

June 20, 2025

ATTY. SUZY CLAIRE R. SELLEZA

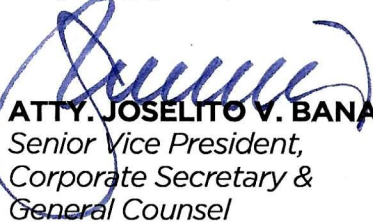
Head - Issuer Compliance and Disclosure Department
Philippine Dealing and Exchange Corp.
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, 1226 Makati City

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*

June 20, 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 List of Directors/ Officers.

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

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:

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 or 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)

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. HONORIO G. POBLADOR IV	Filipino	N	I	M	Y	N/A	Member - Corporate Governance Committee	
15. VACANT								

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	N		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:

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.

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		

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.

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
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		

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.

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: 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.								

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
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		
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.								

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
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		

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.

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
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		
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.								

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
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		
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.								

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
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. ATTY. ALFONSO ISMAEL A. ALCUAZ	Filipino	N		M	N	VP		
144. MA. CRISTINA CLAIRE T. ALMENDAREZ	Filipino	N		F	N	VP		
145. RALPH SYLVESTER E. ALO	Filipino	N		M	N	VP		
146. MARIA JERUSHA J. AMBROSIO	Filipino	N		F	N	VP		
147. ERIANNE B. ANSALDO	Filipino	N		F	N	VP		
148. ANN LILIBETH M. ANTIQUINA	Filipino	N		F	Y	VP		
149. JIMMY S. ANYAYAHAN	Filipino	N		M	N	VP		
150. RONALD GARARD M. ARCEO	Filipino	N		M	Y	VP		
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.								

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

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

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
181. MONICA D. CRISTI	Filipino	N		F	N	VP		
182. AMOR A. CRUZ	Filipino	N		F	N	VP		
183. GERARDO O. CRUZ, JR.	Filipino	N		M	N	VP		
184. JOHANNA MAE D. CRUZ	Filipino	N		F	N	VP		
185. HEINDRICK FRANELL G. CU	Filipino	N		M	N	VP		
186. JEROME C. CU	Filipino	N		M	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		
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.								

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
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. 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.								

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		
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.								

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
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		
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.								

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
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		

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.

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
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		
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.								

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
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		

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.

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
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		

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.

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
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		

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.

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
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.								
325.								
326.								
327.								
328.								
329.								
330.								

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.

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					
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 PDC 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. DANIEL ABOITIZ 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. 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. 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. 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. 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 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. 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. 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	BSP	IC	
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 20th day of June 2025 in Pasig City.


ATTY. JOSELITO V. BANAAG
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on 20 June 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of 

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

DOC. NO.: 91
PAGE NO.: 20
BOOK NO.: XVIII
SERIES OF.: 2025


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