

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)
Apr 19, 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
--

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	5,268,710,945
Preferred	618,000,000

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of 2024 Annual Stockholders' Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO) held today, April 19, 2024.

Thank you.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Teresita T. Sy	619,614	20,619	With Broker / PCD
Nestor V. Tan	23,536,092	246,700	Immediate Family
Estela P. Bernabe	10,001	0	--
Jones M. Castro, Jr.	43,151	0	--
Vipul Bhagat	1	0	--
Josefina N. Tan	1,063,605	0	--
Walter C. Wassmer	1,580,338	0	--
Vicente S. Pérez, Jr.	36,000	0	--
Dioscoro I. Ramos	293,290	0	--
George T. Barcelon	341,201	0	--
Franklin M. Drilon	1	0	--

External auditor	Punongbayan and Araullo, Grant Thornton
-------------------------	-----------------------------------------

List of other material resolutions, transactions and corporate actions approved by the stockholders
<p>The following matters were approved by the shareholders:</p> <p>I. Minutes of the Annual Shareholders' Meeting held on April 19, 2023;</p> <p>II. Report of the President and the Audited Financial Statements of BDO Unibank, Inc. as of December 31, 2023;</p> <p>III. All acts of the Board of Directors, Board Committees, and Management during their terms of office;</p> <p>IV. Election of the following members of the Board of Directors for 2024 - 2025:</p> <p>Ms. Teresita T. Sy Mr. Nestor V. Tan Mr. Jones M. Castro, Jr. Ms. Josefina N. Tan Mr. Walter C. Wassmer Mr. George T. Barcelon - Independent Director Supreme Court Associate Justice Estela P. Bernabe (Ret.) - Independent Director Mr. Vipul Bhagat - Independent Director Former Senator Franklin M. Drilon - Independent Director Mr. Vicente S. Pérez, Jr. - Independent Director Mr. Dioscoro I. Ramos - Independent Director</p> <p>V. Merger of SM Keppel Land, Inc. with BDO (BDO as the surviving entity)</p> <p>VI. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2024.</p>

Other Relevant Information	
Please see attachment.	
Filed on behalf by:	
Name	Elmer Serrano
Designation	Corporate Information Officer



April 19, 2024

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**
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Suzy Claire R. Selleza**
Head – Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO) held today, April 19, 2024:

I. Election of the following members of the Board of Directors for 2024 - 2025:

Teresita T. Sy
Nestor V. Tan
Jones M. Castro, Jr.
Josefina N. Tan
Walter C. Wassmer
George T. Barcelon - Independent Director
Estela P. Bernabe - Independent Director
Vipul Bhagat - Independent Director
Franklin M. Drilon - Independent Director
Vicente S. Pérez, Jr. - Independent Director
Dioscoro I. Ramos - Independent Director

II. Merger of SM Keppel Land, Inc. with BDO (BDO as the surviving entity)

III. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO for the year 2024.

Thank you.

Very truly yours,

ALVIN C. GO
Senior Vice President 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

bdo.com.ph

We find ways®



**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. April 19, 2024
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 Postal Code
Address of principal office
8. (632) 8840-7000/8702-6000
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
COMMON	5,268,710,945
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

Item 9

The following are the results of the Annual Stockholders' Meeting of BDO Unibank, Inc. held today, April 19, 2024:

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

I. Election of the following members of the Board of Directors for 2024 - 2025:

Teresita T. Sy
Nestor V. Tan
Jones M. Castro, Jr.
Josefina N. Tan
Walter C. Wassmer
George T. Barcelon - Independent Director
Estela P. Bernabe - Independent Director
Vipul Bhagat - Independent Director
Franklin M. Drilon - Independent Director
Vicente S. Pérez, Jr. - Independent Director
Dioscoro I. Ramos - Independent Director

II. Merger of SM Keppel Land, Inc. with BDO (BDO as the surviving entity)

III. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2024.

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: April 19, 2024

.....


EDMUNDO L. TAN
Corporate Secretary