

July 8, 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 2025 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 &



July 8, 2025

#### SECURITIES AND EXCHANGE COMMISSION

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

Attention: A

ATTY. OLIVER O. LEONARDO

Director, Markets and Securities Regulation Department

Re:

**Amended 2025 General Information Sheet** 

#### Gentlemen:

Attached herewith amended copy of the 2025 General Information Sheet of Union Bank of the Philippines to reflect the updated Capital Structure, List of Directors/ Officers, and Shareholder's Information.

Please acknowledge receipt hereof.

Very truly yours,

ATTY. JOSELITO V. BANAAG

Senior Vice President, Corporate Secretary & General Counsel

unionbankph.com

#### FOR THE YEAR 2025 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.
  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

		PELASE PRINT LEGIBLE									
CORPORATE NAME:	IINION DANK OF	THE PHILIPPINES			DATE REGISTERED:						
BUSINESS/TRADE NAME:	ONION BANK OF	THE FINEIPPINES		_	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									
	4TH FRIDAY OF THE MONTH OF APRIL										
ACTUAL DATE OF ANNUAL MEETING:	TIN PRIDAT OF TH	E MONTH OF APRIL			000-508-271-000 WEBSITE/URL ADDRESS:						
	April 2	5, 2025			www.unionbankph.com						
COMPLETE PRINCIPAL OFFICE ADDRESS:	April 2	10, 2023			E-MAIL ADDRESS:						
	IERALCO AVE COR	. ONYX ST., ORTIGAS CEN	TED DAG	IC CITY	E-MAIL ADDRESS:						
COMPLETE BUSINESS ADDRESS:	ILICALCO AVE. COR	ONTA 51., OKTIGAS CEN	ILK, FAS		TAY MILLED TO						
The state of the s	EDALCO AVE COD	. ONYX ST., ORTIGAS CEN	TED DAG	IC CITY	FAX NUMBER:						
					N/A						
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	TICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER						
ubp.corporatesecretary@unionbankph.com	ubp.secregulato	ry@unionbankph.com		(+63) 917-8301410	(+63) 917-8567011						
NAME OF EXTERNAL AUDITOR & ITS SIGNI	NG PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):						
SYCIP GORRES VELAYO & CO./	MS. JANETH T. NUI	ÑEZ-JAVIER		N/A	(02) 8841-8600						
PRIMARY PURPOSE/ACTIVITY/INDUSTRY			INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:						
TO ENGAGE IN THE GENERAL BUSINESS O TRUST C		OMMERCIAL BANK AND		BANKING	1605						
=======================================	===== INTE	RCOMPANY AFFILIATIO	NS ====								
PARENT COMPANY		SEC REGISTRATIO	NO.	AD	DRESS						
SUBSIDIARY/AFFILIATE		SEC REGISTRATION	N NO	AD	DRESS						
UBP INVESTMENTS CORPORATION (fo	rmerly, Union				co Avenue corner Onyx and						
Properties, Inc.)		AS93-009868		Sapphire Streets, Or	tigas Center, Pasig City						
CITY SAVINGS BANK, INC		28273		Avenue, corner Sapphir	ors, UnionBank Plaza, Meralco e and Onyx Streets, Ortigas						
					Antonio, Pasig City ing, 142 Amorsolo St., Legaspi						
UBP SECURITIES, INC.*		32496			Makati City						
INTERVENTURE CAPITAL CORPO	RATION*	0000095556			Ayala Avenue, Makati City						
UBX PHILIPPINES CORPORAT	TION	CS201825913			co Avenue corner Onyx and tigas Center, Pasig City						
UNIONDIGITAL BANK INC. doing business	undon the				za, Meralco corner Onyx and						
and style of "UnionDigital		2021110033795	29		Antonio, Ortigas Center, Pasig , Philippines						
BANGKO KABAYAN, INC. (A PRIVATE DEVE	LOPMENT BANK)	CS200712187		Santiago St., Poblacio	n, Ibaan, Batangas 4230						
UNIONBANK FINANCIAL SERVICES AND BROKERAGE INC. (formerly Citicorp Finan Insurance Brokerage Philippine	cial Services and	A199808664			ding, 1 Eastwood Avenue, Bagumbayan, Quezon City						
*Non-operational				022							
	NOTE:	USE ADDITIONAL SHEET IF	NECESSARY	•							

	AMENDED GENERAL INFOR		N SHEET	
	STOCK CORPORAT  ===================================		=======	
Corporat	e Name: UNION BANK OF THE PHILIPPINES			
	A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		ering Act	
Please ch	eck the appropriate box:	,00		
1.	11 1			
<b>V</b>	a. Banks	i		
	b. Offshore Banking Units	4.□	557	ry dealers in precious metals, who, as a
$\Box$	c. Quasi-Banks	7.—		business, trade in precious metals
	d. Trust Entities			
	e. Non-Stock Savings and Loan Associations			
	f. Pawnshops			
	g. Foreign Exchage Dealers	5.□	Jewel	ry dealers in precious stones, who, as a
	h. Money Changers			business, trade in precious stone
	i. Remittance Agents			
	j. Electronic Money Issuers			
Ц	k. Financial Institutions which Under Special Laws are subject to			
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	9.96		service providers which, as a business,
2.	including their subsidiaries and affiliates.	6.		any of the following services to third
	a Inguina a Communica		parties:	
	a. Insurance Companies			
	b. Insurance Agents			a formation agent of juridical persons
	c. Insurance Brokers			(or arranging for another person to act
	d. Professional Reinsurers			ector or corporate secretary of a company,
	e. Reinsurance Brokers			of a partnership, or a similar position in
	f. Holding Companies		relation t	to other juridical persons
	g. Holding Company Systems			
	h. Pre-need Companies			g a registered office, business address or
	i. Mutual Benefit Association			odation, correspondence or administrative
	j. All Other Persons and entities supervised and/or regulated by the			for a company, a partnership or any other
	Insurance Commission (IC)		legal pers	son or arrangement
3.				
	a. Securities Dealers			(or arranging for another person to act
	b. Securities Brokers		as) a non	ninee shareholder for another person
	c. Securities Salesman	7.	Persons	who provide any of the following services:
	d. Investment Houses		a. managing	g of client money, securities or other
	e. Investment Agents and Consultants		assets	
	f. Trading Advisors		b. managen	nent of bank, savings or securities
	g. Other entities managing Securities or rendering similar services		accounts	
	h. Mutual Funds or Open-end Investment Companies		c. organizat	tion of contributions for the creation,
	i. Close-end Investment Companies		operation	n or management of companies
	j. Common Trust Funds or Issuers and other similar entities			
	k. Transfer Companies and other similar entities		d. creation,	operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,			or arrangements, and buying and selling
	commodities or financial derivatives based there on		business	
	m. Entities administering of otherwise dealing in valuable objects	8. 🗆	None of t	he above
	n. Entities administering or otherwise dealing in cash Substitutes and	Describ		
	other similar monetary instruments or property supervised	nature o	The second secon	
	and/or regulated by the Securities and Exchange Commission	busines	VC-1	
	(SEC)			
	B. Has the Corporation complied with the requirements on Custo	mer Due l	Diligence	
	(CDD) or Know Your Customer (KYC), record-keeping, and sub			
	under the AMLA, as amended, since the last filing of its GIS?			and the state of t

