

February 7, 2025

**ATTY. SUZY CLAIRE R. SELLEZA**

Head - Issuer Compliance and Disclosure Department  
Philippine Dealing and Exchange Corp.  
29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas, 1226 Makati City

Dear Atty. Selleza,

Attached herewith amended copy of the 2024 General Information Sheet of Union Bank of the Philippines as filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,



**ATTY. JOSELITO V. BANAAG**

*Senior Vice President,  
Corporate Secretary &  
General Counsel*

February 7, 2025

**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 Directors/ Officers, and Stockholder's Information.

Please acknowledge receipt hereof.

Very truly yours,



**ATTY. JOSELITO V. BANAAG**  
*Senior Vice President,  
Corporate Secretary &  
General Counsel*



# AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

## STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b>  UNION BANK OF THE PHILIPPINES		<b>DATE REGISTERED:</b>  August 16, 1968	
<b>BUSINESS/TRADE NAME:</b>  UNION BANK OF THE PHILIPPINES		<b>FISCAL YEAR END:</b>  December 31	
<b>SEC REGISTRATION NUMBER:</b>  36073			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  4TH FRIDAY OF THE MONTH OF APRIL		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>  000-508-271-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  April 26, 2024		<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.unionbankph.com">www.unionbankph.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY		<b>E-MAIL ADDRESS:</b>  	
<b>COMPLETE BUSINESS ADDRESS:</b>  UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY		<b>FAX NUMBER:</b>  (02) 8636-5259	
<b>OFFICIAL E-MAIL ADDRESS</b>  <a href="mailto:ubp.corporatesecretary@unionbankph.com">ubp.corporatesecretary@unionbankph.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b>  <a href="mailto:ubp.seceregulatory@unionbankph.com">ubp.seceregulatory@unionbankph.com</a>	<b>OFFICIAL MOBILE NUMBER</b>  (+63) 917-8301410	<b>ALTERNATE MOBILE NUMBER</b>  (+63) 917-8567011
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SYCIP GORRES VELAYO & CO./ MS. JANET A. PARAISO		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  Partner: 92305-SEC (Group A) Firm: 0001-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b>  (02) 8841-8600
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <b>TO ENGAGE IN THE GENERAL BUSINESS OF AN EXPANDED COMMERCIAL BANK AND TRUST COMPANY</b>		<b>INDUSTRY CLASSIFICATION:</b>  BANKING	<b>GEOGRAPHICAL CODE:</b>  1605

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
UBP INVESTMENTS CORPORATION (formerly, Union Properties, Inc.)	AS093-009868	UnionBank Plaza, Meralco Ave. cor. Onyx St., Ortigas Center, Pasig City
CITY SAVINGS BANK, INC.	28273	Ground, 29th, and 35th Floors, UnionBank Plaza, Meralco Avenue, corner Sapphire and Onyx Streets, Ortigas Center, Brgy. San Antonio, Pasig City
UBP SECURITIES, INC.*	32496	7th Floor UnionBank Building, 142 Amorsolo St., Legaspi Village, Makati City
INTERVENTURE CAPITAL CORPORATION*	0000095556	4th Floor SSS Building, Ayala Avenue, Makati City
UBX PHILIPPINES CORPORATION	CS201825913	UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, Ortigas Center, Pasig City
UNIONDIGITAL BANK INC. doing business under the name and style of "UnionDigital"	2021110033795-29	41st Floor UnionBank Plaza, Meralco corner Onyx and Sapphire Roads, Brgy. San Antonio, Ortigas Center, Pasig City, 1605, Philippines
UNIONBANK INVESTMENT MANAGEMENT AND TRUST CORPORATION doing business under the name and style of UBIMTC	2023100120625-03	23rd Floor, UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, Barangay Ugong, Pasig City, 2nd District NCR 1605
BANGKO KABAYAN, INC. (A PRIVATE DEVELOPMENT BANK)	CS200712187	Santiago St., Poblacion, Ibaan, Batangas 4230
UNIONBANK FINANCIAL SERVICES AND INSURANCE BROKERAGE INC. (formerly Citicorp Financial Services and Insurance Brokerage Philippines, Inc.)	A199808664	UnionBank Square Building, 1 Eastwood Avenue, Eastwood City, Barangay Bagumbayan, Quezon City

\*Non-operational

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**Corporate Name: UNION BANK OF THE PHILIPPINES****A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☒ Yes ☐ No**Please check the appropriate box:****1.**

- ☒ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**2.**

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone**6.** Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  
  
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  
  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☐ None of the aboveDescribe  
nature of  
business:**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**☒ Yes ☐ No



