

January 15, 2026

**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*

January 15, 2026

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

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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 Amoroso 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:**

<p><b>1.</b></p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input checked="" type="radio"/> Yes      <input type="radio"/> No</p>
<p>Describe nature of business:</p>	<p> </p>

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: UNION BANK OF THE PHILIPPINES</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
Php60,307,852,380.00	Common	5,030,785,238	10.00	50,307,852,380.00			
	Preferred	100,000,000	100.00	10,000,000,000.00			
<b>TOTAL</b>		<b>5,130,785,238</b>	<b>TOTAL P</b>	<b>60,307,852,380.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	4,902	Common	3,270,672,302		10.00	32,706,723,020.00	98.62
<b>TOTAL</b>			<b>3,270,672,302</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>32,706,723,020.00</b>	<b>98.62</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American	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	44,631,665		10.00	446,316,650.00	1.35
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 45,733,282</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>457,332,820.00</b>	<b>1.38</b>
<b>TOTAL SUBSCRIBED P</b>						<b>33,164,055,840.00</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	4,902	Common	3,270,672,302		10.00	32,706,723,020.00	98.62
<b>TOTAL</b>			<b>3,270,672,302</b>	<b>TOTAL P</b>	<b>32,706,723,020.00</b>	<b>98.62</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
American	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	44,631,665		10.00	446,316,650.00	1.35
<b>TOTAL</b>			<b>45,733,282</b>	<b>TOTAL P</b>	<b>457,332,820.00</b>	<b>1.38</b>	
<b>TOTAL PAID-UP P</b>						<b>33,164,055,840.00</b>	<b>100.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**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
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	

**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.

**AMENED 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
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. CONCEPCION PERLA P. LONTOC	Filipino	N		F	Y	EVP		
25. MANUEL R. LOZANO	Filipino	N		M	Y	EVP/ Chief Financial Officer		
26. DENNIS D. OMILA	Filipino	N		M	Y	EVP/ Chief Transformation Officer		
27. MICHAELA SOPHIA E. RUBIO	Filipino	N		F	Y	EVP/ Chief Human Resource Officer		
28. RAQUEL N. SEVIDAL	Filipino	N		F	Y	EVP		
29. JOHNSON L. SIA	Filipino	N		M	N	EVP/ Treasurer and Head of Global Markets		
30. GAURAW SRIVASTAVA	Indian	N		M	N	EVP		

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
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**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

**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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**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
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. BELOGLAZOV	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		

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

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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. SHELLA MARIE P. HERNANDO	Filipino	N		F	N	SVP		
89. BHUVANESH HINGORANEY	Mauritian	N		M	N	SVP		
90. JAMES MORRIS P. ILETO	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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91. IMELDA G. JAYME	Filipino	N		F	N	SVP		
92. SIMRAN KHANNA	Indian	N		F	N	SVP		
93. MARIANO DOMINICK F. LACSON	Filipino	N		M	Y	SVP		
94. ADRIAN H. LIM	Filipino	N		M	Y	SVP		
95. TRACY S. LIM	Filipino	N		F	N	SVP		
96. PETER AGUSTIN T. LOPEZ	Filipino	N		M	N	SVP		
97. CYNTHIA J. MACASAET	Filipino	N		F	N	SVP		
98. ANGELBERT D.G. MACATANGAY	Filipino	N		M	Y	SVP		
99. MICHAEL P. MAGBANUA	Filipino	N		M	Y	SVP		
100. KATHLEEN MARIE P. MALACAD	Filipino	N		F	N	SVP		
101. MACKLEN A. MANAOIS	Filipino	N		M	N	SVP		
102. ANA JANIA F. MAÑALAC	Filipino	N		F	N	SVP		
103. KENNETH C. MARIANO	Filipino	N		M	Y	SVP		
104. MA. ELOISA JOVITA M. MARIANO	Filipino	N		F	Y	SVP		
105. MELISSA ANNE G. MARTIN	Filipino	N		F	N	SVP		

