

November 6, 2017

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : ***MR. JOSE VALERIANO B. ZUÑO III***
OIC- Head, Disclosure Department

Gentlemen:

Please be informed that the Board of Directors of Union Bank of the Philippines approved the hiring of the following senior officers effective November 6, 2017:

1. MS. MICHELLE P. RODRIGUEZ, Head of Enterprise Architecture with the rank of Assistant Vice President under the Office of the Chief Technology and Operations Officer and Transformation Officer; and
2. MS. MAY G. BUENCAMINO, Head of Employer Branding and Employee Communications with the rank of Assistant Vice President under the Employer Branding and Employee Communications Unit;

For your information and guidance. Thank you.

Very truly yours,


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