UnionBank

UnionBank Plaza, Meralco Avenue cor. Onyx
& Sapphire Roads, Ortigas Center, Pasig City 1605

June 5, 2025

**ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department
Philippine Dealing and Exchange Corp.
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, 1226 Makati City

Dear Atty. Selleza,

Attached herewith amended copy of the 2025 General Information Sheet of Union Bank of the Philippines as filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

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

UnionBank

UnionBank Plaza, Meralco Avenue cor. Onyx
& Sapphire Roads, Ortigas Center, Pasig City 1605

June 5, 2025

**SECURITIES AND EXCHANGE COMMISSION**
SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Brgy. Bel-Air, Makati City 1209

**Attention:** **ATTY. OLIVER O. LEONARDO**
*Director, Markets and Securities Regulation Department*

**Re:** **Amended 2025 General Information Sheet**

Gentlemen:

Attached herewith amended copy of the 2025 General Information Sheet of Union Bank of the Philippines to reflect the updated Capital Structure, List of Directors/ Officers, and Stockholder's Information.

Please acknowledge receipt hereof.

Very truly yours,

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

# AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========== PLEASE PRINT LEGIBLY ==========

| | |
|---|---|
| **CORPORATE NAME:** UNION BANK OF THE PHILIPPINES | **DATE REGISTERED:** August 16, 1968 |
| **BUSINESS/TRADE NAME:** UNION BANK OF THE PHILIPPINES | **FISCAL YEAR END:** December 31 |
| **SEC REGISTRATION NUMBER:** 36073 | |
| **DATE OF ANNUAL MEETING PER BY-LAWS:** 4TH FRIDAY OF THE MONTH OF APRIL | **CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-508-271-000 |
| **ACTUAL DATE OF ANNUAL MEETING:** April 25, 2025 | **WEBSITE/URL ADDRESS:** www.unionbankph.com |
| **COMPLETE PRINCIPAL OFFICE ADDRESS:** UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY | **E-MAIL ADDRESS:** |
| **COMPLETE BUSINESS ADDRESS:** UNIONBANK PLAZA, MERALCO AVE. COR. ONYX ST., ORTIGAS CENTER, PASIG CITY | **FAX NUMBER:** N/A |

| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
|---|---|---|---|
| ubp.corporatesecretary@unionbankph.com | ubp.secregulatory@unionbankph.com | (+63) 917-8301410 | (+63) 917-8567011 |

| | | |
|---|---|---|
| **NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:** SYCIP GORRES VELAYO & CO./ MS. JANETH T. NUÑEZ-JAVIER | **SEC ACCREDITATION NUMBER (if applicable):** N/A | **TELEPHONE NUMBER(S):** (02) 8841-8600 |
| **PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:** TO ENGAGE IN THE GENERAL BUSINESS OF AN EXPANDED COMMERCIAL BANK AND TRUST COMPANY | **INDUSTRY CLASSIFICATION:** BANKING | **GEOGRAPHICAL CODE:** 1605 |

========== INTERCOMPANY AFFILIATIONS ==========

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|---|---|---|
| | | |
| **SUBSIDIARY/AFFILIATE** | **SEC REGISTRATION NO.** | **ADDRESS** |
| UBP INVESTMENTS CORPORATION (formerly, Union Properties, Inc.) | AS93-009868 | UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, Ortigas Center, Pasig City |
| CITY SAVINGS BANK, INC. | 28273 | Ground, 29th, and 35th Floors, UnionBank Plaza, Meralco Avenue, corner Sapphire and Onyx Streets, Ortigas Center, Brgy. San Antonio, Pasig City |
| UBP SECURITIES, INC.* | 32496 | 7th Floor UnionBank Building, 142 Amorsolo St., Legaspi Village, Makati City |
| INTERVENTURE CAPITAL CORPORATION* | 0000095556 | 4th Floor SSS Building, Ayala Avenue, Makati City |
| UBX PHILIPPINES CORPORATION | CS201825913 | UnionBank Plaza, Meralco Avenue corner Onyx and Sapphire Streets, Ortigas Center, Pasig City |
| UNIONDIGITAL BANK INC. doing business under the name and style of "UnionDigital" | 2021110033795-29 | 41st Floor UnionBank Plaza, Meralco corner Onyx and Sapphire Roads, Brgy. San Antonio, Ortigas Center, Pasig City, 1605, Philippines |
| BANGKO KABAYAN, INC. (A PRIVATE DEVELOPMENT BANK) | CS200712187 | Santiago St., Poblacion, Ibaan, Batangas 4230 |
| UNIONBANK FINANCIAL SERVICES AND INSURANCE BROKERAGE INC. (formerly Citicorp Financial Services and Insurance Brokerage Philippines, Inc.) | A199808664 | UnionBank Square Building, 1 Eastwood Avenue, Eastwood City, Barangay Bagumbayan, Quezon City |

**Non-operational*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

**Corporate Name:** **UNION BANK OF THE PHILIPPINES**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ◉ Yes ○ No

**Please check the appropriate box:**

**1.**

- ☑ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**2.**

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☐ None of the above

Describe nature of business:

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?** ◉ Yes ○ No

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

**CORPORATE NAME:** **UNION BANK OF THE PHILIPPINES**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) |
|---|---|---|---|---|
| Php60,307,852,380.00 | Common | 5,030,785,238 | 10.00 | 50,307,852,380.00 |
| | Preferred | 100,000,000 | 100.00 | 10,000,000,000.00 |
| | | | | |
| | TOTAL | 5,130,785,238 | TOTAL P | 60,307,852,380.00 |

**SUBSCRIBED CAPITAL**

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|---|---|---|---|---|---|---|---|
| | 4,906 | Common | 3,268,700,027 | | 10.00 | 32,687,000,270.00 | 98.56 |
| | | TOTAL | 3,268,700,027 | TOTAL | TOTAL P | 32,687,000,270.00 | 98.56 |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|---|---|---|---|---|---|---|---|
| American | 19 | Common | 866,411 | | 10.00 | 8,664,110.00 | 0.03 |
| British | 2 | Common | 7,962 | | 10.00 | 79,620.00 | 0.00 |
| Chinese | 10 | Common | 218,841 | | 10.00 | 2,188,410.00 | 0.01 |
| Canadian | 1 | Common | 2,599 | | 10.00 | 25,990.00 | 0.00 |
| Indian | 4 | Common | 2,957 | | 10.00 | 29,570.00 | 0.00 |
| Japanese | 2 | Common | 19,922 | | 10.00 | 199,220.00 | 0.00 |
| Malaysian | 1 | Common | 604 | | 10.00 | 6,040.00 | 0.00 |
| Spanish | 1 | Common | 1,047 | | 10.00 | 10,470.00 | 0.00 |
| Other Alien | 2 | Common | 46,585,214 | | 10.00 | 465,852,140.00 | 1.40 |
| Percentage of Foreign Equity : | | TOTAL | 47,705,557 | TOTAL | TOTAL P | 477,055,570.00 | 1.44 |
| | | | | | TOTAL SUBSCRIBED P | 33,164,055,840.00 | 100.00 |

