committee	
7. JOSE EMMANUEL U. HILADO	Filipino	N	М	М	Y	N/A		- 1 g
8. NINA D. AGUAS	Filipino	N	М	F	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
9. ROLANDO L. MACASAET	Filipino	N	М	М	Y	N/A		
10. ROBERT JOSEPH M. DE CLARO	Filipino	N	М	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
11. ROBERTO G. MANABAT	Filipino	N	I	М	Y	Lead Independent Director	Chairman - Audit Committee; Member - Corporate Governance Committee	
12. MANUEL D. ESCUETA	Filipino	N	I	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
13. JOSIAH L. GO	Filipino	N	I	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
14. FRANCISCO ED. LIM	Filipino	N	I	М	Y	N/A	Chairman - Corporate Governance Committee; Member - Audit Committee	
15. HONORIO G. POBLADOR IV	Filipino	N	I	М	Y	N/A	Member - Corporate Governance Committee	

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.

STOCK CORPORATION

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

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O							
NAME/CURRENT RESIDENTIAL ADDRESS		RECTO INC'R	BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. BRENDA RUTH A. ANGELES	Filipino	N		F	N	SVP		NOMBER
32. JONNALUZ B. ARANAS	Filipino	N		F	N	SVP		
33. DONALD A. ASUNCION	Filipino	N		М	Y	SVP		
34. AARON JON D. ATIENZA	Filipino	N		М	Y	SVP		
35. GERARDO T. AUSTRIA	Filipino	N		М	N	SVP		
36. ALAN JAY C. AVILA	Filipino	N		М	Y	SVP		
37. ATTY. JOSELITO V. BANAAG	Filipino	N		М	Y	SVP/ Corporate Secretary/ General Counsel		
38. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		М	Y	SVP		
39. RONALDO S. BATISAN	Filipino	N		М	Y	SVP		
40. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
41. KONSTANTIN O. BELOGLAZOV	Russian	N		М	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		
NSTRUCTION:								

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	(2 C. (102-14) - 1035						
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	FFICER GENDER	S STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
46. WILBERT P. CASILLANO	Filipino	N		М	Y	SVP		NOMBER
47. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		М	Y	SVP		
48. VINCENT PAUL M. CASTILLO	Filipino	N		М	N	SVP		
49. MARY GRACE G. CATOTO	Filipino	N		F	N	SVP		
50. EFRENILO L. CAYANGA, JR.	Filipino	N		М	Y	SVP		
51. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
52. MICHAEL L. CHONG	Filipino	N		М	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		М	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		М	Y	SVP		
59. ALBERT RAYMOND C. CUADRANTE	Filipino	N		M	Y	SVP		
60. ANTONIO MIGUEL D. DANS II	Filipino	N		М	Y	SVP		

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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.

STOCK CORPORATION

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

STOCK CORPORATION

UNION BANK O	F THE PHI	LIPPINES					
	DIRECT	ORS / O	FFICERS				
NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
Filipino	N		F	Y	SVP		
Filipino	N		М	N	SVP		
Filipino	N		F	Y	SVP		
Filipino	N		М	N	SVP		
Filipino	N		М	Y	SVP		
Filipino	N		М	N	SVP		9
Filipino	N		М	Y	SVP		
Filipino	N		F	N	SVP		
Indian	N		F	N	SVP		
Filipino	N		М	Y	SVP		
Filipino	N		М	Y	SVP		
Filipino	N		F	N	SVP		
Filipino	N		F	Y	SVP		
Filipino	N		F	N	SVP		
Filipino	N		М	Y	SVP		
	NATIONALITY Filipino Filipino	NATIONALITY INC'R Filipino N Filipino N	NATIONALITYINC'RBOARDFilipinoNFilipinoNFilipinoNFilipinoNFilipinoNFilipinoNIndianNFilipinoNFilipinoNFilipinoNFilipinoNFilipinoNFilipinoNFilipinoNFilipinoN	NATIONALITY INC'R BOARD GENDER Filipino N M Filipino N F Indian N F Filipino N M Filipino N F	NATIONALITY INC'R BOARD GENDER STOCK HOLDER Filipino N F Y Filipino N M N Filipino N M Y Filipino N M Y Filipino N M Y Filipino N F N Indian N F N Filipino N M Y Filipino N F N Filipino N F N	NATIONALITY	NATIONALITY

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.

