

COVER SHEET

3 6 0 7 3

SEC Registration Number

UNION BANK OF THE PHILIPPINES

(Company's Full Name)

UNION BANK PLAZA MERALCO AVENUE

CORNER ONYX ST ORTIGAS CENTER

PASIG CITY

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

Atty. Joselito V. Banaag

(Contact Person)

(02) 8841-8600

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

1 7 - C

(Form Type)

0 4

Month

2 5

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. August 29, 2025
Date of Report (Date of earliest event reported)
2. 36073
SEC Identification Number
3. 000-508-271-000
BIR Tax Identification Number
4. UNION BANK OF THE PHILIPPINES
Exact name of issuer as specified in its charter
5. METRO MANILA
Province, country of other jurisdiction
of incorporation
6. _____
Industry Code (SEC Use Only)
7. UNIONBANK PLAZA, MERALCO AVE., COR. ONYX ST., 1605
ORTIGAS CENTER, PASIG CITY Postal Code
Address of principal office
8. (02) 8841-8600
Issuer's telephone number, including area code
9. NOT APPLICABLE
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

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

Common

3,316,405,584

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

Please refer to the attached letter dated August 29, 2025.

Signatures

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

UNION BANK OF THE PHILIPPINES

Registrant

By:

Date : August 29, 2025

Name: **ATTY. JOSELITO V. BANAAG**
Title: *SVP/ Corporate Secretary*

August 29, 2025

SECURITIES AND EXCHANGE COMMISSION

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

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

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

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

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

Gentlemen:

The Board of UBx Philippines, the fintech arm of Union Bank of the Philippines, has appointed Dan Marogy as Chief Executive Officer effective September 1, 2025.

Marogy brings over 16 years of transformative leadership experience across capital markets, digital ecosystems, fintech, e-commerce, and retail. He is known for his strategic vision and operational excellence, having led Foodpanda Philippines and 7-Eleven CLiQQ to significant market growth and innovation.

As CEO of Foodpanda Philippines, Marogy positioned the Philippine business as APAC's innovation hub and grew the company's topline significantly by diversifying its offerings into fintech, logistics, grocery retail and quick commerce.

Most recently, Marogy was Founder and Managing Partner of Brookland Advisors, where he advised on high-impact transformations, equity raises, and fintech integrations for leading firms in Southeast Asia and Europe.

Since its inception in 2018, UBx has become a premier technology company delivering transformative digital solutions for enterprises and government, with embedded finance as a core accelerator and differentiator. UBx remains at the forefront of driving digital transformation through its comprehensive local financial expertise and global fintech capabilities, bolstered by its affiliation with UnionBank and SBI Holdings of Japan.

Please refer to the attached Press Release dated August 29, 2025 entitled "UBx Appoints Dan Marogy as Chief Executive Officer".

Very truly yours,

A handwritten signature in blue ink, appearing to read "Josecito V. Banaag", is written over a circular blue ink stamp. The signature is fluid and cursive.

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

UBx Appoints Dan Marogy as Chief Executive Officer

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"We are excited to welcome Dan as the new CEO of UBx. His proven leadership and deep expertise in scaling digital platforms will be instrumental in accelerating UBx's growth and advancing our mission to build the future of financial services through innovations in embedded finance," said Jose Emmanuel U. Hilado, Chairman, UBx Board of Directors.

"We also extend our gratitude to Mario Domingo, UBx Chief Commercial Officer, who ably served as officer-in-charge during the transition period, ensuring continuity and stability in our operations," Hilado added.

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