GIS\_STOCK(v.2020) Page 2

STOCK CORPORATION

CORPORATE NA	ME:	UNION BANK OF TH		PRINT LEGIBL			
				L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	ted Value)
Php60,307,85	2,380.00	Common Preferred	5,030,785,238 100,000,000		10.00 100.00	50,307,852,380. 10,000,000,000.	
		TOTAL	5,130,785,238		TOTAL P	60,307,852,380	.00
SUBSCRIBED CAP	ITAL						
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
	4,902	Common	3,268,800,006		10.00	32,688,000,060.00	98.56
		TOTAL	3,268,800,006	TOTAL	TOTAL P	32,688,000,060.00	98.56
F O R E I G N (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	19 2 10	Common Common Common	866,411 7,962 218,841	<u> </u>	10.00 10.00 10.00	8,664,110.00 79,620.00 2,188,410.00	0.03 0.00 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 10.00 10.00	199,220.00 6,040.00 10,470.00	0.00
Other Alien	22	Common	<u>46,485,23</u> 5		10.00	464,852,350.00	1.40
Percentage of For	eign Equity :	TOTAL	47,605,578		TOTAL P SUBSCRIBED P	476,055,780.00 33,164,055,840.00	1.44
PAID-UP CAPIT	AL			TOTAL	SODSCITIBLE I	33,101,033,010.00	100.00
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,902	Common	3,268,800,006		10.00	32,688,000,060.00	98.56
		TOTAL	3,268,800,006		TOTAL P	32,688,000,060.00	98.56
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American British Chinese	19 2 10	Common Common Common	866,411 7,962 218,841		10.00 10.00 10.00	8,664,110.00 79,620.00 2,188,410.00	0.03 0.00 0.01
Canadian Indian	10 1 4	Common Common	2,599 2,957		10.00 10.00	25,990.00 29,570.00	0.00 0.00
Japanese Malaysian Spanish	2 1 1	Common Common Common	19,922 604 1,047		10.00 10.00 10.00	199,220.00 6,040.00 10,470.00	0.00 0.00 0.00
_Other Alien_	2	Common	46,485,235		10.00	464,852,350.00	1.40
		TOTAL	47,605,578	TOTAL PAID-	TOTAL P JP P	476,055,780.00 33,164,055,840.00	1.44 100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK(v.2020) Page 3

<sup>\*</sup> Common, Preferred or other classification

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
		DIR	ECTORS	/ OFFI	CERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERRAMON I. ABOITIZ	Filipino	N	С	М	Y	Chairman of the Board	Alternate Member - Corporate Governance Committee	
2. JUSTO A. ORTIZ	Filipino	N	М	М	Y	Vice Chairman of the Board	Member - Corporate Governance Committee	
3. ANA MARIA A. DELGADO	Filipino	N	М	F	Y	President & CEO		
4. SABIN M. ABOITIZ	Filipino	N	М	М	Y	N/A	Member - Corporate Governance Committee	
5. SAMEL A. ABOITIZ	Filipino	N	М	М	Y	N/A	Member - Audit Committee	
6. IKER M. ABOITIZ	Filipino	N	М	М	Y	N/A		
7. JOSE EMMANUEL U. HILADO	Filipino	N	М	, M	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 - Corporate Governance Committee	
10. VICTOR ALFONSO A. LIMLINGAN	Filipino	N	М	М	Y	N/A	Member - Audit Committee; Alternate Member - Corporate Governance Committee	
11. ROBERTO G. MANABAT	Filipino	N	I	М	Y	Lead Independent Director	Chairman - Audit Committee; Member - Corporate Governance Committee	*
12. MANUEL D. ESCUETA	Filipino	N	I	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
13. JOSIAH L. GO	Filipino	N	I	М	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
14. HONORIO G. POBLADOR IV	Filipino	N	I	М	Y	N/A	Member - Corporate Governance Committee	
15. PETER B. FAVILA  INSTRUCTION:	Filipino	N	I	М	Y	N/A	Chairman - Corporate Governance Committee; Member - Audit Committee	

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,

SEPREMAN COMMILANCE OFFICER AND OR ASSOCIATED REPORM.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O			OFFICE	2 5			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MANOJ VARMA	American	N		М	N	SEVP		NOMBER
17. THERESE G. CHAN	Filipino	N		F	Y	EVP	4	
18. MANISH CHAWLA	Indian	N		М	N	EVP/ Chief Technology and Operations Officer		
19. MELINA C. CONCHA	Filipino	N	· ·	F	N	EVP		91
20. ANTONIO SEBASTIAN T. CORRO	Filipino	N		М	Y	EVP		
21. ATTY. ISAGANI A. CORTES	Filipino	N		М	N	EVP/ Chief Compliance and Corporate Governance Officer	e e	
22. ALBERT RAYMOND C. CUADRANTE	Filipino	N		М	Y	EVP		
23. RAMON G. DUARTE	Filipino	N		М	Y	EVP	ï	
24. ANTONINO AGUSTIN S. FAJARDO	Filipino	N		М	Y	EVP		
25. CONCEPCION PERLA P. LONTOC	Filipino	N		F	Y	EVP	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
26. MANUEL R. LOZANO	Filipino	N	^	М	Y	EVP/ Chief Financial Officer		
27. DENNIS D. OMILA	Filipino	N		М	Y	EVP/ Chief Transformation Officer		
28. MICHAELA SOPHIA E. RUBIO	Filipino	N	-	F	Y	EVP/ Chief Human Resource Officer		
29. RAQUEL N. SEVIDAL	Filipino	N		F	Y	EVP		
30. JOHNSON L. SIA	Filipino	N		М	N	EVP/ Treasurer and Head of Global Markets		