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STOCK CORPORATION

CORF	PORATE NAME:	UNION BANK O	ALC: NO SERVICE CONTROL		FFICEDO				
NAN	IE/CURRENT RESIDENTIAL ADDRESS	NATIONALITY		BOARD	FFICERS GENDER	STOCK	OFFICER	EXEC.	TAX IDENTIFICATION
	-39	NATIONALITY	INC K	BUAKD	GENDER	HOLDER	OFFICER	сомм.	NUMBER
91.	MICHAEL P. MAGBANUA	Filipino	N		М	Y	SVP		
92.	KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		
93.	MACKLEN A. MANAOIS	Filipino	N		М	N	SVP		
94.	ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
95.	KENNETH C. MARIANO	Filipino	N		М	Y	SVP		
96.	MA. ELOISA JOVITA M. MARIANO	Filipino	N		F	Y	SVP		
97.	KATHLEEN BERNADETTE W. MATEO	Filipino	N		F	N	SVP		(*)
98.	DON JERICO B. MATRIANO	Filipino	N		М	Y	SVP		
99.	WILFREDO P. MONTINO, JR.	Filipino	N		М	Y	SVP		
100.	DAVE T. MORALES	Filipino	N		М	Y	SVP		
101.	EDGAR ALLAN G. OBLENA	Filipino	N		М	Y	SVP/ Financial Controller		
102.	CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		М	Y	SVP		
	GLADYS M. OCAMPO	Filipino	N		F	N	SVP		
104.	RAQUEL P. PALANG	Filipino	N		F	Y	SVP		
105.	LAURO P. PERALTA	Filipino	N		М	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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	A	no al Luiva de Villagio					
	I	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
106. RUBY GISELA L. PEREZ	Filipino	N		F	Y	SVP		
107. PRAVEEN W. RAMANKUTTY	Indian	N		М	N	SVP		
108. CYRUS G. REBUENO	Filipino	N		М	N	SVP		
109. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		
110. JOSE MARIA O. ROXAS	Filipino	N		М	Y	SVP		
111. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
112. ROBIN EMMANUEL S. ROXAS	Filipino	N		М	N	SVP		
113. JOSE PAOLO G. RUFO	Filipino	N		М	Y	SVP/ Data Protection Officer		
114. QUINTIN C. SAN DIEGO, JR.	Filipino	N		М	Y	SVP		
115. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N ·		М	N	SVP/ Assistant Corporate Secretary		
116. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		М	N	SVP		
117. RAQUEL N. SEVIDAL	Filipino	N		F	Y	SVP		
118. GAUTAM SHARMA	Indian	N		М	N	SVP		
119. CHRISTINE V. SIAPNO	Filipino	N		F	Y	SVP		
120. MA. CARISSA A. SINDIONG	Filipino	N		F	N	SVP		
NSTRUCTION:								

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 "V" 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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O							
	1	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
121. JOSE PAULO R. SOLIMAN	Filipino	N		М	Y	SVP		
122. MELLANY M. SY	Filipino	N		F	N	SVP		
123. BEN P. SY CHU	Filipino	N		М	Y	SVP		
124. LESLEE MAY S. TANDOC	Filipino	N		F	Y	SVP		
125. MARTIN JAMES S. TENSUAN	Filipino	N		М	N	SVP		
126. CHERRIE L. TINOKO	Filipino	N		F	N	SVP		
127. FIDES C. TIONGSON	Filipino	N		F	Y	SVP		
128. GERALDINE A. TIRANTE	Filipino	N	Ž.	F	N	SVP		
129. MA. CRISTINA C. TISMO	Filipino	N		F	Y	SVP		
130. JO-ANN FATIMA L. TOLENTINO	Filipino	N		F	Y	SVP		
131. ATTY. MENCHIE M. TORMON	Filipino	N		F	Y	SVP		
132. JOSELYNN B. TORRES	Filipino	N		F	Υ	SVP/ Chief Compliance and Corporate Governance Officer		
133. SHEILA P. UMALI	Filipino	N		F	N	SVP		
134. MARIA PAZ B. URMATAM	Filipino	N		F	Y	SVP		
135. DOMINADOR N. VELASCO IV	Filipino	N		М	Y	SVP		

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.