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106. <b>KATHLEEN BERNADETTE W. MATEO</b>	Filipino	N		F	N	SVP		
107. <b>DON JERICO B. MATRIANO</b>	Filipino	N		M	Y	SVP		
108. <b>IONA I. MAYO</b>	Filipino	N		F	N	SVP		
109. <b>REAR ADMIRAL DONN ANTHONY L. MIRAFLOR (RET.)</b>	Filipino	N		M	N	SVP/ Chief Security Officer		
110. <b>AGNES VERONICA S. MOULIC</b>	Filipino	N		F	N	SVP		
111. <b>EDGAR ALLAN G. OBLENA</b>	Filipino	N		M	Y	SVP/ Financial Controller		
112. <b>CHRISTOPHER PATRICK G. OCAMPO</b>	Filipino	N		M	Y	SVP		
113. <b>GLADYS M. OCAMPO</b>	Filipino	N		F	N	SVP		
114. <b>JACQUELYN J. ONG</b>	Filipino	N		F	N	SVP		
115. <b>RAQUEL P. PALANG</b>	Filipino	N		F	Y	SVP		
116. <b>ATTY. LEILA P. PAZ-AGUBA</b>	Filipino	N		F	N	SVP/ Assistant Corporate Secretary		
117. <b>LAURO P. PERALTA</b>	Filipino	N		M	Y	SVP		
118. <b>PAUL BENEDICT F. PEREZ</b>	Filipino	N		M	N	SVP		
119. <b>RUBY GISELA L. PEREZ</b>	Filipino	N		F	Y	SVP		
120. <b>VIVIAN S. PEREZ</b>	Filipino	N		F	N	SVP		

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121. SANDRA L. PURIFICACION	Filipino	N		F	N	SVP		
122. PRAVEEN W. RAMANKUTTY	Indian	N		M	N	SVP		
123. CYRUS G. REBUENO	Filipino	N		M	N	SVP		
124. MARIA IRAIDA B. RECTO	Filipino	N		F	Y	SVP		
125. GEOFFREY LANCELOT V. REMO	Filipino	N		M	N	SVP		
126. JOSE ALFONSO C. REYNA	Filipino	N		M	N	SVP		
127. MICHELLE P. RODRIGUEZ	Filipino	N		F	N	SVP		
128. JOSE MARIA O. ROXAS	Filipino	N		M	Y	SVP		
129. MARIA KATRINA N. ROXAS	Filipino	N		F	Y	SVP		
130. ROBIN EMMANUEL S. ROXAS	Filipino	N		M	N	SVP		
131. JOSE PAOLO G. RUFO	Filipino	N		M	Y	SVP		
132. QUINTIN C. SAN DIEGO, JR.	Filipino	N		M	Y	SVP		
133. ATTY. BUENAVENTURA S. SANGUYO, JR.	Filipino	N		M	N	SVP/ Assistant Corporate Secretary		
134. MYLA ANGELA A. SANTOS	Filipino	N		F	N	SVP		
135. ATTY. NIKKI NEIL R. SANTOS	Filipino	N		M	N	SVP		

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136. RENATO PICCOLO R. SARMIENTO, JR.	Filipino	N		M	N	SVP		
137. GAUTAM SHARMA	Indian	N		M	N	SVP		
138. CHRISTINE V. SIAPNO	Filipino	N		F	Y	SVP		
139. MA. CARISSA A. SINDIONG	Filipino	N		F	N	SVP		
140. JOSE PAULO R. SOLIMAN	Filipino	N		M	Y	SVP		
141. RAYMOND JOSEPH F. SONCUYA	Filipino	N		M	N	SVP		
142. MELLANY M. SY	Filipino	N		F	N	SVP		
143. BEN P. SY CHU	Filipino	N		M	Y	SVP		
144. MARNITA J. TAN	Filipino	N		F	Y	SVP		
145. JOHN MICHAEL C. TANG	Filipino	N		M	N	SVP		
146. MARTIN JAMES S. TENSUAN	Filipino	N		M	N	SVP		
147. CHERRIE L. TINOKO	Filipino	N		F	N	SVP		
148. MA. CRISTINA C. TISMO	Filipino	N		F	Y	SVP		
149. JO-ANN FATIMA L. TOLENTINO	Filipino	N		F	Y	SVP		
150. ATTY. MENCHIE M. TORMON	Filipino	N		F	Y	SVP		

