

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)

KRISTEL D. GUTO
Corporate Planning & Investor
Relations Officer

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

Dept. Requiring this Doc.

Amended Articles Number/Section

116

As of 09/30/2017

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

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purpose



110302017001957



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

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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

SEC FORM 17-C

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): October 26, 2017
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

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

Please be advised that the Chairman of the Bank's Board of Directors, Mr. Jacinto L. Ng, Sr., has announced his intention to retire as Chairman and as member of the Board after December 31, 2017. Mr. Ng, however, has agreed to continue on as Chairman Emeritus after his retirement.

On January 1, 2018, Upon the effectivity of Mr. Ng's retirement, the current President of the Bank, Mr. Abraham T. Co, will be assuming the Chairmanship, subject to compliance with the nomination and election process for the Bank's executive officers under the Bank's Manual on Corporate Governance as well as other regulatory processes.

On the other hand, Mr. Manuel Gomez will become member of the Board of Directors and President of the Bank as Mr. Co's replacement; likewise be subject to compliance with the nomination and election process for the Bank's directors and officers under the Bank's Manual on Corporate Governance and other regulatory processes.

Further, the nomination and appointment of Mr. Abraham T. Co as officer as well as Mr. Manuel Gomez as director and officer are subject to the approval of the Board of Directors of AUB in a meeting that shall be held on a later date.

Finally, Mr. Jacob C. Ng, currently a member of the Board and concurrent Chief Transformation Officer and Head of Consumer Lending will become the Bank's Chief Transformation Officer and Head of Branch Banking, also effective January 1, 2018.

OTHER INFORMATION

All of the foregoing changes in the directors and officers of the Bank will take effect on January 1, 2018.

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

October 26, 2017
Date

By:  KRISTEL D. GUTO
Corporate Planning and Investor Relations Officer/
SEC & PSE Compliance Officer