

# COVER SHEET

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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 , 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 / Town / Province)

JASON C. NALUPTA

632-0905

Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

Month Day  
Annual Meeting

Amended SEC FORM 17-C dated 06 June 2019  
(Re: Results of 2019 ASM, OBD and BOD Meetings)

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

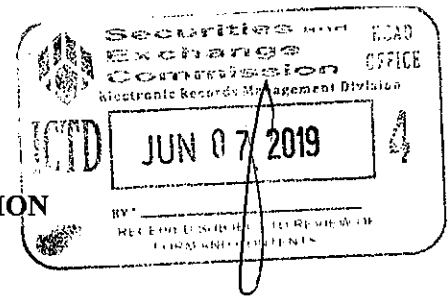
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(2)(c) THEREUNDER

1. **06 June 2019**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A-1997-18963**
3. BIR Tax Identification No. **005-011-651-000**
4. **ASIA UNITED BANK CORPORATION**  
Exact name of registrant as specified in its charter
5. **Pasig City, Philippines**  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. **Joy-Nostalg Center No. 17 ADB Avenue,  
Ortigas Center, Pasig City**  
Address of principal office
- Postal Code **1600**
8. **(632) 631-3333 / (632) 638-6888**  
Registrant's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Stock</b>	<b>485,310,538 (as of 30 May 2019)</b>

11. Indicate the item numbers reported herein: **Item 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 said meeting, the persons listed in the table below were elected as members of the Board of Directors of the Corporation for the year 2019-2020, to hold office as such until their successors shall have been duly elected and qualified:

1. Abraham T. Co
2. Ramon Y. Sy
3. Manuel A. Gomez
4. Atty. Lily K. Gruba
5. Jacob C. Ng
6. George T. Chua

7. Atty. Maria Gracia M. Pulido Tan (Independent Director)
8. Justice Adolfo S. Azcuna (Independent Director)
9. Alfonso G. Siy (Independent Director)

Atty. Maria Gracia M. Pulido Tan, Justice Adolfo S. Azcuna and Dr. Alfonso G. Siy were elected as the Bank's Independent Directors in accordance with the requirements of the Securities Regulation Code, the Code of Corporate Governance for Listed Corporation, and the Manual of Regulations for Banks.

### **Results of the Organizational Meeting and Board Meeting**

During the meeting of the Bank's Board of Directors held thereafter, the following persons were elected as officers of the Bank for the year 2019-2020, to serve as such until their successors shall have been duly elected and qualified:

Abraham T. Co	- Chairman
Ramon Y. Sy	- Vice-Chairman
Manuel A. Gomez	- President
Atty. Jason C. Nalupta	- Corporate Secretary
Ann Margaret K. Lorenzo	- Assistant Corporate Secretary
Herminia C. Musico	- Treasurer
Antonio V. Agcaoili, Jr.	- Executive Vice President/Head of Treasury
Wilfredo E. Rodriguez, Jr.	- Executive Vice President/Head of Operations & Information Technology
Jacob C. Ng	- Senior Vice President/Chief Transformation Officer/Head of Branch Banking Group
Catherine C. Uy	- Senior Vice President/Branch Banking Region 1 Head
Amelia S. Sison	- Senior Vice President/Branch Banking Region 2 Head
Willy G. Ng	- Senior Vice President/ Head of Institutional Banking Group 1
Leonides F. Intalan	- Senior Vice President/Head of Consumer Lending Group
Ernesto T. Uy	- Senior Vice President/Branch Lending Group and Account Management Group Head
Andrew A. Chua	- Senior Vice President/Head of Trust and Investments
Maria Teresa C. Ogbinar	- Senior Vice President/Chief Risk Officer/Head of Risk Management
Florante C. Del Mundo	- Senior Vice President/ Head of Internal Audit
Cynthia P. Santos	- Senior Vice President/Chief Compliance Officer/Head of Compliance Group
Rosario M. Dayrit	- Senior Vice President/Head of Human Resource Group
Lela S. Quijano	- Senior Vice President/Head of Remedial Management
Victorio S. Sison	- Senior Vice President/Head of Government and Related Accounts
John P. Go	- Senior Vice President/Region Head Account Management Group (AMG)
Joselito R. Jacob	- Senior Vice President/Foreign exchange desk head of Treasury Group
Amelin S. Yao	- Senior Vice President/Region Head, Account Management Group

