

December 4, 2025

**ATTY. SUZY CLAIRE R. SELLEZA**

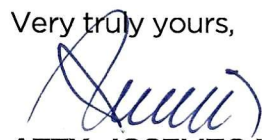
Head - Issuer Compliance and Disclosure Department  
Philippine Dealing and Exchange Corp.  
29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas, 1226 Makati City

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 &  
General Counsel*

December 4, 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 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 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 **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.
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>		<b>DATE REGISTERED:</b>	
UNION BANK OF THE PHILIPPINES		August 16, 1968	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
UNION BANK OF THE PHILIPPINES		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
36073		000-508-271-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
4TH FRIDAY OF THE MONTH OF APRIL		www.unionbankph.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
April 25, 2025			
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY		N/A	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>OFFICIAL E-MAIL ADDRESS</b>	
UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY		ALTERNATE E-MAIL ADDRESS	
		OFFICIAL MOBILE NUMBER	
		ALTERNATE MOBILE NUMBER	
ubp.corporatesecretary@unionbankph.com		ubp.secretary@unionbankph.com	
		(+63) 917-8301410	
		(+63) 917-8567011	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
SYCIP GORRES VELAYO & CO./ MS. JANETH T. NUÑEZ-JAVIER		N/A	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>TELEPHONE NUMBER(S):</b>	
TO ENGAGE IN THE GENERAL BUSINESS OF AN EXPANDED COMMERCIAL BANK AND TRUST COMPANY		(02) 8841-8600	
<b>INDUSTRY CLASSIFICATION:</b>		<b>GEOGRAPHICAL CODE:</b>	
BANKING		1605	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
UBP INVESTMENTS CORPORATION (formerly, Union Properties, Inc.)	AS93-009868	UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, 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
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 above

Describe 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 =====

CORPORATE NAME: UNION BANK OF THE PHILIPPINES								
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
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			
TOTAL			5,130,785,238	TOTAL P	60,307,852,380.00			
SUBSCRIBED CAPITAL								
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	
	4,903	Common	3,270,323,988		10.00	32,703,239,880.00	98.61	
TOTAL			3,270,323,988	TOTAL	TOTAL P	32,703,239,880.00	98.61	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	17	Common	847,685		10.00	8,476,850.00	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	44,979,979		10.00	449,799,790.00	1.36	
Percentage of Foreign Equity :			TOTAL	46,081,596	TOTAL	TOTAL P	460,815,960.00	1.39
					TOTAL SUBSCRIBED	P	33,164,055,840.00	100.00
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	4,903	Common	3,270,323,988	10.00		32,703,239,880.00	98.61	
TOTAL			3,270,323,988	TOTAL		P	32,703,239,880.00	98.61
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
American	17	Common	847,685	10.00		8,476,850.00	0.03	
British	2	Common	7,962	10.00		79,620.00	0.00	
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Indian	4	Common	2,957	10.00		29,570.00	0.00	
Japanese	2	Common	19,922	10.00		199,220.00	0.00	
Malaysian	1	Common	604	10.00		6,040.00	0.00	
Spanish	1	Common	1,047	10.00		10,470.00	0.00	
Other Alien	2	Common	44,979,979	10.00		449,799,790.00	1.36	
TOTAL			46,081,596	TOTAL		P	460,815,960.00	1.39
				TOTAL PAID-UP		P	33,164,055,840.00	100.00

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:</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
1. ERRAMON I. ABOITIZ	Filipino	N	C	M	Y	Chairman of the Board	Alternate 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	Member - Corporate Governance Committee	
5. SAMEL A. ABOITIZ	Filipino	N	M	M	Y	N/A	Member - Audit Committee	
6. IKER M. ABOITIZ	Filipino	N	M	M	Y	N/A		
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. VICTOR ALFONSO A. LIMLINGAN	Filipino	N	M	M	Y	N/A	Member - Audit Committee; Alternate Member - Corporate Governance Committee	
11. ROBERTO G. MANABAT	Filipino	N	I	M	Y	Lead Independent Director	Chairman - Audit Committee; Member - Corporate Governance Committee	
12. MANUEL D. ESCUETA	Filipino	N	I	M	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
13. JOSIAH L. GO	Filipino	N	I	M	Y	N/A	Member - Audit Committee and Corporate Governance Committee	
14. HONORIO G. POBLADOR IV	Filipino	N	I	M	Y	N/A	Member - Corporate Governance Committee	
15. PETER B. FAVILA	Filipino	N	I	M	Y	N/A	Chairman - Corporate Governance Committee; Member - Audit Committee	
<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.								