#### INSTRUCTION:

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PH	IILIPPINES					
	DI	RECTO	RS / OF	FICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. MUKUL SUKHANI	Indian	N		М	N	EVP		Nonak
32. ERWIN WIRIADI	Indonesian	N		М	N	EVP/ Chief Risk Officer		
33. JULIAN MICHEL A. ABOITIZ	Filipino	N		М	Y	SVP		
34. RAYMOND ANTHONY B. ACOSTA	Filipino	N		М	Y	SVP		
35. RENE ALAN M. AGUIRRE	Filipino	N		М	N	SVP		
36. ATTY. ARLENE JOAN T. AGUSTIN	Filipino	N	2	F	Y	SVP		*
37. CHRISTY MAE R. ALMONTE	Filipino	N		F	N	SVP		
38. BRENDA RUTH A. ANGELES	Filipino	N	*	F	N	SVP	. 6	
39. ERIANNE B. ANSALDO	Filipino	N		F	N	SVP	-	
40. JONNALUZ B. ARANAS	Filipino	N		F	N	SVP		
41. ATTY. CYRIL G. ARNESTO	Filipino	N		М	N	SVP		
42. DONALD A. ASUNCION	Filipino	N		М	Y	SVP		
43. AARON JON D. ATIENZA	Filipino	N		М	Y	SVP		
44. GERARDO T. AUSTRIA	Filipino	N		М	N	SVP		
45. ALAN JAY C. AVILA	Filipino	N		М	Y	SVP		
INSTRUCTION:							,	Lanzen

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			FFICER				
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
46. ANGELA G. BAGUISI-PERALTA	Filipino	N		F	N	SVP		NOMBER
47. ATTY. JOSELITO V. BANAAG	Filipino	N		М	Y	SVP/ Corporate Secretary/ General Counsel	-	
48. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		М	Y	SVP		
49. RONALDO S. BATISAN	Filipino	N		М	Y	SVP		
50. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
51. KONSTANTIN O. BELOGLAZOV	Russian	N	7	М	N	SVP	ŭ.	
52. MA. CECILIA TERESA S. BERNAD	Filipino	N		F	Y	SVP		
53. JESUSA CRISEL L. BERNARDINO	Filipino	N	×.	F	N .	SVP	,	
54. MAY G. BUENCAMINO	Filipino	N		F	Y	SVP		-
55. RUTH MARY S. CALAMBA	Filipino	N		F	N	SVP		
56. CATHERINE ANNE B. CASAS	Filipino	N		F	Y	SVP		
57. WILBERT P. CASILLANO	Filipino	N		М	Y	SVP		
58. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		М	Υ	SVP		
59. VINCENT PAUL M. CASTILLO	Filipino	N		М	N	SVP		
60. MARY GRACE G. CATOTO	Filipino	N		F	N	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 "V" 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			FFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
61. EFRENILO L. CAYANGA, JR.	Filipino	N		М	Y	SVP		
62. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
63. MICHAEL L. CHONG	Filipino	N		М	N	SVP	-	
64. ABIGAIL SARENA T. CHUA	Filipino	N	*	F	Y	SVP		
65. MA. ELEONOR E. CHUA	Filipino	N		F	N	SVP		
66. ATTY. LUIS MARTIN S. CLEMENTE	Filipino	N	1	М	Y	SVP		8
67. LESLY ANNE H. CO	Filipino	N		F	N	SVP		
68. HANNAH THERESA S. CONTRERAS	Filipino	N		F	Y	SVP	٠	
69. LESLEE MAY T. CRUZ	Filipino	N		F	Y	SVP		
70. ANTONIO MIGUEL D. DANS II	Filipino	N	(A	М	Y	SVP		
71. GERARD R. DARVIN	Filipino	N	*	М	Y	SVP		
72. JOEBART T. DATOR	Filipino	N		М	Y	SVP		
73. GENER P. DE GUZMAN	Filipino	N		М	N	SVP	181	
74. JONATHAN JERALD V. DEOMANO	Filipino	N		М	Y	SVP		
75. NIÑA MICHELLE A. DESTACAMENTO	Filipino	N		F	N	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 ================

***************************************	UNION BANK O	DIRECT	ORS / O	FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
76. MONTANO M. DIMAPILIS	Filipino	N	2	М	Y	SVP		NonDak
77. ROLANDO P. EBREO	Filipino	N		М	N	SVP		
78. CARLO I. EÑANOSA	Filipino	N		М	Y	SVP		
79. GLADYS G. ENRIQUEZ	Filipino	N		F	Y	SVP		
80. EDRIC B. FERNANDEZ	Filipino	N		М	Y	SVP		
81. MARILOU I. FERRER	Filipino	N		F	Y	SVP		
82. NORMAN C. GABRIEL	Filipino	N		М	Y	SVP/ Chief Audit Executive		
83. JAIME P. GARCHITORENA	Filipino	N		М	N	SVP		
84. CHRISTOPHER M. GO	Filipino	N	>	М	N	SVP		
85. ERIKA DENISE D. GO	Filipino	N		F	Y	SVP		
86. RICHARD JAMES T. GONZALEZ	Filipino	N		М	N	SVP		- 40
87. RAMON MANUEL A. GUINTO	Filipino	N		М	N	SVP		OF.
88. ADRIENNE G. HEINRICH	Swiss-Filipino- German	N		F	N	SVP		_
89. SHELLA MARIE P. HERNANDO	Filipino	N	ý.	F	N	SVP		
90. BHUVANESH HINGORANEY	Mauritian	N		М	N	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,

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O			Juliu				
·	I	DIRECT	ORS / O	FFICERS	3		•	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
91. JAMES MORRIS P. ILETO	Filipino	N		М	Y	SVP		
92. IMELDA G. JAYME	Filipino	N	)	F	N	SVP		
93. SIMRAN KHANNA	Indian	N		F	N	SVP		
94. MARIANO DOMINICK F. LACSON	Filipino	N		М	Y	SVP		
95. ADRIAN H. LIM	Filipino	N		М	Y	SVP		
96. TRACY S. LIM	Filipino	N		F	N	SVP		
97. PETER AGUSTIN T. LOPEZ	Filipino	N		М	N	SVP		-
98. CYNTHIA J. MACASAET	Filipino	N	865	F	N	SVP		
99. ANGELBERT D.G. MACATANGAY	Filipino	N		М	Y	SVP		
100. MICHAEL P. MAGBANUA	Filipino	N		М	Y	SVP		
101. KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		190
102. MACKLEN A. MANAOIS	Filipino	N		М	N	SVP		
103. ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
104. KENNETH C. MARIANO	Filipino	N		М	Y	SVP		
105. MA. ELOISA JOVITA M. MARIANO	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 INC & COLUMN, POT "Y IF AN INCORPORATOR, "N" IF NOT.