STOCK CORPORATION

	D	IRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
136. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		Newspar
137. LEO MIGUELITO D. VILLACRUSIS								
	Filipino	N		М	N	SVP		
138. JEANNETTE YVONNE M. ZAGALA	Filipino	N		F	Y	SVP		
139. AMY P. ABES	Filipino	N		F	N	VP		
140. JENNIFER ROSE M. ALANO								
• , , , , , , , , , , , , , , , , , , ,	Filipino	N		F	N	VP		
141. SIDNEY CARLOS M. ALBA	Filipino	N		М	N	VP		
142. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
143. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		
144. RALPH SYLVESTER E. ALO	Filipino	N	-	М	N	VP		
145. MARIA JERUSHA J. AMBROSIO	Filipino	N		F	N	VP		
146. ERIANNE B. ANSALDO	Filipino	N		F	N	VP		
147. ANN LILIBETH M. ANTIQUINA	Filipino	N		F	Y	VP		
148. JIMMY S. ANYAYAHAN	Filipino	N		М	N	VP		
149. RONALD GARARD M. ARCEO	Filipino	N		М	Y	VP		
150. ATTY. CYRIL G. ARNESTO	Filipino	N		М	N	VP		

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER
151. MAYUMI C. AROMIN	Filipino	N		F	N	VP		
152. RACHEL P. ASUNCION	Filipino	N		F	N	VP		
153. ROSMA M. AUZA	Filipino	N		F	N	VP		
154. ANNA LEA O. AXALAN	Filipino	N		F	Y	VP		
155. KATHLYNN ANN L. AZNAR	Filipino	N		F	N	VP		
156. EDZEL S. BABAS	Filipino	N		М	Y	VP		
157. ANGELA G. BAGUISI-PERALTA	Filipino	N		F	N	VP		
158. SHEKILAH R. BARTOLOME	Filipino	N		F	N	VP		
159. MA. ROWENA S. BASCONCILLO	Filipino	N		F	Y	VP		
160. GUIA G. BAUSA	Filipino	N		F	N	VP		
161. RONA S. BAUTISTA	Filipino	N		F	N	VP		
162. MARIA CARMEN R. BENITEZ	Filipino	N		F	N	VP		
163. SHIENDY G. BENITEZ	Filipino	N		F	N	VP		
164. RACHELLE M. BERNAL	Filipino	N		F	N	VP		
165. JESUSA CRISEL L. BERNARDINO	Filipino	N		F	N	VP		
INSTRUCTION:		<u> </u>						L

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.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
166. SHERYLL P. BIYO	Filipino	N		F	N	VP		NONDER
167. AURA BERNADETTE R. BONZON	Filipino	N		F	N	VP	17	
168. GRACE ANN S. BUENO	Filipino	N		F	N	VP		
169. FRANCIS D. CABEROY	Filipino	N		М	N	VP		
170. TINA MARIE T. CALDERON	Filipino	N		F	Y	VP		
171. GILBERT A. CAMITOC	Filipino	N		М	N	VP		
172. JILLIAN G. CANTADA	Filipino	N		F	N	VP		(3)
173. MARIA CECILIA R. CAPERINA	Filipino	N		F	N	VP		
174. DIANE DOMINIQUE O. CAPILI	Filipino	N		F	N	VP		
175. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
176. ERICK KRISTOFER Y. CHUA	Filipino	N		М	N	VP		
177. JEAN LYNN S. CHUA	Filipino	N		F	N	VP		
178. MICHAEL VINCENT F. CONDEZ	Filipino	N		М	Y	VP		
179. MONICA D. CRISTI	Filipino	N		F	N	VP		
180. AMOR A. CRUZ	Filipino	N		F	N	VP		
STRUCTION:								

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.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	1			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER
181. GERARDO O. CRUZ, JR.	Filipino	N		М	N	VP		
182. JOHANNA MAE D. CRUZ	Filipino	N		F	N	VP		
183. HEINDRICK FRANELL G. CU	Filipino	N		М	N	VP		
184. JEROME C. CU	Filipino	N		М	N	VP		
185. VI MARITONI V. DAVID	Filipino	N		F	N	VP		
186. DIANA D. DAYRIT	Filipino	N		F	N	VP		
187. ABIGAIL M. DE GUZMAN	Filipino	N		F	N	VP		
188. CAROLINA G. DE LUZURIAGA	Filipino	N		F	N	VP		
189. MARIE EUNICE C. DELA DINGCO	Filipino	N		F	N	VP	= 0	
190. ROMINA R. DELA TORRE	Filipino	N		F	N	VP		
191. ERNESTO P. DIÑO, JR.	Filipino	N		М	N	VP		
192. NORIE FE R. DY	Filipino	N		F	N	VP		
193. NATHANIEL M. DY-LIACCO	Filipino	N		М	N	VP		
194. RENEE LYNN S. DYTUCO	Filipino	N		F	N	VP		
195. PAOLO M. ELEMOS	Filipino	N		М	N	VP		
INSTRUCTION:								

