

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)

ELIZABETH T. MIRANDA

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

* subject to SEC approval

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

100

As of 5/31/2015

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): June 26, 2015
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-NostalgCenterNo. 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>323,540,360</u>
11. Indicate the item numbers reported herein: Items 4 and 9

Item 4. Election of Registrant's Directors or Officers and Resignation of Senior Officer

Results of the Annual Stockholders' Meeting

During the annual stockholder's meeting of Asia United Bank Corporation (the "Corporation") held this morning, the following were elected as members of the Board of Directors of the Corporation for the year 2015-2016 to hold office as such until their successors shall have been duly elected and qualified:

1. Jacinto L. Ng, Sr.
2. Justice Adolfo S. Azcuna (Independent Director)
3. George T. Chua
4. Abraham T. Co
5. Dr. Benjamin E. Diokno (Independent Director)
6. Atty. Lily K. Gruba
7. Jonathan C. Ng
8. Ramon Y. Sy; and
9. Atty. A. Bayani K. Tan

Mr. Benjamin Diokno and Justice Adolfo Azcuna were elected as the Corporation's Independent Directors in accordance with the requirements of the Securities Regulation Code and Code of Corporate Governance.

Results of the Organizational Board Meeting

During the meeting of the Corporation's Board of Directors held on the same day, the following persons were elected as officers of the Corporation for the year 2015-2016 to serve as such until their successors shall have been duly elected and qualified:

Abraham T. Co	-	President
Jacinto L. Ng, Sr	-	Chairman
Ramon Y. Sy	-	Vice-Chairman
Jonathan C. Ng	-	Treasurer
A. Bayani K. Tan	-	Corporate Secretary
Ria Carmela R. Cruz	-	Assistant Corporate Secretary
Isabelita M. Papa	-	Executive Vice President and Head of Operations
Manuel A. Gomez	-	Executive Vice President and Head of Branch Banking
Antonio Agcaoili, Jr.	-	Executive Vice President and Head of Treasury
Sandy W. Tan	-	Senior Vice President and Branch Banking Area 1 Head
Eduardo I. Conde	-	Senior Vice President and Head of Consumer Lending
Herminia C. Musico	-	Senior Vice President and Chief Financial Officer
Willy G. Ng	-	Senior Vice President and Head of Institutional Banking Group 1
Rosendo G. Sia	-	Senior Vice President and VISMIN Region Head
Florante C. Del Mundo	-	Senior Vice President and Head of Internal Audit
Rosario M. Dayrit	-	Senior Vice President and Head of Human Resource
Andrew A. Chua	-	Senior Vice President and Head of Trust and Investments Group
Wilfredo E. Rodriguez, Jr.	-	Senior Vice President and Head of Information Technology

Catherine C. Uy	-	Senior Vice President and Branch Banking Area 4 Head
Aristides S. Armas	-	Senior Vice President
Ronald Joseph D. Fernandez	-	Senior Vice President
Eduardo Arsenio C. Roldan	-	Officer-in-charge of the Compliance Unit
Elizabeth T. Miranda	-	Vice President/Head of Corporate Planning and Investor Relations/SEC and PSE Compliance Officer and Corporate Information Officer

The following directors and officers were likewise elected as members of the different Board committees pursuant to the Corporation's By-Laws and Manual of Corporate Governance, to serve as such for the ensuing year until their successors have been duly elected and qualified:

Executive Committee

Jacinto L. Ng, Sr. - Chairman
 Abraham T. Co
 Ramon Y. Sy
 Jacob C. Ng – Officer (non-voting)
 Andrew T. Yap – Officer (non-voting)

Audit Committee

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

Risk Management Committee

Dr. Benjamin E. Diokno- Chairman / Independent Director
 Jonathan C. Ng
 Ramon Y. Sy
 Maria Teresa C. Ogbinar – Officer (non-voting)

Trust Committee

Ramon Y. Sy- Chairman
 Abraham T. Co
 Atty. Lily K. Gruba
 Jonathan C. Ng
 Andrew A. Chua – Officer (voting)

Corporate Governance Committee

Justice Adolfo S. Azcuna - Chairman / Independent Director
 George T. Chua
 Dr. Benjamin E. Diokno - Independent Director
 Atty. Lily K. Gruba
 Ramon Y. Sy

Performance Evaluation, Compensation, Remuneration Committee

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

Nomination Committee

Abraham T. Co- Chairman
Justice Adolfo S. Azcuna- Independent Director
Dr. Benjamin E. Diokno- Independent Director

Retirement of Senior Officer

The Board likewise announced the retirement of the Company's Senior Vice President and Chief Compliance Officer, Mr. Jorge S. Payawal effective 1 July 2015.

Item 9. Other Events / Material Information**Results of the Annual Stockholders' Meeting**

In addition to the election of directors, at today's meeting of the stockholders of the Corporation, the shareholders approved the minutes of the last stockholders' meeting held on 9 June 2014; the President's Report on the Company's operations and results for 2014 together with the Audited Financial Statements and accompanying notes; acts of the Board and Officers from the date of the last stockholders' meeting up to the present; and, re-appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditors for the year 2015.

Further, the shareholders representing at least two-thirds (2/3) of the capital stock of the Corporation approved the declaration of the 50% stock dividend to all existing stockholders as of record date to be later determined by the Board of Directors, subject to the approval of the Bangko Sentral ng Pilipinas (BSP) and the Securities and Exchange Commission (SEC).

Issuance of Tier 2 Notes

At today's meeting of the Board of Directors, the Board approved the issuance of Tier 2 notes to support the growth strategy of the Bank. The terms and conditions of the issuance will be determined after a full review by the Bank's authorized officers and shall be subject to the approval of the Bangko Sentral ng Pilipinas.

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

June 26, 2015
Date


By: **ELIZABETH T. MIRANDA**
VP / Head – Corporate Planning and Investor Relations