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151. MA. INULLI C. TY	Filipino	N		F	N	SVP		
152. SHEILA P. UMALI	Filipino	N		F	N	SVP		
153. MARIA PAZ B. URMATAM	Filipino	N		F	Y	SVP		
154. DOMINADOR N. VELASCO IV	Filipino	N		M	Y	SVP		
155. JANE ANN C. VERGARA	Filipino	N		F	Y	SVP		
156. LEO MIGUELITO D. VILLACRUSIS	Filipino	N		M	N	SVP		
157. JEANNETTE YVONNE M. ZAGALA	Filipino	N		F	Y	SVP		
158. AMY P. ABES	Filipino	N		F	N	VP		
159. JENNIFER ROSE M. ALANO	Filipino	N		F	N	VP		
160. SIDNEY CARLOS M. ALBA	Filipino	N		M	N	VP		
161. CORAZON T. ALCANTARA	Filipino	N		F	N	VP		
162. ATTY. ALFONSO ISMAEL A. ALCUAZ	Filipino	N		M	N	VP		
163. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		
164. RALPH SYLVESTER E. ALO	Filipino	N		M	N	VP		
165. SHARLYN VERONICA M. ALO-LAMBOT	Filipino	N		F	N	VP		

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

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181. VINCENT DANTE R. BENEDICTO	Filipino	N		M	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		
<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
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 CONCEPCION M. CUETO-GALLEON	Filipino	N		F	N	VP		

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211. <b>DIANA D. DAYRIT</b>	Filipino	N		F	N	VP		
212. <b>ABIGAIL M. DE GUZMAN</b>	Filipino	N		F	N	VP		
213. <b>FREDRICK DANIEL D. DE GUZMAN</b>	Filipino	N		M	N	VP		
214. <b>CAROLINA G. DE LUZURIAGA</b>	Filipino	N		F	N	VP		
215. <b>GERARD ROBIN D. DE PADUA</b>	Filipino	N		M	N	VP		
216. <b>MARIA ANNA VERONICA N. DEL ROSARIO</b>	Filipino	N		F	N	VP		
217. <b>MARIE EUNICE C. DELA DINGCO</b>	Filipino	N		F	N	VP		
218. <b>ROMINA R. DELA TORRE</b>	Filipino	N		F	N	VP		
219. <b>JEANETTE T. DIMERO</b>	Filipino	N		F	N	VP		
220. <b>ERNESTO P. DIÑO, JR.</b>	Filipino	N		M	N	VP		
221. <b>NORIE FE R. DY</b>	Filipino	N		F	N	VP		
222. <b>NATHANIEL M. DY-LIACCO</b>	Filipino	N		M	N	VP		
223. <b>RENEE LYNN S. DYTUCO</b>	Filipino	N		F	N	VP		
224. <b>PAOLO M. ELEMOS</b>	Filipino	N		M	N	VP		
225. <b>GERAND BOY O. ELINZANO</b>	Filipino	N		M	N	VP		

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

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

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

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

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

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301. RACHELLE R. ROGEL	Filipino	N		F	N	VP		
302. NIKKI ANN E. SAC	Filipino	N		F	N	VP		
303. JOHN BASIL O. SACE	Filipino	N		M	N	VP		
304. JOEL V. SALVADOR	Filipino	N		M	N	VP		
305. WILHELM S. SAMSON	Filipino	N		M	N	VP		
306. MYLENE S. SANCHEZ	Filipino	N		F	N	VP		
307. ESSEN A. SANGALANG	Filipino	N		M	N	VP		
308. FRANCESCA CELINE B. SANGALANG	Filipino	N		F	N	VP		
309. ANNALYN S. SANTOS	Filipino	N		F	N	VP		
310. MA AGNES S. SANTOS	Filipino	N		F	N	VP		
311. PIERRE EMMANUELLE N. SANTOS	Filipino	N		M	N	VP		
312. DAVE MARCO D. SESBREÑO	Filipino	N		M	N	VP		
313. KRIS LAWRENCE L. SIA	Filipino	N		M	N	VP		
314. ALEXANDER JOHN H. SIBAL	Filipino	N		M	N	VP		
315. REZIEL B. SIMO	Filipino	N		F	N	VP		