**PAID-UP CAPITAL**

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|---|---|---|---|---|---|---|
| | 4,906 | Common | 3,268,700,027 | 10.00 | 32,687,000,270.00 | 98.56 |
| | | TOTAL | 3,268,700,027 | TOTAL P | 32,687,000,270.00 | 98.56 |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|---|---|---|---|---|---|---|
| American | 19 | Common | 866,411 | 10.00 | 8,664,110.00 | 0.03 |
| British | 2 | Common | 7,962 | 10.00 | 79,620.00 | 0.00 |
| Chinese | 10 | Common | 218,841 | 10.00 | 2,188,410.00 | 0.01 |
| Canadian | 1 | Common | 2,599 | 10.00 | 25,990.00 | 0.00 |
| Indian | 4 | Common | 2,957 | 10.00 | 29,570.00 | 0.00 |
| Japanese | 2 | Common | 19,922 | 10.00 | 199,220.00 | 0.00 |
| Malaysian | 1 | Common | 604 | 10.00 | 6,040.00 | 0.00 |
| Spanish | 1 | Common | 1,047 | 10.00 | 10,470.00 | 0.00 |
| Other Alien | 2 | Common | 46,585,214 | 10.00 | 465,852,140.00 | 1.40 |
| | | TOTAL | 47,705,557 | TOTAL P | 477,055,570.00 | 1.44 |
| | | | | TOTAL PAID-UP P | 33,164,055,840.00 | 100.00 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

**CORPORATE NAME:** UNION BANK OF THE PHILIPPINES

**DIRECTORS / OFFICERS**

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|---|---|---|---|---|---|---|---|---|
| 1. ERRAMON I. ABOITIZ | Filipino | N | C | M | Y | Chairman of the Board | Alternate Member - Corporate Governance Committee | |
| 2. JUSTO A. ORTIZ | Filipino | N | M | M | Y | Vice Chairman of the Board | Member - Corporate Governance Committee | |
| 3. ANA MARIA A. DELGADO | Filipino | N | M | F | Y | President & CEO | | |
| 4. SABIN M. ABOITIZ | Filipino | N | M | M | Y | N/A | Member - Corporate Governance Committee | |
| 5. SAMEL A. ABOITIZ | Filipino | N | M | M | Y | N/A | Member - Audit Committee | |
| 6. IKER M. ABOITIZ | Filipino | N | M | M | Y | N/A | | |
| 7. JOSE EMMANUEL U. HILADO | Filipino | N | M | M | Y | N/A | | |
| 8. NINA D. AGUAS | Filipino | N | M | F | Y | N/A | Member - Audit Committee and Corporate Governance Committee | |
| 9. ROBERT JOSEPH M. DE CLARO | Filipino | N | M | M | Y | N/A | Member - Corporate Governance Committee | |
| 10. VICTOR ALFONSO A. LIMLINGAN | Filipino | N | M | M | Y | N/A | Member - Audit Committee; Alternate Member - Corporate Governance Committee | |
| 11. ROBERTO G. MANABAT | Filipino | N | I | M | Y | Lead Independent Director | Chairman - Audit Committee; Member - Corporate Governance Committee | |
| 12. MANUEL D. ESCUETA | Filipino | N | I | M | Y | N/A | Member - Audit Committee and Corporate Governance Committee | |
| 13. JOSIAH L. GO | Filipino | N | I | M | Y | N/A | Member - Audit Committee and Corporate Governance Committee | |
| 14. FRANCISCO ED. LIM | Filipino | N | I | M | Y | N/A | Chairman - Corporate Governance Committee; Member - Audit Committee | |
| 15. HONORIO G. POBLADOR IV | Filipino | N | I | M | Y | N/A | Member - Corporate Governance Committee | |

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# AMENED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

| CORPORATE NAME: | UNION BANK OF THE PHILIPPINES | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 16. **MANOJ VARMA** | American | N | | M | N | SEVP | | |
| 17. **MANISH CHAWLA** | Indian | N | | M | N | EVP/ Chief Technology and Operations Officer | | |
| 18. **MELINA C. CONCHA** | Filipino | N | | F | N | EVP | | |
| 19. **ATTY. ISAGANI A. CORTES** | Filipino | N | | M | N | EVP/ Chief Compliance and Corporate Governance Officer | | |
| 20. **RAMON G. DUARTE** | Filipino | N | | M | Y | EVP | | |
| 21. **ANTONINO AGUSTIN S. FAJARDO** | Filipino | N | | M | Y | EVP | | |
| 22. **MANUEL R. LOZANO** | Filipino | N | | M | Y | EVP/ Chief Financial Officer | | |
| 23. **DENNIS D. OMILA** | Filipino | N | | M | Y | EVP/ Chief Transformation Officer | | |
| 24. **MICHAELA SOPHIA E. RUBIO** | Filipino | N | | F | Y | EVP/ Chief Human Resource Officer | | |
| 25. **JOHNSON L. SIA** | Filipino | N | | M | N | EVP/ Treasurer and Head of Global Markets | | |
| 26. **MUKUL SUKHANI** | Indian | N | | M | N | EVP | | |
| 27. **JULIAN MICHEL A. ABOITIZ** | Filipino | | | M | Y | SVP | | |
| 28. **RAYMOND ANTHONY B. ACOSTA** | Filipino | N | | M | Y | SVP | | |
| 29. **RENE ALAN M. AGUIRRE** | Filipino | N | | M | N | SVP | | |
| 30. **ATTY. ARLENE JOAN T. AGUSTIN** | Filipino | N | | F | Y | SVP | | |

INSTRUCTION:

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# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

| CORPORATE NAME: | UNION BANK OF THE PHILIPPINES | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 31. CHRISTY MAE R. ALMONTE | Filipino | N | | F | N | SVP | | |
| 32. BRENDA RUTH A. ANGELES | Filipino | N | | F | N | SVP | | |
| 33. JONNALUZ B. ARANAS | Filipino | N | | F | N | SVP | | |
| 34. DONALD A. ASUNCION | Filipino | N | | M | Y | SVP | | |
| 35. AARON JON D. ATIENZA | Filipino | N | | M | Y | SVP | | |
| 36. GERARDO T. AUSTRIA | Filipino | N | | M | N | SVP | | |
| 37. ALAN JAY C. AVILA | Filipino | N | | M | Y | SVP | | |
| 38. ATTY. JOSELITO V. BANAAG | Filipino | N | | M | Y | SVP/ Corporate Secretary/ General Counsel | | |
| 39. CONRAD ANTHONY DOMINIC L. BANAL | Filipino | N | | M | Y | SVP | | |
| 40. RONALDO S. BATISAN | Filipino | N | | M | Y | SVP | | |
| 41. MARY GRACE H. BELA | Filipino | N | | F | N | SVP | | |
| 42. KONSTANTIN O. BELOGLAZOV | Russian | N | | M | N | SVP | | |
| 43. MA. CECILIA TERESA S. BERNAD | Filipino | N | | F | Y | SVP | | |
| 44. MAY G. BUENCAMINO | Filipino | N | | F | Y | SVP | | |
| 45. RUTH MARY S. CALAMBA | Filipino | N | | F | N | SVP | | |

