

# 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)

**CYNTHIA P. SANTOS**  
FVP/Head – Corporate Planning &  
Investor Relations

Contact Person

**(632) 631-3333 /**  
**(632) 638-6888**

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

**SEC Form 17-C**

FORM TYPE

**4<sup>TH</sup> Friday of June**

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

**100**

As of 6/30/2016

Total No. of Stockholders  
Owning at Least One Board Lot

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 purpose



107132016003083

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page**

The following document has been received:

Receiving Officer/Encoder : Ma. Theresa D. Mabuyo

Receiving Branch : SEC Head Office

Receipt Date and Time : July 13, 2016 01:52:07 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 107132016003083

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered July 12, 2016

No. of Days Late 0

Department CFD

Remarks

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 12, 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-Nostalg Center No. 17 ADB Avenue, Ortigas Center, Pasig City 1600
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

Common Stock

485,310,538

11. Indicate the item numbers reported herein: Item 4 b.

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

**Resignation, Retirement and Appointment of Senior Officers**

Today, the Bank received the Letter of resignation of Dr. Benjamin E. Diokno as Independent Director effective June 28, 2016, prior to his appointment as Secretary of the Department of Budget and Management. The same was confirmed in today's meeting of the Executive Committee. The Bank expects the endorsement by its Nomination Committee in time for the next meeting of the Board of Directors scheduled on July 22, 2016.

**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 12, 2016**  
Date

By:



**CYNTHIA P. SANTOS**  
FVP, Head - Corporate Planning and Investor Relations /  
SEC and PSE Compliance Officer and Corporate Information Officer