

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 BLANK SPACE AND 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 =====

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

INTERCOMPANY AFFILIATIONS	
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PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Asia United Leasing & Finance Corporation	A-2000-02343	Joy~Nostalg Center, # 17 ADB Avenue, Ortigas Center, Pasig City
RediMoney Express PTE LTD (Singapore)	N/A	304 Orchard Rd., #02-47 Lucky Plaza, Singapore
Rural Bank of Angeles, Inc.	7493	Miranda cor. Sto. Entierro St., Angeles City
Cavite United Rural Bank Corporation	CS201201658	CBC Bldg., Capital Road, Trece Martires City, Cavite
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<div>GENERAL INFORMATION SHEET</div> <div>STOCK CORPORATION</div> <div>===== PLEASE PRINT LEGIBLY =====</div>	
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)	
<div><input checked="" type="radio"/> Yes</div> <div><input type="radio"/> No</div>	
Please check the appropriate box:	
<div>1.</div> <div><div><div><input checked="" type="checkbox"/> a. Banks</div><div><input type="checkbox"/> b. Offshore Banking Units</div><div><input type="checkbox"/> c. Quasi-Banks</div><div><input type="checkbox"/> d. Trust Entities</div><div><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</div><div><input type="checkbox"/> f. Pawnshops</div><div><input type="checkbox"/> g. Foreign Exchange Dealers</div><div><input type="checkbox"/> h. Money Changers</div><div><input type="checkbox"/> i. Remittance Agents</div><div><input type="checkbox"/> j. Electronic Money Issuers</div><div><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</div></div></div>	<div>4.<input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</div>
	<div>5.<input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</div>
	<div>6. Company service providers which, as a business, provide any of the following services to third parties:</div>
<div>2.</div> <div><div><div><input type="checkbox"/> a. Insurance Companies</div><div><input type="checkbox"/> b. Insurance Agents</div><div><input type="checkbox"/> c. Insurance Brokers</div><div><input type="checkbox"/> d. Professional Reinsurers</div><div><input type="checkbox"/> e. Reinsurance Brokers</div><div><input type="checkbox"/> f. Holding Companies</div><div><input type="checkbox"/> g. Holding Company Systems</div><div><input type="checkbox"/> h. Pre-need Companies</div><div><input type="checkbox"/> i. Mutual Benefit Association</div><div><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</div></div></div>	<div><div><div><input type="checkbox"/> a. acting as a formation agent of juridical persons</div><div><input type="checkbox"/> 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</div><div><input type="checkbox"/> 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</div><div><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</div></div></div>
<div>3.</div> <div><div><div><input type="checkbox"/> a. Securities Dealers</div><div><input type="checkbox"/> b. Securities Brokers</div><div><input type="checkbox"/> c. Securities Salesman</div><div><input type="checkbox"/> d. Investment Houses</div><div><input type="checkbox"/> e. Investment Agents and Consultants</div><div><input type="checkbox"/> f. Trading Advisors</div><div><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</div><div><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</div><div><input type="checkbox"/> i. Close-end Investment Companies</div><div><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</div><div><input type="checkbox"/> k. Transfer Companies and other similar entities</div><div><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</div><div><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</div><div><input type="checkbox"/> 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)</div></div></div>	<div>7. Persons who provide any of the following services:</div> <div><div><div><input type="checkbox"/> a. managing of client money, securities or other assets</div><div><input type="checkbox"/> b. management of bank, savings or securities accounts</div><div><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</div><div><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</div></div></div>
	<div>8.<input type="checkbox"/> None of the above</div>
	<div>Describe nature of business: Banking</div>
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?	
<div><input checked="" type="radio"/> Yes</div> <div><input type="radio"/> No</div>	