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: UNION BANK OF THE PHILIPPINES</b>								
<b>CAPITAL STRUCTURE</b>								
<b>AUTHORIZED CAPITAL STOCK</b>								
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>				
Php60,307,852,380.00	Common	5,030,785,238	10.00	50,307,852,380.00				
	Preferred	100,000,000	100.00	10,000,000,000.00				
<b>TOTAL</b>		<b>5,130,785,238</b>	<b>TOTAL P</b>		<b>60,307,852,380.00</b>			
<b>SUBSCRIBED CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	4,913	Common	3,269,200,038		10.00	32,692,000,380.00	98.58	
<b>TOTAL</b>			<b>3,269,200,038</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>32,692,000,380.00</b>	<b>98.58</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
American	18	Common	854,601		10.00	8,546,010.00	0.03	
British	2	Common	7,962		10.00	79,620.00	0.00	
Chinese	10	Common	218,841		10.00	2,188,410.00	0.01	
Canadian	1	Common	2,599		10.00	25,990.00	0.00	
Indian	4	Common	2,957		10.00	29,570.00	0.00	
Japanese	2	Common	19,922		10.00	199,220.00	0.00	
Malaysian	1	Common	604		10.00	6,040.00	0.00	
Spanish	1	Common	1,047		10.00	10,470.00	0.00	
Other Alien	2	Common	46,097,013		10.00	460,970,130.00	1.39	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>47,205,546</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>472,055,460.00</b>	<b>1.42</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>33,164,055,840.00</b>	<b>100.00</b>	
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>			<b>% OF OWNERSHIP</b>
	4,913	Common	3,269,200,038	10.00	32,692,000,380.00			98.58
<b>TOTAL</b>			<b>3,269,200,038</b>	<b>TOTAL P</b>		<b>32,692,000,380.00</b>		<b>98.58</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>			<b>% OF OWNERSHIP</b>
American	18	Common	854,601	10.00	8,546,010.00			0.03
British	2	Common	7,962	10.00	79,620.00			0.00
Chinese	10	Common	218,841	10.00	2,188,410.00			0.01
Canadian	1	Common	2,599	10.00	25,990.00			0.00
Indian	4	Common	2,957	10.00	29,570.00			0.00
Japanese	2	Common	19,922	10.00	199,220.00			0.00
Malaysian	1	Common	604	10.00	6,040.00			0.00
Spanish	1	Common	1,047	10.00	10,470.00			0.00
Other Alien	2	Common	46,097,013	10.00	460,970,130.00			1.39
<b>TOTAL</b>			<b>47,205,546</b>	<b>TOTAL P</b>		<b>472,055,460.00</b>		<b>1.42</b>
<b>TOTAL PAID-UP P</b>					<b>33,164,055,840.00</b>		<b>100.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

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

**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

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<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MANOJ VARMA	American	N		M	N	SEVP		
17. MANISH CHAWLA	Indian	N		M	N	EVP/ Chief Technology and Operations Officer		
18. ATTY. ISAGANI A. CORTES	Filipino	N		M	N	EVP/ Chief Compliance and Corporate Governance Officer		
19. RAMON G. DUARTE	Filipino	N		M	Y	EVP		
20. ANTONINO AGUSTIN S. FAJARDO	Filipino	N		M	Y	EVP		
21. MANUEL R. LOZANO	Filipino	N		M	Y	EVP/ Chief Financial Officer		
22. DENNIS D. OMILA	Filipino	N		M	Y	EVP/ Chief Transformation Officer		
23. MICHAELA SOPHIA E. RUBIO	Filipino	N		F	Y	EVP/ Chief Human Resource Officer		
24. JOHNSON L. SIA	Filipino	N		M	N	EVP/ Treasurer and Head of Global Markets		
25. MUKUL SUKHANI	Indian	N		M	N	EVP		
26. RAYMOND ANTHONY B. ACOSTA	Filipino	N		M	Y	SVP		
27. RENE ALAN M. AGUIRRE	Filipino	N		M	N	SVP		
28. ATTY. ARLENE JOAN T. AGUSTIN	Filipino	N		F	Y	SVP		
29. CHRISTY MAE R. ALMONTE	Filipino	N		F	N	SVP		
30. BRENDA RUTH A. ANGELES	Filipino	N		F	N	SVP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. JONNALUZ B. ARANAS	Filipino	N		F	N	SVP		
32. DONALD A. ASUNCION	Filipino	N		M	Y	SVP		
33. AARON JON D. ATIENZA	Filipino	N		M	Y	SVP		
34. GERARDO T. AUSTRIA	Filipino	N		M	N	SVP		
35. ALAN JAY C. AVILA	Filipino	N		M	Y	SVP		
36. ATTY. JOSELITO V. BANAAG	Filipino	N		M	Y	SVP/ Corporate Secretary/ General Counsel		
37. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		M	Y	SVP		
38. RONALDO S. BATISAN	Filipino	N		M	Y	SVP		
39. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
40. KONSTANTIN O. BELOGLAZOV	Russian	N		M	N	SVP		
41. MA. CECILIA TERESA S. BERNAD	Filipino	N		F	Y	SVP		
42. MAY G. BUENCAMINO	Filipino	N		F	Y	SVP		
43. RUTH MARY S. CALAMBA	Filipino	N		F	N	SVP		
44. CATHERINE ANNE B. CASAS	Filipino	N		F	Y	SVP		
45. WILBERT P. CASILLANO	Filipino	N		M	Y	SVP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
46. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		M	Y	SVP		
47. VINCENT PAUL M. CASTILLO	Filipino	N		M	N	SVP		
48. MARY GRACE G. CATOTO	Filipino	N		F	N	SVP		
49. EFRENILO L. CAYANGA, JR.	Filipino	N		M	Y	SVP		
50. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
51. MICHAEL L. CHONG	Filipino	N		M	N	SVP		
52. ABIGAIL SARENA T. CHUA	Filipino	N		F	Y	SVP		
53. MA. ELEONOR E. CHUA	Filipino	N		F	N	SVP		
54. ATTY. LUIS MARTIN S. CLEMENTE	Filipino	N		M	Y	SVP		
55. LESLY ANNE H. CO	Filipino	N		F	N	SVP		
56. HANNAH THERESA S. CONTRERAS	Filipino	N		F	Y	SVP		
57. ANTONIO SEBASTIAN T. CORRO	Filipino	N		M	Y	SVP		
58. ALBERT RAYMOND C. CUADRANTE	Filipino	N		M	Y	SVP		
59. ANTONIO MIGUEL D. DANS II	Filipino	N		M	Y	SVP		
60. GERARD R. DARVIN	Filipino	N		M	Y	SVP		

