



110242018002612

**SECURITIES AND EXCHANGE COMMISSION**

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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 110242018002612
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered June 22, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amendment

COVER SHEET

A - 1 9 9 7 - 1 8 9 6 3

SEC 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
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 / Town / Province)

JASON C. NALUPTA

632-0905

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Month Day
Annual Meeting

Letter dated 24 October 2018 re Amended 2018 GIS

Form Type

Secondary License Type, if applicable

Department 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

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

24 October 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Re: **ASIA UNITED BANK CORPORATION**
SEC Reg. No. A-1997-18963
Amended 2018 General Information Sheet

Gentlemen:

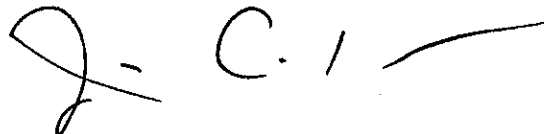
Please be advised that the attached Amended 2018 General Information Sheet (GIS) of the Bank is being filed herewith to reflect the following changes:

1. to indicate, under the "Exec. Comm." Column, the membership of the President, Mr. Manuel A. Gomez, in the Bank's Executive Committee as well as in other committees of the Board. The respective memberships of the other Board members and officers in the different committees are likewise indicated under the same column; and,
2. to indicate, under the "Board" column, the fact that Mr. Abraham T. Co is the Chairman of the Bank's Board of Directors ("C").

The above changes have been reflected in pages 3 and 4 of the Bank's Amended 2018 GIS.

Thank you for your kind attention.

Very truly yours,



JASON C. NALUPTA
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018
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: 22-Jun-18		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):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Banking		INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

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

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

AMENDED 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 there on
- ☐ 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

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

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

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
	106	Common	392,572,967	71,796,572	10.00	3,925,729,670.00	80.89%
						-	0.00%
TOTAL			392,572,967	TOTAL	TOTAL P	3,925,729,670.00	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	92,737,571	92,737,571	10.00	927,375,710.00	19.11%
						-	0.00%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	927,375,710.00	19.11%
			92,737,571	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
	106	Common	392,572,967	10.00	3,925,729,670.00	80.89%
						0.00%
TOTAL			392,572,967	TOTAL P	3,925,729,670.00	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	92,737,571	10.00	927,375,710.00	19.11%
						0.00%
TOTAL			92,737,571	TOTAL P	927,375,710.00	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.

AMENDED 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. Manuel A. Gomez Filipino	N	M	M	Y	President/Director	<u>E/M, T/M, C/C, N/C</u>
2. Abraham T. Co Filipino	Y	C	M	Y	Chairman/Director	<u>E/C, T/M</u>
4. Adolfo S. Azcuna Filipino	N	I	M	Y	Independent Director	<u>A/M, CG/C, C/M, N/M, R/M, RPT/C</u>
5. George T. Chua Filipino	Y	M	M	Y	Director	<u>A/M, CG/M, RPT/M</u>
6. Lily K. Gruba Filipino	N	M	F	Y	Director	<u>T/M, CG/M</u>
7. Ramon Y. Sy Filipino	N	M	M	Y	Vice Chairman/ Director	<u>E/M, T/C, CG/M, R/M</u>
8. Maria Gracia M. Pulido Tan Filipino	N	I	F	Y	Independent Director	<u>A/C, CG/M, C/M, N/M, RPT/M</u>
9. Alfonso G. Siy Filipino	N	I	M	Y	Independent Director	<u>R/C</u>
10. Jacob C. Ng Filipino	N	M	M	Y	SVP/Branch Banking Group Head/ Director	<u>E/M (Non-Voting)</u>
11. Jason C. Nalupta Filipino	N	N	M	N	Corporate Secretary	-
12. Herminia C. Musico Filipino	N	N	F	Y	Treasurer	-
13. Isabelita M. Papa Filipino	N	N	F	Y	EVP for Remittance Business	-
14. Antonio V. Agcaoili, Jr. Filipino	N	N	M	Y	EVP/Head of Treasury	-
15. Wilfredo E. Rodriguez, Jr. Filipino	N	N	M	Y	EVP/Operations & Information Technology Group Head	-

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.

