COVER SHEET

A S 9 3 0 0 8 9 4 3

S.E.C. Registration Number

U N I T E D F U N D , I N C .

(A n O p e n - E n d I n v e s t m e n t C o m p a n y)

(Company's Full Name)

6 8 0 7 C O C O L I F E B L D G . , A Y A L A

A V E N U E , M A K A T I C I T Y

(Business Address : No. Street City / Town / Province)

MA. MIRASOL Z, SANCHEZ

Contact Person

8812-3912

Company Telephone Number

1 2 | 3 1

Month *Day*

Fiscal Year

1 7 - C

FORM TYPE

Month *Day*

Annual Meeting

MUTUAL FUND

Security License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **June 24, 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS93008943** 3. BIR Tax Identification No. **003-829-892**

4. **UNITED FUND, INC.**
   Exact name of issuer as specified in its charter

5. **Philippines** (SEC Use Only)
   Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **8th Floor Cocolife Building, 6807 Ayala Avenue, Makati City** **1226**
   Address of principal office Postal Code

8. **632 / 8129015 to 32; 8106944**
   Issuer's telephone number, including area code

9. **N/A**
   Former name or former address, if changed since last report

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 As of December 31, 2025
Common Stock, P1.00 par value	158,397,615 shares
Total Liabilities	P 1,961,425

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

I. At the Annual Stockholders' Meeting of the Corporation held on June 24, 2026:

1. The stockholders approved the Minutes of the Stockholders' Meeting held on June 25, 2025.

2. The stockholders approved the Annual Report of the President as well as the Audited Financial Statements for 2025.

3. The stockholders ratified all the acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting, June 25, 2025 to June 24, 2026.

4. The following stockholders were elected as Directors of the Corporation to serve for the period 2026-2027 and until their successors shall have been duly elected and qualified, to wit:

   Mr. Ramon Manuel G. De Claro
   Atty. Paulo N. Rabanal
   Ms, Carolina G. Diangco
   Atty. Jose Martin A. Loon
   Atty. Kevin Paolo M. Hernandez
   Mr. Alexander P. Pama
   Mr. Jose Manuel C. Razon
   Atty. Gino Alberto D. Aganon
   Ms. Maria Concepcion P. Oban

5. The stockholders re-appointed Punong Bayan and Araullo as the external auditor of the Corporation for 2026-2027.

6. The stockholders re-appointed Cocolife Asset Management Company, Inc. as the Investment Manager and Distributor of the Corporation.

II. At the Organizational Meeting of the Board of Directors of the Corporation held on June 24, 2026:

1. The following persons were elected as Members of the Board of Directors for the period 2026-2027 to serve as such and until their successors shall have been duly elected and qualified:

Mr. Ramon Manuel G. De Claro	- Chairman
Atty. Paulo N. Rabanal	- President
Ms. Carolina G. Diangco	- Director
Atty. Jose Martin A. Loon	- Director
Atty. Kevin Paolo M. Hernandez	- Director
Mr. Alexander P. Pama	- Director
Mr. Jose Manuel C. Razon	- Independent Director
Atty. Gino Alberto D. Aganon	- Independent Director
Ms. Maria Concepcion P. Oban	- Independent Director

2. The following persons were elected as Members of the Nomination Committee of the Corporation for the period 2026-2027 to serve as such and until their successors shall have been duly elected and qualified:

Mr. Jose Mauel C. Razon	- Chairman
Mr. Ramon Manuel G. De Claro	- Member
Atty. Jose Martin A. Loon	- Member

3. The following persons were elected as Members of the Compensation and Remuneration Committee of the Corporation for the period 2026-2027 to serve as such and until their successors shall have been duly elected and qualified:

Mr. Alexander P. Pama	- Chairman
Ms. Maria Concepcion P. Oban	- Member
Atty. Kevin Paolo M. Hernandez	- Member

4. The following persons were elected as Members of the Audit Committee of the Corporation for the period 2026-2027 to serve as such and until their successors shall have been duly elected and qualified:

Ms. Carolina G. Diangco	- Chairman
Mr. Jose Manuel Razon	- Member
Atty. Gino Alberto Aganon	- Member

5. The following persons were elected as Members of the Risk and Compliance Committee of the Corporation for the period 2026-2027 to serve as such and until their successors shall have been duly elected and qualified:

Atty. Paulo N. Rabanal	- Chairman
Mr. Alexander P. Pama	- Member
Mr. Ramon Manuel G. De Claro	- Member

6. Atty. Rex D. Lampa was elected as Corporate Secretary of the Corporation for the period 2026-2027 to serve as such until his successor has been duly elected and qualified.

7. Atty. Jaime Manuel A. Fausto was elected as Treasurer of the Corporation for the period 2026-2027 to serve as such and until his successor has been duly elected and qualified.

8. Atty. Ryan S. Malit was elected as Compliance Officer and Data Privacy Officer of the Corporation for the period 2026-2027 to serve as such and until his successor has been duly elected and qualified.

SIGNATURE PAGE

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.

UNITED FUND, INC.

....

Issuer

REX D. LAMPA

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Corporate Secretary