**INSTRUCTION:**

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

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

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
61. JOEBART T. DATOR	Filipino	N		M	Y	SVP		
62. GENER P. DE GUZMAN	Filipino	N		M	N	SVP		
63. JULIE ANNE C. DELA CRUZ	Filipino	N		F	Y	SVP		
64. JONATHAN JERALD V. DEOMANO	Filipino	N		M	Y	SVP		
65. NIÑA MICHELLE A. DESTACAMENTO	Filipino	N		F	N	SVP		
66. MONTANO M. DIMAPILIS	Filipino	N		M	Y	SVP		
67. ROLANDO P. EBREO	Filipino	N		M	N	SVP		
68. CARLO I. EÑANOSA	Filipino	N		M	Y	SVP		
69. GLADYS G. ENRIQUEZ	Filipino	N		F	Y	SVP		
70. EDRIC B. FERNANDEZ	Filipino	N		M	Y	SVP		
71. MARILOU I. FERRER	Filipino	N		F	Y	SVP		
72. NORMAN C. GABRIEL	Filipino	N		M	Y	SVP/ Chief Audit Executive		
73. ADMIRAL ROMMEL JASON L. GALANG (Ret.)	Filipino	N		M	Y	SVP/ Chief Security Officer		
74. JAIME P. GARCHITORENA	Filipino	N		M	N	SVP		
75. CHRISTOPHER M. GO	Filipino	N		M	N	SVP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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76. ERIKA DENISE D. GO	Filipino	N		F	Y	SVP		
77. RICHARD JAMES T. GONZALEZ	Filipino	N		M	N	SVP		
78. RAMON MANUEL A. GUINTO	Filipino	N		M	N	SVP		
79. BHUVANESH HINGORANEY	Mauritian	N		M	N	SVP		
80. JAMES MORRIS P. ILETO	Filipino	N		M	Y	SVP		
81. IMELDA G. JAYME	Filipino	N		F	N	SVP		
82. SIMRAN KHANNA	Indian	N		F	N	SVP		
83. MARIANO DOMINICK F. LACSON	Filipino	N		M	Y	SVP		
84. ADRIAN H. LIM	Filipino	N		M	Y	SVP		
85. TRACY S. LIM	Filipino	N		F	N	SVP		
86. CONCEPCION PERLA P. LONTOC	Filipino	N		F	Y	SVP		
87. CYNTHIA J. MACASAET	Filipino	N		F	N	SVP		
88. ANGELBERT D.G. MACATANGAY	Filipino	N		M	Y	SVP		
89. MICHAEL P. MAGBANUA	Filipino	N		M	Y	SVP		
90. KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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91. <b>MACKLEN A. MANAOIS</b>	Filipino	N		M	N	SVP		
92. <b>ANA JANIA F. MAÑALAC</b>	Filipino	N		F	N	SVP		
93. <b>KENNETH C. MARIANO</b>	Filipino	N		M	Y	SVP		
94. <b>MA. ELOISA JOVITA M. MARIANO</b>	Filipino	N		F	Y	SVP		
95. <b>KATHLEEN BERNADETTE W. MATEO</b>	Filipino	N		F	N	SVP		
96. <b>DON JERICO B. MATRIANO</b>	Filipino	N		M	Y	SVP		
97. <b>IONA I. MAYO</b>	Filipino	N		F	N	SVP		
98. <b>WILFREDO P. MONTINO, JR.</b>	Filipino	N		M	Y	SVP		
99. <b>DAVE T. MORALES</b>	Filipino	N		M	Y	SVP		
100. <b>EDGAR ALLAN G. OBLENA</b>	Filipino	N		M	Y	SVP/ Financial Controller		
101. <b>CHRISTOPHER PATRICK G. OCAMPO</b>	Filipino	N		M	Y	SVP		
102. <b>GLADYS M. OCAMPO</b>	Filipino	N		F	N	SVP		
103. <b>RAQUEL P. PALANG</b>	Filipino	N		F	Y	SVP		
104. <b>LAURO P. PERALTA</b>	Filipino	N		M	Y	SVP		
105. <b>RUBY GISELA L. PEREZ</b>	Filipino	N		F	Y	SVP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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106. VIVIAN S. PEREZ	Filipino	N		F	N	SVP		
107. PRAVEEN W. RAMANKUTTY	Indian	N		M	N	SVP		
108. CYRUS G. REBUENO	Filipino	N		M	N	SVP		
109. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		
110. JOSE MARIA O. ROXAS	Filipino	N		M	Y	SVP		
111. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
112. ROBIN EMMANUEL S. ROXAS	Filipino	N		M	N	SVP		
113. JOSE PAOLO G. RUFO	Filipino	N		M	Y	SVP/ Data Protection Officer		
114. QUINTIN C. SAN DIEGO, JR.	Filipino	N		M	Y	SVP		
115. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		M	N	SVP/ Assistant Corporate Secretary		
116. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		M	N	SVP		
117. RAQUEL N. SEVIDAL	Filipino	N		F	Y	SVP		
118. GAUTAM SHARMA	Indian	N		M	N	SVP		
119. CHRISTINE V. SIAPNO	Filipino	N		F	Y	SVP		
120. MA. CARISSA A. SINDIONG	Filipino	N		F	N	SVP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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121. JOSE PAULO R. SOLIMAN	Filipino	N		M	Y	SVP		
122. MELLANY M. SY	Filipino	N		F	N	SVP		
123. BEN P. SY CHU	Filipino	N		M	Y	SVP		
124. LESLEE MAY S. TANDOC	Filipino	N		F	Y	SVP		
125. MARTIN JAMES S. TENSUAN	Filipino	N		M	N	SVP		
126. CHERRIE L. TINOKO	Filipino	N		F	N	SVP		
127. GERALDINE A. TIRANTE	Filipino	N		F	N	SVP		
128. MA. CRISTINA C. TISMO	Filipino	N		F	Y	SVP		
129. JO-ANN FATIMA L. TOLENTINO	Filipino	N		F	Y	SVP		
130. ATTY. MENCHIE M. TORMON	Filipino	N		F	Y	SVP		
131. SHEILA P. UMALI	Filipino	N		F	N	SVP		
132. MARIA PAZ B. URMATAM	Filipino	N		F	Y	SVP		
133. DOMINADOR N. VELASCO IV	Filipino	N		M	Y	SVP		
134. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		
135. LEO MIGUELITO D. VILLACRUSIS	Filipino	N		M	N	SVP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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136. JEANNETTE YVONNE M. ZAGALA	Filipino	N		F	Y	SVP		
137. AMY P. ABES	Filipino	N		F	N	VP		
138. JENNIFER ROSE M. ALANO	Filipino	N		F	N	VP		
139. SIDNEY CARLOS M. ALBA	Filipino	N		M	N	VP		
140. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
141. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		
142. RALPH SYLVESTER E. ALO	Filipino	N		M	N	VP		
143. MARIA JERUSHA J. AMBROSIO	Filipino	N		F	N	VP		
144. ERIANNE B. ANSALDO	Filipino	N		F	N	VP		
145. ANN LILIBETH M. ANTIQUINA	Filipino	N		F	Y	VP		
146. JIMMY S. ANYAYAHAN	Filipino	N		M	N	VP		
147. RONALD GARARD M. ARCEO	Filipino	N		M	Y	VP		
148. ATTY. CYRIL G. ARNESTO	Filipino	N		M	N	VP		
149. MAYUMI C. AROMIN	Filipino	N		F	N	VP		
150. RACHEL P. ASUNCION	Filipino	N		F	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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151. ROSMA M. AUZA	Filipino	N		F	N	VP		
152. ANNA LEA O. AXALAN	Filipino	N		F	Y	VP		
153. KATHLYNN ANN L. AZNAR	Filipino	N		F	N	VP		
154. EDZEL S. BABAS	Filipino	N		M	Y	VP		
155. ANGELA G. BAGUISI-PERALTA	Filipino	N		F	N	VP		
156. SHEKILAH R. BARTOLOME	Filipino	N		F	N	VP		
157. MA. ROWENA S. BASCONCILLO	Filipino	N		F	Y	VP		
158. GUIA G. BAUSA	Filipino	N		F	N	VP		
159. RONA S. BAUTISTA	Filipino	N		F	N	VP		
160. MARIA CARMEN R. BENITEZ	Filipino	N		F	N	VP		
161. SHIENDY G. BENITEZ	Filipino	N		F	N	VP		
162. RACHELLE M. BERNAL	Filipino	N		F	N	VP		
163. JESUSA CRISEL L. BERNARDINO	Filipino	N		F	N	VP		