# AMENED 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
16. MANOJ VARMA	American	N		M	N	SEVP		
17. THERESE G. CHAN	Filipino	N		F	Y	EVP		
18. MANISH CHAWLA	Indian	N		M	N	EVP/ Chief Technology and Operations Officer		
19. MELINA C. CONCHA	Filipino	N		F	N	EVP		
20. ANTONIO SEBASTIAN T. CORRO	Filipino	N		M	Y	EVP		
21. ATTY. ISAGANI A. CORTES	Filipino	N		M	N	EVP/ Chief Compliance and Corporate Governance Officer		
22. ALBERT RAYMOND C. CUADRANTE	Filipino	N		M	Y	EVP		
23. RAMON G. DUARTE	Filipino	N		M	Y	EVP		
24. ANTONINO AGUSTIN S. FAJARDO	Filipino	N		M	Y	EVP		
25. CONCEPCION PERLA P. LONTOC	Filipino	N		F	Y	EVP		
26. MANUEL R. LOZANO	Filipino	N		M	Y	EVP/ Chief Financial Officer		
27. DENNIS D. OMILA	Filipino	N		M	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		M	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.

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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. MUKUL SUKHANI	Indian	N		M	N	EVP		
32. ERWIN WIRIADI	Indonesian	N		M	N	EVP/ Chief Risk Officer		
33. JULIAN MICHEL A. ABOITIZ	Filipino	N		M	Y	SVP		
34. RAYMOND ANTHONY B. ACOSTA	Filipino	N		M	Y	SVP		
35. RENE ALAN M. AGUIRRE	Filipino	N		M	N	SVP		
36. ATTY. ARLENE JOAN T. AGUSTIN	Filipino	N		F	Y	SVP		
37. CHRISTY MAE R. ALMONTE	Filipino	N		F	N	SVP		
38. BRENDA RUTH A. ANGELES	Filipino	N		F	N	SVP		
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		M	N	SVP		
42. DONALD A. ASUNCION	Filipino	N		M	Y	SVP		
43. AARON JON D. ATIENZA	Filipino	N		M	Y	SVP		
44. GERARDO T. AUSTRIA	Filipino	N		M	N	SVP		
45. ALAN JAY C. AVILA	Filipino	N		M	Y	SVP		

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<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
46. ANGELA G. BAGUISI-PERALTA	Filipino	N		F	N	SVP		
47. ATTY. JOSELITO V. BANAAG	Filipino	N		M	Y	SVP/ Corporate Secretary/ General Counsel		
48. CONRAD ANTHONY DOMINIC L. BANAL	Filipino	N		M	Y	SVP		
49. RONALDO S. BATISAN	Filipino	N		M	Y	SVP		
50. MARY GRACE H. BELA	Filipino	N		F	N	SVP		
51. KONSTANTIN O. BEGLOGLAZOV	Russian	N		M	N	SVP		
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. LUIS ALBERTO A. CASTAÑEDA	Filipino	N		M	Y	SVP		
58. VINCENT PAUL M. CASTILLO	Filipino	N		M	N	SVP		
59. MARY GRACE G. CATOTO	Filipino	N		F	N	SVP		
60. EFRENILO L. CAYANGA, JR.	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>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
61. MARGARET O. CHAO	Filipino	N		F	Y	SVP		
62. MICHAEL L. CHONG	Filipino	N		M	N	SVP		
63. ABIGAIL SARENA T. CHUA	Filipino	N		F	Y	SVP		
64. MA. ELEONOR E. CHUA	Filipino	N		F	N	SVP		
65. ATTY. LUIS MARTIN S. CLEMENTE	Filipino	N		M	Y	SVP		
66. LESLY ANNE H. CO	Filipino	N		F	N	SVP		
67. HANNAH THERESA S. CONTRERAS	Filipino	N		F	Y	SVP		
68. LESLEE MAY T. CRUZ	Filipino	N		F	Y	SVP		
69. ANTONIO MIGUEL D. DANS II	Filipino	N		M	Y	SVP		
70. GERARD R. DARVIN	Filipino	N		M	Y	SVP		
71. JOEBART T. DATOR	Filipino	N		M	Y	SVP		
72. GENER P. DE GUZMAN	Filipino	N		M	N	SVP		
73. JONATHAN JERALD V. DEOMANO	Filipino	N		M	Y	SVP		
74. NIÑA MICHELLE A. DESTACAMENTO	Filipino	N		F	N	SVP		
75. MONTANO M. DIMAPILIS	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.

