

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)
Feb 5, 2025
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
Philippines
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	5,272,270,821
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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Setting of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (the Bank), at its regular meeting held today, January 31, 2025, approved the setting of the Annual Stockholders' Meeting (ASM) of the Bank on April 25, 2025, Friday, at 2:00 in the afternoon, in hybrid format (a combination of in-person and remote attendance), and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on March 3, 2025.

Earlier disclosure is being amended to indicate the agenda of the meeting.

Thank you.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 31, 2025
Date of Stockholders' Meeting	Apr 25, 2025
Time	2:00 PM
Venue	Forbes Ballroom 1, Third Floor, Conrad Manila, Pasay City with livestreaming for stockholders participating remotely.
Record Date	Mar 3, 2025
Agenda	<ol style="list-style-type: none">1. Call to order2. Proof of notice of meeting and determination of existence of quorum3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 19,20244. Report of the President and approval of the Audited Financial Statements of BDO as of December 31,20245. Open Forum6. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office7. Election of Directors8. Appointment of External Auditor9. Other matters10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attachments.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



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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.
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	5,272,270,821
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

Item 9

Please find below the agenda of the Annual Stockholders' Meeting (ASM) of BDO Unibank, Inc. (the "Bank") to be held on April 25, 2025, at 2:00 in the afternoon, in hybrid format. The in-person meeting will be at Forbes Ballroom 1, Third Floor, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City, and will be livestreamed for stockholders participating remotely.

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

1. Call to order
2. Proof of notice of meeting and determination of existence of quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 19, 2024
4. Report of the President and approval of the Audited Financial Statements of BDO as of December 31, 2024
5. Open Forum
6. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office
7. Election of Directors
8. Appointment of External Auditor
9. Other matters
10. Adjournment

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: February 5, 2025
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EDMUNDO L. TAN
Corporate Secretary

January 31, 2025

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Atty. Stefanie Ann B. Go**
Officer-in-Charge, 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:

Please be informed that the Board of Directors of BDO Unibank, Inc. (the “Bank”), at its regular meeting held today, January 31, 2025, approved the following:

1. Hiring of (a) MR. ARNOLD QUISMORIO BENGCO as Executive Vice President (EVP) and Deputy Treasurer effective February 17, 2025 and (b) MR. RUFUS PINTO as Senior Vice President (SVP) and Head of Enterprise Services Group effective March 3, 2025;

Mr. Bengco has more than twenty-eight (28) years of work experience in the banking industry. He was EVP and Head of Financial Markets Segment at Security Bank Corporation (February 2023 - February 2025). He also held notable roles such as Treasury Technical Consultant for Corporate Treasury at Temasek Holdings Limited (Singapore) (September 2021 - January 2023), Emerging Markets FX Asia Head at Barclays Singapore (September 2018 - July 2019), Portfolio Trading Management Head at OCBC Bank (Singapore) (January 2016 - October 2017), and Macro Portfolio Manager at Dymon Asia Capital Singapore (December 2013 - September 2015). Additionally, he worked with Citibank Singapore as Emerging Markets Trader for FX and Government Bonds (November 1999 - April 2007) and as Managing Director and Regional Head for Asian Currencies (April 2007 - September 2013), and with Citibank, N.A. Philippines as FX Trader for FX and Government Bonds (July 1996-November 1999). He holds a Bachelor’s Degree in Applied Mathematics (Actuarial Science) from the De La Salle University, Manila and a Master’s Degree in Business Management from the Asian Institute of Management.

Mr. Pinto has more than twenty-four (24) years of work experience in the banking industry. He is the Country Head of Australia and New Zealand Banking Group Limited (ANZ) India and Board Director of ANZ Operations and Technology Private Limited since January 2022. He also held several key positions such as Country Head of ANZ Philippines and Board Director of ANZ Manila Centre (September 2020 - December 2021), Chief Executive Officer of ANZ Laos (October 2017 - August 2020), Board Director of ANZ Kiribati and Vanuatu (September 2016 - June 2020), Regional Country Head of ANZ Vanuatu, Kiribati and New Caledonia (September 2016 – September 2017), Chief Executive Officer and Board Director of ANZ Kiribati (January 2014 - August 2016), Senior Private Wealth Manager of ANZ Melbourne (May 2013 - December 2013), Head of Market Research and Analytics of ANZ Melbourne (April 2013 - May 2013), and Director of Consumer and Services of ANZ Melbourne (February 2011 - March 2013). Mr. Pinto also worked with Westpac Institutional Bank, Melbourne (May 2008 - January 2011), National Australia Bank (January 2005 - April 2008), Standard Chartered Bank, Mumbai (June 2002 - February 2003), and GE Capital, Goa (August 2000 to June 2002). He is a Certified Practicing Accountant (CPA) from CPA Australia. He holds a Post Graduate Certificate in Applied Finance from Macquarie University, a Master of Business Administration from Victoria University, and a Bachelor of Commerce in Management & Accounting from Mumbai University.

2. Appointment of SVP. PAUL JOHN SIY as Chief Information Officer, Head of Information Technology (IT) Group, subject to BSP confirmation, and Member of the IT Steering Committee effective February 3, 2025, vice SVP FREDERIC MARK S. GOMEZ, who will assume a new role under the Office of the President, covering among others, enterprise initiatives and projects;

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Mr. Siy has more than thirty (30) years of work experience, with more than twenty-five (25) years in the banking industry. He has been with the Bank for more than five (5) years as SVP and Department Head of Infrastructure and Operations under the IT Group. As one (1) of the Bank's IT leaders, Mr. Siy has played a pivotal role in the implementation of the Bank's digitization program. His leadership has been instrumental in driving significant advancements within the Bank, particularly in the areas of mobile tools deployment, digital banking service enhancements, and cybersecurity fortification. He also worked with JPMorgan Chase & Co. (June 2010 - March 2017), CSTechnology (May 2009 - February 2010), Macquarie Bank (April 2006 - December 2008), JPMorgan (December 2003 - April 2006 and August 1995 – December 1998), Netstar Networks (Logicalis) (November 2001 – November 2003), Pico Global Services Limited (January 2000 - May 2001) and Citibank, N.A. (June 1988 -August 1995) in various capacities. Mr. Siy holds a Master's Degree in Business Administration, Major in Information Systems from the Hong Kong University of Science and Technology.

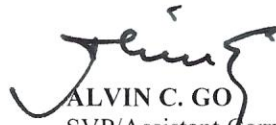
3. As a result, the new membership composition of the IT STEERING COMMITTEE of the Bank from February 3, 2025 until the 2025 Annual Stockholders' Meeting shall be as follows:

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Nestor V. Tan	Member
Paul John Siy	Member

4. Declaration of cash dividends on Preferred Shares Series "A" at the rate of 6.5% per annum of the par value, for a total dividend amount of ₱408,395,000.00, payable within sixty (60) banking days from dividend declaration date; and
5. Setting of the Annual Stockholders' Meeting (ASM) of the Bank on April 25, 2025, Friday, at 2:00 in the afternoon, in hybrid format (a combination of in-person and remote attendance), and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on March 3, 2025. The ASM will be held at the Forbes Ballroom 1, Third Floor, Conrad Manila, Pasay City.

Thank you.

Very truly yours,



ALVIN C. GO
SVP/Assistant Corporate Secretary and Alternate
Corporate Information Officer



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SIGNATURES

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BDO Unibank, Inc.
Issuer

Date: January 31, 2025
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EDMUNDO L. TAN
Corporate Secretary