

November 26, 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.

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.

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 Union Bank of the Philippines (“UnionBank”) received today, November 26, 2021, the approval of the Securities and Exchange Commission on November 25, 2021 of the articles of incorporation and by-laws of UNIONDIGITAL BANK INC. (“UnionDigital”), a wholly-owned subsidiary of UnionBank.

Thank you.

Very truly yours,


ATTY. JOSELITO V. BANAAG

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