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# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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76. ROLANDO P. EBREO	Filipino	N		M	N	SVP		
77. CARLO I. EÑANOSA	Filipino	N		M	Y	SVP		
78. GLADYS G. ENRIQUEZ	Filipino	N		F	Y	SVP		
79. EDRIC B. FERNANDEZ	Filipino	N		M	Y	SVP		
80. MARILOU I. FERRER	Filipino	N		F	Y	SVP		
81. NORMAN C. GABRIEL	Filipino	N		M	Y	SVP/ Chief Audit Executive		
82. JAIME P. GARCHITORENA	Filipino	N		M	N	SVP		
83. CHRISTOPHER M. GO	Filipino	N		M	N	SVP		
84. ERIKA DENISE D. GO	Filipino	N		F	Y	SVP		
85. NERISSA A. GONZAGA	Filipino	N		F	N	SVP		
86. RICHARD JAMES T. GONZALEZ	Filipino	N		M	N	SVP		
87. RAMON MANUEL A. GUINTO	Filipino	N		M	N	SVP		
88. ADRIENNE G. HEINRICH	Swiss-Filipino-German	N		F	N	SVP		
89. SHELLA MARIE P. HERNANDO	Filipino	N		F	N	SVP		
90. BHUVANESH HINGORANEY	Mauritian	N		M	N	SVP		

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91. JAMES MORRIS P. ILETO	Filipino	N		M	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		M	Y	SVP		
95. ADRIAN H. LIM	Filipino	N		M	Y	SVP		
96. TRACY S. LIM	Filipino	N		F	N	SVP		
97. PETER AGUSTIN T. LOPEZ	Filipino	N		M	N	SVP		
98. CYNTHIA J. MACASAET	Filipino	N		F	N	SVP		
99. ANGELBERT D.G. MACATANGAY	Filipino	N		M	Y	SVP		
100. MICHAEL P. MAGBANUA	Filipino	N		M	Y	SVP		
101. KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		
102. MACKLEN A. MANAOIS	Filipino	N		M	N	SVP		
103. ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
104. KENNETH C. MARIANO	Filipino	N		M	Y	SVP		
105. MA. ELOISA JOVITA M. MARIANO	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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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
106. MELISSA ANNE G. MARTIN	Filipino	N		F	N	SVP		
107. KATHLEEN BERNADETTE W. MATEO	Filipino	N		F	N	SVP		
108. DON JERICO B. MATRIANO	Filipino	N		M	Y	SVP		
109. IONA I. MAYO	Filipino	N		F	N	SVP		
110. REAR ADMIRAL DONN ANTHONY L. MIRAFLOR (RET.)	Filipino	N		M	N	SVP/ Chief Security Officer		
111. AGNES VERONICA S. MOULIC	Filipino	N		F	N	SVP		
112. EDGAR ALLAN G. OBLENA	Filipino	N		M	Y	SVP/ Financial Controller		
113. CHRISTOPHER PATRICK G. OCAMPO	Filipino	N		M	Y	SVP		
114. GLADYS M. OCAMPO	Filipino	N		F	N	SVP		
115. JACQUELYN J. ONG	Filipino	N		F	N	SVP		
116. RAQUEL P. PALANG	Filipino	N		F	Y	SVP		
117. ATTY. LEILA P. PAZ-AGUBA	Filipino	N		F	N	SVP/ Assistant Corporate Secretary		
118. LAURO P. PERALTA	Filipino	N		M	Y	SVP		
119. PAUL BENEDICT F. PEREZ	Filipino	N		M	N	SVP		
120. RUBY GISELA L. PEREZ	Filipino	N		F	Y	SVP		

