

UNION BANK OF THE PHILIPPINES

Registrant

By:



Date : April 6, 2026

Name: **ATTY. PATRICIA MAE G. PERALTA**

Title: *Assistant Corporate Secretary*

April 6, 2026

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.

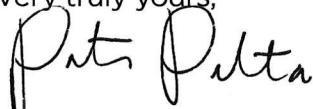
29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City

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

Gentlemen:

Please be informed that Mr. Renald Romulus A. Madriaga was hired as Senior IT Risk Officer under the Bank's IT Risk Management with the rank of Assistant Vice President, effective April 6, 2026.

Very truly yours,



ATTY. PATRICIA MAE G. PERALTA
Assistant Corporate Secretary