

COVER SHEET

3 6 0 7 3

SEC Registration Number

U N I O N B A N K O F T H E P H I L I P P I N E S

(Company's Full Name)

U N I O N B A N K P L A Z A M E R A L C O A V E N U E

C O R N E R O N Y X S T O R T I G A S C E N T E R

P A S I G C I T Y

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

Atty. Joselito V. Banaag

(Contact Person)

(02) 8841-8600

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

1 7 - C

(Form Type)

0 4

Month

2 8

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER**

1. March 22, 2024
Date of Report (Date of earliest event reported)
2. 36073
SEC Identification Number
3. 000-508-271-000
BIR Tax Identification Number
4. UNION BANK OF THE PHILIPPINES
Exact name of issuer as specified in its charter
5. METRO MANILA
Province, country of other jurisdiction
of incorporation
6. _____
Industry Code (SEC Use Only)
7. UNIONBANK PLAZA, MERALCO AVE., COR. ONYX ST., 1605
ORTIGAS CENTER, PASIG CITY Postal Code
Address of principal office
8. (02) 8841-8600
Issuer's telephone number, including area code
9. NOT APPLICABLE
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8
of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common

2,989,259,518

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

Please refer to the attached letter dated March 22, 2024.

Signatures

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNION BANK OF THE PHILIPPINES

Registrant

By:

Date : March 22, 2024

Name: **ATTY. JOSELITO V. BANAAG**

Title: *SVP/ Corporate Secretary*

A handwritten signature in blue ink, appearing to read 'Joselito V. Banaag', is written over the printed name and title. The signature is fluid and cursive, with a large loop at the end.

March 22, 2024

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **DIRECTOR OLIVER O. LEONARDO**
Markets and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head – Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed that the Board of Directors of Union Bank of the Philippines at its meeting held on March 22, 2024, approved the following matters:

1. Appointment of Senior Vice President Edgar Allan G. Oblena as the Bank's Financial Controller effective April 1, 2024.
2. Promotion of Ms. Gladys M. Ocampo from Vice President to Senior Vice President/ HR Business Partner and Head of HR Shared Services, effective immediately.
3. Appointment of Atty. Corazon O. Baluyut-Dela Cruz and Atty. Jonaselle F. Tolentino as Assistant Corporate Secretaries, effective March 22, 2024 and April 1, 2024, respectively.

Atty. Maria Celsa Corina L. Kilayko, Assistant Corporate Secretary, resigned from the Bank effective April 1, 2024.

a. Atty. Corazon O. Baluyut-Dela Cruz

Atty. Baluyut-Dela Cruz is part of the Legal Division-Subsidiaries Unit as one of its Legal Counsels. She currently serves as Corporate Secretary of PETNET, Inc., UBP Investments Corporation, First Union Plans, Inc, and First Union Insurance and Financial Agencies, Inc. She joined the bank in 2020 and previously worked as legal counsel under the Legal Division-Litigation Unit. In 2016, she began her career as a Junior Associate at Sicangco and Sicangco Law Offices and in 2019, eventually became a Senior Associate for the same firm.

She earned her AB Economics degree from De La Salle University-Manila and her Juris Doctor Degree from the same University as part of its primus batch.

b. Atty. Jonaselle F. Tolentino

Atty. Tolentino currently serves as a Legal Counsel in the Legal Division -Subsidiaries Unit at UnionBank. Previously, she held the position of legal counsel at the Local Government Unit of San Jose Del Monte, Bulacan. Additionally, she worked as a Junior Associate Lawyer at ADA Law Office. She earned her BS Legal Management degree from San Beda University and pursued her law degree at Arellano University School of Law.

Her areas of expertise include contracts drafting and reviewing from simple to complex government contracts, as well as drafting and review of pleadings. She possesses substantial experience in litigation and dispute settlement gained during her tenure in ADA, Law Office, where she handled criminal and civil cases, including dispute settlement of administrative cases.

Very truly yours,



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