



February 02, 2016

The Philippine Stock Exchange, Inc. (PSE)
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
1226 Makati City, Philippines

Attention: **Miss Janet A. Encarnacion**
Head, Disclosure Department

Subject: **REPORT ON THE NUMBER OF SHAREHOLDERS**

Dear Miss Encarnacion:

In compliance with Section 17.6 of PSE's Revised Disclosure Rules, we are pleased to submit this report on the number of shareholders owning at least one board lot of **ASIA UNITED BANK CORPORATION** as of the report date indicated below:

For the Month Ended	Issuer	Stock Symbol	Last Trading Date	Last Closing Price	No. of Shares per Board Lot	No. of Shareholders Owning at Least 1 Board Lot	Total No. of Shareholders
January 31, 2016	Asia United Bank Corporation	AUB	January 29, 2016	44.70	100	88	98

Very truly yours,

STOCK TRANSFER SERVICE, INC.
Transfer Agent

A handwritten signature in black ink, appearing to read 'RD Regala', is written over a faint circular stamp.

RICHARD D. REGALA, JR.
General Manager