



107222016003886

**SECURITIES AND EXCHANGE COMMISSION**

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The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : July 22, 2016 04:58:56 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 107222016003886
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered June 24, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2016
STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA UNITED BANK CORPORATION		DATE REGISTERED: 3-Oct-97
BUSINESS/TRADE NAME:		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: A-1997-18963		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 005-011-651
DATE OF ANNUAL MEETING PER BY-LAWS: Every Fourth Friday of June		WEBSITE/URL ADDRESS: www.aub.com.ph
ACTUAL DATE OF ANNUAL MEETING: 24-Jun-16		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Joy~Nostalg Center, # 17 ADB Avenue, Ortigas Center, Pasig City		FAX NUMBER: 636-6101
COMPLETE BUSINESS ADDRESS: Joy~Nostalg Center, # 17 ADB Avenue, Ortigas Center, Pasig City		TELEPHONE NUMBER(S): 638-6888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co./ Janet A. Paraiso	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Banking	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Asia United Leasing	A-2000-02343	Joy~Nostalg Center, # 17 ADB Avenue, Ortigas Center, Pasig City
Asia United Forex	A-1998-11070	Antel Building, Julia Vargas Ave., Ortigas Center, Pasig City
Rural bank of Angeles, Inc.	7493	Miranda cor. Sto. Entierro St., Angeles City
Cabite United Rural Bank Corporation	CS201201658	Capital Road, Trese Martires City, Cavite

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **ASIA UNITED BANK CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☒ No ☐

Please check the appropriate box:

1.

- ☒ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes ☒ No ☐

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CAPITAL STRUCTURE

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	500,000,000	10.00	5,000,000,000.00
				-
	TOTAL	500,000,000	TOTAL P	5,000,000,000.00

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	93	Common	393,170,122	72,289,436	10.00	3,931,701,220.00	81.01%
						-	
TOTAL			393,170,122		TOTAL P	3,931,701,220.00	81.01%

PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	93	Common	393,170,122	10.00	3,931,701,220.00	81.01%
TOTAL			393,170,122	TOTAL P	3,931,701,220.00	81.01%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIA UNITED BANK CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Jacinto L. Ng, Sr. Filipino # 7 Magnolia St., Wack Wack Village, Mandaluyong City	Y	C	M	Y	Chairman/ Director	Y	110-393-137
2. Jonathan C. Ng Filipino # 7 Magnolia St., Wack Wack Village, Mandaluyong City	N	M	M	Y	Treasurer/ Director	N	156-959-344
3. Adolfo S. Azcuna Filipino #140 CRM Avenue BF Homes Almazan, Las Piñas City	N	I	M	Y	Independent Director	N	218-770-608
4. Abraham T. Co Filipino # 7 Francisco St. Corinthian Gardens, Quezon City	Y	M	M	Y	President/ Director	Y	106-571-741
5. George T. Chua Filipino # 25 Kitanlad St. Quezon City	Y	M	M	Y	Director	N	124-448-996
6. Lily K. Gruba Filipino 27/F 88 Corporate Ctr. Sedeno cor. Valero Sts. Salcedo Village, Makati City	N	M	F	Y	Director	N	120-155-181
7. Ramon Y. Sy Filipino # 303 Chico Drive, Ayala Alabang, Village, Muntinlupa City	N	M	M	Y	Vice Chairman/ Director	Y	107-202-849
8. A. Bayani K. Tan Filipino 57 Athena Loop, Palladium	N	M	M	Y	Corporate Secretary/ Director	N	102-054-041
9. Ria Carmela R. Cruz Filipino 34 Marilag Street, UP Village, Quezon City	N	N	F	N	Assistant Corporate Secretary	N	228-227-614
10. Isabelita M. Papa Filipino 608 Sto. Nino St., Mandaluyong	N	N	F	Y	EVP/Head of Operations	N	122-410-532
11. Manuel A. Gomez Filipino 54 Lopez Jaena St. Ayala Heights, Quezon City	N	N	M	Y	EVP/Head of Branch Banking	N	107-171-057
12. Antonio V. Agcaoili, Jr. Filipino 15 Istanbul St., Merville Park, Parañaque	N	N	M	Y	EVP/Head of Treasury	N	107-169-893
13. Sandy W. Tan Filipino 19 PV Kalaw St., Tierra Pura Homes, Tandang Sora, Quezon City	N	N	M	Y	SVP/Branch Banking Area 1 Head	N	110-692-465
14. Willy G. Ng Filipino 45 SMC Court, Celery Drive, Valle Verde 5 Pasig City	N	N	M	Y	SVP/Head of Institutional Banking Group 1	N	100-928-262
15. Florante C. Del Mundo Filipino 3 Berbena St. Tahanan Village, Parañaque	N	N	M	Y	SVP/Head of Internal Audit	N	132-079-800

