

# COVER SHEET

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SEC Registration Number

UNION BANK OF THE PHILIPPINES

(Company's Full Name)

UNIONBANK PLAZA MERALCO AVENUE  
CORNER ONYX ST ORTIGAS CENTER  
PASIG CITY

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

**Atty. Joselito V. Banaag**

(Contact Person)

**(02) 8841-8600**

(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

1 7 - C  
(Form Type)

0 4 2 5  
Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2 (c) THEREUNDER**

1. June 27, 2025  
Date of Report (Date of earliest event reported)
2. 36073  
SEC Identification Number
3. 000-508-271-000  
BIR Tax Identification Number
4. UNION BANK OF THE PHILIPPINES  
Exact name of issuer as specified in its charter
5. METRO MANILA  
Province, country of other jurisdiction  
of incorporation
6. \_\_\_\_\_  
Industry Code (SEC Use Only)
7. UNIONBANK PLAZA, MERALCO AVE., COR. ONYX ST., 1605  
ORTIGAS CENTER, PASIG CITY Postal Code  
Address of principal office
8. (02) 8841-8600  
Issuer's telephone number, including area code
9. NOT APPLICABLE  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

Common

3,316,405,584

11. Indicate the item numbers reported herein: Item 9 - Other Events

Please refer to the attached letter dated June 27, 2025.

Signatures

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**UNION BANK OF THE PHILIPPINES**

Registrant

By:

Date : June 27, 2025

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

Title: *SVP/ Corporate Secretary*



June 27, 2025

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Brgy. Bel-Air, Makati City 1209

Attention: **DIRECTOR OLIVER O. LEONARDO**  
*Markets and Securities Regulation Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

**PHILIPPINE DEALING AND EXCHANGE CORP.**

29/F BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
*Head - Issuer Compliance and Disclosure Department*

**Gentlemen:**

The Board of Directors of Union Bank of the Philippines, at a regular meeting held on June 27, 2025, approved the following matters:

1. Election of Mr. Peter B. Favila as Independent Director of the Bank, effective July 3, 2025, to serve the unexpired term of office of Atty. Francisco Ed. Lim, and his appointment to various Board committees:

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

Mr. Favila is a distinguished executive with extensive leadership experience in banking, trade, treasury, and public policy. He has served as Secretary of Trade and Industry (2005–2010) and as a Monetary Board Member of the Bangko Sentral ng Pilipinas (2008-2014 and 2017–2023), contributing significantly to national economic development and international trade relations.



Mr. Favila presently serves in distinct leadership and advisory capacities within the financial and public sectors. He is currently an Independent Director at the Philippine Stock Exchange (PSE), Securities Clearing Corporation of the Philippines, GT Capital Holdings Inc., Credit Information Bureau Inc., Sunlife Grepa Financial Inc., and Malayan Insurance. In addition, Mr. Favila serves as a Consultant to the Office of the Speaker of the House of Representatives. In the private sector, Mr. Favila held top executive roles including President and CEO of Philippine National Bank, President of Security Bank Corporation, and Chairman of the Philippine Stock Exchange.

2. Rank confirmation of the following as Executive Vice President, effective July 1, 2025:

- a. Mr. Erwin Wiriadi, Chief Risk Officer/ Enterprise Risk Management Head
- b. Ms. Therese G. Chan, Wealth Management Head

3. Rank promotion of the following executive officers, effective July 1, 2025:

**Senior Vice President to Executive Vice President**

**Name/Position**

1. Albert Raymond C. Cuadrante  
Chief Marketing and Experience Officer
2. Antonio Sebastian T. Corro  
Chief Cross-Sell Officer and Chief External Relations Officer
3. Concepcion Perla P. Lontoc  
Relationship Banking Center Head
4. Raquel N. Sevidal  
Commercial Banking Center Head

**Vice President to Senior Vice President**

**Name/Position**

1. Atty. Cyril G. Arnesto  
Regulatory and Compliance Head
2. Erianne B. Ansaldo  
Consumer Unsecured Risk Head
3. Melissa Anne G. Martin  
Personal Loans Head
4. Myla Angela A. Santos  
Private Banking Center Lead
5. John Michael C. Tang  
Product Management Lead
6. Marnita J. Tan  
Commercial Banking Group Head
7. Atty. Leila P. Paz-Aguba  
Legal Treasury and Distribution Head

8. Agnes Veronica S. Moulic  
Product and Operations Marketing Head
9. Shella Marie P. Hernando  
Frontend Collections Head
10. Peter Agustin T. Lopez  
Enterprise Anti-Fraud Management Head
11. Jacquelyn J. Ong  
Technical Services and Solutions Group Head
12. Adrienne G. Heinrich  
AI Center of Excellence Head
13. Michelle P. Rodriguez  
Enterprise Architecture Head
14. Inulli C. Ty  
Corporate and Commercial Sales Head
15. Atty. Nikki Neil R. Santos  
Human Resource Legal and Governance Head
16. Jesusa Crisel L. Bernardino  
Talend Demand Management Head
17. Angela G. Baguisi-Peralta  
Wealth Branch Manager
18. Raymond Joseph F. Soncuya  
Wealth Segments Portfolio Management Head

**Assistant Vice President to Vice President**

**Name/Position**

1. Jeanette T. Dimero  
Trust and Finance Compliance Officer
2. Anna Claret F. Asuncion  
Risk Policy Team Lead
3. Michelle C. Caoile  
Portfolio Usage Merchant Acquisition Head
4. Arnica Mae C. Go  
Financial Planning and Analytics Analyst – Consumer Banking
5. Jerrica B. Pastor  
Senior Cards Product Manager
6. Jenille Stephanie N. Chuan  
Market Liquidity Risk Head
7. Kristine A. Ubaldo  
Treasury Operations Risk Control Team Head