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316. <b>MARY GRACE O. SINGSON</b>	Filipino	N		F	N	VP		
317. <b>MICHELLE GALE O. SOLIMAN</b>	Filipino	N		F	N	VP		
318. <b>KATRINA TANYA P. SONCUYA</b>	Filipino	N		F	N	VP		
319. <b>MA. VANESSA S. STA. ANA</b>	Filipino	N		F	N	VP		
320. <b>CECILLE P. STA. TERESA</b>	Filipino	N		F	N	VP		
321. <b>MELISSA HAZEL C. SUA</b>	Filipino	N		F	N	VP		
322. <b>TIMOTHY MARK L. SYLING</b>	Filipino	N		M	N	VP		
323. <b>CAROL ANN T. TAGLE</b>	Filipino	N		F	N	VP		
324. <b>MARILOU A. TAINO</b>	Filipino	N		F	N	VP		
325. <b>MICHAEL PAUL P. TAN</b>	Filipino	N		M	N	VP		
326. <b>STEPHANIE Y. TAN</b>	Filipino	N		F	N	VP		
327. <b>ELIZABETH C. TANG</b>	Filipino	N		F	Y	VP		
328. <b>MA. AMPARO L. TANG</b>	Filipino	N		F	N	VP		
329. <b>KAREN LYNDE Q. TEE</b>	Filipino	N		F	N	VP		
330. <b>ROMANA M. TIU</b>	Filipino	N		F	N	VP		

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331. COLLEEN FAYE P. TOLEDO	Filipino	N		F	N	VP		
332. SERAFIN BENEDICTO U. TONGCO	Filipino	N		M	N	VP		
333. KAREN ISABEL L. TRINIDAD	Filipino	N		F	N	VP		
334. KRISTINE A. UBALDO	Filipino	N		F	N	VP		
335. SHERRYL B. UY	Filipino	N		F	N	VP		
336. KARINA AILEEN B. VALDEZCO	Filipino	N		F	N	VP		
337. ANAMARIE O. VALENCIA	Filipino	N		F	N	VP		
338. JOANN B. VELASQUEZ	Filipino	N		F	N	VP		
339. STEPHANIE A. VILLAFUERTE	Filipino	N		F	N	VP		
340. JOHN RAY C. VILLAMAR	Filipino	N		M	N	VP		
341. MARIA AILEEN A. VILLARAMA	Filipino	N		F	N	VP		
342. CAMILLA NATASHA B. VILLEGAS	Filipino	N		F	N	VP		
343. ROSE ANN I. VILORIA	Filipino	N		F	N	VP		
344. JOANNA R. WOLF	Filipino	N		F	N	VP		
345. ENRIQUE NOEL L. YUSINGCO	Filipino	N		M	Y	VP		

