

# 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. Date of Report (Date of earliest event reported)  
May 4, 2022
2. SEC Identification Number  
34001
3. BIR Tax Identification No.  
000-708-174-000
4. Exact name of issuer as specified in its charter  
BDO Unibank, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
BDO Corporate Center, 7899 Makati Ave., Makati City  
Postal Code  
0726
8. Issuer's telephone number, including area code  
(632) 8840-7000 / 8702-6000
9. Former name or former address, if changed since last report  
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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	4,385,915,115
Preferred	515,000,000

11. Indicate the item numbers reported herein  
Item 9 - Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**BDO Unibank, Inc.**  
**BDO**

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Compliance with SEC Memorandum Circular No. 4 series of 2012

**Background/Description of the Disclosure**

In compliance with SEC Memo Circular No. 7 Series of 2012. BDO Unibank, Inc. hereby discloses the following:

1. That the Board Audit Committee (BAC) of BDO Unibank, Inc. (BDO Unibank) has a charter. its Terms of Reference (TOR). which is compliant with BSP and SEC requirements.
2. That in adopting best practices and in compliance with its TOR. the BAC of BDO Unibank conducted during the first quarter of 2022 a self-assessment of its 2021 performance. The BA likewise assessed the performance of units under its oversight function namely: Internal Audit. External Audit and Compliance/A.MI.. These assessments were administered using an equivalent rating system with quantitative rating scale of I to 5. Please see result of the assessment below.
3. The result of self-assessment conducted by the BAC had been validated by the Corporate Governance Committee of BDO Unibank.

Thank you.

**Other Relevant Information**

Please see attachment.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer

# COVER SHEET

3 4 0 0 1

SEC Registration Number

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O T O W E R S V A L E R O

8 7 4 1 P A S E O D E R O X A S S A L C E D O

V I L L A G E M A K A T I C I T Y 1 2 2 6

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

MARIA CARMELA M. GUERRERO

Contact Person

8840-7000/loc 37843

Company Telephone Number

1 2 3 1

Month Day

(Fiscal Year)

**SEC FORM 17-C**  
**Current Report Under Section 17 of the**  
**SRC and SRC Rule**  
**17.2 (c) Thereunder**

FORM TYPE

Every last Friday of the  
Month of May

Month Day  
(Annual Meeting)

Secondary License Type, If Applicable

CGFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Domestic

Foreign

To be accompanied by SEC Personnel concerned

File Number

Document ID

STAMPS

Remarks: Please 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. May 2, 2022
Date of Report (Date of earliest event reported)

2. SEC Identification Number 34001 3. BIR Tax Identification No. 000-708-174-000

4. BDO Unibank, Inc.
Exact name of issuer as specified in its charter

5. METRO MANILA Province, country or other jurisdiction of incorporation
6. (SEC Use Only) Industry Classification Code:

7. BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines Address of principal office
0726 Postal Code

8. METRO MANILA
Issuer's telephone number, including area code

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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Rows for COMMON (4,385,908,115) and PREFERRED (515,000,000).

11. Indicate the item numbers reported herein: Item 9

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

## Item 9. Other Events

In compliance with SEC Memo Circular No. 4 Series of 2012, BDO Unibank, Inc. hereby discloses the following:

1. That the Board Audit Committee (BAC) of BDO Unibank, Inc. (BDO Unibank) has a charter, its Terms of Reference (TOR), which is compliant with BSP and SEC requirements.
2. That in adopting best practices and in compliance with its TOR, the BAC of BDO Unibank conducted during the first quarter of 2022 a self-assessment of its 2021 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessments were administered using an equivalent rating system with quantitative rating scale of 1 to 5. Please see result of the assessment below.
3. The result of self-assessment conducted by the BAC had been validated by the Corporate Governance Committee of BDO Unibank.

### SUMMARY OF SELF-ASSESSMENT OF THE BOARD AUDIT COMMITTEE For the Year 2021

<b>Area of Responsibility*</b>	<b>Rating</b>
1. Oversight on financial reporting process	4.14
2. Oversight on system of internal control	4.14
3. Oversight on Internal Audit	4.12
4. Oversight on the External Audit	4.28
5. Oversight over the Compliance function	4.16
<b>Average Rating</b>	<b>4.17</b>


\* As defined in the BAC's Terms of Reference

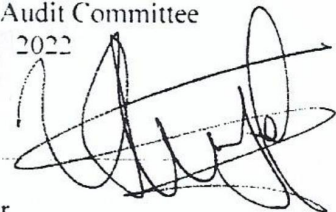
<b>Rating Scale:</b>	
5	Excellent
4	Very Good
3	Good
2	Fair
1	Poor

**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.

**BDO Unibank, Inc.**  
**Issuer**

  
JOSE F. BUENAVENTURA  
Independent Director  
Chairperson, Board Audit Committee  
Date: MAY 02 2022 2022

  
VIPUL BHAGAT  
Independent Director  
Chairperson, Corporate Governance Committee  
Date: MAY 02 2022 2022