**INSTRUCTION:**

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121. VIVIAN S. PEREZ	Filipino	N		F	N	SVP		
122. SANDRA L. PURIFICACION	Filipino	N		F	N	SVP		
123. PRAVEEN W. RAMANKUTTY	Indian	N		M	N	SVP		
124. CYRUS G. REBUENO	Filipino	N		M	N	SVP		
125. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		
126. GEOFFREY LANCELOT V. REMO	Filipino	N		M	N	SVP		
127. JOSE ALFONSO C. REYNA	Filipino	N		M	N	SVP		
128. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	SVP		
129. JOSE MARIA O. ROXAS	Filipino	N		M	Y	SVP		
130. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
131. ROBIN EMMANUEL S. ROXAS	Filipino	N		M	N	SVP		
132. JOSE PAOLO G. RUFO	Filipino	N		M	Y	SVP		
133. QUINTIN C. SAN DIEGO, JR.	Filipino	N		M	Y	SVP		
134. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		M	N	SVP/ Assistant Corporate Secretary		
135. MYLA ANGELA A. SANTOS	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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136. <b>ATTY. NIKKI NEIL R. SANTOS</b>	Filipino	N		M	N	SVP		
137. <b>RENATO PICCOLO R. SARMIENTO, JR.</b>	Filipino	N		M	N	SVP		
138. <b>GAUTAM SHARMA</b>	Indian	N		M	N	SVP		
139. <b>CHRISTINE V. SIAPNO</b>	Filipino	N		F	Y	SVP		
140. <b>MA. CARISSA A. SINDIONG</b>	Filipino	N		F	N	SVP		
141. <b>JOSE PAULO R. SOLIMAN</b>	Filipino	N		M	Y	SVP		
142. <b>RAYMOND JOSEPH F. SONCUYA</b>	Filipino	N		M	N	SVP		
143. <b>MELLANY M. SY</b>	Filipino	N		F	N	SVP		
144. <b>BEN P. SY CHU</b>	Filipino	N		M	Y	SVP		
145. <b>MARNITA J. TAN</b>	Filipino	N		F	Y	SVP		
146. <b>JOHN MICHAEL C. TANG</b>	Filipino	N		M	N	SVP		
147. <b>MARTIN JAMES S. TENSUAN</b>	Filipino	N		M	N	SVP		
148. <b>CHERRIE L. TINOKO</b>	Filipino	N		F	N	SVP		
149. <b>MA. CRISTINA C. TISMO</b>	Filipino	N		F	Y	SVP		
150. <b>JO-ANN FATIMA L. TOLENTINO</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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151. ATTY. MENCHIE M. TORMON	Filipino	N		F	Y	SVP		
152. MA. INULLI C. TY	Filipino	N		F	N	SVP		
153. SHEILA P. UMALI	Filipino	N		F	N	SVP		
154. MARIA PAZ B. URMATAM	Filipino	N		F	Y	SVP		
155. DOMINADOR N. VELASCO IV	Filipino	N		M	Y	SVP		
156. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		
157. LEO MIGUELITO D. VILLACRUSIS	Filipino	N		M	N	SVP		
158. JEANNETTE YVONNE M. ZAGALA	Filipino	N		F	Y	SVP		
159. AMY P. ABES	Filipino	N		F	N	VP		
160. JENNIFER ROSE M. ALANO	Filipino	N		F	N	VP		
161. SIDNEY CARLOS M. ALBA	Filipino	N		M	N	VP		
162. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
163. ATTY. ALFONSO ISMAEL A. ALCUAZ	Filipino	N		M	N	VP		
164. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		
165. RALPH SYLVESTER E. ALO	Filipino	N		M	N	VP		

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166. <b>SHARLYN VERONICA M. ALO-LAMBOT</b>	Filipino	N		F	N	VP		
167. <b>MARIA JERUSHA J. AMBROSIO</b>	Filipino	N		F	N	VP		
168. <b>ANN LILIBETH M. ANTIQUINA</b>	Filipino	N		F	Y	VP		
169. <b>JIMMY S. ANYAYAHAN</b>	Filipino	N		M	N	VP		
170. <b>RONALD GARARD M. ARCEO</b>	Filipino	N		M	Y	VP		
171. <b>MAYUMI C. AROMIN</b>	Filipino	N		F	N	VP		
172. <b>ANNA CLARET F. ASUNCION</b>	Filipino	N		F	N	VP		
173. <b>RACHEL P. ASUNCION</b>	Filipino	N		F	N	VP		
174. <b>ANNA LEA O. AXALAN</b>	Filipino	N		F	Y	VP		
175. <b>KATHLYNN ANN L. AZNAR</b>	Filipino	N		F	N	VP		
176. <b>EDZEL S. BABAS</b>	Filipino	N		M	Y	VP		
177. <b>JOSEPH D. BARICAUA</b>	Filipino	N		M	N	VP		
178. <b>SHEKILAH R. BARTOLOME</b>	Filipino	N		F	N	VP		
179. <b>MA. ROWENA S. BASCONCILLO</b>	Filipino	N		F	Y	VP		
180. <b>GUIA G. BAUSA</b>	Filipino	N		F	N	VP		