164. SHERYLL P. BIYO	Filipino	N		F	N	VP		
165. AURA BERNADETTE R. BONZON	Filipino	N		F	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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166. GRACE ANN S. BUENO	Filipino	N		F	N	VP		
167. FRANCIS D. CABEROY	Filipino	N		M	N	VP		
168. TINA MARIE T. CALDERON	Filipino	N		F	Y	VP		
169. GILBERT A. CAMITOC	Filipino	N		M	N	VP		
170. JILLIAN G. CANTADA	Filipino	N		F	N	VP		
171. MARIA CECILIA R. CAPERINA	Filipino	N		F	N	VP		
172. DIANE DOMINIQUE O. CAPILI	Filipino	N		F	N	VP		
173. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
174. ERICK KRISTOFER Y. CHUA	Filipino	N		M	N	VP		
175. JEAN LYNN S. CHUA	Filipino	N		F	N	VP		
176. MICHAEL VINCENT F. CONDEZ	Filipino	N		M	Y	VP		
177. MONICA D. CRISTI	Filipino	N		F	N	VP		
178. AMOR A. CRUZ	Filipino	N		F	N	VP		
179. GERARDO O. CRUZ, JR.	Filipino	N		M	N	VP		
180. JOHANNA MAE D. CRUZ	Filipino	N		F	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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181. HEINDRICK FRANELL G. CU	Filipino	N		M	N	VP		
182. JEROME C. CU	Filipino	N		M	N	VP		
183. VI MARITONI V. DAVID	Filipino	N		F	N	VP		
184. DIANA D. DAYRIT	Filipino	N		F	N	VP		
185. ABIGAIL M. DE GUZMAN	Filipino	N		F	N	VP		
186. FREDRICK DANIEL D. DE GUZMAN	Filipino	N		M	N	VP		
187. CAROLINA G. DE LUZURIAGA	Filipino	N		F	N	VP		
188. MARIA ANNA VERONICA N. DEL ROSARIO	Filipino	N		F	N	VP		
189. MARIE EUNICE C. DELA DINGCO	Filipino	N		F	N	VP		
190. ROMINA R. DELA TORRE	Filipino	N		F	N	VP		
191. ERNESTO P. DIÑO, JR.	Filipino	N		M	N	VP		
192. NORIE FE R. DY	Filipino	N		F	N	VP		
193. NATHANIEL M. DY-LIACCO	Filipino	N		M	N	VP		
194. RENEE LYNN S. DYTUCO	Filipino	N		F	N	VP		
195. PAOLO M. ELEMOS	Filipino	N		M	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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196. GERAND BOY O. ELINZANO	Filipino	N		M	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		M	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		M	N	VP		
204. LIEZL S. FALDAS	Filipino	N		F	N	VP		
205. ROMEO V. GABAYERON	Filipino	N		M	N	VP		
206. MICARELLA MARIZ I. GABRIEL	Filipino	N		F	N	VP		
207. JESSINE Y. GAMO	Filipino	N		F	N	VP		
208. ARIEL GIOVANNI S. GEMANIL	Filipino	N		M	N	VP		
209. JESYLYNE Y. GO	Filipino	N		F	N	VP		
210. JOLINA C. GO	Filipino	N		F	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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
211. NERISSA A. GONZAGA	Filipino	N		F	N	VP		
212. ANTONIO JAVIER I. GONZALEZ	Filipino	N		M	N	VP		
213. JAYPEE E. HALAGAO	Filipino	N		M	N	VP		
214. JOSE CICERON LORENZO A. HARESCO	Filipino	N		M	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		M	N	VP		
218. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP		
219. ROMMEL R. ILUNIO	Filipino	N		M	N	VP		
220. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP		
221. CARLO RAMON R. JAYME	Filipino	N		M	N	VP		
222. JACQUELYN J. JIMENEZ	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		M	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