8. Erwin N. Palomar  
Senior Relationship Manager – Corporate Banking
9. Reziel B. Simo  
Relationship Manager – Commercial Banking
10. Norissa C. Libed  
Facilities Management Head
11. Mildred B. Castillo  
Product Marketing Lead
12. Noelyn Joyce R. Morales  
Platform Lead
13. Louis Michael P. Concepcion  
Platform Lead
14. Maria Concepcion M. Cueto-Galleon  
Payments and Emerging Technologies Operations Head
15. Gerard Robin D. De Padua  
Credit Operations Head – Credit Account Maintenance
16. Gretchen T. Navor  
Senior Region Service Operations Officer
17. Ramon Mariano R. Rodriguez, Jr.  
External Collections Agency Head
18. Rachelle R. Rogel  
Cards and Personal Loans Operations Head
19. Essen A. Sangalang  
Secured Credit Operations Head
20. Dave Marco D. Sesbreño  
Enterprise Data and Service Operations Head
21. Jose Patricio F. Casas  
Customer Segments Head
22. Joseph M. Castillo  
Sales Director
23. Maria Paz C. Galang  
Relationship Manager – Relationship Banking
24. Carlo Miguel A. Pasion  
Sales Director
25. John Ray C. Villamar  
Senior Liquidity Manager
26. Joanna R. Wolf  
Learning and Development Head

27. Amor A. Mondejar  
Telesales Manager
28. Karina Aileen B. Valdezco  
Telesales Manager
29. Sharlyn Veronica M. Alo-Lambot  
AML Operations Head

**Senior Manager to Assistant Vice President**

**Name/Position**

1. Philane Socorro M. Davies  
Wealth Segments Program Manager
2. Jose Mari M. Montemayor  
Wealth Portfolio Program Manager
3. Matthew Leland David Y. Gue  
Usage Program Manager
4. Justin C. Rivera  
Senior Product Manager – Cards Business
5. Genevieve L. Dy  
Credit Portfolio Review Head
6. Maria Paz Angelica H. Alvarez  
Information Security Head
7. Atty. Jesse Pauline B. Solis  
Data Privacy Office Head and Deputy Data Protection Officer
8. Mary Grace C. Del Rosario  
Cyber Security Head
9. Romabelle A. Advincula  
Senior Product Manager – Corporate Product Management
10. Xavier Dominic DL. Arroyo  
Senior Corporate Solutions Manager
11. Jennifer C. Albano  
Relationship Manager – Commercial Banking
12. Ma. Rosario Kristine A. De La Torre  
Relationship Manager – Commercial Banking
13. Jeel V. Yee  
Relationship Manager – Commercial Banking
14. Dennis Jim C. Drueco  
Senior Product Manager – Corporate Product Management
15. Ivy Jessen G. Galvan  
Senior Product Manager – Corporate Product Management



16. Marianne Angelie S. Urbano  
Product Management Lead
17. Elvira R. Royales  
Senior Audit Lead
18. Atty. Maria Eliza Camille B. Yamamoto-Santos  
Senior Legal Counsel
19. Michael N. Terrado  
Commercial Credit Team Lead
20. Khae Anne Lezlie D. Relota  
Digital Channels Platform Lead
21. Adrian A. Aldaba  
Credit Operations Risk Control (CORC) Head
22. Ann Frances A. Calanog  
Mortgage/ SCR Collections Head
23. Anna Marie J. Calderon  
Operations Intelligence Head
24. Andrei M. Donato  
Business Planning and Analytics Head
25. Maria Erlinda E. Enriquez  
Branch Channel Management Governance Head
26. Nemia P. Francia  
Region Service Operations Officer
27. Christine G. Romero  
Region Service Operations Officer
28. Jerome T. Guarin  
Quality Engineering and Change Management Head
29. Robert Marco S. Ibarra  
Platform Test Architecture Lead
30. Nathalie Charmaine S. Madrid  
Financial and Partner Management Head
31. Edhel Ann S. Tan  
Credit Operations Head – Secured
32. Sugarey G. Vinzon  
Technical Implementation Services Head
33. Robert Joseph E. Dela Cruz  
Digital Asset Markets Head
34. Lexter Louie C. Lazaro  
Data Science Team Lead

35. Catherine Ann A. Santiago  
Enterprise Architecture Governance Head
36. Fluellen N. Besitan  
Relationship Manager – Relationship Banking
37. Zyra Mae O. Bongao  
Relationship Manager – Relationship Banking
38. Kristine D. Magpile  
Relationship Manager – Relationship Banking
39. Jardistine M. Mantele  
Relationship Manager – Relationship Banking
40. Sunshine S. Victoria  
Relationship Manager – Relationship Banking
41. Arvin F. Villanueva  
Relationship Manager – Relationship Banking
42. Zheanne Amira M. Dantis  
Workforce Partnerships and Engagements Head
43. Francis H. Marcilla  
Telesales Team Lead
44. Jomar V. Bautista  
Direct Sales Area Head
45. Melissa F. Polangcos  
Direct Sales Area Head
46. Yvette Patricia S. Macabuhay  
MIS, Analytics, and Strategy Head
47. Ana Estela G. Marcelino  
Senior Financial Reporting and Accounting Standards Officer
48. Erma Mae D. Bodiao  
Call Monitoring Head
49. Jeanilyn T. Yap  
Consumer Business Support AML Operations Head
50. Donn Marco A. Manese  
Wealth Relationship Manager

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Josecito V. Banaag', written over a circular stamp or seal.

**ATTY. JOSELITO V. BANAAG**

*Senior Vice-President,  
General Counsel &  
Corporate Secretary*