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January 3, 2022

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 2021.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,

EDMUNDO L. TAN Corporate Secretary

att.a/s

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



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 business address at BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City, 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 2021 up to December 2021 as follows:

Name of Director	<u>Position</u> N	o. of meetings attended (20 meetings held)	Date of election/re-election	Remarks
Teresita T. Sy	Chairperson	20	April 23, 2021 (annual stockholders' meeting)	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	19	- do -	incumbent
George T. Barcelon	Independent Director	20	- do -	incumbent
Christopher A. Bell-Knight	Director	20	- do -	incumbent
Jose F. Buenaventura	Independent Director	19	- do -	incumbent
Jones M. Castro, Jr.	Director *	20	- do -	incumbent
Vicente S. Pérez, Jr.	Independent Director	19	- do -	incumbent
Dioscoro I. Ramos	Lead Independent Direct	or * 20	- do -	incumbent
Josefina N. Tan	Director	19	- do -	incumbent
Nestor V. Tan	Director, President & CI	EO 20	- do -	incumbent
Gilberto C. Teodoro, Jr. **	Independent Director	16 ***	- do -	resigned

* Mr. Castro and Mr. Ramos sat as Lead Independent Director and Independent Director, respectively, until the Annual Stockholders' Meeting held on April 23, 2021.

** Atty. Teodoro resigned from the Bank's Board of Directors effective October 7, 2021, due to and prior to his filing of Certificate of Candidacy for the 2022 Senatorial Election.

*** Total number of meetings held from January 2021 to October 7, 2021 was seventeen (17).

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

IN WITNESS WHEREOF, I have hereunto affixed my signature this ______ JAN 0 3 2022 at Makati City, Philippines.

EDMUNDO L. TAN
Corporate Secretary

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