

November 6, 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

\$enior Vice President, Corporate Secretary &

General Counsel



November 6, 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, and Stockholder's Information.

Please acknowledge receipt hereof.

Very truly yours,

Senior Vice President, Corporate Secretary &

Generál 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.
- 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
- 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. ALI 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:	LINION DANK OF	THE DIM IDDING			DATE REGISTERED:
BUSINESS/TRADE NAME:	UNION BANK OF	THE PHILIPPINES			August 16, 1968
,	UNION BANK OF	THE PHILIPPINES			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	36	073			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:					CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	TH FRIDAY OF TH	E MONTH OF APRIL			000-508-271-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	April 2	6, 2024			www.unionbankph.com
COMPLETE PRINCIPAL OFFICE ADDRESS:					E-MAIL ADDRESS:
UNIONBANK PLAZA, ME	RALCO AVE. COR	. ONYX ST., ORTIGAS CEN	TER, PAS	SIG CITY	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
UNIONBANK PLAZA, ME	RALCO AVE. COR	. ONYX ST., ORTIGAS CEN	TER, PAS	SIG CITY	(02) 8636-5259
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	FICIAL 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 SIGNING	G PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO & CO)./ MS. JANET A. P.	ARAISO		ner: 92305-SEC (Group A) m: 0001-SEC (Group A)	(02) 8841-8600
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PI	RESENTLY ENGAG	ED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
TO ENGAGE IN THE GENERAL BUSINESS OF TRUST CO		OMMERCIAL BANK AND		BANKING	1605
	===== INTE	RCOMPANY AFFILIATION	NS ====		========
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS
SUBSIDIARY/AFFILIATE		SEC REGISTRATION	I NO.	AD	DRESS
UBP INVESTMENTS CORPORATION (for	nerly, Union	AS093-009868			to Ave. cor. Onyx St., Ortigas
Properties, Inc.)		A3093-009000			Pasig City
CITY SAVINGS BANK, INC.		28273		Avenue, corner Sapphir	ors, UnionBank Plaza, Meralco e and Onyx Streets, Ortigas
					Antonio, Pasig City
UNION DATA CORP.*		C199800805			, Mandaue City
UBP SECURITIES, INC.**		32496			ing, 142 Amorsolo St., Legaspi Makati City
INTERVENTURE CAPITAL CORPORA	TION**	0000095556		4th Floor SSS Building,	Ayala Avenue, Makati City
UBX PHILIPPINES CORPORATION	ON	CS201825913			co Avenue corner Onyx and tigas Center, Pasig City
UNIONDIGITAL BANK INC. doing business u and style of "UnionDigital"	nder the name	2021110033795-	29 ~	41st Floor UnionBank Pla Sapphire Roads, Brgy. San	za, Meralco corner Onyx and Antonio, Ortigas Center, Pasig , Philippines
· UNIONBANK INVESTMENT MANAGEMENT				23rd Floor, UnionBank Pl	aza, Meralco Avenue corner
CORPORATION doing business under the na UBIMTC	me and style of	2023100120625-	03		, Barangay Ugong, Pasig City, ct NCR 1605
DANCEO MADAMAN INC. (A DDIMATE DEVEL	ODMENT DANKS	C\$200712197		Santiago St. Poblacio	n, Ibaan, Batangas 4230
BANGKO KABAYAN, INC. (A PRIVATE DEVEL *For dissolution; **Non-operational	OPMENT BANK	CS200712187		Santiago Sa, i Oblacio	a, rouni, butangus 1200

AMENDED GENERAL INFOR STOCK CORPORATI	
======================================	
Corporate Name: UNION BANK OF THE PHILIPPINES	
A. Is the Corporation a covered person under the Anti Mone	y Laundering Act Yes C No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	· tes ino
Please check the appropriate box:	
1.	
☑ a. Banks	Jewelry dealers in precious metals, who, as a
□ b. Offshore Banking Units	business, trade in precious metals
□ c. Quasi-Banks□ d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stones
i. Remittance Agents	1
☐ j. Electronic Money Issuers	
\square k. 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. 2.	6. provide any of the following services to third
a. Insurance Companies	parties:
□ b. Insurance Agents	a. acting as a formation agent of juridical persons
☐ c. Insurance Brokers	b. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act
☐ d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
☐ f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	\square c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal person or arrangement
Insurance Commission (IC) 3.	regal person of arrangement
a. Securities Dealers	☐ d. acting as (or arranging for another person to act
□ b. Securities Brokers	as) a nominee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following services:
 d. Investment Houses e. Investment Agents and Consultants 	 a. managing of client money, securities or other assets
f. Trading Advisors	☐ b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	☐ c. organization of contributions for the creation,
☐ i. Close-end Investment Companies	operation or management of companies
\square j. Common Trust Funds or Issuers and other similar entities	
☐ k. Transfer Companies and other similar entities	$\ \square$ d. creation, operation or management of juridical
\square l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
☐ m. Entities administering of otherwise dealing in valuable objects	8. None of the above
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised 	Describe nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	3.000
B. Has the Corporation complied with the requirements on Custon	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	
under the AMLA, as amended, since the last filing of its GIS?	