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

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

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O			FFICERS	ı;			
NAME/CURRENT RESIDENTIAL ADDRESS			BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
106. MELISSA ANNE G. MARTIN	Filipino	N		F	N	SVP		NOMBER
107. KATHLEEN BERNADETTE W. MATEO	Filipino	N		F	N	SVP	a	
108. DON JERICO B. MATRIANO	Filipino	N		М	. У	SVP		
109. IONA I. MAYO	Filipino	N		F	N	SVP		
110. REAR ADMIRAL DONN ANTHONY L. MIRAFLOR (RET.)	Filipino	N		М	N	SVP/ Chief Security Officer		
111. WILFREDO P. MONTINO, JR.	Filipino	N		М	Y	SVP		
112. DAVE T. MORALES	Filipino	N		М	Y	SVP		
113. AGNES VERONICA S. MOULIC	Filipino	N		F	N	SVP		
114. EDGAR ALLAN G. OBLENA	Filipino	N		М	Y	SVP/ Financial Controller		
115. CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		М	Y	SVP		×
116. GLADYS M. OCAMPO	Filipino	N		F	N	SVP		
117. JACQUELYN J. ONG	Filipino	N		F	N	SVP		
118. RAQUEL P. PALANG	Filipino	N		F	Y	SVP		
119. ATTY. LEILA P. PAZ-AGUBA	Filipino	N	A	F	N	SVP/ Assistant Corporate Secretary		
120. LAURO P. PERALTA	Filipino	N	41	М	Y	SVP		

INSTRUCTION:

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

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

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

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
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			FEICED	,			
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
121. PAUL BENEDICT F. PEREZ	Filipino	N		М	N	SVP		NOMBER
122. RUBY GISELA L. PEREZ	Filipino	N	1	F	Y	SVP		
123. VIVIAN S. PEREZ	Filipino	N		F	N	SVP		
124. SANDRA L. PURIFICACION	Filipino	N		F	N	SVP		
125. PRAVEEN W. RAMANKUTTY	Indian	N		М	N	SVP		
126. CYRUS G. REBUENO	Filipino	N		М	N	SVP		
127. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		
128. GEOFFREY LANCELOT V. REMO	Filipino	N		М	N	SVP		
129. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	SVP		
130. JOSE MARIA O. ROXAS	Filipino	N		М	Y	SVP		K
131. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
132. ROBIN EMMANUEL S. ROXAS	Filipino	N		М	N	SVP	4	
133. JOSE PAOLO G. RUFO	Filipino	N		М	Y	SVP/ Data Protection Officer		
134. QUINTIN C. SAN DIEGO, JR.	Filipino	N		М	Y	SVP		
135. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		М	N	SVP/ Assistant Corporate Secretary		

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 STOCKHOLDER COLUMN, FOR Y IF A STOCKHOLDER, N° IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	5			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
136. MYLA ANGELA A. SANTOS	Filipino	N	- 1	F	· N	SVP		
137. ATTY. NIKKI NEIL R. SANTOS	Filipino	N		М	N	SVP		
138. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		М	N	SVP		
139. GAUTAM SHARMA	Indian	N		М	N	SVP	(*)	
140. CHRISTINE V. SIAPNO	Filipino	N		F	Y	SVP	THE STATE OF THE S	
141. MA. CARISSA A. SINDIONG	Filipino	N		F	N	SVP		
142. JOSE PAULO R. SOLIMAN	Filipino	N		М	Y	SVP		
143. RAYMOND JOSEPH F. SONCUYA	Filipino	N		М	N	SVP		
144. MELLANY M. SY	Filipino	N		F	N	SVP		
145. BEN P. SY CHU	Filipino	N		М	Y	SVP		
146. MARNITA J. TAN	Filipino	N		F	Y	SVP		
147. JOHN MICHAEL C. TANG	Filipino	N		М	N	SVP		
148. MARTIN JAMES S. TENSUAN	Filipino	N		М	N	SVP		
149. CHERRIE L. TINOKO	Filipino	N		F	N	SVP		
150. MA. CRISTINA C. TISMO	Filipino	N		F	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,

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	Г	DIRECT	ORS / O	FFICERS	3			•
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
151. JO-ANN FATIMA L. TOLENTINO	Filipino	N	3	F	. ү	SVP		
152. ATTY. MENCHIE M. TORMON								-
	Filipino	N		F	Y	SVP		
153. MA. INULLI C. TY	Filipino	N		F	N	SVP	003	
154. SHEILA P. UMALI	Filipino	N		F	N	SVP		
155. MARIA PAZ B. URMATAM	Filipino	N		F	Y	SVP		
156. DOMINADOR N. VELASCO IV	Filipino	N	10	М	Y	SVP		
157. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		-
158. LEO MIGUELITO D. VILLACRUSIS	Filipino	N		М	N	SVP		
159. JEANNETTE YVONNE M. ZAGALA	Filipino	N		F	Y	SVP		
160. AMY P. ABES	Filipino	N		F	N	VP		
161. JENNIFER ROSE M. ALANO	Filipino	N		F	N	VP		, P
162. SIDNEY CARLOS M. ALBA	Filipino	N		М	N	VP		
163. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
164. ATTY. ALFONSO ISMAEL A. ALCUAZ	Filipino	N		М	N	VP	ų.	
165. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPILIANCE 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			nn.				
NAME/CURRENT RESIDENTIAL ADDRESS			BOARD	GENDER S	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
166. RALPH SYLVESTER E. ALO	Filipino	N		М	· N	VP		
167. SHARLYN VERONICA M. ALO- LAMBOT	Filipino	N		F	N	VP		
168. MARIA JERUSHA J. AMBROSIO	Filipino	N		F	N	VP		
169. ANN LILIBETH M. ANTIQUINA	Filipino	N		F	Y	VP		
170. JIMMY S. ANYAYAHAN	Filipino	N		М	N	VP		
171. RONALD GARARD M. ARCEO	Filipino	N		М	Y	VP		*
172. MAYUMI C. AROMIN	Filipino	N		F	N	VP		
173. ANNA CLARET F. ASUNCION	Filipino	N		F	N	VP		
174. RACHEL P. ASUNCION	Filipino	N		F	N	VP		
175. ROSMA M. AUZA	Filipino	N		F	N	VP		
176. ANNA LEA O. AXALAN	Filipino	N		F	Y	VP		
177. KATHLYNN ANN L. AZNAR	Filipino	N	×	F	N	VP		
178. EDZEL S. BABAS	Filipino	N		М	Y	VP		
179. JOSEPH D. BARICAUA	Filipino	N		М	N	VP	ų.	
180. SHEKILAH R. BARTOLOME	Filipino	N		F	N	VP		-

