

May 30, 2018


**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 CityAttention : **MR. JOSE VALERIANO B. ZUÑO III**  
OIC-Head, Disclosure Department**PHILIPPINE DEALING AND EXCHANGE CORP.**37/F Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati CityAttention : **MS. KATHLENE ANNE F. FAMADICO**  
OIC, Issuer Compliance and Disclosures 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 May 30, 2018:

1. MS. ROANNA JOY Y. CHUA, Senior Relationship Manager with the rank of Vice President under the Wealth Management Group; and
2. MR. EUGENIO MANUEL G. GONZALEZ, Business Development Director with the rank of Vice President under the Fintech Business Group.

For your information and guidance. Thank you.

Very truly yours,

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