INSTRUCTIONS:

FOR SEX COLUMN PUT "F" FOR FEMALE, "M" FOR MALE
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIA UNITED BANK CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. Rosario M. Dayrit Filipino 20B T1 Forbeswood Parklane, Bonifacio Global City, Taguige	N	N	F	Y	SVP/Head of Human Resource Group	N	107-187-878
17. Andrew A. Chua Filipino Unit D26 Casa Verde, Rodriguez Lanuza St., Brgy. Ugong, Pasig City	N	N	M	Y	SVP/Head of Trust and Investments	N	135-545-169
18. Wilfredo E. Rodriguez, Jr. Filipino 11 Bunker Hill St., New Manila, QC	N	N	M	Y	SVP/Head of Information Technology	N	159-144-753
19. Andrew T. Yap Filipino 7 Manansala Street, Corinthian Gardens, Brgy. Ugong Norte, Quezon City	N	N	M	Y	SVP/Head of Account Management	N	108-787-625
20. Lela S. Quijano Filipino Lot 3 Blk 5 Cottonwood cor. Alder St. Greenwood Exec. Village, Cainta, Rizal	N	N	F	N	SVP/Head of Remedial Management	N	110-109-634
21. Amelia S. Sison Filipino 16 Diamond Street, Ramer Village, Mindanao Avenue, Quezon City	N	N	F	Y	SVP/Branch Banking Area 12 and Area 13 Head	N	119-407-716
22. Catherine C. Uy Filipino 1408 Mayhaligue corner Masangkay St.,	N	N	F	Y	SVP/ Branch Banking Area 4 Head	N	109-212-243
23. Eduardo Arsenio C. Roldan Filipino 39 Hoover St., Valley View Royale Subd., Cainta,	N	N	M	N	Chief Compliance Officer	N	117-677-995
24. Victorio C. Sison Filipino 28 Osmena St., Riverdale Subd., Parang, Marikina City	N	N	M	N	SVP / Head of Government and Related Accounts	N	109-948-864
25. Cynthia P. Santos Filipino 57 J. Delgado St. BF Homes, Quezon City	N	N	F	N	FVP/Head of Corporate Planning and Investor Relations/ SEC and PSE Compliance Officer and Corporate Information Officer	N	104-618-811

INSTRUCTIONS:

FOR SEX COLUMN PUT "F" FOR FEMALE, "M" FOR MALE

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA UNITED BANK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 100 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 90**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P153,556,319,509 (Consolidated)
151,227,220,881 (Parent)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Republic Biscuit Corporation Filipino # 58 Gen. Luis St. Novaliches Quezon City	C	158,399,535	1,583,995,350.00	32.64%	1,583,995,350.00	000-366-171
	TOTAL	158,399,535	1,583,995,350.00			
2. Kuo Yu Holdings Filipino Joy-Nostalq Center, 17 ADB Avenue Ortigas Center, Pasig City	C	90,000,000	900,000,000.00	18.54%	900,000,000.00	005-695-000
	TOTAL	90,000,000	900,000,000.00			
3. Lambda Holdings Corp. Filipino G/F Cedar Mansion II St., J. Escriva Dr. Ortigas Center, Pasig City	C	71,999,850	719,998,500.00	14.84%	719,998,500.00	005-010-400
	TOTAL	71,999,850	719,998,500.00			
4. PCD Nominee Corporation Non-Filipino 37F, The Enterprise Center Ayala Avenue, Makati City	C	15,588,546	155,885,460.00	3.21%	155,885,460.00	004-774-849-000-NV
	TOTAL	15,588,546	155,885,460.00			
5. PCD Nominee Corporation Filipino 37F, The Enterprise Center Ayala Avenue, Makati City	C	72,352,388	723,523,880.00	14.91%	723,523,880.00	004-774-849-000-NV
	TOTAL	72,352,388	723,523,880.00			
6. Dragon Bridge Limited 2F, Capital City Independence Ave., P.O. Box 1008, Victoria Mah, Seychelles	C	19,617,660	196,176,600.00	4.04%	196,176,600.00	441-701-640
	TOTAL	19,617,660	196,176,600.00			
7. Global Prime Holdings Limited 2F, Capital City Independence Ave., P.O. Box 1008, Victoria Malie, Seychelles	C	18,951,945	189,519,450.00	3.91%	189,519,450.00	440-439-447
	TOTAL	18,951,945	189,519,450.00			
8. Mega Lions International Limited Novasage Chambers P.O. Box 4389, Road Town, Tortola, British Virgin Island	C	19,802,265	198,022,650.00	4.08%	198,022,650.00	460-858-993
	TOTAL	19,802,265	198,022,650.00			
9. Magis Equity Ventures Pte Ltd Blk 203 Hougang St. 21#03-73 Singapore 530203	C	18,000,000	180,000,000.00	3.71%	180,000,000.00	441-584-127
	TOTAL	18,000,000	180,000,000.00			
10. Lin Pei Zhi Chinese No.2 Planters Street Rincon, Valenzuela City	C	150,000	1,500,000.00	0.03%	1,500,000.00	212-490-659
	TOTAL	150,000	1,500,000.00			
TOTAL SHARES & AMOUNT SUBSCRIBED		484,862,189	4,848,621,890.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					4,848,621,890.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **ASIA UNITED BANK CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 100 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 90

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P153,556,319,509 (Consolidated)
151,227,220,881 (Parent)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
11. James G. Dy Filipino 36 Xavier St. Greenhills West Subd. San Juan City	C	123,000	1,230,000.00	0.03%	1,230,000.00	105-850-498
	TOTAL	123,000	1,230,000.00			
12. Wilfredo C. Uy 10th Floor, Vernida IV Bldg. 128 L.P. Leviste St., Salcedo Village, Makati City	C	32,295	322,950.00	0.01%	322,950.00	117-508-971
	TOTAL	32,295	322,950.00			
13. Alfonso S. Teh Filipino 14 Scout Madrinan St., South Triangle, Quezon City	C	31,800	318,000.00	0.01%	318,000.00	111-389-285
	TOTAL	31,800	318,000.00			
14. Chap Hung Yuen Foreign 5 Damar Loop St. Damar Village, Quezon City	C	30,000	300,000.00	0.01%	300,000.00	116-118-622
	TOTAL	30,000	300,000.00			
15. Virginia A. Quilanzon Filipino 29 Dexter St., Proj. 8, Quezon City	C	15,780	157,800.00	0.00%	157,800.00	110-393-186
	TOTAL	15,780	157,800.00			
16. Rufino L. Co or Lucita Y. Co Filipino 193 Jasmin St. De Castro Subd. Paso De Blas, Valenzuela City 1442	C	15,000	150,000.00	0.00%	150,000.00	164-349-517
	TOTAL	15,000	150,000.00			
17. Joaquin Q. Tan Filipino c/o Glowing Motor Parts Corp. R. Magsaysay Ave., Davao City 8000	C	15,000	150,000.00	0.00%	150,000.00	108-624-773
	TOTAL	15,000	150,000.00			
18. Ainsley James Ayroso Fu Filipino 7 Recoletos Circle, Urdaneta Village Makati City	C	15,000	150,000.00	0.00%	150,000.00	214-208-384
	TOTAL	15,000	150,000.00			
19. Jack D. Tan Filipino 353 T. Yuchengco St., Binondo, Manila	C	15,000	150,000.00	0.00%	150,000.00	101-306-974
	TOTAL	15,000	150,000.00			
20. William T. Co Filipino 24 St. Andrew St. Scheva, Mindanao Avenue, Quezon City	C	15,000	150,000.00	0.00%	150,000.00	103-311-121
	TOTAL	15,000	150,000.00			
TOTAL SHARES & AMOUNT SUBSCRIBED		307,875	3,078,750.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					3,078,750.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting