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181. RONA S. BAUTISTA	Filipino	N		F	N	VP		
182. MARIA CARMEN R. BENITEZ	Filipino	N		F	N	VP		
183. SHIENDY G. BENITEZ	Filipino	N		F	N	VP		
184. RACHELLE M. BERNAL	Filipino	N		F	N	VP		
185. SHERYLL P. BIYO	Filipino	N		F	N	VP		
186. AURA BERNADETTE R. BONZON	Filipino	N		F	N	VP		
187. GRACE ANN S. BUENO	Filipino	N		F	N	VP		
188. FRANCIS D. CABEROY	Filipino	N		M	N	VP		
189. TINA MARIE T. CALDERON	Filipino	N		F	Y	VP		
190. JILLIAN G. CANTADA	Filipino	N		F	N	VP		
191. JOANNE CHRISTINE T. CAPAL	Filipino	N		F	N	VP		
192. MICHELLE C. CAOILE	Filipino	N		F	N	VP		
193. MARIA CECILIA R. CAPERINA	Filipino	N		F	N	VP		
194. DIANE DOMINIQUE O. CAPILI	Filipino	N		F	N	VP		
195. JOSE PATRICIO F. CASAS	Filipino	N		M	N	VP		
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196. NOVA A. CASIMPAN	Filipino	N		F	N	VP		
197. JOSEPH M. CASTILLO	Filipino	N		M	N	VP		
198. MILDRED B. CASTILLO	Filipino	N		F	N	VP		
199. ATTY. JESSA MARY ANN C. CEDEÑO-BUYCO	Filipino	N		F	N	VP		
200. JEAN LYNN S. CHUA	Filipino	N		F	N	VP		
201. JENILLE STEPHANIE N. CHUAN	Filipino	N		F	Y	VP		
202. LOUIS MICHAEL P. CONCEPCION	Filipino	N		M	N	VP		
203. MICHAEL VINCENT F. CONDEZ	Filipino	N		M	Y	VP		
204. MONICA D. CRISTI	Filipino	N		F	N	VP		
205. AMOR A. CRUZ	Filipino	N		F	N	VP		
206. GERARDO O. CRUZ, JR.	Filipino	N		M	N	VP		
207. JOHANNA MAE D. CRUZ	Filipino	N		F	N	VP		
208. HEINDRICK FRANELL G. CU	Filipino	N		M	N	VP		
209. JEROME C. CU	Filipino	N		M	N	VP		
210. MARIA CONCEPTION M. CUETO-GALLEON	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. DIANA D. DAYRIT	Filipino	N		F	N	VP		
212. ABIGAIL M. DE GUZMAN	Filipino	N		F	N	VP		
213. FREDRICK DANIEL D. DE GUZMAN	Filipino	N		M	N	VP		
214. CAROLINA G. DE LUZURIAGA	Filipino	N		F	N	VP		
215. GERARD ROBIN D. DE PADUA	Filipino	N		M	N	VP		
216. MARIA ANNA VERONICA N. DEL ROSARIO	Filipino	N		F	N	VP		
217. MARIE EUNICE C. DELA DINGCO	Filipino	N		F	N	VP		
218. ROMINA R. DELA TORRE	Filipino	N		F	N	VP		
219. JEANETTE T. DIMERO	Filipino	N		F	N	VP		
220. ERNESTO P. DIÑO, JR.	Filipino	N		M	N	VP		
221. NORIE FE R. DY	Filipino	N		F	N	VP		
222. NATHANIEL M. DY-LIACCO	Filipino	N		M	N	VP		
223. RENEE LYNN S. DYTUCO	Filipino	N		F	N	VP		
224. PAOLO M. ELEMOS	Filipino	N		M	N	VP		
225. GERAND BOY O. ELINZANO	Filipino	N		M	N	VP		

INSTRUCTION:

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

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

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226. ELLIEBETH L. ENDAYA	Filipino	N		F	N	VP		
227. BENISE CHRISTINE ENDENCIA	Filipino	N		F	N	VP		
228. RUPERT ANTHONY G. ENRIQUEZ	Filipino	N		M	N	VP		
229. JENNIFER F. ESCASA	Filipino	N		F	N	VP		
230. CHRISTINE ANNE P. ESGUERRA	Filipino	N		F	N	VP		
231. MARJORIE K. ESPIRITU	Filipino	N		F	N	VP		
232. ERICK JOHN G. ESTRADA	Filipino	N		M	N	VP		
233. LIEZL S. FALDAS	Filipino	N		F	N	VP		
234. ROMEO V. GABAYERON	Filipino	N		M	N	VP		
235. MICARELLA MARIZ I. GABRIEL	Filipino	N		F	N	VP		
236. MARIA PAZ C. GALANG	Filipino	N		F	N	VP		
237. JESSINE Y. GAMO	Filipino	N		F	N	VP		
238. ARIEL GIOVANNI S. GEMANIL	Filipino	N		M	N	VP		
239. ARNICA MAE C. GO	Filipino	N		F	N	VP		
240. JESYLYNE Y. 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.								



