

July 26, 2013

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Dear Ms Encarnacion:

We submit herewith Current Report Sec 17 of SRC rule 17.2c Item 9 on Other Events /Material Information as discussed /approved during the Board of Directors' meeting held today, July 26, 2013.

Thank you

Very truly yours,



Herminia C. Musico
Corporate Information Officer

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)

HERMINIA MUSICO

Contact Person

6336888

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

4TH Friday of May

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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): July 26, 2013
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) 6336888 / (632) 6890965
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
<u>Common Stock</u>	<u>323,540,360</u>
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events/ Material Information:

At the Board meeting today at 10 am, among others, the following were approved by the Board:

1. Branch Expansion: The Board approved the opening and setting up of branches in any business district within the following unrestricted areas:
 - a. Marikina City
 - b. Rizal Province
 - c. Bicol Region
 - d. Batangas City/Batangas Province
 - e. Surigao Del Sur/ Surigao Del Norte
 - f. San Jose Del Monte City

The Board also approved the opening of satellite or extension offices in any municipality or city where an AUB branch has already been established.

2. Accreditation as Importer: The Board authorized AUB to apply for accreditation as Importer at the Bureau of Customs for the purpose of facilitating the importation of equipment from the United States for the MasterCard (Credit Card) project. Isabelita M. Papa, Executive Vice-President, was given the authority to represent AUB in the said application for accreditation and to oversee the implementation of the said accreditation.
3. Application for Underwriting License: The Board authorized the processing and filing of the application form and other documents required to secure an Underwriting License which will allow AUB, among others, to perform the activities of an investment house/underwriter of securities. For said purpose, the President, Abraham Co, has been given authority to sign the application form and such other documents as may be required to secure said Underwriting License.

The Corporation fully undertakes that it shall furnish the Honorable Exchange all material documentation and filings for the aforementioned resolutions.

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

July 26, 2013
Date

By: **HERMINIA MUSICO**
Investor Relations Officer

*Print name and title of the signing officer under the signature.