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<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
226. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		M	N	VP		
227. LEAN ADRIEL D. LLANES	Filipino	N		M	N	VP		
228. PETER AGUSTIN T. LOPEZ	Filipino	N		M	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. ROMMEL T. MACAPAGAL	Filipino	N		M	N	VP		
233. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		
234. ABHINAV MAHAJAN	Indian	N		M	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		M	N	VP		
240. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		M	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

# **AMENDED GENERAL INFORMATION SHEET**

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<b>CORPORATE NAME:</b>		<b>UNION BANK OF THE PHILIPPINES</b>						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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		M	N	VP		
244. MARIA MINERVA A. NIETO	Filipino	N		F	N	VP		
245. MIGUEL CARLOS M. NOLASCO	Filipino	N		M	N	VP		
246. LANNIE Y. OCUBILLO	Filipino	N		F	N	VP		
247. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		
248. CAESAR ANTONINO M. ORDOÑEZ, JR.	Filipino	N		M	N	VP		
249. MELISSA LYNN S. PABLO	Filipino	N		F	N	VP		
250. JOSE PAOLO P. PALACIOS	Filipino	N		M	N	VP		
251. KRISTERJOHN I. PALATINO	Filipino	N		M	N	VP		
252. ATTY. ROBERT M. PANGANIBAN	Filipino	N		M	N	VP		
253. PETER ANTHONY Y. PANTANGCO	Filipino	N		M	N	VP		
254. ATTY. LEILA P. PAZ-AGUBA	Filipino	N		F	N	VP/ Assistant Corporate Secretary		
255. JOHN FRANCIS F. PECAÑA	Filipino	N		M	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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STOCK CORPORATION

