

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

|                                 |
|---------------------------------|
| <b>Atty. Joselito V. Banaag</b> |
|---------------------------------|

(Contact Person)

|                       |
|-----------------------|
| <b>(02) 8841-8600</b> |
|-----------------------|

(Company Telephone Number)

|   |   |  |  |
|---|---|--|--|
| 1 | 2 |  |  |
|---|---|--|--|

Month Day  
(Fiscal Year)

|   |   |
|---|---|
| 3 | 1 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 1 | 7 | - | C |
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(Form Type)

|   |   |
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| 0 | 4 |
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Month

|   |   |
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| 2 | 5 |
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Day

(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

|  |
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|--|

Domestic

|  |
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|--|

Foreign

To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |  |  |
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File Number

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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. May 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  
Address of principal office Postal Code
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 May 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 : May 29, 2025

Name: **ATTY. JOSELITO V. BANAAG**

Title: *SVP/ Corporate Secretary*

A handwritten signature in blue ink, appearing to read "Joselito V. Banaag", is written over the printed name and title. The signature is fluid and cursive, with a large loop at the end.

May 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.**

6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> 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:**

We advise you of the changes in the officers of Union Bank of the Philippines:

a. Resignation of the following officers:

- i. Mr. Roosevelt Nelson S. Ang, Investor Sales Officer and Assistant Vice President, effective May 31, 2025; and
  - ii. Mr. Robert B. Dela Peña, Solutions Architect and Assistant Vice President, effective June 2, 2025
- b. Retirement of Rear Admiral Rommel Jason L. Galang (Ret.), Senior Vice President and Chief Security Officer, and the appointment of Rear Admiral Donn Anthony L. Miraflor (Ret.), Senior Vice President and Deputy Chief Security Officer, as Chief Security Officer, both effective June 1, 2025.
- c. Hiring of Mr. Julian Michel A. Aboitiz as Deputy Corporate Banking Group 2 Head with the rank of Senior Vice President under the Bank's Corporate Banking Center, effective June 1, 2025.

Very truly yours,



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