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STOCK CORPORATION

CORPORATE NA	AME:	UNION BANK OF TH		PRINT LEGIBL	1		
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						2-1-1-1
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	
Php60,307,85	Php60,307,852,380.00		_5,030,785,238 100,000,000		10.00 100.00	50,307,852,380 10,000,000,000	
SUBSCRIBED CAP	PITAL.	TOTAL	5,130,785,238		TOTAL P	60,307,852,380	.00
	1			NUMBER OF	I		
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
	4,917	Common	3,272,556,299		10.00	32,725,562,990.00	98.68
		TOTAL	3,272,556,299	TOTAL	TOTAL P	32,725,562,990.00	98.68
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 British Chinese Canadian	16 2 10 1	Common Common Common Common	842,805 7,962 218,841 2,599		10.00 10.00 10.00 10.00	8,428,050.00 	0.03 0.00 0.01 0.00
Indian Japanese Malaysian	4 2 1	Common Common Common	2,957 19,922 604		10.00 10.00 10.00	29,570.00 199,220.00 6,040.00	0.00 0.00 0.00
Spanish Other Alien	2	Common Common	1,047 42,752,548		10.00 10.00	10,470.00 427,525,480.00	0.00 1.29
Percentage of For	reign Equity :	TOTAL	43,849,285	TOTAL	TOTAL P	438,492,850.00	1.32
				TOTAL	SUBSCRIBED P	33,164,055,840.00	100.00
PAID-UP CAPIT							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,917	Common	3,272,556,299		10.00	32,725,562,990.00	98.68
FORFICE	NO OF	TOTAL	3,272,556,299		TOTAL P	32,725,562,990.00	98.68
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American British	16 2	Common Common	842,805 7,962		10.00 10.00	8,428,050.00 79,620.00	0.03
Chinese	10	Common	218,841		10.00	2,188,410.00	0.01
Canadian Indian	1 4	Common Common	2,599 2,957		10.00 10.00	25,990.00 29,570.00	0.00
Japanese Malaysian Spanish	2 1 1	Common Common Common	19,922 604 1,047		10.00 199,220.00 10.00 6,040.00 10.00 10,470.00		0.00 0.00 0.00
Other Alien	2	Common	42,752,548		10.00	427,525,480.00	1.29
		TOTAL	43,849,285		TOTAL P	438,492,850.00	1.32
				TOTAL PAID-U	IP P	33,164,055,840.00	100.00

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NICTH: I	CE ADDIT	TIONAL SE	HEET IF NEO	FCCARV

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^{*} Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
		DIRI	ECTORS	/ OFFI	and the second s	1		TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	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	v
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		
8. NINA D. AGUAS	Filipino	N	М	F	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
9. ROBERT JOSEPH M. DE CLARO	Filipino	N	М	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
10. ROBERTO G. MANABAT	Filipino	N	I	М	Y	Lead Independent Director	Chairman - Audit Committee; Member - Corporate Governance Committee	
11. MANUEL D. ESCUETA	Filipino	N	I	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
12. JOSIAH L. GO	Filipino	N	I	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
13. FRANCISCO ED. LIM	Filipino	N	I	М	Y	N/A	Chairman - Corporate Governance Committee; Member - Audit Committee	
14. HONORIO G. POBLADOR IV	Filipino	N	I	М	Y	N/A	Member - Corporate Governance Committee	
15. VACANT						н.		
INSTRUCTION:								W

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, "M" 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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CORPORATE NAME:	UNION BANK O			OFFICE	R.S.			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
16. MANOJ VARMA	American	N		М	N	SEVP		Nonzan
17. ROBERTO F. ABASTILLAS								
V2 10-00-00000000000000000000000000000000	Filipino	N		М	Y	EVP		
18. MANISH CHAWLA	Indian	N		М	N	EVP/ Chief Technology and Operations Officer		
19. ATTY. ISAGANI A. CORTES	Filipino	N		М	N	EVP		
20. RAMON G. DUARTE	Filipino	N		М	Y	EVP		
21. ANTONINO AGUSTIN S. FAJARDO	Filipino	N		М	Y	EVP		
22. MARY JOYCE S. GONZALEZ	Filipino	N		F	Y	EVP		
23. MANUEL R. LOZANO	Filipino	N		М	Y	EVP/ Chief Financial Officer		
24. DENNIS D. OMILA	Filipino	N		М	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		М	N	EVP/ Treasurer and Head of Global Markets		
27. MUKUL SUKHANI	Indian	N		М	N	EVP		
28. RAYMOND ANTHONY B. ACOSTA	Filipino	N		М	Y	SVP		
29. RENE ALAN M. AGUIRRE	Filipino	N		М	N	SVP		
30. ATTY. ARLENE JOAN T. AGUSTIN No. 307 One Burgundy Plaza Katipunan Avenue, Loyola Heights Quezon City, Metro Manila	Filipino	N		F	Y	SVP		117-485-168

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O							
NAME/CURRENT RESIDENTIAL ADDRESS			BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. CHRISTY MAE R. ALMONTE	Filipino	N		F	N	SVP		NUMBER
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		М	Y	SVP		
35. AARON JON D. ATIENZA	Filipino	N		М	Y	SVP		
36. GERARDO T. AUSTRIA	Filipino	N		М	N	SVP		
37. ALAN JAY C. AVILA	Filipino	N		М	Y	SVP		
38. ATTY. JOSELITO V. BANAAG	Filipino	N		М	Y	SVP/ Corporate Secretary/ General Counsel		
39. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		М	Y	SVP		
40. RONALDO S. BATISAN	Filipino	N		М	Y	SVP		
41. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
42. KONSTANTIN O. BELOGLAZOV	Russian	N		М	N	SVP		0.00.000
43. MA. CECILIA TERESA S. BERNAD	Filipino	N		F	Y	SVP		
44. MAY G. BUENCAMINO	Filipino	N		F	Y	SVP		
45. RUTH MARY S. CALAMBA 80 Soliven Alvendia Avenue, South Greenheights Village, Putatan, Muntinlupa City	Filipino	N		F	N	SVP		340-127-401

