

May 27, 2019

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.

6th Floor, PSE Tower
28th Street corner 5th 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 of the following changes in officers of Union Bank of the Philippines:

1. Retirement of MS. MARIE AIMEE S. TUMAO, Loans and Trade Finance Operations Management Head and Vice President, effective June 1, 2019;
2. Resignation of MR. JOSEPH F. MANZANO, Auto Finance Business Head and Vice President, effective June 1, 2019; and
3. Resignation of MS. MIRAFLOR A. ENECIO, Shared Services Management Group Head and Assistant Vice President, effective June 3, 2019.

Thank you.

Very truly yours,



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