

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)

Atty. Joselito V. Banaag

(Contact Person)

(02) 8841-8600

(Company Telephone Number)

1	2
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Month

3	1
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Day

(Fiscal Year)

1	7	-	C
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(Form Type)

0	4
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Month

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

LCU

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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. June 2, 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 June 2, 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 : June 2, 2025

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

Title: *SVP/ Corporate Secretary*

June 2, 2025

SECURITIES AND EXCHANGE COMMISSIONSEC Headquarters, 7907 Makati Avenue
Salcedo Village, Brgy. Bel-Air, Makati City 1209Attention: **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 CityAttention: **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 CityAttention: **ATTY. SUZY CLAIRE R. SELLEZA**
*Head - Issuer Compliance and Disclosure Department***Gentlemen:**

Please be informed that the Board of Directors of Union Bank of the Philippines approved the hiring of the following senior officers, effective June 2, 2025:

1. Mr. Geoffrey Lancelot V. Remo, Compliance Assurance Head and Senior Vice President under the Compliance and Corporate Governance.
2. Ms. Melina C. Concha, Institutional Banking Head and Executive Vice President under Institutional Banking.

Ms. Concha has over 25 years of experience in Corporate, Institutional, and Retail Banking. She has demonstrated exceptional leadership throughout her career. She successfully manages large, high-performing teams and drives significant business growth. She was formerly the Head of Wholesale Banking in HSBC Philippines, where she led a team of over 80 professionals, with plans to expand further by the end of 2025. Her ability to formulate and execute strategic initiatives has positioned her as a results-driven leader, particularly in corporate relationship management and deal execution at the C-suite level. She is recognized for her strong credit expertise and in-depth product knowledge, covering areas such as corporate finance, capital markets, treasury and liquidity management, trade finance, and receivables financing. She has also held various roles with HSBC.

She was the Treasurer and Trustee for International School of Phnom Penh (ISPP) where she oversights the monthly financial performance and liquidity management. She also served as Executive Vice President and Head of Global Corporate Banking of Bank of Tokyo Mitsubishi-UFJ Ltd. (Manila Branch), responsible for the Non-Japanese corporate business.

Ms. Concha graduated with a Bachelor's degree in Management Engineering from the Ateneo De Manila University.

Very truly yours,



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