

December 20, 2013

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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


**Gentlemen:**

Please be informed that the Board of Directors of UnionBank in its meeting held on December 20, 2013, approved the following appointments effective December 20, 2013:

- (a) Atty. Mary Joyce M. Sasan, Assistant Vice President, as Chief Compliance and Corporate Governance Officer of the Bank; and
- (b) Mr. Rommie B. Olarte, Senior Manager, as AMLA Compliance Officer of the Bank.

For your information and guidance. Thank you.

Very truly yours,



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