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O			FFICERS				-9-7
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
181. MA. ROWENA S. BASCONCILLO	Filipino	N		F	. А	VP		
182. GUIA G. BAUSA	Filipino	N		F	N	VP		
183. RONA S. BAUTISTA	Filipino	N		F	N	VP		
184. MARIA CARMEN R. BENITEZ	Filipino	N		F	N	VP		
185. SHIENDY G. BENITEZ	Filipino	N		F	N	VP		
186. RACHELLE M. BERNAL	Filipino	N		F	N	VP		8.
187. SHERYLL P. BIYO	Filipino	N		F	N	VP		
188. AURA BERNADETTE R. BONZON	Filipino	N		F	N	VP		
189. GRACE ANN S. BUENO	Filipino	N		F	N	VP		
190. FRANCIS D. CABEROY	Filipino	N		М	N	VP		
191. TINA MARIE T. CALDERON	Filipino	N		F	Y	VP		
192. GILBERT A. CAMITOC	Filipino	N		М	N	VP		
193. JILLIAN G. CANTADA	Filipino	N		F	N	VP		
194. MICHELLE C. CAOILE	Filipino	N		F	N	VP		
195. MARIA CECILIA R. CAPERINA	Filipino	, N		F	N	VP		

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

STOCK CORPORATION

CORPORATE NAME: UNION BANK OF THE PHILIPPINES											
	I	DIRECT	ORS / O	FFICERS	3			-			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
196. DIANE DOMINIQUE O. CAPILI	Filipino	N		F	· N	VP					
197. JOSE PATRICIO F. CASAS	Filipino	N		М	N	VP					
198. NOVA A. CASIMPAN	Filipino	N		F	N	VP					
199. JOSEPH M. CASTILLO	Filipino	N		М	N	VP	,				
200. MILDRED B. CASTILLO	Filipino	N	-	F	N	VP					
201. ATTY. JESSA MARY ANN C. CEDEÑO- BUYCO	Filipino	N		F	N	VP					
202. ERICK KRISTOFER Y. CHUA	Filipino	N		М	N	VP		8			
203. JEAN LYNN S. CHUA	Filipino	N		F	N	VP					
204. JENILLE STEPHANIE N. CHUAN	Filipino	N		F	Y	VP					
205. LOUIS MICHAEL P. CONCEPCION	Filipino	N		М	N	VP					
206. MICHAEL VINCENT F. CONDEZ	Filipino	N		M	Y	VP	¥1				
207. MONICA D. CRISTI	Filipino	N		F	N	VP					
208. AMOR A. CRUZ	Filipino	N		F	N	VP					
209. GERARDO O. CRUZ, JR.	Filipino	N		М	N	VP					
210. JOHANNA MAE D. CRUZ	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.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
		DIRECT	ORS / O	FFICERS	3			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
211. HEINDRICK FRANELL G. CU	Filipino	N		М	· N	VP		1
212. MARIA CONCEPTION M. CUETO- GALLEON	Filipino	N		F	N	VP		
213. JEROME C. CU	Filipino	N		М	N	VP	200	
214. DIANA D. DAYRIT	Filipino	N		F	N	VP		,
215. ABIGAIL M. DE GUZMAN	Filipino	N		F	N	VP		
216. FREDRICK DANIEL D. DE GUZMAN	Filipino	N		М	N	VP		
217. CAROLINA G. DE LUZURIAGA	Filipino	N		F	N	VP	<del></del>	,
218. GERARD ROBIN D. DE PADUA	Filipino	N		М	N	VP		-
219. MARIA ANNA VERONICA N. DEL ROSARIO	Filipino	N		F	N	VP		
220. MARIE EUNICE C. DELA DINGCO	Filipino	N		F	N	VP		
221. ROMINA R. DELA TORRE	Filipino	N		F	N	VP		
222. JEANETTE T. DIMERO	Filipino	N		F	N	VP	:0	
223. ERNESTO P. DIÑO, JR.	Filipino	N		М	N	VP		
224. NORIE FE R. DY	Filipino	N	1	F	N	VP	,	
225. NATHANIEL M. DY-LIACCO	Filipino	N		М	N	VP		

#### INSTRUCTION:

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

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

CORPORATE NAME:	UNION BANK O	F THE PHI	LIPPINES					
	I	DIRECT	ORS / O	FFICERS	3			TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATION NUMBER
226. RENEE LYNN S. DYTUCO	-							,
	Filipino	N		F	N	VP		
227. PAOLO M. ELEMOS								
	Filipino	N		М	N	VP	u.	_
228. GERAND BOY O. ELINZANO								
	Filipino	N		М	N	VP	<b>8</b> (	
229. ELLIEBETH L. ENDAYA								
	Filipino	N		F	N	VP		
230. BENISE CHRISTINE ENDENCIA								
,	Filipino	N		F	N	VP		
231. RUPERT ANTHONY G. ENRIQUEZ	Filipino	N		М	N	VP	P	
232. JENNIFER F. ESCASA								
	Filipino	N		F	N	VP		
233. CHRISTINE ANNE P. ESGUERRA	Filipino	N		F	N	VP		
234. MARJORIE K. ESPIRITU	Filipino	N		F	N	VP		
235. ERICK JOHN G. ESTRADA	Filipino	N		М	N	VP		
236. LIEZL S. FALDAS	Filipino	N		F	N	VP		
237. ROMEO V. GABAYERON	Filipino	N		М	N	VP		
238. MICARELLA MARIZ I. GABRIEL	Filipino	N	· ·	F	N	VP		
239. MARIA PAZ C. GALANG	Filipino	N		F	N	VP		
240. JESSINE Y. GAMO								
	Filipino	N	4	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 "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,

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	UNION BANK O							
	I	DIRECT	ORS /. O	FFICERS	3			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
241. ARIEL GIOVANNI S. GEMANIL	Filipino	N		М	N	VP		
242. ARNICA MAE C. GO	Filipino	N		F	N	VP		
243. JESYLYNE Y. GO	Filipino	N		F	N	VP		
244. JOLINA C. GO	Filipino	N		F	N	VP		
245. NERISSA A. GONZAGA	Filipino	N		F	N	VP		9
246. ANTONIO JAVIER I. GONZALEZ	Filipino	N		М	N	VP	-	
247. JAYPEE E. HALAGAO	Filipino	N		М	N	VP		
248. JUSTIN DANIEL A. HONCULADA	Filipino	N		М	N	VP		
249. JUAN CARLOS D. IBARRA	Filipino	N		М	N	VP		
250. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP		
251. ROMMEL R. ILUNIO	Filipino	N		М	N	VP		
252. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP		
253. CARLO RAMON R. JAYME	Filipino	N		М	N	VP		
254. SAIRAH S. KADIL	Filipino	N		F	N	VP		
255. JENNIFER MARIE G. KO GAW	Filipino	N	3	F	N	VP		
INSTRUCTION:								L