STOCK CORPORATION

PLEASE PRINT LEGIBLY

ASIA UNITED BANK CORPORATION

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	90
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151,227,220,881 (Parent)

[illegible]

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting

STOCK CORPORATION

PLEASE PRINT LEGIBLY

TOTAL NUMBER OF STOCKHOLDERS:	100	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	90
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P153,556,319,509 (Consolidated)
		151,227,220,881 (Parent)

STOCKHOLDER'S INFORMATION

[illegible]

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA UNITED BANK CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	809,014,428.00	1999,2000,2009,2011
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	9,609,360,926.00	N/A
1.3 LOANS/ CREDITS/ ADVANCES	Please refer to Note 9 of 2015 AFS	N/A
1.4 GOVERNMENT TREASURY BILLS	14,020,784,281.00	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P11,284,172,486.00
(Parent company's surplus as of 2015)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH N/A	N/A	N/A
5.2 STOCK N/A	1,617,701,800.00	15-May-15
5.3 PROPERTY N/A	N/A	N/A
TOTAL		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
26-Nov-15	161,770,178	1,617,701,780.00
Total		1,617,701,780.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	1. Permit to Offer Securities for Sale; 2. Underwriter of Securities Engaged in Dealing of Government Securities (with Broker/Dealer of Securities functions)	Authority to Operate as a Universal Bank	N/A
DATE ISSUED:	1. May 6, 2013 2. October 13, 2014	October 25, 2013	
DATE STARTED OPERATIONS:	N/A		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,620,000.00	Parent - 891 Consolidated - 955	Parent - 995 Consolidated - 1,168	Parent - 1,886 Consolidated - 2,123

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RIA CARMELA R. CRUZ**, ASSISTANT CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

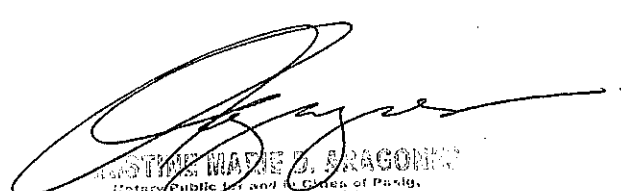
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 22 2016 DAY OF JULY 2016 IN PASIG CITY.


RIA CARMELA R. CRUZ
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON JUL 22 2016 DAY OF JULY 2016, AFFIANT EXHIBITING HER COMMUNITY TAX. CERTIFICATE NO. 12567210 ISSUED ON 01.09.15 IN MANILA AND PHILIPPINE PASSPORT NO. EC3352347, ISSUED ON 3 FEBRUARY 2015, ISSUED AT DFA, NCR EAST, VALID UNTIL 2 FEBRUARY 2020 AS COMPETENT EVIDENCE OF IDENTITY IN ACCORDANCE WITH THE 2004 RULES ON NOTARIAL PRACTICE.

DOC. NO. 235;
PAGE NO. 48;
BOOK NO. I;
SERIES OF 2016.


JUSTINE MARIE D. BRAGON
Notary Public for and in Cities of Pasig,
San Juan and Municipality of Pateros
Appointment No. 103 (2016-2017)
Commission Expires on December 31, 2016
1004 East Tower, Phil. Stock Exchange Corp.
Exchange Road, Ortigas Center, Pasig City
PTR No. 2445443 / 01.11.16 / Mandate No. 1
USP No. 1023307 / 01.08.16 / Manila IV City
Roll of Attorneys No. 63253

File No.: 878-200/ABKT/RCC/aissa