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# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** UNION BANK OF THE PHILIPPINES

**DIRECTORS / OFFICERS**

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|---|---|---|---|---|---|---|---|---|
| 46. CATHERINE ANNE B. CASAS | Filipino | N | | F | Y | SVP | | |
| 47. WILBERT P. CASILLANO | Filipino | N | | M | Y | SVP | | |
| 48. LUIS ALBERTO A. CASTAÑEDA | Filipino | N | | M | Y | SVP | | |
| 49. VINCENT PAUL M. CASTILLO | Filipino | N | | M | N | SVP | | |
| 50. MARY GRACE G. CATOTO | Filipino | N | | F | N | SVP | | |
| 51. EFRENILO L. CAYANGA, JR. | Filipino | N | | M | Y | SVP | | |
| 52. MARGARET O. CHAO | Filipino | N | | F | Y | SVP | | |
| 53. MICHAEL L. CHONG | Filipino | N | | M | N | SVP | | |
| 54. ABIGAIL SARENA T. CHUA | Filipino | N | | F | Y | SVP | | |
| 55. MA. ELEONOR E. CHUA | Filipino | N | | F | N | SVP | | |
| 56. ATTY. LUIS MARTIN S. CLEMENTE | Filipino | N | | M | Y | SVP | | |
| 57. LESLY ANNE H. CO | Filipino | N | | F | N | SVP | | |
| 58. HANNAH THERESA S. CONTRERAS | Filipino | N | | F | Y | SVP | | |
| 59. ANTONIO SEBASTIAN T. CORRO | Filipino | N | | M | Y | SVP | | |
| 60. LESLEE MAY T. CRUZ | Filipino | N | | F | Y | SVP | | |

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# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

**CORPORATE NAME:** UNION BANK OF THE PHILIPPINES

**DIRECTORS / OFFICERS**

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|---|---|---|---|---|---|---|---|---|
| 61. ALBERT RAYMOND C. CUADRANTE | Filipino | N | | M | Y | SVP | | |
| 62. ANTONIO MIGUEL D. DANS II | Filipino | N | | M | Y | SVP | | |
| 63. GERARD R. DARVIN | Filipino | N | | M | Y | SVP | | |
| 64. JOEBART T. DATOR | Filipino | N | | M | Y | SVP | | |
| 65. GENER P. DE GUZMAN | Filipino | N | | M | N | SVP | | |
| 66. JONATHAN JERALD V. DEOMANO | Filipino | N | | M | Y | SVP | | |
| 67. NIÑA MICHELLE A. DESTACAMENTO | Filipino | N | | F | N | SVP | | |
| 68. MONTANO M. DIMAPILIS | Filipino | N | | M | Y | SVP | | |
| 69. ROLANDO P. EBREO | Filipino | N | | M | N | SVP | | |
| 70. CARLO I. EÑANOSA | Filipino | N | | M | Y | SVP | | |
| 71. GLADYS G. ENRIQUEZ | Filipino | N | | F | Y | SVP | | |
| 72. EDRIC B. FERNANDEZ | Filipino | N | | M | Y | SVP | | |
| 73. MARILOU I. FERRER | Filipino | N | | F | Y | SVP | | |
| 74. NORMAN C. GABRIEL | Filipino | N | | M | Y | SVP/ Chief Audit Executive | | |
| 75. JAIME P. GARCHITORENA | Filipino | N | | M | N | SVP | | |

INSTRUCTION:

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|---|---|---|---|---|---|---|---|---|
| 76. CHRISTOPHER M. GO | Filipino | N | | M | N | SVP | | |
| 77. ERIKA DENISE D. GO | Filipino | N | | F | Y | SVP | | |
| 78. RICHARD JAMES T. GONZALEZ | Filipino | N | | M | N | SVP | | |
| 79. RAMON MANUEL A. GUINTO | Filipino | N | | M | N | SVP | | |
| 80. BHUVANESH HINGORANEY | Mauritian | N | | M | N | SVP | | |
| 81. JAMES MORRIS P. ILETO | Filipino | N | | M | Y | SVP | | |
| 82. IMELDA G. JAYME | Filipino | N | | F | N | SVP | | |
| 83. SIMRAN KHANNA | Indian | N | | F | N | SVP | | |
| 84. MARIANO DOMINICK F. LACSON | Filipino | N | | M | Y | SVP | | |
| 85. ADRIAN H. LIM | Filipino | N | | M | Y | SVP | | |
| 86. TRACY S. LIM | Filipino | N | | F | N | SVP | | |
| 87. CONCEPCION PERLA P. LONTOC | Filipino | N | | F | Y | SVP | | |
| 88. CYNTHIA J. MACASAET | Filipino | N | | F | N | SVP | | |
| 89. ANGELBERT D.G. MACATANGAY | Filipino | N | | M | Y | SVP | | |
| 90. MICHAEL P. MAGBANUA | Filipino | N | | M | Y | SVP | | |

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| 91. KATHLEEN MARIE P. MALACAD | Filipino | N | | F | N | SVP | | |
| 92. MACKLEN A. MANAOIS | Filipino | N | | M | N | SVP | | |
| 93. ANA JANIA F. MAÑALAC | Filipino | N | | F | N | SVP | | |
| 94. KENNETH C. MARIANO | Filipino | N | | M | Y | SVP | | |
| 95. MA. ELOISA JOVITA M. MARIANO | Filipino | N | | F | Y | SVP | | |
| 96. KATHLEEN BERNADETTE W. MATEO | Filipino | N | | F | N | SVP | | |
| 97. DON JERICO B. MATRIANO | Filipino | N | | M | Y | SVP | | |
| 98. IONA I. MAYO | Filipino | N | | F | N | SVP | | |
| 99. REAR ADMIRAL DONN ANTHONY L. MIRAFLOR (RET.) | Filipino | N | | M | N | SVP/ Chief Security Officer | | |
| 100. WILFREDO P. MONTINO, JR. | Filipino | N | | M | Y | SVP | | |
| 101. DAVE T. MORALES | Filipino | N | | M | Y | SVP | | |
| 102. EDGAR ALLAN G. OBLENA | Filipino | N | | M | Y | SVP/ Financial Controller | | |
| 103. CHRISTOPHER PATRICK G. OCAMPO | Filipino | N | | M | Y | SVP | | |
| 104. GLADYS M. OCAMPO | Filipino | N | | F | N | SVP | | |
| 105. RAQUEL P. PALANG | Filipino | N | | F | Y | SVP | | |