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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					
	1	DIRECT	ORS / O	FFICERS	3			T
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
256. NIKHIL KUMAR								NONDEN
	Indian	N		М	N	VP		
257. NORISSA C. LIBED	Filipino	N		F	N	VP		
258. KRISTOFFER EMMANUEL I. LIMON	Filipino	N		М	N	VP		
259. LEAN ADRIEL D. LLANES	Filipino	N		М	N	VP		,
260. REENA APRIL M. LUMBA	Filipino	N	٠	F	N	VP		
261. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP		
262. JENNI ROSE I. LURIAN	Filipino	N		F	N	VP		-
263. ROMMEL T. MACAPAGAL	Filipino	N		М	N	VP		
264. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		
265. ABHINAV MAHAJAN	Indian	N	-	М	N .	VP		3.5
266. MARIA KRISTINA M. MANLAGNIT	Filipino	N		F	N	VP		
267. CLARISSA LOURDES S. MATIAS	Filipino	N		F	N	VP		
268. ANNA ROXANE M. MATSUDA	Filipino	N		F	N	VP		
269. DAVID R. MEDEL	Filipino	N		М	N	VP		
270. AMOR A. MONDEJAR	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

	UNION BANK O			diber				
	I	DIRECT	ORS / O	FFICERS	3			•
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
271. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		М	N	VP		
272. NOELYN JOYCE R. MORALES	Filipino	N		F	N	VP		
273. MELANIE R. MOTUS	Filipino	N		F	N	VP		
274. GRETCHEN T. NAVOR	Filipino	N		F	N	VP		×
275. ANTONIO G. NG	Filipino	N		М	N	VP		
276. MARIA MINERVA A. NIETO	Filipino	N		F	N	VP		
277. MIGUEL CARLOS M. NOLASCO	Filipino	N		М	N	VP		
278. LANNIE Y. OCUBILLO	Filipino	N		F	N	VP		
279. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		
280. CAESAR ANTONINO M. ORDOÑEZ, JR.	Filipino	N		М	N	VP		
281. MELISSA LYNN S. PABLO	Filipino	N		F	N	VP		¥
282. JOSE PAOLO P. PALACIOS	Filipino	N		М	N	VP		3:
283. ERWIN N. PALOMAR	Filipino	N		М	N	VP		
284. ATTY. ROBERT M. PANGANIBAN	Filipino	N		М	N	VP	v	
285. PETER ANTHONY Y. PANTANGCO	Filipino	N		М	N	VP		

INSTRUCTION:

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

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FUR 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 OF THE PHILIPPINES										
	~ I	DIRECT	ORS / O	FFICERS	S					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
286. CARLO MIGUEL A. PASION	Filipino	N		М	N	VP				
287. JERRICA B. PASTOR	Filipino	N		F	N	VP				
288. JOHN FRANCIS F. PECAÑA	Filipino	N		М	N	VP				
289. PAMELA GERALDINE P. PEPITO	Filipino	N		F	N	VP				
290. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP				
291. JULIEN COHL A. PUSTA	Filipino	N		М	N	VP				
292. PHILIPPE D. QUITO	Filipino	N		М	N	VP		~		
293. EDON V. RAMIREZ	Filipino	N		М	N	VP				
294. MARY MAE M. RAMIZO	Filipino	N		F	N	VP				
295. ATTY. JHOEL P. RAQUEDAN	Filipino	N		М	N	VP				
296. CATHERINE C. RAZON	Filipino	N		F	N	VP		* 4		
297. ANNA MARIE B. REYES	Filipino	N		F	N	VP				
298. SHEILA MARIE D. REYES	Filipino	N		F	N	VP				
299. KRISTIAN ANTHONY M. RICARDO	Filipino	N		М	N	VP				
300. ATTY. JOANNA MARIE G. ROBLES	Filipino	N		F	N	VP				
INSTRUCTION:					<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

PLEASE PRINT LEGIBLY =============== \_\_\_\_\_

CORPORATE NAME:	UNION BANK O							
	I	DIRECT	ORS / O	FFICERS	5			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
301. LOU ANGELLA I. ROCO	Filipino	N		F	N	VP	-	
302. DARYL SOL D. RODRIGUEZ	Filipino	N		М	N	VP		
303. RAMON MARIANO R. RODRIGUEZ, JR.	Filipino	N		М	N	VP		
304. RACHELLE R. ROGEL	Filipino	N		F	N	VP		
305. NIKKI ANN E. SAC	Filipino	N ·		F	N	VP		
306. JOHN BASIL O. SACE	Filipino	N		М	N	VP		
307. JOEL V. SALVADOR	Filipino	N		М	N	VP		
308. WILHELM S. SAMSON	Filipino	N		М	N	VP		
309. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
310. ESSEN A. SANGALANG	Filipino	N		М	N	VP		
311. FRANCESCA CELINE B. SANGALANG	Filipino	N	4	F	N	VP		
312. ANNALYN S. SANTOS	Filipino	N	P	F	N	VP		
313. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
314. PIERRE EMMANUELLE N. SANTOS	Filipino	N		М	N	VP		
315. DAVE MARCO D. SESBREÑO	Filipino	N		М	N	VP		
INSTRUCTION:	1		I .			L		1

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							
	I	DIRECT	ORS / O	FFICERS	5			-
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
316. KRIS LAWRENCE L. SIA	Filipino	N		М	N	VP		
317. REZIEL B. SIMO	Filipino	N		F	N	VP		
318. MARY GRACE O. SINGSON	Filipino	N		F	N	VP		
319. MICHELLE GALE O. SOLIMAN	Filipino	N		F	N	VP		
320. KATRINA TANYA P. SONCUYA	Filipino	N		F	N	VP		
321. MA. VANESSA S. STA. ANA	Filipino	N		F	N	VP	*	
322. CECILLE P. STA. TERESA	Filipino	N		F	N	VP		
323. MELISSA HAZEL C. SUA	Filipino	N		F	N	VP		
324. TIMOTHY MARK L. SYLING	Filipino	N		М	N	VP		
325. CAROL ANN T. TAGLE	Filipino	N		F	N	VP		
326. MARILOU A. TAINO	Filipino	N		F	N	VP		
327. MICHAEL PAUL P. TAN	Filipino	N		М	N	VP		
328. STEPHANIE Y. TAN	Filipino	N		F	N	VP		
329. ELIZABETH C. TANG	Filipino	N		F	Y	VP		
330. MA. AMPARO L. TANG	Filipino	N		F	N	VP		

