



April 1, 2019

UnionBank Plaza  
Meralco Avenue cor. Onyx  
& Sapphire Roads  
Ortigas Center  
Pasig City 1605  
Tel: (632) 667 6388  
Fax: (632) 636 6289  
unionbankph.com

**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:**

Further to our disclosure on March 29, 2019, please find attached amended disclosure to reflect the qualification and business experience of Admiral Rafael G. Mariano, AFP (Ret.), First Vice President, Chief Security Officer and Head of Business Services Group of the Bank, effective April 1, 2019.

Thank you.

Very truly yours,

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



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

**Gentlemen:**

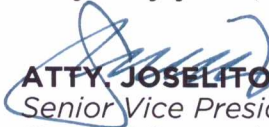
Please be informed are amending said lease be informed that the Board of Directors of Union Bank of the Philippines (“UnionBank”) at its meeting held on March 29, 2019, approved/confirmed the following:

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.

Admiral Rafael G. Mariano, AFP (Ret.) was the former Vice Commander of the Philippine Navy from July 31, 2016 to October 24, 2017. As the Second in-command in the Philippine Navy Command Team, he supervised the Battle Staff during crisis situations and humanitarian assistance and disaster relief operations. He also held various positions in the Philippine Navy and was responsible for ensuring compliance with security and safety policies and the readiness of emergency and disaster response units. He directed the maritime security operations and conduct of special operations in support of the counter-insurgency campaign and border security, and reviewed and updated strategic plans and international military cooperation programs.

Thank you.

Very truly yours,

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