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.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PHI	CONTRACTOR STATE					
	I	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
196. GERAND BOY O. ELINZANO								
	Filipino	N		М	N	VP		
197. ELLIEBETH L. ENDAYA	Filipino	N		F	N	VP		
198. BENISE CHRISTINE ENDENCIA	Filipino	N		F	N	VP		
199. RUPERT ANTHONY G. ENRIQUEZ								
	Filipino	N		М	N	VP		
200. JENNIFER F. ESCASA								
	Filipino	N		F	N	VP		
201. CHRISTINE ANNE P. ESGUERRA								
	Filipino	N		F	N	VP		
202. MARJORIE K. ESPIRITU								
	Filipino	N		F	N	VP		
203. ERICK JOHN G. ESTRADA								
	Filipino	N		М	N	VP		
204. LIEZL S. FALDAS	Filipino	N		F	N	VP	100	
205. ROMEO V. GABAYERON								
	Filipino	N		М	N	VP		
206. MICARELLA MARIZ I. GABRIEL	67.30.00 Faces	7955		0.00		1505007		
	Filipino	N		F	N	VP		
207. JESSINE Y. GAMO								
	Filipino	N		F	N	VP		
	, impilio							
208. ARIEL GIOVANNI S. GEMANIL	Filipino	N		М	N	VP		
209. JESYLYNE Y. GO								
	Filipino	N		F	N	VP		
210. JOLINA C. GO	T							2
	Filipino	N		F	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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O							
	Г	IRECT	DRS / O	FFICERS	3			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
211. NERISSA A. GONZAGA								
	Filipino	N		F	N	VP		
212. ANTONIO JAVIER I. GONZALEZ		-						
212. ANTONIO JAVILKII GOVERNEE	Filipino	N		М	N	VP		
213. JAYPEE E. HALAGAO								
	Filipino	N		М	N	VP		
214. JOSE CICERON LORENZO A. HARESCO								
	Filipino	N		М	N	VP		
215. ADRIENNE G. HEINRICH								
	Swiss-Filipino- German	N		F	N	VP		
216. SHELLA MARIE P. HERNANDO								
	Filipino	N		F	N	VP		
217. JUAN CARLOS D. IBARRA								
	Filipino	, N		М	N	VP		
218. BARBARA ANNE G. ILAGAN								
	Filipino	N		F	N	VP		
219. ROMMEL R. ILUNIO	Filipino	N		М	N	VP		0.000
220. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP		
221. CARLO RAMON R. JAYME								
	Filipino	N		М	N	VP		
222. JACQUELYN J. JIMENEZ	mil.					· · ·		
	Filipino	N		F	N	VP		
223. SAIRAH S. KADIL	Filipino	N		F	N	VP		
224. JENNIFER MARIE G. KO GAW	Filipino	N		F	N	VP		
225. NIKHIL KUMAR								
	Indian	N		М	N	VP		
INSTRUCTION:								
ASTROCTION:								

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.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O			GIBET				
		DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
226. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		М	N	VP		NOMBER
227. LEAN ADRIEL D. LLANES	Filipino	N		М	N	VP		
228. PETER AGUSTIN T. LOPEZ	Filipino	N		М	N	VP		
229. REENA APRIL M. LUMBA	Filipino	N		F	N	VP		
230. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP		
231. JENNI ROSE I. LURIAN	Filipino	N		F	N	VP		
232. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		(0)
233. ABHINAV MAHAJAN	Indian	+ N		М	N	VP		
234. MA. ROWENA F. MALLARI	Filipino	N		F	N	VP		
235. MARIA KRISTINA M. MANLAGNIT	Filipino	N		F	N	VP		
236. MELISSA ANNE G. MARTIN	Filipino	N		F	N	VP		
237. CLARISSA LOURDES S. MATIAS	Filipino	N		F	N	VP		
238. ANNA ROXANE M. MATSUDA	Filipino	N		F	N	VP		
239. DAVID R. MEDEL	Filipino	N		М	N	VP		
240. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		М	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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	i			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
241. MELANIE R. MOTUS								
	Filipino	N		F	N	VP		
242. AGNES VERONICA S. MOULIC								
	Filipino	N		F	N	VP		
243. ANTONIO G. NG								
	Filipino	N		М	N	VP		
244. MIGUEL CARLOS M. NOLASCO								
	Filipino	N		М	N	VP		
245. LANNIE Y. OCUBILLO						*		
	Filipino	N		F	N	VP		
246. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		
247. CAESAR ANTONINO M. ORDOÑEZ, JR.								
	Filipino	N		М	N	VP		
248. MELISSA LYNN S. PABLO								
	Filipino	N		F	N	VP		
249. JOSE PAOLO P. PALACIOS								
	Filipino	N		М	N	VP		
250. KRISTERJOHN I. PALATINO								
•	Filipino	N		М	N	VP		
251. ATTY. ROBERT M. PANGANIBAN								
	Filipino	N		М	N	VP		
252. PETER ANTHONY Y. PANTANGCO								
	Filipino	N		М	N	VP	_	
253. ATTY. LEILA P. PAZ-AGUBA						VP/		
	Filipino	N		F	N	Assistant Corporate		
254. JOHN FRANCIS F. PECAÑA		-				Secretary		
201. John Hamas F. I Bunia	Filipino	N		М	N	VP		
255. PAMELA GERALDINE P. PEPITO	Filipino	N		F	N	VP		
INSTRUCTION:	36							