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STOCK CORPORATION

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

UNION BANK O	F THE PHI	LIPPINES					
	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER
Filipino	N		F	Y	SVP		
Filipino	N		М	Y	SVP		
Filipino	N		М	Y	SVP		
Filipino	N		М	N	SVP		-
Filipino	N		F	N	SVP		
Filipino	N		М	Y	SVP		
Filipino	N		F	Y	SVP		
Filipino	N		М	N	SVP		
Filipino	N		F	Y	SVP		
Filipino	N		F	N	SVP		
Filipino	N		М	Υ	SVP		
Filipino	N		F	N	SVP		
Filipino	N		F	Y	SVP		
Filipino	N		М	Y	SVP		
Filipino	N		М	Y	SVP		
	Filipino	UNION BANK OF THE PHI DIRECT NATIONALITY INC'R Filipino N Filipino N	INION BANK OF THE PHILIPPINES DIRECTORS / OF NATIONALITY INC'R BOARD Filipino N Filipino N	NATIONALITY INC'R BOARD GENDER Filipino N F Filipino N M Filipino N F	NATIONALITY INC'R BOARD GENDER STOCK HOLDER Filipino N F Y Filipino N M Y Filipino N M M N Filipino N M F N Filipino N M M Y	NATIONALITY INC'R BOARD GENDER STOCK HOLDER Filipino N F Y SVP Filipino N M Y SVP Filipino N M Y SVP Filipino N M N SVP Filipino N M Y SVP Filipino N F N SVP Filipino N F Y SVP Filipino N F N SVP	NATIONALITY

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STOCK CORPORATION

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

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

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					
	1	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
76. JAIME P. GARCHITORENA	Filipino	N		М	N	SVP		
77. RACHEL CHRISTINE T. GERONIMO								
	Filipino	N		F	Y	SVP		
78. CHRISTOPHER M. GO	Filipino	N	-	М	N	SVP		
79. ERIKA DENISE D. GO	Filipino	N		F	Y	SVP		
80. RICHARD JAMES T. GONZALEZ	Filipino	N		М	N	SVP		×
81. ENRIQUE M. GREGORIO	Filipino	N		М	Y	SVP		
82. RAMON MANUEL A. GUINTO	Filipino	N		М	N	SVP		
83. JAMES MORRIS P. ILETO	Filipino	N		М	Y	SVP		
84. IMELDA G. JAYME	Filipino	N		F	N	SVP		
85. SIMRAN KHANNA	Indian	N		F	N	SVP		
86. MARIANO DOMINICK F. LACSON	Filipino	N		М	Υ	SVP		
87. ADRIAN H. LIM	Filipino	N		М	Y	SVP		
88. TRACY S. LIM	Filipino	N		F	N	SVP		
89. CONCEPCION PERLA P. LONTOC	Filipino	N		F	Y	SVP		
90. CYNTHIA J. MACASAET	Filipino	N		F	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.

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STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	1	DIRECT	ORS / O	FFICERS	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
91. ANGELBERT D.G. MACATANGAY	Filipino	N		М	Y	SVP		
92. MICHAEL P. MAGBANUA	Filipino	N		М	Y	SVP		
93. KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		
94. MACKLEN A. MANAOIS	Filipino	N		М	N	SVP		
95. ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
96. KENNETH C. MARIANO	Filipino	N		М	Y	SVP		
97. MA. ELOISA JOVITA M. MARIANO	Filipino	N		F	Y	SVP		
98. KATHLEEN BERNADETTE W. MATEO	Filipino	N		F	N	SVP		
99. DON JERICO B. MATRIANO	Filipino	N		М	Y	SVP		
100. WILFREDO P. MONTINO, JR.	Filipino	N		М	Y	SVP		
101. DAVE T. MORALES	Filipino	N		М	Y	SVP		
102. EDGAR ALLAN G. OBLENA	Filipino	N		М	Y	SVP/ Financial Controller		
103. CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		М	Y	SVP		
104. GLADYS M. OCAMPO	Filipino	N		F	N	SVP		
105. RAQUEL P. PALANG	Filipino	N		F	Y	SVP		
NSTRUCTION:								

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.

CORPORATE NAME:	UNION BANK O			FFICERS	<u> </u>			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
106. LAURO P. PERALTA	Filipino	N		М	Y	SVP		NOMBER
107. RUBY GISELA L. PEREZ	Filipino	N		F	Y	SVP		
108. PRAVEEN W. RAMANKUTTY	Indian	N		М	N	SVP		
109. CYRUS G. REBUENO	Filipino	N		М	N	SVP		
110. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		
111. JOSE MARIA O. ROXAS	Filipino	N		М	Y	SVP		
112. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
113. ROBIN EMMANUEL S. ROXAS	Filipino	N		М	N	SVP		
114. JOSE PAOLO G. RUFO	Filipino	N		М	Y	SVP/ Data Protection Officer		
115. QUINTIN C. SAN DIEGO, JR.	Filipino	N		М	Y	SVP		
116. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		М	N	SVP/ Assistant Corporate Secretary		
117. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		М	N	SVP		
118. RAQUEL N. SEVIDAL	Filipino	N		F	Y	SVP		
119. GAUTAM SHARMA	Indian	N		М	N	SVP		
120. CHRISTINE V. SIAPNO	Filipino	N		F	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 "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.

