



December 27, 2023

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge
Corporate Governance and Finance Department
Securities and Exchange Commission
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City

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 2023.

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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