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,

FOR OFFICER COLORIN, INDICATE FACTORISM OSSICIATED 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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
256. HENRY C. PEREZ	Filipino	N		М	N	VP		
257. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP		
258. JULIEN COHL A. PUSTA	Filipino	N		М	N	VP		
259. PHILIPPE D. QUITO	Filipino	N		М	N	VP		
260. EDON V. RAMIREZ	Filipino	N		М	N	VP		
261. MARY MAE M. RAMIZO	Filipino	N		F	N	VP		
262. ATTY. JHOEL P. RAQUEDAN	Filipino	N		М	N	VP		
263. CATHERINE C. RAZON	Filipino	N		F	N	VP		
264. PATRICK JOHN D. RESURRECCION	Filipino	N		М	N	VP		
265. ANNA MARIE B. REYES	Filipino	N		F	N	VP		
266. SHEILA MARIE D. REYES	Filipino	N		F	N	VP		
267. KRISTIAN ANTHONY M. RICARDO	Filipino	N		М	N	VP		
268. EDITH C. ROBERTO	Filipino	N		F	N	VP		
269. ATTY. JOANNA MARIE G. ROBLES	Filipino	N		F	N	VP		
270. LOU ANGELLA I. ROCO	Filipino	N		F	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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	3			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
271. DARYL SOL D. RODRIGUEZ	Filipino	N		М	N	VP		
272. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	VP		
273. MARIA MARISSA P. ROQUIM	Filipino	N		F	N	VP		
274. NIKKI ANN E. SAC	Filipino	N		F	N	VP		
275. JOHN BASIL O. SACE	Filipino	N		М	N	VP		
276. JOEL V. SALVADOR	Filipino	N		М	N	VP		
277. WILHELM S. SAMSON	Filipino	N		М	N	VP		
278. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
279. FRANCESCA CELINE B. SANGALANG	Filipino	N		F	N	VP		
280. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
281. MYLA ANGELA A. SANTOS	Filipino	N		F	N	VP		
282. ATTY. NIKKI NEIL R. SANTOS	Filipino	N		М	N	VP		
283. PIERRE EMMANUELLE N. SANTOS	Filipino	N		М	N	VP		
284. KRIS LAWRENCE L. SIA	Filipino	N		М	N	VP		
285. MARY GRACE O. SINGSON	Filipino	N		F	N	VP		
INSTRUCTION:								

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.

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS			200	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
286. MICHELLE GALE O. SOLIMAN	Filipino	N		F	N	VP		
287. KATRINA TANYA P. SONCUYA	Filipino	N		F	N	VP		
288. RAYMOND JOSEPH F. SONCUYA	Filipino	N		М	N	VP		
289. MA. VANESSA S. STA. ANA	Filipino	N		F	N	VP		
290. CECILLE P. STA. TERESA	Filipino	N		F	N	VP		
291. MELISSA HAZEL C. SUA	Filipino	N		F	N	VP		
292. TIMOTHY MARK L. SYLING	Filipino	N		М	N	VP		
293. CAROL ANN T. TAGLE	Filipino	N	-	F	N	VP		
294. MARILOU A. TAINO	Filipino	N		F	N	VP		,
295. MARNITA J. TAN	Filipino	N		F	Y	VP		
296. MICHAEL PAUL P. TAN	Filipino	N		М	N	VP		
297. STEPHANIE Y. TAN	Filipino	N		F	N	VP		
298. ELIZABETH C. TANG	Filipino	N		F	Y	VP		
299. MA. AMPARO L. TANG	Filipino	N		F	N	VP		
300. JOHN MICHAEL C. TANG	Filipino	N		М	N	VP		

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.

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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.

