

September 27, 2013

PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

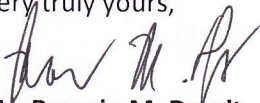
Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

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, September 27, 2013.

Thank you

Very truly yours,



Ms. Rosario M. Dayrit
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 C. 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

Document I.D.

LCU

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): September 27, 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, the Board members approved the following actions:

1. The setting up of branches and/or satellite offices in any business district within the following unrestricted areas:
 - a. Gapan, Nueva Ecija
 - b. San Jose, Nueva Ecija
 - c. Lucena City
 - d. Sorsogon, Bicol
 - e. Calamba, Laguna.
2. The relocation of the Calamba Branch from its current location at the Ground Floor CEC Building, Barangay Uno, Crossing, Calamba City, to the ground Floor Alva Center Building, Barangay Uno, Crossing, Calamba City;
3. The relocation of the Cebu-Tabaon Branch to any of the following areas within Cebu:
 - i. Talisay City
 - ii. Mandaue City
 - iii. Town of Minglanilla

In connection therewith, the transfer and consolidation of deposit accounts and other accounts of the Cebu-Tabaon Branch to the Cebu-Jones Branch on/or before 31 December 2013 after due notification to affected clients.

4. The hiring of the following new personnel:
 - a. Bernadette Y. Lozada as Account Officer/Team Head for BBG Lending ranked Assistant Vice-President effective September 2, 2013.
 - b. Jocelyn G. Hernandez as Branch Manager ranked Assistant Vice-President effective September 2, 2013.

The Board likewise took note of the following resignations:

- a. Claudine P. Panes, Corporate Planning Officer with the rank of Vice-President, effective July 16, 2013.
- b. Major General Cunanan, Security Officer, effective October 1, 2013.

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

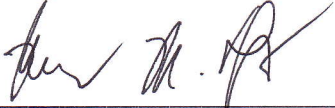
SIGNATURES

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

By:

A handwritten signature in black ink, appearing to read 'R. M. Dayrit', is written over a horizontal line.

Ms. Rosario M. Dayrit
Corporate Information Officer

September 27, 2013

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