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241. JOLINA C. GO	Filipino	N		F	N	VP		
242. ANTONIO JAVIER I. GONZALEZ	Filipino	N		M	N	VP		
243. JAYPEE E. HALAGAO	Filipino	N		M	N	VP		
244. JUSTIN DANIEL A. HONCULADA	Filipino	N		M	N	VP		
245. JUAN CARLOS D. IBARRA	Filipino	N		M	N	VP		
246. BARBARA ANNE G. ILAGAN	Filipino	N		F	N	VP		
247. ROMMEL R. ILUNIO	Filipino	N		M	N	VP		
248. MARIA CONCEPCION M. ISIDRO	Filipino	N		F	N	VP		
249. CARLO RAMON R. JAYME	Filipino	N		M	N	VP		
250. SAIRAH S. KADIL	Filipino	N		F	N	VP		
251. JENNIFER MARIE G. KO GAW	Filipino	N		F	N	VP		
252. NIKHIL KUMAR	Indian	N		M	N	VP		
253. NORISSA C. LIBED	Filipino	N		F	N	VP		
254. LEAN ADRIEL D. LLANES	Filipino	N		M	N	VP		
255. REENA APRIL M. LUMBA	Filipino	N		F	N	VP		

**INSTRUCTION:**

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256. MATTEL PAMELA A. LUNA	Filipino	N		F	N	VP		
257. JENNI ROSE I. LURIAN	Filipino	N		F	N	VP		
258. ROMMEL T. MACAPAGAL	Filipino	N		M	N	VP		
259. GIRLY G. MAGNAIT	Filipino	N		F	Y	VP		
260. ABHINAV MAHAJAN	Indian	N		M	N	VP		
261. MARIA KRISTINA M. MANLAGNIT	Filipino	N		F	N	VP		
262. CLARISSA LOURDES S. MATIAS	Filipino	N		F	N	VP		
263. ANNA ROXANE M. MATSUDA	Filipino	N		F	N	VP		
264. DAVID R. MEDEL	Filipino	N		M	N	VP		
265. AMOR A. MONDEJAR	Filipino	N		F	N	VP		
266. EUGENE CHRISTOPHER O. MONSOD	Filipino	N		M	N	VP		
267. NOELYN JOYCE R. MORALES	Filipino	N		F	N	VP		
268. MELANIE R. MOTUS	Filipino	N		F	N	VP		
269. GRETCHEN T. NAVOR	Filipino	N		F	N	VP		
270. ANTONIO G. NG	Filipino	N		M	N	VP		

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271. MARIA MINERVA A. NIETO	Filipino	N		F	N	VP		
272. MIGUEL CARLOS M. NOLASCO	Filipino	N		M	N	VP		
273. LANNIE Y. OCUBILLO	Filipino	N		F	N	VP		
274. ANA MARGARITA T. OLIVEROS	Filipino	N		F	N	VP		
275. CAESAR ANTONINO M. ORDOÑEZ, JR.	Filipino	N		M	N	VP		
276. MELISSA LYNN S. PABLO	Filipino	N		F	N	VP		
277. JOSE PAOLO P. PALACIOS	Filipino	N		M	N	VP		
278. ERWIN N. PALOMAR	Filipino	N		M	N	VP		
279. ATTY. ROBERT M. PANGANIBAN	Filipino	N		M	N	VP		
280. PETER ANTHONY Y. PANTANGCO	Filipino	N		M	N	VP		
281. CARLO MIGUEL A. PASION	Filipino	N		M	N	VP		
282. JERRICA B. PASTOR	Filipino	N		F	N	VP		
283. JOHN FRANCIS F. PECAÑA	Filipino	N		M	N	VP		
284. PAMELA GERALDINE P. PEPITO	Filipino	N		F	N	VP		
285. GILLIAN JUSTINE S. PUA	Filipino	N		F	Y	VP		

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286. JULIEN COHL A. PUSTA	Filipino	N		M	N	VP		
287. PHILIPPE D. QUITO	Filipino	N		M	N	VP		
288. EDON V. RAMIREZ	Filipino	N		M	N	VP		
289. MARY MAE M. RAMIZO	Filipino	N		F	N	VP		
290. ATTY. JHOEL P. RAQUEDAN	Filipino	N		M	N	VP		
291. MARGIE D. RAYMUNDO	Filipino	N		F	N	VP		
292. CATHERINE C. RAZON	Filipino	N		F	N	VP		
293. ANNA MARIE B. REYES	Filipino	N		F	N	VP		
294. SHEILA MARIE D. REYES	Filipino	N		F	N	VP		
295. KRISTIAN ANTHONY M. RICARDO	Filipino	N		M	N	VP		
296. ATTY. JOANNA MARIE G. ROBLES	Filipino	N		F	N	VP		
297. LOU ANGELLA I. ROCO	Filipino	N		F	N	VP		
298. DARYL SOL D. RODRIGUEZ	Filipino	N		M	N	VP		
299. RAMON MARIANO R. RODRIGUEZ, JR.	Filipino	N		M	N	VP		
300. RACHELLE R. ROGEL	Filipino	N		F	N	VP		

