

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)
Dec 3, 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	4,386,688,135
Preferred	515,000,000

11. Indicate the item numbers reported herein
Items 4 and 9

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Retirement of Officer

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. at its regular meeting held today, December 3, 2022, noted the retirement of MR. RAMON TREMUCHA MILITAR, Senior Vice President and Head of BDO Network Bank, Inc./Community Banking Network Group, effective January 1, 2023

Thank you.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
RAMON TREMUCHA MILITAR	Senior Vice President and Head of BDO Network Bank, Inc./Community Banking Network Group	Jan 01, 2023	Retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
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Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
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Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



December 3, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank or the “Bank”), at its regular meeting held today, December 3, 2022, performed the following actions:

1. Noted the retirement of MR. RAMON TREMUCHA MILITAR, Senior Vice President and Head of BDO Network Bank, Inc./Community Banking Network Group, effective January 1, 2023;
2. Noted the issuance of the Order by the Securities and Exchange Commission dated November 29, 2022, setting December 15, 2022 as the record date for the issuance of the stock dividends of BDO Unibank, and approved the payment date of stock dividends on December 29, 2022; and
3. Approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 4th Quarter of 2022 payable on December 29, 2022 to all stockholders of record as of December 20, 2022.

Relative to the foregoing dividends declared, BDO Unibank will be releasing to the press the attached statement entitled: “*BDO declares Cash & Stock Dividends*”, which is summarized as follows:

BDO Unibank approved the declaration of regular cash dividends on common shares in the amount of P0.30 per share for the 4th quarter of 2022, payable on December 29, 2022 to all stockholders on record as of December 20, 2022.

The Bank likewise received approval from the Securities & Exchange Commission (SEC) on Nov. 29, 2022 for its stock dividends equivalent to 20% of current outstanding. The record date for the stock dividends has been set for December 15, 2022, with payment date set for December 29, 2022.

Thank you.

Very truly yours,

MA. CECILIA S. SANTOS
First Vice President and Alternate Corporate
Information Officer

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726, Philippines
Swift Code BNORPHMM
Tel +63(2) 840 7000

www.bdo.com.ph

We find ways[®]



5 December 2022

BDO declares Cash & Stock Dividends

At its meeting held on December 3, 2022, the Board of Directors of BDO Unibank, Inc. (BDO) approved the declaration of regular cash dividends on common shares in the amount of P0.30 per share for the 4th quarter of 2022, payable on December 29, 2022 to all stockholders on record as of December 20, 2022.

The Bank likewise received approval from the Securities & Exchange Commission (SEC) on Nov. 29, 2022 for its stock dividends equivalent to 20% of current outstanding. To recall, BDO's Board of Directors approved on March 26, 2022: the declaration of 20% stock dividends; an increase in its authorized capital stock (common shares) from 5.5 billion to 8.5 billion shares, and; the amendment to the Bank's Articles of Incorporation to reflect the increase. These were subsequently approved by stockholders at the Bank's Annual Shareholders' Meeting held on April 22, 2022, and by the *Bangko Sentral ng Pilipinas* (BSP) on September 15, 2022. The record date for the stock dividends has been set for December 15, 2022, with payment date set for December 29, 2022.

The P0.30 cash dividend will also apply to the additional shares arising from the 20% stock dividend declaration.

The cash and stock dividend declarations reflect BDO's commitment to provide consistent, steady returns and value to its shareholders, while at the same time, continue to invest in its business. The hike in authorized capital stock provides flexibility to increase capital if needed during periods of rapid growth or should attractive opportunities arise. This will allow BDO to continue to expand its business, strengthen its franchise, and deliver quality earnings for long-term sustainable growth. Note that BDO's ability to expand its business is dependent on business conditions and its financial position.

About BDO

BDO is a full-service universal bank which provides a wide range of corporate and retail services such as traditional loan and deposit products, treasury, trust banking, investment banking, private banking, rural banking, cash management, leasing and finance, remittance, insurance, cash cards, credit cards, and online and non-online brokerage services.

BDO has the country's largest distribution network, with over 1,600 consolidated operating branches and more than 4,500 ATMs nationwide. It also has 16 international offices (including full-service branches in Hong Kong and Singapore) in Asia, Europe, North America and the Middle East.

The Bank also offers digital banking solutions to make banking easier, faster, and more secure for its clients.

BDO ranked as the largest bank in terms of total assets, loans, deposits and trust funds under management based on published statements of condition as of September 30, 2022. For more information, please visit www.bdo.com.ph



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SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. December 3, 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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726
City, Philippines
Address of principal office Postal Code
8. (632) 8840-7000/8702-6000
Issuer's telephone number, including area code
9. **N.A.**
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11. Indicate the item numbers reported herein:

Items 4 and 9

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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

Date: December 3, 2022
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SABINO E. ACUT, JR.
Assistant Corporate Secretary



5 December 2022

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