

June 25, 2021

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
 Roxas Boulevard, Pasay City

Attention: **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 City

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

**PHILIPPINE DEALING AND EXCHANGE CORP.**

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

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head, Issuer Compliance and Disclosure Department

**Gentlemen:**

Please be informed that the Board of Directors of Union Bank of the Philippines at its meeting held on June 25, 2021, approved/ confirmed the following:

1. Promotion of Executive Officers effective July 1, 2021:

Name/Position	From	To	Shareholdings
Ramon G. Duarte Transaction Banking Center and Platform Development Head	Senior Vice President	Executive Vice President	139,103 (Direct)
Ronaldo Francisco B. Peralta Chief Risk Officer	Senior Vice President	Executive Vice President	20,258 (Direct)

2. Changes in the Board Committee memberships of Directors Aurora C. Ignacio and Michael G. Regino:

Name	From	To	Shareholdings
Aurora C. Ignacio	Member - Trust Committee	Member - Audit Committee	1 (Direct)

	Member - Market Risk Committee	Member - Technology Steering Committee	
		Alternate Member - Market Risk Committee	
Michael G. Regino	Member - Audit Committee	Member - Trust Committee	1 (Direct)
	Member - Technology Steering Committee	Member - Market Risk Committee	

3. Appointment of Atty. Patricia Mae G. Peralta as Assistant Corporate Secretary *vice* Atty. Maria Eliza Camille B. Yamamoto-Santos, effective immediately.

Atty. Patricia Mae G. Peralta was a Junior Associate at Cochingyan and Partners Law Offices from 2020 to 2021, where she practiced corporate law, civil law, labor law, and taxation. She previously worked as a Graduate Research Assistant at the University of the Philippines Institute of Maritime Affairs and Law of the Sea from 2017 to 2019.

Atty. Peralta received her Bachelor of Arts degree in Political Science from the University of the Philippines and was awarded the College of Social Sciences and Philosophy Leadership Award. Atty. Peralta earned her Juris Doctor degree from the University of the Philippines College of Law. Upon her graduation, she was recognized as a Distinguished Intern by the University of the Philippines Office of Legal Aid.

Thank you.

Very truly yours,

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