STOCK CORPORATION

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
301. KAREN LYNDE Q. TEE	Filipino	N		F	N	VP		NOMBER
302. CLYD MARVIN S. TITO	Filipino	N		М	N	VP		
303. ROMANA M. TIU	Filipino	N		F	N	VP		
304. COLLEEN FAYE P. TOLEDO	Filipino	N		F	N	VP		
305. SERAFIN BENEDICTO U. TONGCO	Filipino	N		М	N	VP		
306. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
307. LENIKARR MARIA B. TUD	Filipino	N		F	N	VP		
308. MA. INULLI C. TY	Filipino	N		F	N	VP		
309. SHERRYL B. UY	Filipino	N		F	N	VP		
310. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
311. CHESTER DINO B. VELASCO	Filipino	N		М	N	VP		
312. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
313. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
314. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		
315. ROSE ANN I. VILORIA	Filipino	N		F	N	VP		
NSTRUCTION:	_						,	

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.

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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.

STOCK CORPORATION

	L	DIRECT	ORS / O	FFICERS	i			274
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
316. ENRIQUE NOEL L. YUSINGCO	Filipino	N		М	Y	VP		NONDER
317. ERWIN WIRIADI			-				-	
	Indonesian	N		М	N	Chief Risk Officer		
318. ATTY. CYRIL F. DE LEON	Filipino	N		F	N	Assistant Corporate Secretary		
319. ATTY. MARIA CORAZON B. DELA						,		
CRUZ	Filipino	N		F	N	Assistant Corporate Secretary		
320. ATTY. PATRICIA MAE G. PERALTA						Assistant		
	Filipino	N		F	N	Corporate Secretary		
321. ATTY. JONASELLE F. TOLENTINO	Filipino	N		F	N	Assistant Corporate Secretary		
322.								
323.								
324.								
325.					.4			
326.								
327.		-77						
328.								
329.					4			
330.	3,							

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.

STOCK CORPORATION

		== PLEASE PRINT I	EGIBLY =======	======					
CORPORATE NAME:	UNION BANK OF THE PHILIPPINES								
TOTAL NUMBER OF STOCKHOLDERS:	RS WITH	100 OR MORE	100 OR MORE 4,083						
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	79.62								
	ST	OCKHOLDER'S IN	FORMATION						
		SHARES S	SUBSCRIBED			TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER			
1. ABOITIZ EQUITY VENTURES, INC.	Common	1,641,507,714	16,415,077,140.00						
FILIPINO			M-11	49.50%	16,415,077,140.00				
	TOTAL	1,641,507,714	16,415,077,140.00	13.5076	10,110,077,110.00				
2. PCD NOMINEE CORPORATION*	Common	901,208,567	9,012,085,670.00						
FILIPINO				27.17%	9,012,085,670.00				
				27.1790	9,012,065,670.00				
	TOTAL	901,208,567	9,012,085,670.00						
3. THE INSULAR LIFE ASSURANCE CO., LTD.	Common	255,781,203	2,557,812,030.00						
FILIPINO				7.71%	2,557,812,030.00				
	TOTAL	255,781,203	2,557,812,030.00	1					
4. SOCIAL SECURITY SYSTEM	Common	243,625,473	2,436,254,730.00			* - 7 - 7 - 7			
FILIPINO	Common	210,020,170	2,100,201,700.00	7.250/	2 426 254 720 00				
				7.35%	2,436,254,730.00				
	TOTAL	243,625,473	2,436,254,730.00						
5. SOCIAL SECURITY SYSTEM (1)	Common	52,262,571	522,625,710.00			(3)			
FILIPINO	-			1.58%	522,625,710.00				
	TOTAL	52,262,571	522,625,710.00						
6. PCD NOMINEE CORPORATION	Common	37,910,710	379,107,100.00						
OTHER ALIEN				1.14%	379,107,100.00				
				1.1470	377,107,100.00				
T. DAMON ADOMNIZ POVIND ATTION, INC.	TOTAL	37,910,710	379,107,100.00						
7. RAMON ABOITIZ FOUNDATION, INC. FILIPINO	Common	11,443,490	114,434,900.00						
FILM INO				0.35%	114,434,900.00				
	TOTAL	11,443,490	114,434,900.00						
TOTAL AMOUNT O	F SUBSCRI								
		TOTAL AMO	OUNT OF PAID-UP CAI	PITAL					

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 312,431,207 (9.42%) common shares of Social Security System, which own more than 5% of the company's voting securities.

