



March 29, 2019

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& Sapphire Roads  
Ortigas Center  
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**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: **DIRECTOR VICENTE GRACIANO P. FELIZMENIO**  
*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

Attention: **MS. JANET A. ENCARNACION**  
*Head, Disclosure Department*

**PHILIPPINE DEALING AND EXCHANGE CORP.**

37/F Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: **ATTY. JOSEPH B. EVANGELISTA**  
*Head, Issuer Compliance and Disclosure Department*

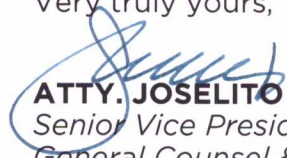
**Gentlemen:**

Please be informed that the Board of Directors of Union Bank of the Philippines (“UnionBank”) at its meeting held on March 29, 2019, approved/confirmed the following:

1. Acceptance of the resignation of MR. EMMANUEL F. DOOC as Director of UnionBank and as regular member of the Board’s Executive Committee, Trust Committee, Market Risk Committee and Corporate Governance Committee, and as an alternate member of the Risk Management Committee, Operations Risk Management Committee and Technology and Steering Committee, effective April 4, 2019; and
2. Hiring of ADMIRAL RAFAEL G. MARIANO, AFP (Ret.) as Chief Security Officer and Head of Business Services Group with the rank of First Vice President, effective April 1, 2019.

Thank you.

Very truly yours,



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