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STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O							
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
121. MA. CARISSA A. SINDIONG	Filipino	N		F	N	SVP		NOMBER
122. JOSE PAULO R. SOLIMAN	Filipino	N		М	Y	SVP	7,	
123. MELLANY M. SY	Filipino	N		F	N	SVP		
124. BEN P. SY CHU	Filipino	N		М	Y	SVP		
125. LESLEE MAY S. TANDOC	Filipino	N		F	Y	SVP		
126. MARTIN JAMES S. TENSUAN	Filipino	N		М	N	SVP		
127. CHERRIE L. TINOKO	Filipino	N		F	N	SVP		
128. FIDES C. TIONGSON	Filipino	N		F	Y	SVP		
129. GERALDINE A. TIRANTE	Filipino	N		F	N	SVP		
130. MA. CRISTINA C. TISMO	Filipino	N		F	Y	SVP		
131. JO-ANN FATIMA L. TOLENTINO	Filipino	N		F	Y	SVP		
132. ATTY. MENCHIE M. TORMON	Filipino	N		F	Y	SVP	, , , , , , , , , , , , , , , , , , , 	
133. JOSELYNN B. TORRES	Filipino	N		F	Y	SVP/ Chief Compliance and Corporate Governance Officer		
134. SHEILA P. UMALI	Filipino	N		F	N	SVP		
135. MARIA PAZ B. URMATAM	Filipino	N		F	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.

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

STOCK CORPORATION

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

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

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			GIDLY ===				
	1	DIRECT	ORS / O	FFICERS	5			•
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
166. JESUSA CRISEL L. BERNARDINO								NONDEN.
	Filipino	N		F	N	VP		
167. SHERYLL P. BIYO	Filipino	N		F	N	VP		
168. AURA BERNADETTE R. BONZON	Filipino	N		F	N	VP		
169. GRACE ANN S. BUENO	Filipino	N		F	N	VP		
170. FRANCIS D. CABEROY	Filipino	N		М	N	VP		
171. TINA MARIE T. CALDERON	Filipino	N		F	Y	VP		
172. GILBERT A. CAMITOC	Filipino	N		М	N	VP		
173. JILLIAN G. CANTADA	Filipino	N		F	N	VP		
174. MARIA CECILIA R. CAPERINA	Filipino	N		F	N	VP		
175. DIANE DOMINIQUE O. CAPILI	Filipino	N		F	N	VP		
176. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
177. ERICK KRISTOFER Y. CHUA	Filipino	N		М	N	VP		
178. JEAN LYNN S. CHUA	Filipino	N		F	N	VP		
179. MICHAEL VINCENT F. CONDEZ	Filipino	N		М	Y	VP		
180. MONICA D. CRISTI	Filipino	N		F	N	VP		
NSTRUCTION:				A		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	

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

181. AMOR A. CRUZ	ORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
181. AMOR A. CRUZ		I	DIRECT	DRS / O	FFICERS				TAX
181. AMOR A. CRUZ	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER		OFFICER		IDENTIFICATION NUMBER
182. GERARDO O. CRUZ, JR. Filipino N M N VP 183. JOHANNA MAE D. CRUZ Filipino N F N VP 184. HEINDRICK FRANELL G. CU Filipino N M N VP 185. JEROME C. CU Filipino N M N VP 186. VI MARITONI V. DAVID Filipino N F N VP 187. DIANA D. DAYRIT Filipino N F N VP 188. ABIGAIL M. DE GUZMAN Filipino N F N VP 199. CAROLINA G. DE LUZURIAGA Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N F N VP 193. NORIE FE R. DY Filipino N F N VP Filipino N M N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP	81. AMOR A. CRUZ	200							
Filipino		Filipino	N		F	N	VP		
183. JOHANNA MAE D. CRUZ	82. GERARDO O. CRUZ, JR.								
Filipino		Filipino	N		М	N	VP		
184. HEINDRICK FRANELL G. CU Filipino N M N VP 185. JEROME C. CU Filipino N M N VP 186. VI MARITONI V. DAVID Filipino N F N VP 187. DIANA D. DAYRIT Filipino N F N VP 188. ABIGAIL M. DE GUZMAN Filipino N F N VP 189. CAROLINA G. DE LUZURIAGA Filipino N F N VP 190. MARIE EUNICE C. DELA DINGCO Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N F N VP 193. NORIE FE R. DY Filipino N M N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP 195. NORIE FE R. DY Filipino N M N VP 196. NATHANIEL M. DY-LIACCO Filipino N M N VP 197. NATHANIEL M. DY-LIACCO Filipino N M N VP III III III III III III I	83. JOHANNA MAE D. CRUZ								
Filipino N		Filipino	N		F	N	VP		
Filipino N	84. HEINDRICK FRANELL G. CU								
186. VI MARITONI V. DAVID		Filipino	N		М	N	VP		
186. VI MARITONI V. DAVID	85. JEROME C. CU	Filinina	N		W	N	VD.	_	
Filipino N		rilipino	IN		IVI	N	VP		
187. DIANA D. DAYRIT Filipino N F N VP 188. ABIGAIL M. DE GUZMAN Filipino N F N VP 189. CAROLINA G. DE LUZURIAGA Filipino N F N VP 190. MARIE EUNICE C. DELA DINGCO Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP	86. VI MARITONI V. DAVID								
Filipino N F N VP 188. ABIGAIL M. DE GUZMAN Filipino N F N VP 189. CAROLINA G. DE LUZURIAGA Filipino N F N VP 190. MARIE EUNICE C. DELA DINGCO Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP		Filipino	N		F	N	VP		
188. ABIGAIL M. DE GUZMAN Filipino N F N VP 189. CAROLINA G. DE LUZURIAGA Filipino N F N VP 190. MARIE EUNICE C. DELA DINGCO Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N F N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP	87. DIANA D. DAYRIT								
188. ABIGAIL M. DE GUZMAN Filipino N F N VP 189. CAROLINA G. DE LUZURIAGA Filipino N F N VP 190. MARIE EUNICE C. DELA DINGCO Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP		Filipino	N		F	N	VP		
Filipino N F N VP 189. CAROLINA G. DE LUZURIAGA Filipino N F N VP 190. MARIE EUNICE C. DELA DINGCO Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP					.				
189. CAROLINA G. DE LUZURIAGA Filipino N F N VP 190. MARIE EUNICE C. DELA DINGCO Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N F N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP	88. ABIGAIL M. DE GUZMAN	Filipino	N		F	N	VP		
190. MARIE EUNICE C. DELA DINGCO Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N F N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP	89. CAROLINA G. DE LUZURIAGA								
Filipino N F N VP 191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP		Filipino	N		F	N	VP		
191. ROMINA R. DELA TORRE Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP Filipino N F N VP VP	90. MARIE EUNICE C. DELA DINGCO								
Filipino N F N VP 192. ERNESTO P. DIÑO, JR. Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP		Filipino	N		F	N	VP		
192. ERNESTO P. DIÑO, JR. Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP	91. ROMINA R. DELA TORRE								
Filipino N M N VP 193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP		Filipino	N		F	N	VP		
193. NORIE FE R. DY Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP	92. ERNESTO P. DIÑO, JR.								
Filipino N F N VP 194. NATHANIEL M. DY-LIACCO Filipino N M N VP		Filipino	N		М	N	VP		
194. NATHANIEL M. DY-LIACCO Filipino N M N VP	93. NORIE FE R. DY								7
194. NATHANIEL M. DY-LIACCO Filipino N M N VP	and the second second to the second s	Filipino	N		F	N	VP		
Filipino N M N VP							,,		
	94. NATHANIEL M. DY-LIACCO								
195. RENEE LYNN S. DYTUCO		Filipino	N		М	N	VP		
	95. RENEE LYNN S. DYTUCO								
Filipino N F N VP		Filipino	N		F	N	VP		
	25	uma en 19 <u>50</u> (1975) (1976)				2.00	440,000		