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| 106. LAURO P. PERALTA | Filipino | N | | M | Y | SVP | | |
| 107. PAUL BENEDICT F. PEREZ | Filipino | N | | M | N | SVP | | |
| 108. RUBY GISELA L. PEREZ | Filipino | N | | F | Y | SVP | | |
| 109. VIVIAN S. PEREZ | Filipino | N | | F | N | SVP | | |
| 110. PRAVEEN W. RAMANKUTTY | Indian | N | | M | N | SVP | | |
| 111. CYRUS G. REBUENO | Filipino | N | | M | N | SVP | | |
| 112. MARIA IRAIDA B. RECTO | Filipino | N | | F | Y | SVP | | |
| 113. GEOFFREY LANCELOT V. REMO | Filipino | N | | M | N | SVP | | |
| 114. JOSE MARIA O. ROXAS | Filipino | N | | M | Y | SVP | | |
| 115. MARIA KATRINA N. ROXAS | Filipino | N | | F | Y | SVP | | |
| 116. ROBIN EMMANUEL S. ROXAS | Filipino | N | | M | N | SVP | | |
| 117. JOSE PAOLO G. RUFO | Filipino | N | | M | Y | SVP/ Data Protection Officer | | |
| 118. QUINTIN C. SAN DIEGO, JR. | Filipino | N | | M | Y | SVP | | |
| 119. ATTY. BUENAVENTURA S. SANGUYO, JR. | Filipino | N | | M | N | SVP/ Assistant Corporate Secretary | | |
| 120. RENATO PICCOLO R. SARMIENTO, JR. | Filipino | N | | M | N | SVP | | |

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| 121. RAQUEL N. SEVIDAL | Filipino | N | | F | Y | SVP | | |
| 122. GAUTAM SHARMA | Indian | N | | M | N | SVP | | |
| 123. CHRISTINE V. SIAPNO | Filipino | N | | F | Y | SVP | | |
| 124. MA. CARISSA A. SINDIONG | Filipino | N | | F | N | SVP | | |
| 125. JOSE PAULO R. SOLIMAN | Filipino | N | | M | Y | SVP | | |
| 126. MELLANY M. SY | Filipino | N | | F | N | SVP | | |
| 127. BEN P. SY CHU | Filipino | N | | M | Y | SVP | | |
| 128. MARTIN JAMES S. TENSUAN | Filipino | N | | M | N | SVP | | |
| 129. CHERRIE L. TINOKO | Filipino | N | | F | N | SVP | | |
| 130. MA. CRISTINA C. TISMO | Filipino | N | | F | Y | SVP | | |
| 131. JO-ANN FATIMA L. TOLENTINO | Filipino | N | | F | Y | SVP | | |
| 132. ATTY. MENCHIE M. TORMON | Filipino | N | | F | Y | SVP | | |
| 133. SHEILA P. UMALI | Filipino | N | | F | N | SVP | | |
| 134. MARIA PAZ B. URMATAM | Filipino | N | | F | Y | SVP | | |
| 135. DOMINADOR N. VELASCO IV | Filipino | N | | M | Y | SVP | | |

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|---|---|---|---|---|---|---|---|---|
| 136. JANE ANN C. VERGARA | Filipino | N | | F | Y | SVP | | |
| 137. LEO MIGUELITO D. VILLACRUSIS | Filipino | N | | M | N | SVP | | |
| 138. JEANNETTE YVONNE M. ZAGALA | Filipino | N | | F | Y | SVP | | |
| 139. AMY P. ABES | Filipino | N | | F | N | VP | | |
| 140. JENNIFER ROSE M. ALANO | Filipino | N | | F | N | VP | | |
| 141. SIDNEY CARLOS M. ALBA | Filipino | N | | M | N | VP | | |
| 142. CORAZON T. ALCANTARA | Filipino | N | | F | N | VP | | |
| 143. MA. CRISTINA CLAIRE T. ALMENDAREZ | Filipino | N | | F | N | VP | | |
| 144. RALPH SYLVESTER E. ALO | Filipino | N | | M | N | VP | | |
| 145. MARIA JERUSHA J. AMBROSIO | Filipino | N | | F | N | VP | | |
| 146. ERIANNE B. ANSALDO | Filipino | N | | F | N | VP | | |
| 147. ANN LILIBETH M. ANTIQUINA | Filipino | N | | F | Y | VP | | |
| 148. JIMMY S. ANYAYAHAN | Filipino | N | | M | N | VP | | |
| 149. RONALD GARARD M. ARCEO | Filipino | N | | M | Y | VP | | |
| 150. ATTY. CYRIL G. ARNESTO | Filipino | N | | M | N | VP | | |

INSTRUCTION:

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|---|---|---|---|---|---|---|---|---|
| 151. MAYUMI C. AROMIN | Filipino | N | | F | N | VP | | |
| 152. RACHEL P. ASUNCION | Filipino | N | | F | N | VP | | |
| 153. ROSMA M. AUZA | Filipino | N | | F | N | VP | | |
| 154. ANNA LEA O. AXALAN | Filipino | N | | F | Y | VP | | |
| 155. KATHLYNN ANN L. AZNAR | Filipino | N | | F | N | VP | | |
| 156. EDZEL S. BABAS | Filipino | N | | M | Y | VP | | |
| 157. ANGELA G. BAGUISI-PERALTA | Filipino | N | | F | N | VP | | |
| 158. SHEKILAH R. BARTOLOME | Filipino | N | | F | N | VP | | |
| 159. MA. ROWENA S. BASCONCILLO | Filipino | N | | F | Y | VP | | |
| 160. GUIA G. BAUSA | Filipino | N | | F | N | VP | | |
| 161. RONA S. BAUTISTA | Filipino | N | | F | N | VP | | |
| 162. MARIA CARMEN R. BENITEZ | Filipino | N | | F | N | VP | | |
| 163. SHIENDY G. BENITEZ | Filipino | N | | F | N | VP | | |
| 164. RACHELLE M. BERNAL | Filipino | N | | F | N | VP | | |
| 165. JESUSA CRISEL L. BERNARDINO | Filipino | N | | F | N | VP | | |

