

# 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  
VP/Head – Corporate Planning  
and 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

\* subject to SEC approval

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

99

As of 6/30/2015

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



107222015002498



## 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

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Company Representative

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Company Information

SEC Registration No. A199718963

Company Name ASIA UNITED BANK CORP.

Industry Classification

Company Type Stock Corporation

### Document Information

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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 22, 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-Nostalq 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

323,540,360

11. Indicate the item numbers reported herein: Item 9

## **Item 9. Other Events / Material Information**

This is to provide an update on the status of the approval of the proposed amendments to the Articles of Incorporation and By-laws of Asia United Bank Corporation.

### **Background / Description**

1. At the meeting of the Board of Directors held on 25 April 2014, the Board of Directors of Asia United Bank Corporation (AUB) approved, among others, the proposed amendments to the Articles of Incorporation and By-Laws, subject to the approval of the Bank's stockholders in accordance with the Corporation Code and its By-Laws.
2. During the annual stockholder's meeting of AUB held on 9 June 2014, the shareholders representing at least three-fourths (3/4) of the capital stock of the corporation, as required by the corporation's existing By-laws, approved the proposed amendments to corporation's Articles of Incorporation and By-laws as described in detail in the corporation's Information Statement for 2014.
3. On 4 June 2015, the Bangko Sentral ng Pilipinas (BSP) approved the amendments to the Articles of Incorporation (AOI) and By-Laws (BL) of AUB. By virtue of the authority vested by the Monetary Board in its Resolution Nos. 789 and 1559 dated 19 July 1995, the BSP issued a Certificate of Authority dated June 4, 2015 to AUB to enable the corporation to register its amended by-laws with the Securities and Exchange Commission.
4. On 16 July 2015, the Securities and Exchange Commission (SEC) approved the amended Articles of Incorporation (AOI) and By-Laws (BL) of Asia United Bank Corporation.

### **Timetable for the Effectivity of the Amendments**

Date of Approval by Board of Directors	April 25, 2014
Date of Approval by Stockholders	June 9, 2014
Date of Approval by BSP	June 4, 2015
Date of Approval by SEC	July 16, 2015

This report and the amended Articles of Incorporation and By-Laws will be posted in the AUB website ([www.aub.com.ph](http://www.aub.com.ph)).

## **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 22, 2015**

Date



By: **ELIZABETH T. MIRANDA**

VP, Head – Corporate Planning and Investor Relations /

SEC and PSE Compliance Officer and Corporate Information Officer