<div>GENERAL INFORMATION SHEET</div> <div>STOCK CORPORATION</div> <div>===== PLEASE PRINT LEGIBLY =====</div>							
CORPORATE NAME: ASIA UNITED BANK CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	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			
SUBSCRIBED CAPITAL							
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
	100	Common	392,579,924	164,483,633	10.00	3,925,799,240.00	80.89%
						-	0.00%
TOTAL			392,579,924	TOTAL	TOTAL P	3,925,799,240.00	80.89%
FOREIGN (INDICATE BY NATIONALITY)	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
Various	8	Common	92,730,614	92,730,614	10.00	927,306,140.00	19.11%
						-	0.00%
Percentage of Foreign Equity :			TOTAL	92,730,614	TOTAL	TOTAL P	927,306,140.00
					TOTAL SUBSCRIBED P	4,853,105,380.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	100	Common	392,579,924	10.00	3,925,799,240.00	80.89%	
						0.00%	
TOTAL			392,579,924	TOTAL	TOTAL P	3,925,799,240.00	80.89%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various	8	Common	92,730,614	10.00	927,306,140.00	19.11%	
						0.00%	
TOTAL			92,730,614	TOTAL	TOTAL P	927,306,140.00	19.11%
				TOTAL PAID-UP P	4,853,105,380.00	100.00%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** 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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Jacinto L. Ng, Sr. Filipino	Y	C	M	Y	Chairman/ Director	Y
2. Adolfo S. Azcuna Filipino	N	I	M	Y	Independent Director	N
3. Abraham T. Co Filipino	Y	M	M	Y	President/ Director	Y
4. George T. Chua Filipino	Y	M	M	Y	Director	N
5. Lily K. Gruba Filipino	N	M	F	Y	Director	N
6. Ramon Y. Sy Filipino	N	M	M	Y	Vice Chairman/ Director	Y
7. Maria Gracia M. Pulido Tan Filipino	N	I	F	Y	Independent Director	N
8. Jacob C. Ng Filipino	N	M	M	Y	Head of Consumer Lending/ Director	Y
9. Jason C. Nalupta Filipino	N	N	M	N	Corporate Secretary	N
10. Herminia C. Musico Filipino	N	N	F	Y	Treasurer	N
11. Christine Marie D. Aragoness Filipino	N	N	F	N	Assistant Corporate Secretary	N
12. Isabelita M. Papa Filipino	N	N	F	Y	EVP/Head of Operations	N
13. Manuel A. Gomez Filipino	N	N	M	Y	EVP/Head of Branch Banking	N
14. Antonio V. Agcaoili, Jr. Filipino	N	N	M	Y	EVP/Head of Treasury	N
15. Willy G. Ng Filipino	N	N	M	Y	SVP/Head of Institutional Banking Group 1	N
INSTRUCTION: 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.						

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> ===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME: ASIA UNITED BANK CORPORATION</b>						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Florante C. Del Mundo Filipino	N	N	M	Y	SVP/Head of Internal Audit	N
17. Rosario M. Dayrit Filipino	N	N	F	Y	SVP/Head of Human Resource	N
18. Andrew A. Chua Filipino	N	N	M	Y	SVP/Head of Trust and Investments Group	N
19. Wilfredo E. Rodriguez, Jr. Filipino	N	N	M	Y	SVP/Head of Information Technology	N
20. Andrew T. Yap Filipino	N	N	M	Y	SVP/Head of Account Management	Y
21. Lela S. Quijano Filipino	N	N	F	N	SVP/Head of Remedial Management	N
22. Amelia S. Sison Filipino	N	N	F	Y	SVP/Branch Banking Region 2 Head	N
23. Catherine C. Uy Filipino	N	N	F	N	SVP/Branch Banking Region 1 Head	N
24. Victorio C. Sison Filipino	N	N	M	N	SVP/Head of Government and Related Accounts	N
25. Cynthia P. Santos Filipino	N	N	F	N	FVP/Chief Compliance Officer	N
26. Kristel D. Guto Filipino	N	N	F	N	Corporate Planning and Investor Relations Officer	N
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30.						
<b>INSTRUCTION:</b> 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					
TOTAL NUMBER OF STOCKHOLDERS: 108			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 96		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			₱165,501,355,769 (Consolidated) 163,121,382,526 (Parent)		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Republic Biscuit Corporation  Filipino	Common	158,399,535	1,583,995,350.00	32.64%	1,583,995,350.00
	TOTAL	158,399,535	1,583,995,350.00		
2. Kuo Yu Holdings  Filipino	Common	90,000,000	900,000,000.00	18.54%	900,000,000.00
	TOTAL	90,000,000	900,000,000.00		
3. Lambda Holdings Corp.  Filipino	Common	71,999,850	719,998,500.00	14.84%	719,998,500.00
	TOTAL	71,999,850	719,998,500.00		
4. PCD Nominee Corporation  Filipino	Common	50,128,719	501,287,190.00	10.33%	501,287,190.00
	TOTAL	50,128,719	501,287,190.00		
5. Citio Maunlad Investment Corp.  	Common	21,600,000	216,000,000.00	4.45%	216,000,000.00
	TOTAL	21,600,000	216,000,000.00		
6. Mega Lions International Limited  Foreign	Common	19,802,265	198,022,650.00	4.08%	198,022,650.00
	TOTAL	19,802,265	198,022,650.00		
7. Dragon Bridge Limited  Foreign	Common	19,617,660	196,176,600.00	4.04%	196,176,600.00
	TOTAL	19,617,660	196,176,600.00		
8. Global Prime Holdings Limited  Foreign	Common	18,951,945	189,519,450.00	3.91%	189,519,450.00
	TOTAL	18,951,945	189,519,450.00		
9. Magis Equity Ventures Pte Ltd  Foreign	Common	18,000,000	180,000,000.00	3.71%	180,000,000.00
	TOTAL	18,000,000	180,000,000.00		
10. PCD Nominee Corporation  Non-Filipino	Common	16,178,743	161,787,430.00	3.33%	161,787,430.00
	TOTAL	16,178,743	161,787,430.00		
TOTAL SHARES & AMOUNT SUBSCRIBED		484,678,717	4,846,787,170.00	99.87%	4,846,787,170.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
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 securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: ASIA UNITED BANK CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 108			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 96		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P165,501,355,769 (Consolidated)		
			163,121,382,526 (Parent)		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
BALANCE FORWARDED		484,678,717	4,846,787,170.00	99.87%	4,846,787,170.00
11. Lin Pei Zhi  Chinese	Common	150,000	1,500,000.00	0.03%	1,500,000.00
	TOTAL	150,000	1,500,000.00		
12. James G. Dy  Filipino	Common	123,000	1,230,000.00	0.03%	1,230,000.00
	TOTAL	123,000	1,230,000.00		
13. Wilfredo C. Uy  Filipino	Common	32,295	322,950.00	0.01%	322,950.00
	TOTAL	32,295	322,950.00		
14. Alfonso S. Teh  Filipino	Common	31,800	318,000.00	0.01%	318,000.00
	TOTAL	31,800	318,000.00		
15. Chap Hung Yuen  Foreign	Common	30,000	300,000.00	0.01%	300,000.00
	TOTAL	30,000	300,000.00		
16. Virginia A. Quianzon  Filipino	Common	15,780	157,800.00	0.00%	157,800.00
	TOTAL	15,780	157,800.00		
17. William T. Co  Filipino	Common	15,000	150,000.00	0.00%	150,000.00
	TOTAL	15,000	150,000.00		
18. Co, Rufino L. or Co, Lucita Y.  Filipino	Common	15,000	150,000.00	0.00%	150,000.00
	TOTAL	15,000	150,000.00		
19. Fu, Ainsley Jmaes Ayroso  Filipino	Common	15,000	150,000.00	0.00%	150,000.00
	TOTAL	15,000	150,000.00		
20. Yan, Lucio W. &/or Clara Y.  Filipino	Common	15,000	150,000.00	0.00%	150,000.00
	TOTAL	15,000	150,000.00		
TOTAL SHARES & AMOUNT SUBSCRIBED		485,121,592	4,851,215,920.00	100%	4,851,215,920.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDYC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME: ASIA UNITED BANK CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 108			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 96		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P165,501,355,769 (Consolidated)		
			163,121,382,526 (Parent)		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
BALANCE FORWARDED		485,121,592	4,851,215,920.00	99.96%	4,851,215,920.00
21. Others	Common	188,946	1,889,460.00	0.04%	1,889,460.00
	TOTAL	188,946	1,889,460.00		
22. Note: PCD Nominee owning more than 5%, which are included as part of the PCD Nominee shares above-mentioned			-	0.00%	
	TOTAL	-	-		
23.			-	0.00%	
	TOTAL	-	-		
24.			-	0.00%	
	TOTAL	-	-		
25.			-	0.00%	
	TOTAL	-	-		
26.			-	0.00%	
	TOTAL	-	-		
27.			-	0.00%	
	TOTAL	-	-		
28.			-	0.00%	
	TOTAL	-	-		
29.			-	0.00%	
	TOTAL	-	-		
30.			-	0.00%	
	TOTAL	-	-		
TOTAL SHARES & AMOUNT SUBSCRIBED		485,310,538	4,853,105,380.00	100.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					4,853,105,380.00
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 securities. Attach separate sheet, if necessary.					



