

# COVER SHEET

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SEC Registration Number

UNION BANK OF THE PHILIPPINES

(Company's Full Name)

UNION BANK 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

Month

3 1

Day

(Fiscal Year)

1 7 - C

(Form Type)

0 4

Month

2 8

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**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. March 1, 2024  
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

2,989,259,518

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

Please refer to the attached letter dated March 1, 2024.

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 : March 1, 2024

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

Title: *SVP/ Corporate Secretary*



March 1, 2024

**SECURITIES AND EXCHANGE COMMISSION**SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Brgy. Bel-Air, Makati City 1209Attention: **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**  
*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 CityAttention: **MS. ALEXANDRA D. TOM WONG**  
*Officer-in-Charge, Disclosure Department***PHILIPPINE DEALING AND EXCHANGE CORP.**29/F BDO Equitable Tower  
8751 Paseo de Roxas, Makati CityAttention: **MR. ANTONINO A. NAKPIL**  
*President and CEO***Gentlemen:**

Please be advised that the following senior officers have resigned from UnionBank effective March 1, 2024. They assumed various roles in UnionBank Investment Management and Trust Corporation effective March 1, 2024.

	<b>Name</b>	<b>Position/ Designation</b>
1.	Mr. Eric S. Lustre	Chief Trust Executive and Executive Vice President
2.	Mr. Julian P. Tarrobago, Jr.	Chief Investment Officer and Senior Vice President
3.	Ms. Irma M. Lasquety	Acting Trust Officer and Senior Vice President
4.	Mr. Benjamin Jose B. Bondoc	Business and Product Development Head and Vice President
5.	Ms. Carol Grace P. Co	Trust Operations Head and Vice President
6.	Mr. J. Vincent R. Daffon	Market Strategy and Investment Head and Vice President
7.	Mr. Brian Jonathan C. Dy	Senior Equities Portfolio Manager and Vice President
8.	Atty. Bethel Edgar B. Castro	Trust Legal and Governance Head and Assistant Vice President
9.	Mr. Miguel Carlos D. Libongco	Senior Fixed Income Portfolio Manager and Assistant Vice President
10.	Mr. Aaron G. Mallari	Information Technology Lead – Trust and Investment Services and Assistant Vice President
11.	Mr. Alexis Deo C. Manalo	Trust Risk Team Lead and Assistant Vice President

Very truly yours,



**ATTY. JOSELITO V. BANAAG**

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