INSTRUCTION:

TRUCTION:

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.

GIS_STOCK(v.2020) Page 16

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	3			m
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
196. PAOLO M. ELEMOS	Filipino	N		М	N	VP		NOMBER
197. GERAND BOY O. ELINZANO	Filipino	N		М	N	VP		
198. ELLIEBETH L. ENDAYA	Filipino	N		F	N	VP		
199. BENISE CHRISTINE ENDENCIA	Filipino	N		F	N	VP		
200. RUPERT ANTHONY G. ENRIQUEZ	Filipino	N		М	N	VP		a a
201. JENNIFER F. ESCASA	Filipino	N		F	N	VP		
202. CHRISTINE ANNE P. ESGUERRA	Filipino	N		F	N	VP		
203. MARJORIE K. ESPIRITU	Filipino	N		F	N	VP		
204. ERICK JOHN G. ESTRADA	Filipino	N		М	N	VP		
205. LIEZL S. FALDAS	Filipino	N		F	N	VP		
206. ROMEO V. GABAYERON	Filipino	N		М	N	VP		
207. MICARELLA MARIZ I. GABRIEL	Filipino	N		F	N	VP		
208. JESSINE Y. GAMO	Filipino	N		F	N	VP		
209. ARIEL GIOVANNI S. GEMANIL	Filipino	N		М	N	VP		
210. JESYLYNE Y. GO	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.
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 OF THE PHILIPPINES DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
211. JOLINA C. GO	Filipino	N		F	N	VP				
212. NERISSA A. GONZAGA	Filipino	N		F	N	VP				
213. ANTONIO JAVIER I. GONZALEZ	Filipino	N		М	N	VP				
214. JAYPEE E. HALAGAO	Filipino	N		М	N	VP				
215. JOSE CICERON LORENZO A. HARESCO	Filipino	N		М	N	VP				
216. ADRIENNE G. HEINRICH	Swiss-Filipino- German	N		F	N	VP				
217. SHELLA MARIE P. HERNANDO	Filipino	N		F	N	VP				
218. JUAN CARLOS D. IBARRA	Filipino	N		М	N	VP				
219. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP				
220. ROMMEL R. ILUNIO	Filipino	N		М	N	VP				
221. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP				
222. CARLO RAMON R. JAYME	Filipino	N		М	N	VP				
223. JACQUELYN J. JIMENEZ	Filipino	N		F	N	VP				
224. SAIRAH S. KADIL	Filipino	N		F	N	VP				
225. JENNIFER MARIE G. KO GAW	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,

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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

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
		DIRECT	ORS / O	FFICERS	3		1311-231142-235-	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
226. NIKHIL KUMAR								
	Indian	N		М	N	VP		
227. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		М	N	VP		
228. LEAN ADRIEL D. LLANES								
	Filipino	N		М	N	VP		
229. PETER AGUSTIN T. LOPEZ	Filipino	N		М	N	VP		
230. REENA APRIL M. LUMBA	Filipino	N		F	N	VP		
231. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP		
232. JENNI ROSE I. LURIAN	Filipino	N		F	N	VP		
233. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		
234. ABHINAV MAHAJAN	Indian	N		М	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.

