

January 30, 2013

THE PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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


Gentlemen:

Further to our letter-disclosure dated January 25, 2013 re: appointment of MR. RODRIGO J. MONTANIEL as AMLA Officer-in-Charge, we wish to make a slight correction on his rank. Instead of Vice President, Mr. Montaniel's present rank is Assistant Vice President.

Accordingly, please upload the attached corrected Report - Disclosure.

For your information and guidance. Thank you.

Very truly yours,


ATTY. FE B. MACALINO
*Senior Vice-President,
Corporate Secretary &
General Counsel*

January 25, 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

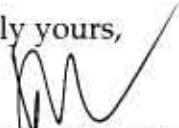
Please be informed that at its meeting held on January 25, 2013, the Board of Directors of UnionBank approved the appointment of MR. RODRIGO J. MONTANIEL, Assistant Vice President, as AMLA Officer-in-Charge replacing VP Alejandro E. Reyes who will be retiring from active service with the Bank on February 1, 2013.

Mr. Montaniel is currently assigned in the Internal Audit Division. He joined UnionBank in August 01, 1994 and had been with the Retail Banking Center as Business Manager and Sales Director of Metro Manila South Region until July 2012.

Mr. Montaniel is Certified Public Accountant, a graduate of BSC Accounting and has a Master in Business Administration at the Pamantasan ng Lunsod ng Maynila.

For your information and guidance. Thank you.

Very truly yours,


ATTY. FE B. MACALINO
*Senior Vice-President,
Corporate Secretary &
General Counsel*