STOCK CORPORATION

=======================================	====== P	LEASE PRINT L	EGIBLY ======	=======		
CORPORATE NAME:		NK OF THE PI				
TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FINANCI		TH 100 OR MORE	4,083			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI			Php1,145,143,35	1,679.62		
	STUCK	HOLDER'S INF				
NAME NATIONALITY AND CURRENT RECIPENTIAL		SHARES S	SUBSCRIBED		TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF AMOUNT PAID OWNER- SHIP		IDENTIFICATION NUMBER
8. DANEL ABOITIZ	Common	7,000,000	70,000,000.00)
FILIPINO				0.21%		
	TOTAL	7,000,000	70,000,000.00			
9. SANFIL MANAGEMENT CORPORATION	Common	5,679,601	56,796,010.00		·	
FILIPINO				0.17%	56,796,010.00	
	TOTAL	5,679,601	56,796,010.00			
10. FORTES MANAGEMENT, INC.	Common	4,463,233	44,632,330.00			
FILIPINO		-,,	11,002,000.00	0.120/	44 (22 222 22	
				0.13%	44,632,330.00	11
	TOTAL	4,463,233	44,632,330.00			
11. ASPIRA MANAGEMENT, INC. FILIPINO	Common	4,462,636	44,626,360.00	24	7	
FILITINO		-	-	0.13%	44,626,360.00	
	TOTAL	4,462,636	44,626,360.00			1.00
CIA MANAGEMENT CORP.	Common	4,462,636	44,626,360.00			
FILIPINO				0.13%	44,626,360.00	
	TOTAL	4.462.626	44 626 260 00			
12 AZUDA MANACEMENT INC	TOTAL	4,462,636				
12. AZURA MANAGEMENT, INC. FILIPINO	Common	4,462,633	44,626,330.00			
				0.13%	44,626,330.00	
	TOTAL	4,462,633	44,626,330.00			
13. BAUHINIA MANAGEMENT INC.	Common	3,959,095	39,590,950.00			
FILIPINO				0.12%	39,590,950.00	
	TOTAL	3,959,095	39,590,950.00		,,	
14. FMK CAPITAL PARTNERS, INC.	Common	3,765,874	37,658,740.00			
FILIPINO	Common	5,7 55,57 1	57,030,740.00	0.1404	25 (50 512 22	
				0.11%	37,658,740.00	
	TOTAL	3,765,874	37,658,740.00			
TOTAL AMOUNT OF SU	JBSCRIBED	CAPITAL				
	T	OTAL AMOUNT	T OF PAID-UP CAF	PITAL		

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.

STOCK CORPORATION

=======================================	=======	PLEASE PRIN	ΓLEGIBLY ======			
CORPORATE NAME:	UNION BA	ANK OF THE PH	IILIPPINES			
TOTAL NUMBER OF STOCKHOLDERS:	RS WITH 1	00 OR MORE 4,083				
FOTAL ASSETS BASED ON LATEST AUDITED FINANCL	AL STATEM	IENTS:	Php1,145,143,351,67	79.62		
4	STO	CKHOLDER'S	NFORMATION			
		SHARE	S SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
DOMINUS CAPITAL, INC.	Common	3,765,874	37,658,740.00			
FILIPINO				0.11%	37,658,740.00	
	TOTAL	3,765,874	37,658,740.00	1000000000		
15 PORTOLA INVESTORS, INC.	Common	3,470,716	34,707,160.00			
FILIPINO	Common	3,170,710	34,707,100.00	000000000000000000000000000000000000000		ĺ
				0.10%	34,707,160.00	
	TOTAL	3,470,716	34,707,160.00			
.6. 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	1		
17. SALTORE HOLDINGS CORP. FILIPINO	Common	3,287,276	32,872,760.00			
	Common	3,207,270	32,672,700.00	560000000		
				0.10%	32,872,760.00	
	TOTAL	3,287,276	32,872,760.00			6
18. WINDEMERE MANAGEMENT CORPORATION	Common	2,719,379	27,193,790.00		27,193,790.00	
FILIPINO				0.08%		
	TOTAL	2,719,379	27,193,790.00	500000000000000000000000000000000000000		
19. ALPHITONIA MANAGEMENT, INC.	Common	2,715,270	27,152,700.00			
FILIPINO				0.08%	27,152,700.00	
				0.00%	27,132,700.00	
20 ANDROLEDIC MANACEMENT INC	TOTAL	2,715,270	27,152,700.00			
20. ANDROLEPIS MANAGEMENT, INC. FILIPINO	Common	2,715,268	27,152,680.00			
ridii iivo				0.08%	27,152,680.00	
	TOTAL	2,715,268	27,152,680.00			
ANACYCLUS MANAGEMENT, INC.	Common	2,715,268	27,152,680.00			
FILIPINO				0.08%	27,152,680.00	
	TOTAL	2,715,268	27,152,680.00	424000000000000000000000000000000000000		
ALDROVANDA MANAGEMENT, INC.	Common	2,715,268	27,152,680.00			
FILIPINO	Common	2,713,200	27,132,000.00	10. 1200000		
				0.08%	27,152,680.00	
	TOTAL	2,715,268	27,152,680.00			
21. OTHERS (Indicate the number of the remaining	Common	106,836,183	1,068,361,830.00			
stockholders)				3.22%	1,068,361,830.00	
4,928	TOTAL	106,836,183	1,068,361,830.00	4500000000 M		
TOTAL AMOUNT OF	STOCKED TO STOCK			100 000		
TOTAL AMOUNT OF S	ODSCRIBE		33,164,055,840.00		33,164,0	55,840.00
		TOTAL AMOU	JNT OF PAID-UP CAPI	TAL		