AMENDED 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.
16. Florante C. Del Mundo Filipino	N	N	M	Y	SVP/Head of Internal Audit	<u>A/M (Non-Voting)</u>
17. Rosario M. Dayrit Filipino	N	N	F	Y	SVP/Head of Human Resource	<u>C/M (Non-Voting)</u>
18. Andrew A. Chua Filipino	N	N	M	Y	SVP/Head of Trust and Investments Group	<u>T/M</u>
19. Willy G. Ng Filipino	N	N	M	Y	SVP/Head of Institutional Banking Group 1	-
20. Andrew T. Yap Filipino	N	N	M	Y	SVP/Head of Account Management Group	<u>E/M (Non-Voting)</u>
21. Lela S. Quijano Filipino	N	N	F	N	SVP/Head of Remedial Management	-
22. Amelia S. Sison Filipino	N	N	F	Y	SVP/Branch Banking Region 2 Head	-
23. Catherine C. Uy Filipino	N	N	F	N	SVP/Branch Banking Region 1 Head	-
24. Victorio C. Sison Filipino	N	N	M	N	SVP/Head of Government and Related Accounts	-
25. Cynthia P. Santos Filipino	N	N	F	N	Senior VP/Chief Compliance Officer/Head of Compliance Group	-
26. Ernesto Tan Uy Filipino	N	N	M	N	SVP/Head of Branch Lending Group	-
27. Leonides F. Intalan Filipino	N	N	M	N	SVP/Consumer Lending Group Head	-
28. Maria Teresa Ogbinar Filipino	N	N	M	N	SVP/Chief Risk Officer/Head of Risk Management	<u>R/M (Non-Voting)</u>

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **ASIA UNITED BANK CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **114**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **98**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (in

Thousands): **₱199,935,535 (Consolidated)**

₱ 196,706,996 (Parent)

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Republic Biscuit Corporation	Common	158,399,535	1,583,995,350.00	32.64%	1,583,995,350.00
Filipino					
	TOTAL	158,399,535	1,583,995,350.00		
2. Kuo Yu Holdings	Common	90,000,000	900,000,000.00	18.54%	900,000,000.00
Filipino					
	TOTAL	90,000,000	900,000,000.00		
3. Lambda Holdings Corp.	Common	71,999,850	719,998,500.00	14.84%	719,998,500.00
Filipino					
	TOTAL	71,999,850	719,998,500.00		
4. PCD Nominee Corporation	Common	50,117,766	501,177,660.00	10.33%	501,177,660.00
Filipino					
	TOTAL	50,117,766	501,177,660.00		
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	Common	19,802,265	198,022,650.00	4.08%	198,022,650.00
Foreign					
	TOTAL	19,802,265	198,022,650.00		
7. Dragon Bridge Limited	Common	19,617,660	196,176,600.00	4.04%	196,176,600.00
Foreign					
	TOTAL	19,617,660	196,176,600.00		
8. Global Prime Holdings Limited	Common	18,951,945	189,519,450.00	3.91%	189,519,450.00
Foreign					
	TOTAL	18,951,945	189,519,450.00		
9. Magis Equity Ventures Pte Ltd	Common	18,000,000	180,000,000.00	3.71%	180,000,000.00
Foreign					
	TOTAL	18,000,000	180,000,000.00		
10. PCD Nominee Corporation	Common	16,185,469	161,854,690.00	3.34%	161,854,690.00
Non-Filipino					
	TOTAL	16,185,469	161,854,690.00		
TOTAL SHARES & AMOUNT SUBSCRIBED		484,674,490	4,846,744,900.00	99.87%	
TOTAL AMOUNT OF PAID-UP CAPITAL					4,846,744,900.00

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.

