

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 C E N T E R

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)

CYNTHIA P. SANTOS

FVP/Head – Corporate Planning &
Investor Relations

Contact Person

(632) 631-3333 /

(632) 638-6888

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

4TH Friday of June

Month

Day

Annual Meeting

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

100

As of 12/31/2016

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): January 22, 2016
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-Nostalq Center No . 17 ADB Avenue, Ortigas Center, Pasig City1600
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
<u>Common Stock</u>	<u>485,310,538</u>
11. Indicate the item numbers reported herein: Items 4 and 9

Item 4. Resignation, Removal, or Election of Registrant's Directors or Officers

Resignation and Appointment of Senior Officers

During the meeting of the Board of Directors of Asia United Bank Corporation held today, the Board approved the resignation of Mrs. Belinda Rodriguez, FVP / Head – Branch Banking Operations and Support Division.

Item 9. Other Material Information

Changes in Composition of Board-Level Committees

In its Board Meeting today, the Board of Directors constituted a Related Party Transaction Committee (RPT Committee) as mandated by BSP Circular 895 and appointed the following members as shown below:

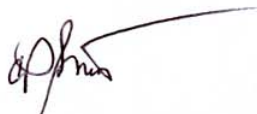
1. Justice Adolfo S. Azcuna – Chairman / Independent Director
2. Dr. Benjamin E. Diokno – Independent Director
3. George T. Chua

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 22, 2016
Date



By: **CYNTHIA P. SANTOS**
FVP / Head – Corporate Planning
and Investor Relations Unit

EXHIBIT 1
ASIA UNITED BANK CORPORATION
BOARD-LEVEL COMMITTEES

EXECUTIVE COMMITTEE

1. Jacinto L. Ng, Sr. - Chairman
2. Abraham T. Co
3. Ramon Y. Sy
4. Jacob C. Ng – Officer (non-voting)
5. Andrew T. Yap – Officer/New member (non-voting)

AUDIT COMMITTEE

1. Justice Adolfo S. Azcuna – Chairman / Independent Director
2. George T. Chua- Vice Chairman
3. Dr. Benjamin E. Diokno – Independent Director
4. Jacob C. Ng – Officer (non-voting)
5. Florante C. Del Mundo – Officer (non-voting)

RISK MANAGEMENT COMMITTEE

1. Dr. Benjamin E. Diokno– Chairman / Independent Director
2. Jonathan C. Ng
3. Ramon Y. Sy
4. Annette R. Manapil – Officer (non-voting) – New member

**Risk officers will be part of the Committee as non-voting members.*

***Senior officers may be invited as needed.*

TRUST COMMITTEE

1. Ramon Y. Sy – Chairman
2. Abraham T. Co
3. Atty. Lily K. Gruba
4. Jonathan C. Ng
5. Andrew A. Chua – Officer (voting)

CORPORATE GOVERNANCE COMMITTEE

1. Justice Adolfo S. Azcuna– Chairman / Independent Director
2. George T. Chua
3. Dr. Benjamin E. Diokno– Independent Director
4. Atty. Lily K. Gruba
5. Ramon Y. Sy

PERFORMANCE EVALUATION, COMPENSATION, REMUNERATION COMMITTEE

1. Abraham T. Co – Chairman
2. Justice Adolfo S. Azcuna– Independent Director
3. Dr. Benjamin E. Diokno– Independent Director
4. Rosario M. Dayrit – Officer (non-voting)

NOMINATION COMMITTEE

1. Abraham T. Co – Chairman
2. Justice Adolfo S. Azcuna– Independent Director
3. Dr. Benjamin E. Diokno– Independent Director

RELATED PARTY TRANSACTION COMMITTEE

1. Justice Adolfo S. Azcuna – Chairman / Independent Director
2. Dr. Benjamin E. Diokno – Independent Director
3. George T. Chua