The following directors and officers were likewise elected as members of the different Board committees pursuant to the Bank'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**

Abraham T. Co	-	Chairman
Manuel A. Gomez	-	Member
Ramon Y. Sy	-	Member
Jacob C. Ng	-	Member
Ernesto T. Uy	-	Officer (Non-Voting)

**Audit Committee**

Atty. Maria Gracia M. Pulido Tan	-	Chairman/Independent Director
George T. Chua	-	Vice-Chairman
Adolfo S. Azcuna	-	Independent Director
Florante C. Del Mundo	-	Officer/Internal Auditor (Non-Voting)

**Trust Committee**

Ramon Y. Sy	-	Chairman
Abraham T. Co	-	Member
Atty. Lily K. Gruba	-	Member
Manuel A. Gomez	-	Member
Alfonso G. Siy	-	Member/Independent Director
Andrew A. Chua	-	Officer (Voting)

**Corporate Governance Committee**

Adolfo S. Azcuna	-	Chairman/Independent Director
Ramon Y. Sy	-	Member
Atty Lily K. Gruba	-	Member
George T. Chua	-	Member
Atty. Maria Gracia M. Pulido Tan	-	Member/Independent Director
Alfonso G. Siy	-	Member/Independent Director

**Performance Evaluation, Compensation, Remuneration Sub-Committee**

Manuel A. Gomez	-	Chairman
Adolfo S. Azcuna	-	Member/Independent Director
Atty. Maria Gracia M. Pulido Tan	-	Member/Independent Director
Rosario M. Dayrit	-	Officer (Non-Voting)

**Nomination Sub-Committee**

Manuel A. Gomez	-	Chairman
Adolfo S. Azcuna	-	Member/Independent Director
Atty. Maria Gracia M. Pulido Tan	-	Member/Independent Director

**Risk Oversight Committee**

Alfonso G. Siy	-	Chairman/Independent Director
Ramon Y. Sy	-	Member
Adolfo S. Azcuna	-	Member/Independent Director
Atty. Maria Gracia M. Pulido Tan	-	Member/Independent Director
Maria Teresa C. Ogbinar	-	Officer (Non-Voting)

**Related Party Transactions Committee**

Adolfo S. Azcuna	-	Chairman/Independent Director
George T. Chua	-	Member
Atty. Maria Gracia M. Pulido Tan	-	Member/Independent Director

## **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 Bank, the shareholders approved (1) the minutes of the last stockholders' meeting held on June 22, 2018; (2) the President's Report on the Bank's operations and results for 2018, together with the Audited Financial Statements and accompanying notes; (3) ratification of the acts of the Board and Officers from the date of the last stockholders' meeting up to the present; (4) reappointment of Sycip Gorres Velayo & Co. as the Bank's external auditor for the year 2019; and (5) amendment to the Bank's By-Laws.

### **Results of Board Meeting**

The Bank's Board of Directors, upon recommendation of Management, and consistent with the Bank's dividend declaration policy, also approved the declaration of cash dividends amounting to One Peso and Eighty Centavos (P1.80) per share which is to be paid in two tranches. Conformably with the rules of the Commission and the Philippine Stock Exchange, the Record Dates and Payment Dates for the two tranches of the following cash dividend declaration shall be as follows:

#### **First Tranche:**

Amount of Dividend	- P1.00/share
Record Date	- 17 June 2019 (Monday)
Payment Date	- 11 July 2019 (Thursday)

#### **Second Tranche:**

Amount of Dividend	- P0.80/share
Record Date	- 20 September 2019 (Friday)
Payment Date	- 16 October 2019 (Wednesday)

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ASIA UNITED BANK CORPORATION**  
(Registrant)

By:

  
**ANN MARGARET K. LORENZO**  
Assistant Corporate Secretary

Date: 06 June 2019