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			MIBLI				
	I	DIRECT	ORS / O	FFICERS	3			
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	Filipino	N		F	N	VP/ Assistant Corporate Secretary		
254. JOHN FRANCIS F. PECAÑA	Filipino	N		М	N	VP		
255. PAMELA GERALDINE P. PEPITO	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.
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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	1	DIRECT	ORS / O	FFICERS	3			
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		Nondo
257. GILLIAN JUSTINE S. PUA	Filipino	N		F	ч ү	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. ATTY. JOANNA MARIE G. ROBLES	Filipino	N		F	N	VP		
269. LOU ANGELLA I. ROCO	Filipino	N		F	N	VP		
270. DARYL SOL D. RODRIGUEZ	Filipino	N		М	N	VP	ė	

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,

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O			FFICED				
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	FFICERS GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
271. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	VP		NONDER
272. MARIA MARISSA P. ROQUIM	Filipino	N		F	N	VP		
273. NIKKI ANN E. SAC	Filipino	N		F	N	VP		
274. JOHN BASIL O. SACE	Filipino	N		М	N	VP		
275. JOEL V. SALVADOR	Filipino	N		М	N	VP		
276. WILHELM S. SAMSON	Filipino	N		М	N	VP		
277. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
278. FRANCESCA CELINE B. SANGALANG	Filipino	N		F	N	VP		
279. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
280. MYLA ANGELA A. SANTOS	Filipino	N		F	N	VP		
281. ATTY. NIKKI NEIL R. SANTOS	Filipino	N		М	N	VP		
282. PIERRE EMMANUELLE N. SANTOS	Filipino	N		М	N	VP		
283. KRIS LAWRENCE L. SIA	Filipino	N		М	N	VP		
284. MARY GRACE O. SINGSON	Filipino	N		F	N	VP		
285. MICHELLE GALE O. SOLIMAN	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 INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR STOCKHOLDER 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					
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
286. KATRINA TANYA P. SONCUYA	Filipino	N		F	N	VP		NUMBER
287. RAYMOND JOSEPH F. SONCUYA	Filipino	N		М	N	VP		
288. MA. VANESSA S. STA. ANA	Filipino	N		F	N	VP		
289. CECILLE P. STA. TERESA	Filipino	N		F	N	VP		
290. MELISSA HAZEL C. SUA	Filipino	N		F	N	VP		
291. TIMOTHY MARK L. SYLING	Filipino	N		М	N	VP		
292. CAROL ANN T. TAGLE	Filipino	N		F	N	VP		
293. MARILOU A. TAINO	Filipino	N		F	N	VP		
294. MARNITA J. TAN	Filipino	N		F	Y	VP		
295. MICHAEL PAUL P. TAN	Filipino	N		М	N	VP		
296. STEPHANIE Y. TAN	Filipino	N		F	N	VP		
297. ELIZABETH C. TANG	Filipino	N		F	Y	VP		
298. MA. AMPARO L. TANG	Filipino	N		F	N	VP		
299. JOHN MICHAEL C. TANG	Filipino	N		М	N	VP		
300. KAREN LYNDE Q. TEE	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,

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI						
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
301. CLYD MARVIN S. TITO	Filipino	N		М	N	VP		NUMBER
302. ROMANA M. TIU	Filipino	N		F	N	VP		
303. COLLEEN FAYE P. TOLEDO	Filipino	N		F	N	VP		
304. SERAFIN BENEDICTO U. TONGCO	Filipino	N		М	N	VP		
305. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
306. LENIKARR MARIA B. TUD	Filipino	N		F	N	VP		
307. MA. INULLI C. TY	Filipino	N		F	N	VP		
308. SHERRYL B. UY	Filipino	N		F	N	VP		
309. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
310. CHESTER DINO B. VELASCO	Filipino	N		М	N	VP		
311. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
312. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
313. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		
314. ROSE ANN I. VILORIA	Filipino	N		F	N	VP		
315. ENRIQUE NOEL L. YUSINGCO	Filipino	N		М	Y	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 INCR 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,

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O			FFICED				
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
316. ERWIN WIRIADI	Indonesian	N		М	N	Chief Risk Officer		No.422.
317. ATTY. CYRIL F. DE LEON	Filipino	N		F	N	Assistant Corporate Secretary		
318. ATTY. MARIA CORAZON B. DELA CRUZ	Filipino	N		F	N	Assistant Corporate Secretary		
319. ATTY. AIRA JOYCE G. PATRICIO	Filipino	N		F	N	Assistant Corporate Secretary		
320. ATTY. PATRICIA MAE G. PERALTA	Filipino	N		F	N	Assistant Corporate Secretary		
321. ATTY. JONASELLE F. TOLENTINO	Filipino	N		F	N	Assistant Corporate Secretary		
322.								
323.								
324.								
325.								
326.								
327.								
328.								
329.								
330.								
NSTRUCTION:								L