<div>GENERAL INFORMATION SHEET</div> <div>STOCK CORPORATION</div> <div>=====</div> <div>PLEASE PRINT LEGIBLY</div> <div>=====</div>			
CORPORATE NAME: ASIA UNITED BANK CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		12,087,724	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		7,227,051,212	N/A
1.3 LOANS/ CREDITS/ ADVANCES		Please refer to Note 9 of 2016 AFS	N/A
1.4 GOVERNMENT TREASURY BILLS		11,052,956,965	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
N/A			
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:			Php12,266,378,727
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		₱325,158,060	June 24,2016
		₱160,152,478	August 26, 2016
5.2 STOCK N/A		N/A	N/A
5.3 PROPERTY N/A		N/A	N/A
TOTAL		-	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES		AMOUNT
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
4,200,000.00		Parent - 907 Consolidated - 967	Parent - 1,029 Consolidated 1,267
			TOTAL MANPOWER COMPLEMENT
			Parent - 1,936 Consolidated - 2,234
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, CHRISTINE MARIE D. ARAGONES, 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 NINE (9) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 \_\_\_\_\_ DAY OF JUL 21 2017 20\_\_\_\_ IN PASIG CITY

  
CHRISTINE MARIE D. ARAGONES  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, ON THIS JUL 21 2017 DAY OF \_\_\_\_\_ 20\_\_\_\_

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY IN THE FORM OF PHILIPPINE PASSPORT NO. P2917253A ISSUED AT DFA NCR WEST AND VALID UNTIL 5 MAY 2022.

DOC. NO. 267 ;  
PAGE NO. 55 ;  
BOOK NO. IV ;  
SERIES OF 2017 .

  
ISAIAM G. SAN MIGUEL  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 105 (2016-2017)  
Commission Expires on December 31, 2017  
2704 East Tower, PSE Centre Exchange Road,  
Ortigas Center, 1605 Pasig City  
PTR No. 2553925 / 01.09.2017 / Mandaluyong  
IBP No. LRN-013775 / 04.22.15 / PPLM  
Roll of Attorneys No. 64234

File No.: 878-200