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|---|---|---|---|---|---|---|---|---|
| 166. SHERYLL P. BIYO | Filipino | N | | F | N | VP | | |
| 167. AURA BERNADETTE R. BONZON | Filipino | N | | F | N | VP | | |
| 168. GRACE ANN S. BUENO | Filipino | N | | F | N | VP | | |
| 169. FRANCIS D. CABEROY | Filipino | N | | M | N | VP | | |
| 170. TINA MARIE T. CALDERON | Filipino | N | | F | Y | VP | | |
| 171. GILBERT A. CAMITOC | Filipino | N | | M | N | VP | | |
| 172. JILLIAN G. CANTADA | Filipino | N | | F | N | VP | | |
| 173. MARIA CECILIA R. CAPERINA | Filipino | N | | F | N | VP | | |
| 174. DIANE DOMINIQUE O. CAPILI | Filipino | N | | F | N | VP | | |
| 175. NOVA A. CASIMPAN | Filipino | N | | F | N | VP | | |
| 176. ERICK KRISTOFER Y. CHUA | Filipino | N | | M | N | VP | | |
| 177. JEAN LYNN S. CHUA | Filipino | N | | F | N | VP | | |
| 178. ATTY. JESSA MARY ANN C. CEDEÑO-BUYCO | Filipino | N | | F | N | VP | | |
| 179. MICHAEL VINCENT F. CONDEZ | Filipino | N | | M | Y | VP | | |
| 180. MONICA D. CRISTI | Filipino | N | | F | N | VP | | |

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| 181. AMOR A. CRUZ | Filipino | N | | F | N | VP | | |
| 182. GERARDO O. CRUZ, JR. | Filipino | N | | M | N | VP | | |
| 183. JOHANNA MAE D. CRUZ | Filipino | N | | F | N | VP | | |
| 184. HEINDRICK FRANELL G. CU | Filipino | N | | M | N | VP | | |
| 185. JEROME C. CU | Filipino | N | | M | N | VP | | |
| 186. VI MARITONI V. DAVID | Filipino | N | | F | N | VP | | |
| 187. DIANA D. DAYRIT | Filipino | N | | F | N | VP | | |
| 188. ABIGAIL M. DE GUZMAN | Filipino | N | | F | N | VP | | |
| 189. FREDRICK DANIEL D. DE GUZMAN | Filipino | N | | M | N | VP | | |
| 190. CAROLINA G. DE LUZURIAGA | Filipino | N | | F | N | VP | | |
| 191. MARIA ANNA VERONICA N. DEL ROSARIO | Filipino | N | | F | N | VP | | |
| 192. MARIE EUNICE C. DELA DINGCO | Filipino | N | | F | N | VP | | |
| 193. ROMINA R. DELA TORRE | Filipino | N | | F | N | VP | | |
| 194. ERNESTO P. DIÑO, JR. | Filipino | N | | M | N | VP | | |
| 195. NORIE FE R. DY | Filipino | N | | F | N | VP | | |

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|---|---|---|---|---|---|---|---|---|
| 196. NATHANIEL M. DY-LIACCO | Filipino | N | | M | N | VP | | |
| 197. RENEE LYNN S. DYTUCO | Filipino | N | | F | N | VP | | |
| 198. PAOLO M. ELEMOS | Filipino | N | | M | N | VP | | |
| 199. GERAND BOY O. ELINZANO | Filipino | N | | M | N | VP | | |
| 200. ELLIEBETH L. ENDAYA | Filipino | N | | F | N | VP | | |
| 201. BENISE CHRISTINE ENDENCIA | Filipino | N | | F | N | VP | | |
| 202. RUPERT ANTHONY G. ENRIQUEZ | Filipino | N | | M | N | VP | | |
| 203. JENNIFER F. ESCASA | Filipino | N | | F | N | VP | | |
| 204. CHRISTINE ANNE P. ESGUERRA | Filipino | N | | F | N | VP | | |
| 205. MARJORIE K. ESPIRITU | Filipino | N | | F | N | VP | | |
| 206. ERICK JOHN G. ESTRADA | Filipino | N | | M | N | VP | | |
| 207. LIEZL S. FALDAS | Filipino | N | | F | N | VP | | |
| 208. ROMEO V. GABAYERON | Filipino | N | | M | N | VP | | |
| 209. MICARELLA MARIZ I. GABRIEL | Filipino | N | | F | N | VP | | |
| 210. JESSINE Y. GAMO | Filipino | N | | F | N | VP | | |

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

| CORPORATE NAME: | UNION BANK OF THE PHILIPPINES | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 211. ARIEL GIOVANNI S. GEMANIL | Filipino | N | | M | N | VP | | |
| 212. JESYLYNE Y. GO | Filipino | N | | F | N | VP | | |
| 213. JOLINA C. GO | Filipino | N | | F | N | VP | | |
| 214. NERISSA A. GONZAGA | Filipino | N | | F | N | VP | | |
| 215. ANTONIO JAVIER I. GONZALEZ | Filipino | N | | M | N | VP | | |
| 216. JAYPEE E. HALAGAO | Filipino | N | | M | N | VP | | |
| 217. ADRIENNE G. HEINRICH | Swiss-Filipino-German | N | | F | N | VP | | |
| 218. SHELLA MARIE P. HERNANDO | Filipino | N | | F | N | VP | | |
| 219. JUAN CARLOS D. IBARRA | Filipino | N | | M | N | VP | | |
| 220. BARBARA ANNE G. ILAGAN | Filipino | N | | F | N | VP | | |
| 221. ROMMEL R. ILUNIO | Filipino | N | | M | N | VP | | |
| 222. MARIA CONCEPCION M. ISIDRO | Filipino | N | | F | N | VP | | |
| 223. CARLO RAMON R. JAYME | Filipino | N | | M | N | VP | | |
| 224. SAIRAH S. KADIL | Filipino | N | | F | N | VP | | |
| 225. JENNIFER MARIE G. KO GAW | Filipino | N | | F | N | VP | | |

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| 226. NIKHIL KUMAR | Indian | N | | M | N | VP | | |
| 227. KRISTOFFER EMMANUEL I. LIMON | Filipino | N | | M | N | VP | | |
| 228. LEAN ADRIEL D. LLANES | Filipino | N | | M | N | VP | | |
| 229. PETER AGUSTIN T. LOPEZ | Filipino | N | | M | N | VP | | |
| 230. REENA APRIL M. LUMBA | Filipino | N | | F | N | VP | | |
| 231. MATTEL PAMELA A. LUNA | Filipino | N | | F | N | VP | | |
| 232. JENNI ROSE I. LURIAN | Filipino | N | | F | N | VP | | |
| 233. ROMMEL T. MACAPAGAL | Filipino | N | | M | N | VP | | |
| 234. GIRLY G. MAGNAIT | Filipino | N | | F | Y | VP | | |
| 235. ABHINAV MAHAJAN | Indian | N | | M | N | VP | | |
| 236. MARIA KRISTINA M. MANLAGNIT | Filipino | N | | F | N | VP | | |
| 237. MELISSA ANNE G. MARTIN | Filipino | N | | F | N | VP | | |
| 238. CLARISSA LOURDES S. MATIAS | Filipino | N | | F | N | VP | | |
| 239. ANNA ROXANE M. MATSUDA | Filipino | N | | F | N | VP | | |
| 240. DAVID R. MEDEL | Filipino | N | | M | N | VP | | |

