

# COVER SHEET

A 1 9 9 7 1 8 9 6 3

S.E.C. Registration Number

A S I A U N I T E D B A N K

C O R P O R A T I O N

(Company's Full Name)

J O Y - N O S T A L G , N O . 1 7 A D B

A V E N U E , O R T I G A S C E N T E R

P A S I G C I T Y

(Business Address: No. Street/City/Province)

**ELIZABETH T. MIRANDA**  
Head – Corporate Planning and  
Investor Relations

Contact Person

(632) 631-3333 /  
(632) 638-6888

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

**SEC 17-C**

FORM TYPE

**4<sup>TH</sup> Friday of May**

Month Day

Annual Meeting

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

**95\***

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

*\*Based on latest Report on the Number of Shareholders.*

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



101062015002061



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

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**Receipt Date and Time** : January 06, 2015 04:10:13 PM

**Received From** : Head Office

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### Company Information

SEC Registration No. A199718963  
Company Name ASIA UNITED BANK CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

Document ID 101062015002061  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered January 06, 2015  
No. of Days Late 0  
Department CFD  
Remarks

SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c)(iii) THEREUNDER

1. Date of Report (Date of earliest event reported): January 6, 2015
2. SEC Identification Number A-1997-18963
3. BIR Tax Identification No. 005-011-651-000
4. Exact name of issuer as specified in its charter: ASIA UNITED BANK CORPORATION
5. Province, country or other jurisdiction of incorporation: Pasig City, Philippines
6. Industry Classification Code:  (SEC Use Only)
7. Address of principal office/ Postal Code:  
Joy-Nostalg Center No. 17 ADB Avenue, Ortigas Center, Pasig City 1600
8. Issuer's telephone number, including area code: (632) 631-3333 / (632) 638-6888
9. Former name or former address, if changed since last report: Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class

Number of Shares of  
Common Stock Outstanding  
and Amount of Debt Outstanding

Common Stock

323,540,360

11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Events / Material Information:**

**BSP Approval of Atty. A. Bayani K. Tan's Interlocking Positions**

On February 21, 2014, Atty. A. Bayani K. Tan was elected as Corporate Secretary of Asia United Bank Corporation (AUB). On June 9, 2014, Atty. Tan was elected as Director and Corporate Secretary of the same. His election to the said positions was subject to the confirmation of the Bangko Sentral ng Pilipinas (BSP) as Atty. Tan has interlocking positions as Director and Corporate Secretary with Sterling Bank of Asia, Inc. (A Savings Bank) (SBAI).

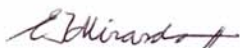
In a letter dated December 17 2014, the BSP confirmed and approved the election of Atty. Tan as Director and Corporate Secretary of AUB concurrent with his incumbent positions as Director and/or Corporate Secretary in SBAI and named non-banking financial institutions.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ASIA UNITED BANK CORPORATION**  
Issuer

**January 6, 2015**  
Date



By: **ELIZABETH T. MIRANDA**  
VP / Head - Corporate Planning and Investor Relations