

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

U	N	I	O	N	B	A	N	K	P	L	A	Z	A	M	E	R	A	L	C	O	A	V	E	N	U	E		
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C	O	R	N	E	R	O	N	Y	X	S	T	O	R	T	I	G	A	S	C	E	N	T	E	R			
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(Business Address: No. Street City/Town/Province)

<b>Atty. Joselito V. Banaag</b>
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(Contact Person)

<b>(02) 8841-8600</b>
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(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 9, 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 9, 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 9, 2025

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

Title: *SVP/Corporate Secretary*

A handwritten signature in black ink, appearing to read 'Joselito V. Banaag', is written over the printed name and title.

June 9, 2025

**SECURITIES AND EXCHANGE COMMISSION**SEC 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.**6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> 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 accepted on June 9, 2025, the resignation of Atty. Francisco Ed. Lim as Independent Director of the Bank, and to the following Board committees, effective June 9, 2025:

Chairman	Member
Corporate Governance Committee Related Party Transaction Committee	Non-Executive Board Audit Committee Market Risk Committee Operations Risk Management Committee

Very truly yours,

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