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STOCK CORPORATION

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**DIRECTORS / OFFICERS**

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|---|---|---|---|---|---|---|---|---|
| 241. EUGENE CHRISTOPHER O. MONSOD | Filipino | N | | M | N | VP | | |
| 242. MELANIE R. MOTUS | Filipino | N | | F | N | VP | | |
| 243. AGNES VERONICA S. MOULIC | Filipino | N | | F | N | VP | | |
| 244. ANTONIO G. NG | Filipino | N | | M | N | VP | | |
| 245. MARIA MINERVA A. NIETO | Filipino | N | | F | N | VP | | |
| 246. MIGUEL CARLOS M. NOLASCO | Filipino | N | | M | N | VP | | |
| 247. LANNIE Y. OCUBILLO | Filipino | N | | F | N | VP | | |
| 248. ANA MARGARITA T. OLIVEROS | Filipino | N | | F | N | VP | | |
| 249. JACQUELYN J. ONG | Filipino | N | | F | N | VP | | |
| 250. CAESAR ANTONINO M. ORDOÑEZ, JR. | Filipino | N | | M | N | VP | | |
| 251. MELISSA LYNN S. PABLO | Filipino | N | | F | N | VP | | |
| 252. JOSE PAOLO P. PALACIOS | Filipino | N | | M | N | VP | | |
| 253. ATTY. ROBERT M. PANGANIBAN | Filipino | N | | M | N | VP | | |
| 254. PETER ANTHONY Y. PANTANGCO | Filipino | N | | M | N | VP | | |
| 255. ATTY. LEILA P. PAZ-AGUBA | Filipino | N | | F | N | VP/ Assistant Corporate Secretary | | |

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STOCK CORPORATION

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**DIRECTORS / OFFICERS**

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|---|---|---|---|---|---|---|---|---|
| 256. JOHN FRANCIS F. PECAÑA | Filipino | N | | M | N | VP | | |
| 257. PAMELA GERALDINE P. PEPITO | Filipino | N | | F | N | VP | | |
| 258. HENRY C. PEREZ | Filipino | N | | M | N | VP | | |
| 259. GILLIAN JUSTINE S. PUA | Filipino | N | | F | Y | VP | | |
| 260. JULIEN COHL A. PUSTA | Filipino | N | | M | N | VP | | |
| 261. PHILIPPE D. QUITO | Filipino | N | | M | N | VP | | |
| 262. EDON V. RAMIREZ | Filipino | N | | M | N | VP | | |
| 263. MARY MAE M. RAMIZO | Filipino | N | | F | N | VP | | |
| 264. ATTY. JHOEL P. RAQUEDAN | Filipino | N | | M | N | VP | | |
| 265. CATHERINE C. RAZON | Filipino | N | | F | N | VP | | |
| 266. ANNA MARIE B. REYES | Filipino | N | | F | N | VP | | |
| 267. SHEILA MARIE D. REYES | Filipino | N | | F | N | VP | | |
| 268. KRISTIAN ANTHONY M. RICARDO | Filipino | N | | M | N | VP | | |
| 269. ATTY. JOANNA MARIE G. ROBLES | Filipino | N | | F | N | VP | | |
| 270. LOU ANGELLA I. ROCO | Filipino | N | | F | N | VP | | |

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| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 271. DARYL SOL D. RODRIGUEZ | Filipino | N | | M | N | VP | | |
| 272. MICHELLE P. RODRIGUEZ | Filipino | N | | F | N | VP | | |
| 273. NIKKI ANN E. SAC | Filipino | N | | F | N | VP | | |
| 274. JOHN BASIL O. SACE | Filipino | N | | M | N | VP | | |
| 275. JOEL V. SALVADOR | Filipino | N | | M | N | VP | | |
| 276. WILHELM S. SAMSON | Filipino | N | | M | N | VP | | |
| 277. MYLENE S. SANCHEZ | Filipino | N | | F | N | VP | | |
| 278. FRANCESCA CELINE B. SANGALANG | Filipino | N | | F | N | VP | | |
| 279. ANNALYN S. SANTOS | Filipino | N | | F | N | VP | | |
| 280. MA AGNES S. SANTOS | Filipino | N | | F | N | VP | | |
| 281. MYLA ANGELA A. SANTOS | Filipino | N | | F | N | VP | | |
| 282. ATTY. NIKKI NEIL R. SANTOS | Filipino | N | | M | N | VP | | |
| 283. PIERRE EMMANUELLE N. SANTOS | Filipino | N | | M | N | VP | | |
| 284. KRIS LAWRENCE L. SIA | Filipino | N | | M | N | VP | | |
| 285. MARY GRACE O. SINGSON | Filipino | N | | F | N | VP | | |

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|---|---|---|---|---|---|---|---|---|
| 286. MICHELLE GALE O. SOLIMAN | Filipino | N | | F | N | VP | | |
| 287. KATRINA TANYA P. SONCUYA | Filipino | N | | F | N | VP | | |
| 288. RAYMOND JOSEPH F. SONCUYA | Filipino | N | | M | N | VP | | |
| 289. MA. VANESSA S. STA. ANA | Filipino | N | | F | N | VP | | |
| 290. CECILLE P. STA. TERESA | Filipino | N | | F | N | VP | | |
| 291. MELISSA HAZEL C. SUA | Filipino | N | | F | N | VP | | |
| 292. TIMOTHY MARK L. SYLING | Filipino | N | | M | N | VP | | |
| 293. CAROL ANN T. TAGLE | Filipino | N | | F | N | VP | | |
| 294. MARILOU A. TAINO | Filipino | N | | F | N | VP | | |
| 295. MARNITA J. TAN | Filipino | N | | F | Y | VP | | |
| 296. MICHAEL PAUL P. TAN | Filipino | N | | M | N | VP | | |
| 297. STEPHANIE Y. TAN | Filipino | N | | F | N | VP | | |
| 298. ELIZABETH C. TANG | Filipino | N | | F | Y | VP | | |
| 299. MA. AMPARO L. TANG | Filipino | N | | F | N | VP | | |
| 300. JOHN MICHAEL C. TANG | Filipino | N | | M | N | VP | | |