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, 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
346. ATTY. CYRIL F. DE LEON	Filipino	N		F	N	Assistant Corporate Secretary		
347. ATTY. MARIA CORAZON B. DELA CRUZ	Filipino	N		F	N	Assistant Corporate Secretary		
348. ATTY. KATRINA JOY C. JAVIER	Filipino	N		F	N	Assistant Corporate Secretary		
349. ATTY. AIRA JOYCE G. PATRICIO	Filipino	N		F	N	Assistant Corporate Secretary		
350. ATTY. PATRICIA MAE G. PERALTA	Filipino	N		F	N	Assistant Corporate Secretary		
351. ATTY. JESSE PAULINE B. SOLIS	Filipino	N		F	N	Data Protection Officer		
352. ATTY. JONASELLE F. TOLENTINO	Filipino	N		F	N	Assistant Corporate Secretary		
353.								
354.								
355.								
356.								
357.								
358.								
359.								
360.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> UNION BANK OF THE PHILIPPINES						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,942			<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						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. ABOITIZ EQUITY VENTURES, INC. FILIPINO	Common	1,641,507,714	16,415,077,140.00	49.50%	16,415,077,140.00	
	<b>TOTAL</b>	<b>1,641,507,714</b>	<b>16,415,077,140.00</b>			
2. PCD NOMINEE CORPORATION* FILIPINO	Common	863,613,210	8,636,132,100.00	26.04%	8,636,132,100.00	
	<b>TOTAL</b>	<b>863,613,210</b>	<b>8,636,132,100.00</b>			
3. THE INSULAR LIFE ASSURANCE CO., LTD. FILIPINO	Common	255,781,203	2,557,812,030.00	7.71%	2,557,812,030.00	
	<b>TOTAL</b>	<b>255,781,203</b>	<b>2,557,812,030.00</b>			
4. SOCIAL SECURITY SYSTEM FILIPINO	Common	243,625,473	2,436,254,730.00	7.35%	2,436,254,730.00	
	<b>TOTAL</b>	<b>243,625,473</b>	<b>2,436,254,730.00</b>			
5. SOCIAL SECURITY SYSTEM (1) FILIPINO	Common	52,262,571	522,625,710.00	1.58%	522,625,710.00	
	<b>TOTAL</b>	<b>52,262,571</b>	<b>522,625,710.00</b>			
6. PCD NOMINEE CORPORATION OTHER ALIEN	Common	44,631,620	446,316,200.00	1.35%	446,316,200.00	
	<b>TOTAL</b>	<b>44,631,620</b>	<b>446,316,200.00</b>			
7. RAMON ABOITIZ FOUNDATION, INC. FILIPINO	Common	12,695,759	126,957,590.00	0.38%	126,957,590.00	
	<b>TOTAL</b>	<b>12,695,759</b>	<b>126,957,590.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

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

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

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>UNION BANK OF THE PHILIPPINES</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	4,942	<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		

**STOCKHOLDER'S INFORMATION**

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>		<b>UNION BANK OF THE PHILIPPINES</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	4,942	<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>			
CIA MANAGEMENT CORP. FILIPINO	Common	4,462,636	44,626,360.00	0.13%	44,626,360.00	
	<b>TOTAL</b>	<b>4,462,636</b>	<b>44,626,360.00</b>			
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) 4,916	Common	120,069,842	1,200,698,420.00	3.62%	1,200,698,420.00	
	<b>TOTAL</b>	<b>120,069,842</b>	<b>1,200,698,420.00</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: UNION BANK OF THE PHILIPPINES</b>			
<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>
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 =====			
<b>CORPORATE NAME: UNION BANK OF THE PHILIPPINES</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>	N/A	Derivatives License / Type 2 Limited Dealer Authority for Forwards, Swaps, and Options	N/A
<b>DATE ISSUED:</b>	N/A	08-Oct-09	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Derivatives License / Type 2 Limited Dealer Authority for Asset Swap	N/A
<b>DATE ISSUED:</b>	N/A	27-Feb-19	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Derivatives License / Type 3 Credit Default Swaps	N/A
<b>DATE ISSUED:</b>	N/A	27-Feb-19	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Operator of Payment System (OPS)	N/A
<b>DATE ISSUED:</b>	N/A	01-Apr-20	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	15-May-19	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Virtual Asset Service Provider (VASP)	N/A
<b>DATE ISSUED:</b>	N/A	18-Aug-23	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	01-Sep-22	N/A
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			

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 15th day of January 2026 in Pasig City.

  
ATTY. JOSELITO V. BANAAG  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 15 January 2026 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.: 13  
PAGE NO.: 4  
BOOK NO.: II  
SERIES OF.: 2026

  
Nikki Neil Santos  
Notary Public for Pasig City