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

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

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

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

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

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

STOCK CORPORATION

CORPORATE NAME:	UNION BANK O							
	I	DIRECT	ORS / O	FFICERS	3		,	•
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
331. KAREN LYNDE Q. TEE	Filipino	N		F	N	VP		
332. ROMANA M. TIU	Filipino	N		F	N	VP		
333. COLLEEN FAYE P. TOLEDO	Filipino	N		F	N	VP		
334. SERAFIN BENEDICTO U. TONGCO	Filipino	N		М	N	VP		
335. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
336. LENIKARR MARIA B. TUD	Filipino	N		F	N	VP		
337. KRISTINE A. UBALDO	Filipino	N		F	N	VP		
338. SHERRYL B. UY	Filipino	N		F	N	VP		*
339. KARINA AILEEN B. VALDEZCO	Filipino	N		F	N	VP		
340. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
341. CHESTER DINO B. VELASCO	Filipino	N		М	N	VP		
342. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		8
343. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP	-	
344. JOHN RAY C. VILLAMAR	Filipino	N		М	N ,	VP		
345. CAMILLA NATASHA B. VILLEGAS	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

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

CORPORATE NAME:	UNION BANK O			FFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
346. ROSE ANN I. VILORIA	Filipino	N		F	N	VP		NUMBER
347. JOANNA R. WOLF	Filipino	N		F	N	VP		
348. ENRIQUE NOEL L. YUSINGCO	Filipino	N		М	Y	VP		
349. ATTY. CYRIL F. DE LEON	Filipino	N		F	N	Assistant Corporate Secretary		
350. ATTY. MARIA CORAZON B. DELA CRUZ	Filipino	N		F	N	Assistant Corporate Secretary		
351. ATTY. AIRA JOYCE G. PATRICIO	Filipino	N		F	N	Assistant Corporate Secretary		
352. ATTY. PATRICIA MAE G. PERALTA	Filipino	N		F	N	Assistant Corporate Secretary		4
353. ATTY. JONASELLE F. TOLENTINO	Filipino	N		F	N	Assistant Corporate Secretary		
354.							2	
355.							*	
356.								
357.								
358.					,			
359.								
360.								
360.		1			,			

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

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

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

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

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

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

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

STOCK CORPORATION

=======================================		= PLEASE PRINT I	EGIBLY ======	======	.========				
CORPORATE NAME:	UNION BANK OF THE PHILIPPINES								
TOTAL NUMBER OF STOCKHOLDERS:	4,944		NO. OF STOCKHOLDE SHARES EACH:	100 OR MORE	4,070				
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	MENTS:	Php1,145,441,031,97	74.57		4			
	ST	OCKHOLDER'S IN	FORMATION	9					
		SHARES S	SUBSCRIBED			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			,			
2. PCD NOMINEE CORPORATION*	Common	867,640,180	8,676,401,800.00						
FILIPINO				26.16%	8,676,401,800.00				
	TOTAL	867,640,180	8,676,401,800.00	20,1070					
3. THE INSULAR LIFE ASSURANCE CO., LTD.	Common	255,781,203	2,557,812,030.00						
FILIPINO	Common	233,761,203	2,337,612,030.00	1					
				7.71% 2,557,812,030.00					
	TOTAL	255,781,203	2,557,812,030.00						
4. SOCIAL SECURITY SYSTEM	Common	243,625,473	2,436,254,730.00						
FILIPINO				7.35%	2,436,254,730.00				
	TOTAL	243,625,473	2,436,254,730.00						
5. SOCIAL SECURITY SYSTEM (1)	Common	52,262,571	522,625,710.00						
FILIPINO				1.58%	522,625,710.00				
				1.56%	322,623,710.00				
C DCD VOMINIUS CORPORATION	TOTAL	52,262,571	522,625,710.00						
6. PCD NOMINEE CORPORATION OTHER ALIEN	Common	46,485,190	464,851,900.00						
OTHER ALIEN				1.40%	464,851,900.00				
	TOTAL	46,485,190	464,851,900.00						
7. RAMON ABOITIZ FOUNDATION, INC.	Common	12,695,759	126,957,590.00						
FILIPINO				0.38%	126,957,590.00				
	TOTAL	12,695,759	126,957,590.00	>-2000-000-000-000-000-000-000-000-000-0					
TOTAL AMOUNT O			140,757,590.00			L			
TOTALIMOUNT	- Jobbouti		OUNT OF PAID-UP CAI	DITAI					
		TOTAL AMO	JUNI OF FAID-UP 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

	ı	LEASE I KINI LI	EGIDLI			
CORPORATE NAME:	UNION BA	NK OF THE PI	HILIPPINES			
TOTAL NUMBER OF STOCKHOLDERS:	OLDERS WITH 100 OR MORE 4,070					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEN	MENTS:	Php1,145,441,03	31,974.57		
	STOCK	HOLDER'S INF	ORMATION			
		SHARES S	SUBSCRIBED			may
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
8. DANEL ABOITIZ	Common	8,000,000	80,000,000.00			
FILIPINO	Contillation of the second			0.24%	80,000,000.00	
	momax	0.000.000	00 000 000 00	0.2470	00,000,000.00	
O HAYAW MICHAEL CARPETAL INC	TOTAL	8,000,000				
9. HAWK VIEW CAPITAL, INC. FILIPINO	Common	6,806,336	68,063,360.00			
TILII INO				0.21%	68,063,360.00	
	TOTAL	6,806,336	68,063,360.00			
10. PORTOLA INVESTORS, INC.	Common	6,733,272	67,332,720.00			
FILIPINO				0.20%	67,332,720.00	
	TOTAL	( <b>5</b> 22 2 <b>5</b> 2	(F 222 F22 02	0.2070	07,552,720.00	
14 PMY CARYEST DARRIEDC INC	TOTAL	<b>6,733,272</b> 6,105,696				
11. FMK CAPITAL PARTNERS, INC. FILIPINO	Common	6,105,696	61,056,960.00			
TIMI INO				0.18%	61,056,960.00	81
	TOTAL	6,105,696	61,056,960.00			
DOMINUS CAPITAL, INC.	Common	6,105,696	61,056,960.00			
FILIPINO				0.18%	61,056,960.00	
	TOTAL	6,105,696	61,056,960.00			
12. SANFIL MANAGEMENT CORPORATION	Common	5,679,601	56,796,010.00			
FILIPINO	Common	3,679,601	30,790,010.00			
				0.17%	56,796,010.00	
	TOTAL	5,679,601	56,796,010.00			
13. OIGIMER CORP.	Common	4,672,704	46,727,040.00			
FILIPINO				0.14%	46,727,040.00	
	TOTAL	4,672,704	46,727,040.00			
14. FORTES MANAGEMENT, INC.	Common	4,463,233	44,632,330.00			
FILIPINO	Common	1,100,200	11,032,330.00	0.400/	44 (00 000 00	* .
Handa Geratus popularia				0.13%	44,632,330.00	
	TOTAL	4,463,233	44,632,330.00			
TOTAL AMOUNT OF SU	JBSCRIBED	CAPITAL				
	T	TAT AMOUNT	COEDAID IID CAL	TATE		

