

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 G. AZUCENA
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

110

As of 01/31/2019

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

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): March 22, 2019
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-Nostalg 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 and Item 9.



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

Change in Designation

Please be advised that in the meeting of the Board of Directors held earlier today, the Board approved the change in designation of Mr. Ernesto Uy from SVP Branch Lending Group Head to SVP Branch Lending Group and Account Management Group Head.

Item 9. Other Events / Material Information:

Please be advised that during the meeting of the Bank's Board of Directors held on March 22, 2019, the Bank's Board of Directors approved the holding of the Annual Stockholders' Meeting on May 31, 2019 (Friday) 9:00a.m. at the Joy Ballroom, 5/F Joy-Nostalq Center 17 ADB Avenue, Ortigas Center Pasig City 1600, Philippines. The Record Date to determine the shareholders entitled to notice and to participate in the said shareholders' meeting has been set on April 30, 2019. The Agenda for the meeting is as follows:

- Call to Order
- Proof of Notice of Meeting
- Certification of Quorum
- Approval of the Minutes of the Previous Stockholders' Meeting
- President's Report and Presentation of Financial Statements
- Ratification of all Acts of the Board of Directors and Officers
- Election of Directors
- Appointment of External Auditor
- Amendment of By-Laws
- Other Matters
- Adjournment

*The foregoing meeting Agenda is tentative and is subject to change.

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 22, 2019
Date

By:


KRISTEL G. AZUCENA

Corporate Planning and Investor Relations Officer
SEC and PSE Compliance Officer and Corporate Information Officer