

# COVER SHEET

SEC Registration Number

3 4 0 0 1

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O T O W E R S V A L E R O

8 7 4 1 P A S E O D E R O X A S S A L C E D O V I L L .

M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2 3 1

Month Day  
(Fiscal Year)

Letter on the Certification of Attendance  
of the Board

(Form Type)

Any day in April of each year, or if not  
practicable, on such date as may be fixed  
by the Board of Directors

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



December 28, 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 2022.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,

  
ALVIN C. GO  
Assistant 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

[bdo.com.ph](http://bdo.com.ph)

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

**SECRETARY'S CERTIFICATE**

I, **ALVIN C. GO**, being Assistant 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 Assistant 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 2022 up to December 2022 as follows:

Name of Director	Position	No. of meetings attended (15 meetings held)	Date of election/appointment/ re-election	Remarks
Teresita T. Sy	Chairperson	15	April 22, 2022 (annual stockholders' meeting)	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	13	- do -	incumbent
George T. Barcelon	Independent Director	15	- do -	incumbent
Vipul Bhagat	Independent Director	13	- do -	incumbent
Jones M. Castro, Jr.	Director	14	- do -	incumbent
Vicente S. Pérez, Jr.	Independent Director	14	- do -	incumbent
Dioscoro I. Ramos	Lead Independent Director	15	- do -	incumbent
Josefina N. Tan	Director	15	- do -	incumbent
Nestor V. Tan	Director, President & CEO	15	- do -	incumbent
Walter C. Wassmer <sup>1</sup>	Director	8	- do -	incumbent
Estela P. Bernabe <sup>2</sup>	Independent Director	4	July 30, 2022 (regular board meeting)	incumbent
Christopher A. Bell-Knight <sup>3</sup>	Director	11	April 22, 2022	
Jose F. Buenaventura <sup>4</sup>	Independent Director	7	April 23, 2021	

<sup>1</sup> Newly-elected to the Board on April 22, 2022, hence, attendance count started on April 22, 2022.

<sup>2</sup> Newly-elected to the Board on July 30, 2022 with effectivity on July 31, 2022, hence, attendance count started on August 26, 2022.

<sup>3</sup> Resigned as Director effective July 31, 2022.

<sup>4</sup> Term ended on April 22, 2022.

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

IN WITNESS WHEREOF, I have hereunto affixed my signature this DEC 23 2022 at Makati City, Philippines.

  
**ALVIN C. GO**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this DEC 23 2022 at Makati City, Philippines, affiant exhibited to me his Tax Identification No. XXXXXXXXXX and Social Security System No. XXXXXXXXXX

NOTARY PUBLIC

Doc. No. 371  
Page No. 76  
Book No. 1  
Series of 2022.

  
Atty. MARIA FELICIA T. ZANTUA

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