



January 5, 2021

THE PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.
29/F, BDO Equitable Tower
Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head - Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentleman:

We transmit to you herewith a copy of the letter submitted to the Securities and Exchange Commission on the attendance of the Board of Directors of BDO Unibank, Inc. in Board meetings for the Year 2020.

Thank you.

Very truly yours,

ALVIN C. GO
SVP, Assistant Corporate Secretary &
Alternate Corporate Information Officer

encl. a/s

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

bdo.com.ph

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January 4, 2021

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
Officer-In-Charge
Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1397

Dear Atty. Gumtang-Remalante:

We submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of BDO Unibank, Inc. in Board meetings for the Year 2020.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,



EDMUNDO L. TAN
Corporate Secretary

att.a/s

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REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S. S.

SECRETARY'S CERTIFICATE

I, **EDMUNDO L. TAN**, being the Corporate Secretary of **BDO UNIBANK, INC. (BDO Unibank)**, a universal bank organized and existing under and in accordance with the laws of the Republic of the Philippines, with offices at BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, do hereby certify that –

1. In my capacity as Corporate Secretary of BDO Unibank, I have custody of the minutes book of the BDO Unibank which contains the minutes of the meetings of the Board of Directors;

2. Based on records, the members of the Board of Directors of BDO Unibank had attended the regular/special meetings as well as the organizational meeting from January 2020 up to December 2020 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (16 meetings held)</u>	<u>Date of election/re-election</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	16	June 16, 2020 (annual stockholders' meeting)	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	16	- do -	incumbent
George T. Barcelon	Independent Director	16	- do -	incumbent
Christopher A. Bell-Knight	Director	16	- do -	incumbent
Jose F. Buenaventura	Independent Director	16	- do -	incumbent
Jones M. Castro, Jr.	Lead Independent Director	15*	- do -	incumbent
Vicente S. Pérez, Jr.	Independent Director	16	- do -	incumbent
Dioscoro I. Ramos	Independent Director	16	- do -	incumbent
Josefina N. Tan	Director	16	- do -	incumbent
Nestor V. Tan	Director, President & CEO	16	- do -	incumbent
Gilberto C. Teodoro, Jr.	Independent Director	16	- do -	incumbent

* Lead Independent Director Castro's one time absence from a meeting was due to a medical emergency.

3. I am executing this certificate for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ^{JAN 04 2021} ___ day of January, 2021 at Makati City, Philippines.

EDMUNDO L. TAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this ^{JAN 04 2021} ___ day of January, 2021, at Makati City, Philippines, affiant exhibited to me his Tax Identification No. [REDACTED], and Passport No. [REDACTED], with validity up to October 2, 2022, issued at DFA-Manila.

NOTARY PUBLIC

Atty. **RONALD ALLAN C. ABARQUEZ**
Appointment No. M-337

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Series of 2021
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