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|---|---|---|---|---|---|---|---|---|
| 301. KAREN LYNDE Q. TEE | Filipino | N | | F | N | VP | | |
| 302. ROMANA M. TIU | Filipino | N | | F | N | VP | | |
| 303. COLLEEN FAYE P. TOLEDO | Filipino | N | | F | N | VP | | |
| 304. SERAFIN BENEDICTO U. TONGCO | Filipino | N | | M | N | VP | | |
| 305. KAREN ISABEL L. TRINIDAD | Filipino | N | | F | N | VP | | |
| 306. LENIKARR MARIA B. TUD | Filipino | N | | F | N | VP | | |
| 307. MA. INULLI C. TY | Filipino | N | | F | N | VP | | |
| 308. SHERRYL B. UY | Filipino | N | | F | N | VP | | |
| 309. ANAMARIE O. VALENCIA | Filipino | N | | F | N | VP | | |
| 310. CHESTER DINO B. VELASCO | Filipino | N | | M | N | VP | | |
| 311. JOANN B. VELASQUEZ | Filipino | N | | F | N | VP | | |
| 312. STEPHANIE A. VILLAFUERTE | Filipino | N | | F | N | VP | | |
| 313. CAMILLA NATASHA B. VILLEGAS | Filipino | N | | F | N | VP | | |
| 314. ROSE ANN I. VILORIA | Filipino | N | | F | N | VP | | |
| 315. ENRIQUE NOEL L. YUSINGCO | Filipino | N | | M | Y | VP | | |

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|---|---|---|---|---|---|---|---|---|
| 316. **ERWIN WIRIADI** | Indonesian | N | | M | N | Chief Risk Officer | | |
| 317. **ATTY. CYRIL F. DE LEON** | Filipino | N | | F | N | Assistant Corporate Secretary | | |
| 318. **ATTY. MARIA CORAZON B. DELA CRUZ** | Filipino | N | | F | N | Assistant Corporate Secretary | | |
| 319. **ATTY. AIRA JOYCE G. PATRICIO** | Filipino | N | | F | N | Assistant Corporate Secretary | | |
| 320. **ATTY. PATRICIA MAE G. PERALTA** | Filipino | N | | F | N | Assistant Corporate Secretary | | |
| 321. **ATTY. JONASELLE F. TOLENTINO** | Filipino | N | | F | N | Assistant Corporate Secretary | | |
| 322. | | | | | | | | |
| 323. | | | | | | | | |
| 324. | | | | | | | | |
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| 330. | | | | | | | | |

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STOCK CORPORATION

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| | | | |
|---|---|---|---|
| **CORPORATE NAME:** | **UNION BANK OF THE PHILIPPINES** | | |
| **TOTAL NUMBER OF STOCKHOLDERS:** | **4,948** | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** | **4,075** |
| **TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** | **Php1,145,441,031,974.57** | | |

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|---|---|---|---|---|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1. **ABOITIZ EQUITY VENTURES, INC.** FILIPINO | Common | 1,641,507,714 | 16,415,077,140.00 | 49.50% | 16,415,077,140.00 | |
| | **TOTAL** | **1,641,507,714** | **16,415,077,140.00** | | | |
| 2. **PCD NOMINEE CORPORATION*** FILIPINO | Common | 867,072,719 | 8,670,727,190.00 | 26.14% | 8,670,727,190.00 | |
| | **TOTAL** | **867,072,719** | **8,670,727,190.00** | | | |
| 3. **THE INSULAR LIFE ASSURANCE CO., LTD.** FILIPINO | Common | 255,781,203 | 2,557,812,030.00 | 7.71% | 2,557,812,030.00 | |
| | **TOTAL** | **255,781,203** | **2,557,812,030.00** | | | |
| 4. **SOCIAL SECURITY SYSTEM** FILIPINO | Common | 243,625,473 | 2,436,254,730.00 | 7.35% | 2,436,254,730.00 | |
| | **TOTAL** | **243,625,473** | **2,436,254,730.00** | | | |
| 5. **SOCIAL SECURITY SYSTEM (1)** FILIPINO | Common | 52,262,571 | 522,625,710.00 | 1.58% | 522,625,710.00 | |
| | **TOTAL** | **52,262,571** | **522,625,710.00** | | | |
| 6. **PCD NOMINEE CORPORATION** OTHER ALIEN | Common | 46,585,169 | 465,851,690.00 | 1.40% | 465,851,690.00 | |
| | **TOTAL** | **46,585,169** | **465,851,690.00** | | | |
| 7. **RAMON ABOITIZ FOUNDATION, INC.** FILIPINO | Common | 12,695,759 | 126,957,590.00 | 0.38% | 126,957,590.00 | |
| | **TOTAL** | **12,695,759** | **126,957,590.00** | | | |
| **TOTAL AMOUNT OF SUBSCRIBED CAPITAL** | | | | | | |
| **TOTAL AMOUNT OF PAID-UP CAPITAL** | | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

***Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***
****Inclusive of 312,431,207 (9.42%) common shares of Social Security System, which owns more than 5% of the company's voting securities.***

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

| | | | |
|---|---|---|---|
| **CORPORATE NAME:** | **UNION BANK OF THE PHILIPPINES** | | |
| **TOTAL NUMBER OF STOCKHOLDERS:** | **4,948** | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** | **4,075** |
| **TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** | | **Php1,145,441,031,974.57** | |

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|---|---|---|---|---|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 8. **DANEL ABOITIZ**<br>FILIPINO | Common | 8,000,000 | 80,000,000.00 | 0.24% | 80,000,000.00 | |
| | **TOTAL** | **8,000,000** | **80,000,000.00** | | | |
| 9. **HAWK VIEW CAPITAL, INC.**<br>FILIPINO | Common | 6,806,336 | 68,063,360.00 | 0.21% | 68,063,360.00 | |
| | **TOTAL** | **6,806,336** | **68,063,360.00** | | | |
| 10. **PORTOLA INVESTORS, INC.**<br>FILIPINO | Common | 6,733,272 | 67,332,720.00 | 0.20% | 67,332,720.00 | |
| | **TOTAL** | **6,733,272** | **67,332,720.00** | | | |
| 11. **FMK CAPITAL PARTNERS, INC.**<br>FILIPINO | Common | 6,105,696 | 61,056,960.00 | 0.18% | 61,056,960.00 | |
| | **TOTAL** | **6,105,696** | **61,056,960.00** | | | |
| **DOMINUS CAPITAL, INC.**<br>FILIPINO | Common | 6,105,696 | 61,056,960.00 | 0.18% | 61,056,960.00 | |
| | **TOTAL** | **6,105,696** | **61,056,960.00** | | | |
| 12. **SANFIL MANAGEMENT CORPORATION**<br>FILIPINO | Common | 5,679,601 | 56,796,010.00 | 0.17% | 56,796,010.00 | |
| | **TOTAL** | **5,679,601** | **56,796,010.00** | | | |
| 13. **OIGIMER CORP.**<br>FILIPINO | Common | 4,672,704 | 46,727,040.00 | 0.14% | 46,727,040.00 | |
| | **TOTAL** | **4,672,704** | **46,727,040.00** | | | |
| 14. **FORTES MANAGEMENT, INC.**<br>FILIPINO | Common | 4,463,233 | 44,632,330.00 | 0.13% | 44,632,330.00 | |
| | **TOTAL** | **4,463,233** | **44,632,330.00** | | | |
| **TOTAL AMOUNT OF SUBSCRIBED CAPITAL** | | | | | | |
| **TOTAL AMOUNT OF PAID-UP CAPITAL** | | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

***Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

| | | | |
|---|---|---|---|
| **CORPORATE NAME:** | **UNION BANK OF THE PHILIPPINES** | | |
| **TOTAL NUMBER OF STOCKHOLDERS:** | **4,948** | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** | **4,075** |
| **TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** | **Php1,145,441,031,974.57** | | |

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|---|---|---|---|---|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 15. **ASPIRA MANAGEMENT, INC.** FILIPINO | Common | 4,462,636 | 44,626,360.00 | 0.13% | 44,626,360.00 | |
| | **TOTAL** | **4,462,636** | **44,626,360.00** | | | |
| **CIA MANAGEMENT CORP.** FILIPINO | Common | 4,462,636 | 44,626,360.00 | 0.13% | 44,626,360.00 | |
| | **TOTAL** | **4,462,636** | **44,626,360.00** | | | |
| 16. **AZURA MANAGEMENT, INC.** FILIPINO | Common | 4,462,633 | 44,626,330.00 | 0.13% | 44,626,330.00 | |
| | **TOTAL** | **4,462,633** | **44,626,330.00** | | | |
| 17. **IXIDOR HOLDINGS INC.** FILIPINO | Common | 4,264,874 | 42,648,740.00 | 0.13% | 42,648,740.00 | |
| | **TOTAL** | **4,264,874** | **42,648,740.00** | | | |
| 18. **BAUHINIA MANAGEMENT INC.** FILIPINO | Common | 3,959,095 | 39,590,950.00 | 0.12% | 39,590,950.00 | |
| | **TOTAL** | **3,959,095** | **39,590,950.00** | | | |
| 19. **THINEZ CORP.** FILIPINO | Common | 3,916,676 | 39,166,760.00 | 0.12% | 39,166,760.00 | |
| | **TOTAL** | **3,916,676** | **39,166,760.00** | | | |
| 20. **SALTORE HOLDINGS CORP.** FILIPINO | Common | 3,287,276 | 32,872,760.00 | 0.10% | 32,872,760.00 | |
| | **TOTAL** | **3,287,276** | **32,872,760.00** | | | |
| 21. **OTHERS (Indicate the number of the remaining stockholders)** **4,924** | Common | 119,492,612 | 1,194,926,120.00 | 3.60% | 1,194,926,120.00 | |
| | **TOTAL** | **119,492,612** | **1,194,926,120.00** | | | |
| **TOTAL AMOUNT OF SUBSCRIBED CAPITAL** | | | **33,164,055,840.00** | **100.00%** | **33,164,055,840.00** | |
| **TOTAL AMOUNT OF PAID-UP CAPITAL** | | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

***Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** UNION BANK OF THE PHILIPPINES

| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP)* | DATE OF BOARD RESOLUTION |
|---|---|---|
| 1.1 STOCKS | 495,700,295.76 | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 24,981,683,052.77 | |
| 1.3 LOANS/ CREDITS/ ADVANCES | 179,553,585.00 | |
| 1.4 GOVERNMENT TREASURY BILLS | 2,161,371,957.88 | |
| 1.5 OTHERS | 292,469,203,979.84 | |

| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION |
|---|---|---|
| | | |

| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
|---|---|---|
| | N/A | |

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php97,521,589,554.71

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED |
|---|---|---|
| 5.1 CASH | Php3,316,405,584.00 | January 31, 2025 |
| 5.2 STOCK | | |
| 5.3 PROPERTY | | |
| TOTAL | | |

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE

| DATE | NO. OF SHARES | AMOUNT |
|---|---|---|
| | | |
| | | |
| | | |
| | | |

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

| NAME OF AGENCY: | SEC | B S P | I C |
|---|---|---|---|
| TYPE OF LICENSE/REGN. | Underwriter of Securities Engaged in Dealing of Government Securities (with Broker/Dealer of securities functions) Certificate of Registration Number 01-2008-00246 | Universal Banking License | N/A |
| DATE ISSUED: | November 2024 (Renewed Annually) | 15-Jul-92 | N/A |
| DATE STARTED OPERATIONS: | N/A | 15-Jul-92 | N/A |

| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
|---|---|---|---|
| Php383,348,273.99 | 4,547 | 605 | 5,152 |

**Foreign issuances included*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** UNION BANK OF THE PHILIPPINES

**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:**

| NAME OF AGENCY: | SEC | B S P | I C |
|---|---|---|---|
| TYPE OF LICENSE/REGN. | N/A | Derivatives License / Type 2 Limited Dealer Authority for Forwards, Swaps, and Options | N/A |
| DATE ISSUED: | N/A | 08-Oct-09 | N/A |
| DATE STARTED OPERATIONS: | N/A | N/A | N/A |
| TYPE OF LICENSE/REGN. | N/A | Derivatives License / Type 2 Limited Dealer Authority for Asset Swap | N/A |
| DATE ISSUED: | N/A | 27-Feb-19 | N/A |
| DATE STARTED OPERATIONS: | N/A | N/A | N/A |
| TYPE OF LICENSE/REGN. | N/A | Derivatives License / Type 3 Credit Default Swaps | N/A |
| DATE ISSUED: | N/A | 27-Feb-19 | N/A |
| DATE STARTED OPERATIONS: | N/A | N/A | N/A |
| TYPE OF LICENSE/REGN. | N/A | Operator of Payment System (OPS) | N/A |
| DATE ISSUED: | N/A | 01-Apr-20 | N/A |
| DATE STARTED OPERATIONS: | N/A | 15-May-19 | N/A |
| TYPE OF LICENSE/REGN. | N/A | Virtual Asset Service Provider (VASP) | N/A |
| DATE ISSUED: | N/A | 18-Aug-23 | N/A |
| DATE STARTED OPERATIONS: | N/A | 01-Sep-22 | N/A |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. JOSELITO V. BANAAG, Corporate Secretary of Union Bank of the Philippines, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232* ).

Done this 5th day of June 2025 in Pasig City.

**ATTY. JOSELITO V. BANAAG**
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 05 June 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of [redacted]

**NOTARY PUBLIC FOR**
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:

NIKKI NEIL SANTOS
Notary Public for Pasig City
Metro Manila
Appointment No. 9 (2024-2025)
Commission No. Expires On 12-31-2025

[redacted]

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PAGE NO.: 84
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SERIES OF.: 2025