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301. NIKKI ANN E. SAC	Filipino	N		F	N	VP		
302. JOHN BASIL O. SACE	Filipino	N		M	N	VP		
303. JOEL V. SALVADOR	Filipino	N		M	N	VP		
304. WILHELM S. SAMSON	Filipino	N		M	N	VP		
305. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
306. ESSEN A. SANGALANG	Filipino	N		M	N	VP		
307. FRANCESCA CELINE B. SANGALANG	Filipino	N		F	N	VP		
308. ANNALYN S. SANTOS	Filipino	N		F	N	VP		
309. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
310. PIERRE EMMANUELLE N. SANTOS	Filipino	N		M	N	VP		
311. DAVE MARCO D. SESBREÑO	Filipino	N		M	N	VP		
312. KRIS LAWRENCE L. SIA	Filipino	N		M	N	VP		
313. ALEXANDER JOHN H. SIBAL	Filipino	N		M	N	VP		
314. REZIEL B. SIMO	Filipino	N		F	N	VP		
315. MARY GRACE O. SINGSON	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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316. MICHELLE GALE O. SOLIMAN	Filipino	N		F	N	VP		
317. KATRINA TANYA P. SONCUYA	Filipino	N		F	N	VP		
318. MA. VANESSA S. STA. ANA	Filipino	N		F	N	VP		
319. CECILLE P. STA. TERESA	Filipino	N		F	N	VP		
320. MELISSA HAZEL C. SUA	Filipino	N		F	N	VP		
321. TIMOTHY MARK L. SYLING	Filipino	N		M	N	VP		
322. CAROL ANN T. TAGLE	Filipino	N		F	N	VP		
323. MARILOU A. TAINO	Filipino	N		F	N	VP		
324. MICHAEL PAUL P. TAN	Filipino	N		M	N	VP		
325. STEPHANIE Y. TAN	Filipino	N		F	N	VP		
326. ELIZABETH C. TANG	Filipino	N		F	Y	VP		
327. MA. AMPARO L. TANG	Filipino	N		F	N	VP		
328. KAREN LYNDE Q. TEE	Filipino	N		F	N	VP		
329. ROMANA M. TIU	Filipino	N		F	N	VP		
330. COLLEEN FAYE P. TOLEDO	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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331. SERAFIN BENEDICTO U. TONGCO	Filipino	N		M	N	VP		
332. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
333. KRISTINE A. UBALDO	Filipino	N		F	N	VP		
334. SHERRYL B. UY	Filipino	N		F	N	VP		
335. KARINA AILEEN B. VALDEZCO	Filipino	N		F	N	VP		
336. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
337. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
338. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
339. JOHN RAY C. VILLAMAR	Filipino	N		M	N	VP		
340. MARIA AILEEN A. VILLARAMA	Filipino	N		F	N	VP		
341. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		
342. ROSE ANN I. VILORIA	Filipino	N		F	N	VP		
343. JOANNA R. WOLF	Filipino	N		F	N	VP		
344. ENRIQUE NOEL L. YUSINGCO	Filipino	N		M	Y	VP		
345. ATTY. CYRIL F. DE LEON	Filipino	N		F	N	Assistant Corporate Secretary		
<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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346. <b>ATTY. MARIA CORAZON B. DELA CRUZ</b>	Filipino	N		F	N	Assistant Corporate Secretary		
347. <b>ATTY. KATRINA JOY C. JAVIER</b>	Filipino	N		F	N	Assistant Corporate Secretary		
348. <b>ATTY. AIRA JOYCE G. PATRICIO</b>	Filipino	N		F	N	Assistant Corporate Secretary		
349. <b>ATTY. PATRICIA MAE G. PERALTA</b>	Filipino	N		F	N	Assistant Corporate Secretary		
350. <b>ATTY. JESSE PAULINE B. SOLIS</b>	Filipino	N		F	N	Data Protection Officer		
351. <b>ATTY. JONASELLE F. TOLENTINO</b>	Filipino	N		F	N	Assistant Corporate Secretary		
352.								
353.								
354.								
355.								
356.								
357.								
358.								
359.								
360.								

