# 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)

Mar 15, 2024

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	5,268,648,903
Preferred	618,000,000

11. Indicate the item numbers reported herein

Item 4

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.



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** 

Resignation	on of Senior Offi	cer												
Backgrou	nd/Description o	f the Di	sclosure											
Ladies an	d Gentlemen:													
Please be Unibank,	informed of the lnc., seconded to	resign b BDO	ation of MR. JOSI Private Bank, Inc	E EDU ./PB W	IARDO ANEL Q /ealth Managen	UIMPO I nent, effe	I, Senior ctive Ma	Vice Pres rch 15, 20	iden 24.	t of BDO				
Thank you	ı.													
Resignatio	n/Removal or Re	placem	nent											
Nam	tion/Designation	Re	Effective Designation/Cesse (mmm/dd/y	ation of to	erm	Reason(s) for Resignation/Cessation								
JOSE ED QUIMPO	UARDO ANEL II		or Vice ident	03/15/	/2024			Personal reasons						
Election or	Appointment													
Name of Person	Position/Design	nation	Date of Appointment/Ele (mmm/dd/yyy	ppointment/Election Appointment E			Liste	oldings in t d Company	/	Nature of Indirect				
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Person	Person From To (mmm/dd/yyyy)				mm/dd/yyyy)	Direc	t I	ndirect		Ownership				
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Please se	e attachment.										_			
Filed on be	half by:													
Name			E	Imer S	errano									

Designation	Corporate Information Officer



March 15, 2024

#### THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

Ms. France Alexandra D. Tom Wong

Head, Disclosure Department

### PHILIPPINE DEALING AND EXCHANGE CORP.

29<sup>th</sup> Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226

Attention:

Mr. Antonino A. Nakpil

President and CEO

Ladies and Gentlemen:

Please be informed of the resignation of MR. JOSE EDUARDO ANEL QUIMPO II, Senior Vice President of BDO Unibank, Inc., seconded to BDO Private Bank, Inc./PB Wealth Management, effective March 15, 2024.

Thank you.

Very truly yours,

ALVIN C. GO

SVP/Assistant Corporate Secretary and Alternate

Corporate Information Officer

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

## **COVER SHEET**

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

1.	March 15, 2024	
	Date of Report (Date of earliest event reported)	
2.	SEC Identification Number 34001	3. BIR Tax Identification No. <b>000-708-174-000</b>
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, N City, Philippines	Makati 0726
	Address of principal office	Postal Code
8.	(632) 8840-7000/8702-6000 Issuer's telephone number, including area code	
9.	N.A.	
5 8 :	Former name or former address, if changed sin	ce 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
	COMMON PREFERRED	5,268,648,903 618,000,000

11. Indicate the item numbers reported herein:

## Items 4 and 9

Resignation of Mr. Jose Eduardo Anel Quimpo II, Senior Vice President of BDO Unibank, Inc., seconded to BDO Private Bank, Inc./PB Wealth Management, effective March 15, 2024.

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

## **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: March 15, 2024

EDMUNDO L. TAN
Corporate Secretary