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,

STOCK CORPORATION

=======================================		DI FACE DDINT	700 C. C. T. C. C.			
CORPORATE NAME:	annesan vakalistas	NK OF THE PHILI	Participal (1997)			
TOTAL NUMBER OF STOCKHOLDERS:	RS WITH	100 OR MORE	4,082			
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	EMENTS:	Php1,145,143,351,67	79.62		
	ST	OCKHOLDER'S IN	FORMATION			
		TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	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				49.50%	16,415,077,140.00	
	TOTAL	1,641,507,714	16,415,077,140.00	1000		
2. PCD NOMINEE CORPORATION*	Common	887,229,374	8,872,293,740.00			
FILIPINO				26.75%	8,872,293,740.00	
	TOTAL	887,229,374	8,872,293,740.00		_	
3. THE INSULAR LIFE ASSURANCE CO., LTD.	Common	255,781,203	2,557,812,030.00			
FILIPINO	Common	200,701,200	2,557,612,656.66			
				7.71%	71% 2,557,612,030.00	
A COCIAL CECUDITY OVERDA	TOTAL	255,781,203	2,557,812,030.00			
4. SOCIAL SECURITY SYSTEM FILIPINO	Common	243,625,473	2,436,254,730.00	7.35% 2,436,254,730.00		
			CHIEL CO.			
	TOTAL	243,625,473	2,436,254,730.00			
5. SOCIAL SECURITY SYSTEM (1)	Common	52,262,571	522,625,710.00			
FILIPINO				1.58%	522,625,710.00	
	TOTAL	52,262,571	522,625,710.00			
6. PCD NOMINEE CORPORATION	Common	42,752,503	427,525,030.00			
OTHER ALIEN				1.29%	427,525,030.00	
	TOTAL	42,752,503	427,525,030.00			
7. RAMON ABOITIZ FOUNDATION, INC.	Common	11,443,490	114,434,900.00			
FILIPINO				0.35%	114,434,900.00	
	TOTAL	11 110 100	111 121 000 00	2.007.0		
TOTAL AMOUNT O	TOTAL F SUBSCRI	11,443,490 RED CAPITAL	114,434,900.00			
TOTAL AMOUNT O	JODGCKI		OUNT OF PAID-UP CAR	PITAL		
		TOTALAM	JOHI OF TAID-OF CAP	IIAL		

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 owns more than 5% of the company's voting securities.

STOCK CORPORATION

4,956 AL STATEM	IENTS: HOLDER'S INF	NO. OF STOCKHO SHARES EACH: Php1,145,143,35		TH 100 OR MORE	4,082
AL STATEM STOCK	IENTS: HOLDER'S INF	SHARES EACH: Php1,145,143,35 ORMATION		TH 100 OR MORE	4,082
STOCK	HOLDER'S INF	ORMATION	1,679.62		
ТУРЕ	SHARES	UBSCRIBED			
TYPE		OBSCITIBLE	0/ 05	AMOUNT PAID	TAX
	NUMBER	AMOUNT (PhP)	OWNER- SHIP (PhP)		IDENTIFICATION NUMBER
Common	7,000,000	70,000,000.00			7
			0.21%	70,000,000.00	
TOTAL	7.000.000	70.000.000.00			
Common	5,679,601	56,796,010.00			
			0.17%	56,796,010.00	
TOTAL	E 670 601	E6 706 010 00			
		10,121,010.00	0.140/	46,727,040.00	
			0.14%		
Common	4,463,233	44,632,330.00			
			0.13%	44,632,330.00	
TOTAL	4,463,233	44,632,330.00			
Common	4,462,636	44,626,360.00			
			0.13% 44.626.360.00		
TOTAL	4 462 636	44 626 360 00	2020.343		
		11,020,000.00	0.120/	44 626 260 00	
			0.13%	44,626,360.00	5
1000					
Common	4,462,633	44,626,330.00			
			0.13%	44,626,330.00	
TOTAL	4,462,633	44,626,330.00			
Common	3,959,095	39,590,950.00			
			0.12%	39,590,950.00	
TOTAL	3.959.095	39.590.950.00			
		52,223,200.00			
		OF PAID-UP CAP	PITAL		
	TOTAL Common TOTAL Common	TOTAL 7,000,000 TOTAL 7,000,000 Common 5,679,601 TOTAL 5,679,601 Common 4,672,704 TOTAL 4,672,704 Common 4,463,233 TOTAL 4,463,233 Common 4,462,636 TOTAL 4,462,636 TOTAL 4,462,636 TOTAL 4,462,636 TOTAL 4,462,633 Common 4,462,633 TOTAL 4,462,633 TOTAL 4,462,633 TOTAL 4,462,633 TOTAL 3,959,095 TOTAL 3,959,095	TOTAL 4,463,233 44,632,330.00 TOTAL 4,462,636 44,626,360.00 TOTAL 4,462,633 44,626,330.00 TOTAL 4,462,636 44,626,360.00 TOTAL 4,462,633 44,626,330.00 TOTAL 4,462,633 44,626,330.00 TOTAL 4,462,633 44,626,330.00 TOTAL 3,959,095 39,590,950.00 DESCRIBED CAPITAL	TYPE NUMBER (PhP) OWNER-SHIP Common 7,000,000 70,000,000.00 Common 5,679,601 56,796,010.00 Common 4,672,704 46,727,040.00 Common 4,463,233 44,632,330.00 Common 4,462,636 44,626,360.00 Common 4,462,636 44,626,360.00 Common 4,462,636 44,626,360.00 Common 4,462,636 44,626,360.00 Common 4,462,633 44,626,330.00 Common 4,462,633 44,626,330.00 Common 4,462,633 44,626,330.00 Common 3,959,095 39,590,950.00 TOTAL 4,462,633 44,626,330.00 Common 3,959,095 39,590,950.00 O.12%	TYPE NUMBER (PhP) OWNER-SHIP OWNE

