

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 3 1

Month 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

113

As of 02/28/2018

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



103262018001364



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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Received From : Head Office

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Company Information

SEC Registration No. A199718963
Company Name ASIA UNITED BANK CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103262018001364
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 23, 2018
No. of Days Late 0
Department CFD
Remarks

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): March 23, 2018
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 |
|---------------------|---|
| <u>Common Stock</u> | <u>485,310,538</u> |
11. Indicate the item numbers reported herein: Item 4.

Item 4. Resignation, Removal, or Election of Registrant's Directors or Officers

Promotion and Appointment of Officer

At the meeting of the Board of Directors held today, 23 March 2018, the Board approved the promotion of Ms. Cynthia P. Santos from the position of First Vice President to the position of Senior Vice President and Group Head of Compliance Group and Chief Compliance Officer, effective April 1, 2018. In the same meeting, the Board approved the appointment of Mr. Ernesto Tan Uy as the Bank's Senior Vice President and Group Head of Branch Lending Group, effective April 16, 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

March 23, 2018
Date



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