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

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

STOCK CORPORATION

=======================================	=======	PLEASE PRIN	LEGIBLY =======					
CORPORATE NAME:		NK OF THE PH	nametrales no compressiones					
NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:								
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEM	IENTS:	Php1,145,441,031,97	4.57				
	STO	CKHOLDER'S	NFORMATION					
		SHARE	S SUBSCRIBED	¥.	West a April 1997	TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER		
15. ASPIRA MANAGEMENT, INC.	Common	4,462,636	44,626,360.00					
FILIPINO			www.	0.13%	44,626,360.00			
	TOTAL	4.469.696	44 (2) (2) (2)	0.2070	11,020,000,00			
CIA MANACEMENT CODD	TOTAL	4,462,636	44,626,360.00					
CIA MANAGEMENT CORP. FILIPINO	Common	4,462,636	44,626,360.00	8				
TIBIT INO			*	0.13%	44,626,360.00			
	TOTAL	4,462,636	44,626,360.00					
16. AZURA MANAGEMENT, INC.	Common	4,462,633	44,626,330.00					
FILIPINO				0.13%	44,626,330.00			
				0.13%	44,626,330.00			
	TOTAL	4,462,633	44,626,330.00					
17. IXIDOR HOLDINGS INC.	Common	4,264,874	42,648,740.00					
FILIPINO	-			0.13%	42,648,740.00			
	TOTAL	4,264,874	42,648,740.00					
18. BAUHINIA MANAGEMENT INC.	Common	3,959,095	39,590,950.00			-		
FILIPINO	Common	3,707,073	37,370,730.00					
				0.12%	39,590,950.00			
	TOTAL	3,959,095	39,590,950.00					
19. THINEZ CORP.	Common	3,916,676	39,166,760.00					
FILIPINO				0.12%	39,166,760.00			
	TOTAL		39,166,760.00					
20. SALTORE HOLDINGS CORP.		<b>3,916,676</b> 3,287,276	32,872,760.00					
FILIPINO	Common	3,207,270	32,872,760.00					
	-			0.10%	32,872,760.00			
	TOTAL	3,287,276	32,872,760.00					
21. OTHERS (Indicate the number of the remaining	Common	119,025,130	1,190,251,300.00					
stockholders)				3.59%	1,190,251,300.00			
4,920				3.3 770	1,170,231,300.00	4		
South Control of the		119,025,130	1,190,251,300.00					
TOTAL AMOUNT OF S	SUBSCRIBE		33,164,055,840.00	100.00%	33.164.0	55.840.00		
	ΓAL	33,164,055,840.00						

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

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY									
CORPORATE NAME:	UNION BANK OF THE	PHILIPP	INES						
1. INVESTMENT OF COR	RPORATE		AMOUNT (	PhP	)*	DAT	E OF BOARD RESOLUTION		
FUNDS IN ANOTHER					<b>'</b>				
1.1 STOCKS			405 700 20	05.7	16				
			495,700,29	95.7	О				
	ERCIAL PAPER		24,981,683,	052	.77				
	vate Corporations)								
1.3 LOANS/ CREDI	TS/ ADVANCES		179,553,58	85.0	00				
1.4 GOVERNMENT	TREASURY BILLS		2 1 6 1 2 7 1 6	) F 7	00				
Arricha de la Contraction de Contrac			2,161,371,9	757.	00				
1.5 OTHERS			292,469,203	,979	9.84				
2. INVESTMENT OF COR	RPORATE FUNDS IN A	CTIVITIE	S UNDER ITS		DATE OF BO	ARD	DATE OF		
	SES (PLEASE SPECIFY:		o ondaniio		RESOLUTION		STOCKHOLDERS		
DECONDANT FOR OF	LO (1 LLMOL OF LCM 1.	) 14/11			KLSOLUTI	OI <b>V</b>	RATIFICATION		
							MATHICATION		
3. TREASURY SHARES									
					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF		
							SHARES ISSUED		
					N/A				
						CAL YEAR	: Php97,521,589,554.71		
5. DIVIDENDS DECLARI	ED DURING THE IMME	EDIATELY	PRECEDING Y	YEAL	R:				
TYPE (	OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED		
5.1 CASH			Php3,316,405,584.00				January 31, 2025		
5.2 STOCK				-,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,, 0 =, = 0 = 0		
5.3 PROPERTY									
OID TROTERTY	Т	OTAL							
6. ADDITIONAL SHARE:			· NONE	-					
DATE		SHARES	RONE			AN	IOUNT		
							~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		
							F		
SECONDARY LICENSE/R		SEC AND							
NAME OF AGENCY:	SEC		F	3 S P	)		IC		
TYPE OF	Underwriter of Sec								
LICENSE/REGN.	Engaged in Dealin	•							
	Government Securiti								
	Broker/Dealer of se	curities	Universal B	ank	ing License		N/A		
	functions)								
	Certificate of Regist								
D A MID ACCAMED	Number 01-2008-00246								
DATE ISSUED:	November 202		15-	Jul-	92		N/A		
DATE STARTED	(Renewed Annua								
OPERATIONS:	N/A	•	15-	Jul-	92		N/A		
TOTAL ANNUAL CO	MPENSATION OF								
DIRECTORS DURING		TOTAL	NO. OF OFFICE	RS	TOTAL NO. C		TOTAL MANPOWER		
FISCAL YEAR		IOIAL	or orrice		& FILE EMP	LOYEES	COMPLEMENT		
					ساجات				
Php383,348,273.99			4,547	605			5,152		

\*Foreign issuances included

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

	======================================	EASE PRINT LEGIBLY	=======================================
CORPORATE NAME:	UNION BANK OF THE PHILI		
SECONDARY LICENSE	REGISTRATION WITH SEC A	ND 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	08-0ct-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
TYPE OF LICENSE/REGN.	N/A	Operator of Payment System (OPS)	N/A
DATE ISSUED:	N/A	01-Apr-20	N/A
DATE STARTED OPERATIONS:	N/A	15-May-19	N/A
TYPE OF LICENSE/REGN.	N/A	Virtual Asset Service Provider (VASP)	N/A
DATE ISSUED:	N/A	18-Aug-23	N/A
DATE STARTED OPERATIONS:	N/A	01-Sep-22	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 8th day of July 2025 in Pasig City.

ATTY. JOSELITO V. BANGAG Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 08 July 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.:

BOOK NO.:

SERIES OF.

2025

NIKKI XEIL SANTOS Notary Public for Pasig City Metro Mahila

Commission No Engres On 12.31.20