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

UNION BANK OF THE PHILIPPINES CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE TOTAL NUMBER OF STOCKHOLDERS: 4.956 4,082 SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,145,143,351,679.62 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT RESIDENTIAL AMOUNT PAID % OF IDENTIFICATION AMOUNT ADDRESS (PhP) TYPE NUMBER OWNER-NUMBER (PhP) SHIP 15. THINEZ CORP. 3,916,676 39,166,760.00 Common FILIPINO 0.12% 39,166,760.00 TOTAL 3,916,676 39,166,760.00 16 FMK CAPITAL PARTNERS, INC. Common 3,765,874 37,658,740.00 FILIPINO 0.11% 37,658,740.00 TOTAL 37,658,740.00 3,765,874 DOMINUS CAPITAL, INC. 3,765,874 Common 37,658,740.00 FILIPINO 0.11% 37,658,740.00 37,658,740.00 3,765,874 TOTAL 17. PORTOLA INVESTORS, INC. Common 3,470,716 34,707,160.00 **FILIPINO** 0.10% 34,707,160.00 TOTAL 3,470,716 34,707,160.00 18. HAWK VIEW CAPITAL, INC. 3,469,646 34,696,460.00 Common **FILIPINO** 0.10% 34,696,460.00 TOTAL 3,469,646 34,696,460.00 19. SALTORE HOLDINGS CORP. 3,287,276 32,872,760.00 Common FILIPINO 0.10% 32,872,760.00 TOTAL 32,872,760.00 3.287.276 20. WINDEMERE MANAGEMENT CORPORATION 2,719,379 Common 27,193,790.00 **FILIPINO** 0.08% 27,193,790.00 TOTAL 2,719,379 27,193,790.00 21. OTHERS (Indicate the number of the remaining Common 118,245,277 1,182,452,770.00 stockholders) 3.57% 1,182,452,770.00 4,930 TOTAL 118,245,277 1,182,452,770.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 33,164,055,840.00 100.00% 33,164,055,840.00 TOTAL AMOUNT OF PAID-UP CAPITAL

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

			LEASE PRINT LEG	IDIY				
CORPORATE NAME:	UNION BANK OF THE			IRLY				
CORFORATE NAME:	UNION DANK OF THE	FHILIPP	INES					
1. INVESTMENT OF CORPORATE			AMOUNT (DLD)*				F OF ROADD DESOLUTION	
FUNDS IN ANOTHER CORPORATION			AMOUNT (PhP)*			DATE OF BOARD RESOLUTION		
1.1 STOCKS			400 500 004 05					
				133,793,091.37				
	MERCIAL PAPER		21,289,806,	119	0.67			
	ivate Corporations)							
1.3 LOANS/ CREDITS/ ADVANCES			183,930,69	91.6	54			
1.4 GOVERNMEN	T TREASURY BILLS		-					
1.5 OTHERS			322,172,526	322,172,526,099.81				
2. INVESTMENT OF CO	RPORATE FUNDS IN A	CTIVITIE	Compressor and Compressor Compres		DATE OF BO	ARD	DATE OF	
	SES (PLEASE SPECIFY:		O ONDER 113		RESOLUTION	l		
	(,			RESOLUTION IN	1	RATIFICATION	
3. TREASURY SHARES							% AS TO THE TOTAL NO. OF	
					NO. OF SHA	RES	SHARES ISSUED	
							SHARES ISSUED	
A HINDECTDICTED /UN	ADDDODDIATED DETA	IMED EA	DNINGS AS OF	ENIF	N.A.	CAL VEAD	. Dhn00 710 172 740 //	
5. DIVIDENDS DECLAR						CAL YEAR	: Php88,719,173,710.66	
		DIATEL					D.AMP. D.C.C. 1. D.C.C.	
500/00/00/00/00	OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED		
5.1 CASH			Php2	2,391,407,614.40			January 26, 2024	
5.2 STOCK								
5.3 PROPERTY								
		OTAL						
6. ADDITIONAL SHARI):					
DATE	SHARES					IOUNT		
January 4, 2024 635,512,928 common							5,129,280.00	
May 31, 2024 327,118,089 common			shares			Php3,27	1,180,890.00	
SECONDARY LICENSE/	REGISTRATION WITH	SEC AND	OTHER GOV'T	C AG	ENCY:			
NAME OF AGENCY:	SEC SEC	JEG MIL		SSP			IC	
TYPE OF	Underwriter of Sec		_					
LICENSE/REGN.	Engaged in Deali	_						
	Government Securiti	Account to the second of the s						
	Broker/Dealer of se	curities	Universal Ba	ank	ing License	7	N/A	
	functions)				6			
	Certificate of Regist Number	tration						
	6							
DATE ISSUED:	01-2008-0024 November 202			0-11				
	(Renewed Annua		15-Jul-92		N/A			
DATE STARTED	N/A		15.Inl.92		N/A			
OPERATIONS:			15-Jul-92		72		N/A	
TOTAL ANNUAL CO					TOTAL NO. C	FRANK	TOTAL MANPOWER	
			NO. OF OFFICE	ERS	& FILE EMP		COMPLEMENT	
FISCAL YEAR (in PhP)					C. I III III II		GOVII MANIMITA	
Php644,610,996.05		4,738	645			5,383		

*Foreign issuances included

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

		PLEASE PRINT LEGIBLY	
CORPORATE NAME: U	INION BANK OF THE PI	HILIPPINES	
SECONDARY LICENSE/R	EGISTRATION 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 6th day of November 2024 in Pasig City.

TTY. JOSELITO V. BANAAG Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on 06 November 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.: 427
PAGE NO.: BOOK NO.: XX
SERIES OF: 2024

ATTY. JOAN A MARIE G. ROBLES

Notary Public for Pasig City
Commission Expires of 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