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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				
TOTAL NUMBER OF STOCKHOLDERS:		4,943		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,061
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php1,145,441,031,974.57				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ABOITIZ EQUITY VENTURES, INC. FILIPINO	Common	1,641,507,714	16,415,077,140.00	49.50%	16,415,077,140.00	
	TOTAL	1,641,507,714	16,415,077,140.00			
2. PCD NOMINEE CORPORATION* FILIPINO	Common	863,633,119	8,636,331,190.00	26.04%	8,636,331,190.00	
	TOTAL	863,633,119	8,636,331,190.00			
3. THE INSULAR LIFE ASSURANCE CO., LTD. FILIPINO	Common	255,781,203	2,557,812,030.00	7.71%	2,557,812,030.00	
	TOTAL	255,781,203	2,557,812,030.00			
4. SOCIAL SECURITY SYSTEM FILIPINO	Common	243,625,473	2,436,254,730.00	7.35%	2,436,254,730.00	
	TOTAL	243,625,473	2,436,254,730.00			
5. SOCIAL SECURITY SYSTEM (1) FILIPINO	Common	52,262,571	522,625,710.00	1.58%	522,625,710.00	
	TOTAL	52,262,571	522,625,710.00			
6. PCD NOMINEE CORPORATION OTHER ALIEN	Common	44,979,934	449,799,340.00	1.36%	449,799,340.00	
	TOTAL	44,979,934	449,799,340.00			
7. RAMON ABOITIZ FOUNDATION, INC. FILIPINO	Common	12,695,759	126,957,590.00	0.38%	126,957,590.00	
	TOTAL	12,695,759	126,957,590.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,943			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,061			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			Php1,145,441,031,974.57			
<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. BAUHINIA MANAGEMENT INC. FILIPINO	Common	9,362,820	93,628,200.00	0.28%	93,628,200.00	
	<b>TOTAL</b>	<b>9,362,820</b>	<b>93,628,200.00</b>			
9. DANIEL ABOITIZ 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>			
10. HAWK VIEW CAPITAL, INC. FILIPINO	Common	6,806,336	68,063,360.00	0.21%	68,063,360.00	
	<b>TOTAL</b>	<b>6,806,336</b>	<b>68,063,360.00</b>			
11. PORTOLA INVESTORS, INC. FILIPINO	Common	6,733,272	67,332,720.00	0.20%	67,332,720.00	
	<b>TOTAL</b>	<b>6,733,272</b>	<b>67,332,720.00</b>			
12. FMK CAPITAL PARTNERS, INC. FILIPINO	Common	6,105,696	61,056,960.00	0.18%	61,056,960.00	
	<b>TOTAL</b>	<b>6,105,696</b>	<b>61,056,960.00</b>			
DOMINUS CAPITAL, INC. FILIPINO	Common	6,105,696	61,056,960.00	0.18%	61,056,960.00	
	<b>TOTAL</b>	<b>6,105,696</b>	<b>61,056,960.00</b>			
13. SANFIL MANAGEMENT CORPORATION 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>			
14. OIGIMER CORP. 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>			
<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> 4,943			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,061			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php1,145,441,031,974.57						
<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. FORTES MANAGEMENT, INC. 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>			
16. ASPIRA MANAGEMENT, INC. 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>			
17. AZURA MANAGEMENT, INC. 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>			
18. IXIDOR HOLDINGS INC. FILIPINO	Common	4,264,874	42,648,740.00	0.13%	42,648,740.00	
	<b>TOTAL</b>	<b>4,264,874</b>	<b>42,648,740.00</b>			
19. 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>			
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) 4,917	Common	119,701,619	1,197,016,190.00	3.61%	1,197,016,190.00	
	<b>TOTAL</b>	<b>119,701,619</b>	<b>1,197,016,190.00</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	495,700,295.76			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	24,981,683,052.77			
1.3 LOANS/ CREDITS/ ADVANCES	179,553,585.00			
1.4 GOVERNMENT TREASURY BILLS	2,161,371,957.88			
1.5 OTHERS	292,469,203,979.84			
<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: Php97,521,589,554.71</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	Php3,316,405,584.00	January 31, 2025		
5.2 STOCK				
5.3 PROPERTY				
<b>TOTAL</b>				
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE</b>				
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>				
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</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 2024 (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>	
Php383,348,273.99	4,547	605	5,152	

\*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:**

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

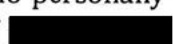
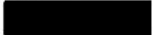
I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for 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 4th day of December 2025 in Pasig City.

  
ATTY. JOSELITO V. BANAAG  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 04 December 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.: 03  
PAGE NO.: 14  
BOOK NO.: XXXVI  
SERIES OF: 2025

  
NIKKI NEIL SANTOS  
Notary Public for Pasig City  
Metro Manila