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<b>CORPORATE NAME:</b>		<b>UNION BANK OF THE PHILIPPINES</b>						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
256. PAMELA GERALDINE P. PEPITO	Filipino	N		F	N	VP		
257. HENRY C. PEREZ	Filipino	N		M	N	VP		
258. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP		
259. JULIEN COHL A. PUSTA	Filipino	N		M	N	VP		
260. PHILIPPE D. QUITO	Filipino	N		M	N	VP		
261. EDON V. RAMIREZ	Filipino	N		M	N	VP		
262. MARY MAE M. RAMIZO	Filipino	N		F	N	VP		
263. ATTY. JHOEL P. RAQUEDAN	Filipino	N		M	N	VP		
264. CATHERINE C. RAZON	Filipino	N		F	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		M	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		M	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
271. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	VP		
272. NIKKI ANN E. SAC	Filipino	N		F	N	VP		
273. JOHN BASIL O. SACE	Filipino	N		M	N	VP		
274. JOEL V. SALVADOR	Filipino	N		M	N	VP		
275. WILHELM S. SAMSON	Filipino	N		M	N	VP		
276. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
277. FRANCESCA CELINE B. SANGALANG	Filipino	N		F	N	VP		
278. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
279. MYLA ANGELA A. SANTOS	Filipino	N		F	N	VP		
280. ATTY. NIKKI NEIL R. SANTOS	Filipino	N		M	N	VP		
281. PIERRE EMMANUELLE N. SANTOS	Filipino	N		M	N	VP		
282. KRIS LAWRENCE L. SIA	Filipino	N		M	N	VP		
283. MARY GRACE O. SINGSON	Filipino	N		F	N	VP		
284. MICHELLE GALE O. SOLIMAN	Filipino	N		F	N	VP		
285. KATRINA TANYA P. SONCUYA	Filipino	N		F	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
286. <b>RAYMOND JOSEPH F. SONCUYA</b>	Filipino	N		M	N	VP		
287. <b>MA. VANESSA S. STA. ANA</b>	Filipino	N		F	N	VP		
288. <b>CECILLE P. STA. TERESA</b>	Filipino	N		F	N	VP		
289. <b>MELISSA HAZEL C. SUA</b>	Filipino	N		F	N	VP		
290. <b>TIMOTHY MARK L. SYLING</b>	Filipino	N		M	N	VP		
291. <b>CAROL ANN T. TAGLE</b>	Filipino	N		F	N	VP		
292. <b>MARILOU A. TAINO</b>	Filipino	N		F	N	VP		
293. <b>MARNITA J. TAN</b>	Filipino	N		F	Y	VP		
294. <b>MICHAEL PAUL P. TAN</b>	Filipino	N		M	N	VP		
295. <b>STEPHANIE Y. TAN</b>	Filipino	N		F	N	VP		
296. <b>ELIZABETH C. TANG</b>	Filipino	N		F	Y	VP		
297. <b>MA. AMPARO L. TANG</b>	Filipino	N		F	N	VP		
298. <b>JOHN MICHAEL C. TANG</b>	Filipino	N		M	N	VP		
299. <b>KAREN LYNDE Q. TEE</b>	Filipino	N		F	N	VP		
300. <b>CLYD MARVIN S. TITO</b>	Filipino	N		M	N	VP		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
301. ROMANA M. TIU	Filipino	N		F	N	VP		
302. COLLEEN FAYE P. TOLEDO	Filipino	N		F	N	VP		
303. SERAFIN BENEDICTO U. TONGCO	Filipino	N		M	N	VP		
304. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
305. LENIKARR MARIA B. TUD	Filipino	N		F	N	VP		
306. MA. INULLI C. TY	Filipino	N		F	N	VP		
307. SHERRYL B. UY	Filipino	N		F	N	VP		
308. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
309. CHESTER DINO B. VELASCO	Filipino	N		M	N	VP		
310. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
311. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
312. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		
313. ROSE ANN I. VILORIA	Filipino	N		F	N	VP		
314. ENRIQUE NOEL L. YUSINGCO	Filipino	N		M	Y	VP		
315. ERWIN WIRIADI	Indonesian	N		M	N	Chief Risk Officer		
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
316. <b>ATTY. CYRIL F. DE LEON</b>	Filipino	N		F	N	Assistant Corporate Secretary		
317. <b>ATTY. MARIA CORAZON B. DELA CRUZ</b>	Filipino	N		F	N	Assistant Corporate Secretary		
318. <b>ATTY. AIRA JOYCE G. PATRICIO</b>	Filipino	N		F	N	Assistant Corporate Secretary		
319. <b>ATTY. PATRICIA MAE G. PERALTA</b>	Filipino	N		F	N	Assistant Corporate Secretary		
320. <b>ATTY. JONASELLE F. TOLENTINO</b>	Filipino	N		F	N	Assistant Corporate Secretary		
321.								
322.								
323.								
324.								
325.								
326.								
327.								
328.								
329.								
330.								
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,954			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,080			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php1,145,143,351,679.62						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. ABOITIZ EQUITY VENTURES, INC. FILIPINO	Common	1,641,507,714	16,415,077,140.00	49.50%	16,415,077,140.00	
	<b>TOTAL</b>	<b>1,641,507,714</b>	<b>16,415,077,140.00</b>			
2. PCD NOMINEE CORPORATION* FILIPINO	Common	881,795,637	8,817,956,370.00	26.59%	8,817,956,370.00	
	<b>TOTAL</b>	<b>881,795,637</b>	<b>8,817,956,370.00</b>			
3. THE INSULAR LIFE ASSURANCE CO., LTD. FILIPINO	Common	255,781,203	2,557,812,030.00	7.71%	2,557,812,030.00	
	<b>TOTAL</b>	<b>255,781,203</b>	<b>2,557,812,030.00</b>			
4. SOCIAL SECURITY SYSTEM FILIPINO	Common	243,625,473	2,436,254,730.00	7.35%	2,436,254,730.00	
	<b>TOTAL</b>	<b>243,625,473</b>	<b>2,436,254,730.00</b>			
5. SOCIAL SECURITY SYSTEM (1) FILIPINO	Common	52,262,571	522,625,710.00	1.58%	522,625,710.00	
	<b>TOTAL</b>	<b>52,262,571</b>	<b>522,625,710.00</b>			
6. PCD NOMINEE CORPORATION OTHER ALIEN	Common	46,096,968	460,969,680.00	1.39%	460,969,680.00	
	<b>TOTAL</b>	<b>46,096,968</b>	<b>460,969,680.00</b>			
7. RAMON ABOITIZ FOUNDATION, INC. FILIPINO	Common	12,695,759	126,957,590.00	0.38%	126,957,590.00	
	<b>TOTAL</b>	<b>12,695,759</b>	<b>126,957,590.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*  
*\*Inclusive of 312,431,207 (9.42%) common shares of Social Security System, which owns more than 5% of the company's voting securities.*