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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY								
CORPORATE NAME: UNION BANK OF THE PHILIPPINES								
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (PhP	r)*	DATE OF BOARD RESOLUTION		
1.1 STOCKS			133,793,091.37					
100	ERCIAL PAPER vate Corporations)		21,289,806,	119	.67	0		
	TS/ ADVANCES		183,930,69	91.6	54			
1.4 GOVERNMENT	TREASURY BILLS		¥	-	9124-9-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-			
1.5 OTHERS			322,172,526	,099	9.81			
2. INVESTMENT OF COR	PODATE FINDS IN A	CTIVITIE	CHADED ITC		DATE OF BO	ADD	DATE OF	
	SES (PLEASE SPECIFY:)		S UNDER 113		RESOLUTI		STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
			N.A.					
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST I						CAL YEAR	: Php88.719.173.710.66	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:								
TYPE (DITTEBL	AMOUNT (PhP)			DATE DECLARED			
5.1 CASH			Php2,391,407,614.40				January 26, 2024	
5.2 STOCK					, , , , , , , , , , , , , , , , , , , ,		,,	
5.3 PROPERTY								
5.5 PROPERTY	Т	OTAL					Committee Control of the Control of	
C ADDITIONAL CHARD	363							
6. ADDITIONAL SHARES			:					
DATE		SHARES					IOUNT	
January 4, 2024	635,512,928						5,129,280.00	
May 31, 2024	327,118,089	common	shares			Php3,27	1,180,890.00	
				<u> </u>				
SECONDARY LICENSE/R		SEC AND						
NAME OF AGENCY:	SEC		E	3 S P)		IC	
TYPE OF LICENSE/REGN. 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				
DATE ISSUED:	November 202 (Renewed Annua	15-Jul-92		N/A				
DATE STARTED OPERATIONS:	N/A		15-	-Jul-92		N/A		
TOTAL ANNUAL CO DIRECTORS DURING	TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			ERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT 5,383	
1	l .	4,738		645		0,000		

*Foreign issuances included

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

		PLEASE PRINT LEGIBLY ========	
CORPORATE NAME: UN	ION BANK OF THE PI		
SECONDARY LICENSE/REC	SISTRATION WITH S	EC AND OTHER GOV'T AGENCY:	
NAME OF AGENCY:	SEC	BSP	I C
TYPE OF LICENSE/REGN.	N/A	Derivatives License / Type 2 Limited Dealer Authority for Forwards, Swaps, and Options	N/A
DATE ISSUED:	N/A	08-Oct-09	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TYPE OF LICENSE/REGN.	N/A	Derivatives License / Type 2 Limited Dealer Authority for Asset Swap	N/A
DATE ISSUED:	N/A	27-Feb-19	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TYPE OF LICENSE/REGN.	N/A	Derivatives License / Type 3 Credit Default Swaps	N/A
DATE ISSUED:	N/A	27-Feb-19	N/A
DATE STARTED OPERATIONS:	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 1st day of October 2024 in Pasig City.

TY. JOSELITO V. BAHAAG Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on 01 October 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

NOTARY PUBLIC FOR

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

DOC. NO.:

PAGE NO.:

BOOK NO.:

SERIES OF.: 2024

ATTY. JOANNA MARIE G. ROBLES

Notary Public for Pasig City
Commission Expires on December 31, 2025
IBP No. 389796 / 01.02.24 Pasig City

PTR No.1650485 / 01.02.2024 / Pasig City Appointment No. 8 (2024-2025) MCLE Compliance No. VII 0014850

18th Floor, UnionBank Plaza Meralco corner Onyx and Sapphire Roads, Ortigas Center, Pasig City

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