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:		P199,935,535 (Consolidated)	
		P 196,706,996 (Parent)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
BALANCE FORWARDED		484,674,490	4,846,744,900.00	99.87%	4,846,744,900.00
11. Lin Pei Zhi	Common	150,000	1,500,000.00	0.03%	1,500,000.00
Chinese					
	TOTAL	150,000	1,500,000.00		
12. James G. Dy	Common	123,000	1,230,000.00	0.03%	1,230,000.00
Filipino					
	TOTAL	123,000	1,230,000.00		
13. Wilfredo C. Uy	Common	32,295	322,950.00	0.01%	322,950.00
Filipino					
	TOTAL	32,295	322,950.00		
14. Alfonso S. Teh	Common	31,800	318,000.00	0.01%	318,000.00
Filipino					
	TOTAL	31,800	318,000.00		
15. Chap Hung Yuen	Common	30,000	300,000.00	0.01%	300,000.00
Foreign					
	TOTAL	30,000	300,000.00		
16. Michael T. Sy	Common	20,130	201,300.00	0.00%	201,300.00
Filipino					
	TOTAL	20,130	201,300.00		
17. Virginia A. Quianzon	Common	15,780	157,800.00	0.00%	157,800.00
Filipino					
	TOTAL	15,780	157,800.00		
18. Co, Rufino L. or	Common	15,000	150,000.00	0.00%	150,000.00
Filipino					
	TOTAL	15,000	150,000.00		
19. Fu, Ainsley Jmaes	Common	15,000	150,000.00	0.00%	150,000.00
Filipino					
	TOTAL	15,000	150,000.00		
20. Joaquin Q. Tan	Common	15,000	150,000.00	0.00%	150,000.00
Filipino					
	TOTAL	15,000	150,000.00		
TOTAL SHARES & AMOUNT SUBSCRIBED		485,122,495	4,851,224,950.00	100%	
TOTAL AMOUNT OF PAID-UP CAPITAL					4,851,224,950.00

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **ASIA UNITED BANK CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **114**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **98**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (in Thousands): **P199,935,535 (Consolidated)**

196,706,996

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
BALANCE FORWARDED		485,122,495	4,851,224,950.00	99.96%	4,851,224,950.00
21. Others	Common	188,043	1,880,430.00	0.04%	1,880,430.00
	TOTAL	188,043	1,880,430.00		
22. Note: PCD Nominee owning more than 5%, which are included as part of the PCD Nominee shares above-mentioned				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.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIA UNITED BANK CORPORATION				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Thousands PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		12,088	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		3,620,036	N/A	
1.3 LOANS/ CREDITS/ ADVANCES		Please refer to Note 9 of 2017 AFS	N/A	
1.4 GOVERNMENT TREASURY BILLS		23,039,350	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 (in thousands): PhP15,407,164				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		₱485,310,538	June 22, 2017	
		₱242,655,269	September 25, 2017	
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	TOTAL MANPOWER COMPLEMENT	
4,200,000.00	Parent - 880 Consolidated - 944	Parent - 991 Consolidated 1,310	Parent - 1,871 Consolidated - 2,254	

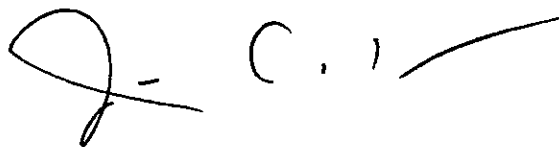
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JASON C. NALUPTA, 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 THIRTEEN (13) 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 24 OCT 2018 DAY OF OCTOBER 2018 IN PASIG CITY.



JASON C. NALUPTA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, ON THIS 24 OCT 2018 DAY OF OCTOBER 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 09951395 ISSUED ON 5 JANUARY 2018 IN MANILA AND SSS ID NO. 33-5258550-0 AS HIS COMPETENT EVIDENCE OF IDENTITY.



PAULA CARISSA V. KINTANAR

Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 184 (2017-2018)
Commission Expires on December 31, 2018
2704 East Tower, PSE Centre, Exchange Road,
Ortigas Center, 1605 Pasig City
PTR No. 2705649 / 01.09.2018 / Mandaluyong
IBP No. 020585 / 01.03.2018 / RSM
Roll of Attorneys No 66236
Admitted to the Bar on 22 June 2016

DOC. NO. 423 ;
PAGE NO. 86 ;
BOOK NO. IV ;
SERIES OF 2018 .

File No.: 878-200