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STOCK CORPORATION

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<b>CORPORATE NAME:</b>		<b>UNION BANK OF THE PHILIPPINES</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>4,954</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>4,080</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>Php1,145,143,351,679.62</b>			
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. <b>DANEL ABOITIZ</b> FILIPINO	Common	8,000,000	80,000,000.00	0.24%	80,000,000.00	
	<b>TOTAL</b>	<b>8,000,000</b>	<b>80,000,000.00</b>			
9. <b>SANFIL MANAGEMENT CORPORATION</b> FILIPINO	Common	5,679,601	56,796,010.00	0.17%	56,796,010.00	
	<b>TOTAL</b>	<b>5,679,601</b>	<b>56,796,010.00</b>			
10. <b>OIGIMER CORP.</b> FILIPINO	Common	4,672,704	46,727,040.00	0.14%	46,727,040.00	
	<b>TOTAL</b>	<b>4,672,704</b>	<b>46,727,040.00</b>			
11. <b>FORTES MANAGEMENT, INC.</b> FILIPINO	Common	4,463,233	44,632,330.00	0.13%	44,632,330.00	
	<b>TOTAL</b>	<b>4,463,233</b>	<b>44,632,330.00</b>			
12. <b>ASPIRA MANAGEMENT, INC.</b> FILIPINO	Common	4,462,636	44,626,360.00	0.13%	44,626,360.00	
	<b>TOTAL</b>	<b>4,462,636</b>	<b>44,626,360.00</b>			
CIA MANAGEMENT CORP. FILIPINO	Common	4,462,636	44,626,360.00	0.13%	44,626,360.00	
	<b>TOTAL</b>	<b>4,462,636</b>	<b>44,626,360.00</b>			
13. <b>AZURA MANAGEMENT, INC.</b> FILIPINO	Common	4,462,633	44,626,330.00	0.13%	44,626,330.00	
	<b>TOTAL</b>	<b>4,462,633</b>	<b>44,626,330.00</b>			
14. <b>BAUHINIA MANAGEMENT INC.</b> FILIPINO	Common	3,959,095	39,590,950.00	0.12%	39,590,950.00	
	<b>TOTAL</b>	<b>3,959,095</b>	<b>39,590,950.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,954		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,080				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php1,145,143,351,679.62						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. THINEZ CORP. FILIPINO	Common	3,916,676	39,166,760.00	0.12%	39,166,760.00	
	<b>TOTAL</b>	<b>3,916,676</b>	<b>39,166,760.00</b>			
16 FMK CAPITAL PARTNERS, INC. FILIPINO	Common	3,765,874	37,658,740.00	0.11%	37,658,740.00	
	<b>TOTAL</b>	<b>3,765,874</b>	<b>37,658,740.00</b>			
DOMINUS CAPITAL, INC. FILIPINO	Common	3,765,874	37,658,740.00	0.11%	37,658,740.00	
	<b>TOTAL</b>	<b>3,765,874</b>	<b>37,658,740.00</b>			
17. PORTOLA INVESTORS, INC. FILIPINO	Common	3,470,716	34,707,160.00	0.10%	34,707,160.00	
	<b>TOTAL</b>	<b>3,470,716</b>	<b>34,707,160.00</b>			
18. HAWK VIEW CAPITAL, INC. FILIPINO	Common	3,469,646	34,696,460.00	0.10%	34,696,460.00	
	<b>TOTAL</b>	<b>3,469,646</b>	<b>34,696,460.00</b>			
19. SALTORE HOLDINGS CORP. FILIPINO	Common	3,287,276	32,872,760.00	0.10%	32,872,760.00	
	<b>TOTAL</b>	<b>3,287,276</b>	<b>32,872,760.00</b>			
20. WINDEMERE MANAGEMENT CORPORATION FILIPINO	Common	2,719,379	27,193,790.00	0.08%	27,193,790.00	
	<b>TOTAL</b>	<b>2,719,379</b>	<b>27,193,790.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 4,928	Common	118,082,280	1,180,822,800.00	3.56%	1,180,822,800.00	
	<b>TOTAL</b>	<b>118,082,280</b>	<b>1,180,822,800.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>33,164,055,840.00</b>	<b>100.00%</b>	<b>33,164,055,840.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====				
<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES				
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (Php)*</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS		133,793,091.37		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		21,289,806,119.67		
1.3 LOANS/ CREDITS/ ADVANCES		183,930,691.64		
1.4 GOVERNMENT TREASURY BILLS		-		
1.5 OTHERS		322,172,526,099.81		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N.A.</b>			<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>			<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
			N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php88,719,173,710.66</b>				
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>				
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH		Php2,391,407,614.40	January 26, 2024	
5.2 STOCK				
5.3 PROPERTY				
<b>TOTAL</b>				
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>				
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>		
January 4, 2024	635,512,928 common shares	Php6,355,129,280.00		
May 31, 2024	327,118,089 common shares	Php3,271,180,890.00		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>				
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>	
<b>TYPE OF LICENSE/REGN.</b>	Underwriter of Securities Engaged in Dealing of Government Securities (with Broker/Dealer of securities functions) Certificate of Registration Number 01-2008-00246	Universal Banking License	N/A	
<b>DATE ISSUED:</b>	November 2023 (Renewed Annually)	15-Jul-92	N/A	
<b>DATE STARTED OPERATIONS:</b>	N/A	15-Jul-92	N/A	
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>		<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php644,610,996.05		4,738	645	5,383

\*Foreign issuances included

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----

**CORPORATE NAME:** UNION BANK OF THE PHILIPPINES**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:**

<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	Derivatives License / Type 2 Limited Dealer Authority for Forwards, Swaps, and Options	N/A
<b>DATE ISSUED:</b>	N/A	08-Oct-09	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Derivatives License / Type 2 Limited Dealer Authority for Asset Swap	N/A
<b>DATE ISSUED:</b>	N/A	27-Feb-19	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Derivatives License / Type 3 Credit Default Swaps	N/A
<b>DATE ISSUED:</b>	N/A	27-Feb-19	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. JOSELITO V. BANAAG, Corporate Secretary of Union Bank of the Philippines, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

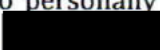

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 7th day of February 2025 in Pasig City.

  
**ATTY. JOSELITO V. BANAAG**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 07 February 2025 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,

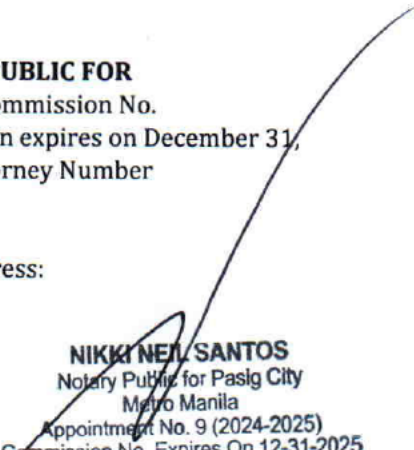
Roll of Attorney Number

PTR No.

IBP No.

Office Address:

DOC. NO.: 89  
PAGE NO.: 19  
BOOK NO.: IV  
SERIES OF: 2025

  
**NIKKI NEIL SANTOS**  
Notary Public for Pasig City  
Metro Manila  
Appointment No. 9 (2024-2025)  
Commission No. Expires On 12-31-2025  
