

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

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

## **COVER SHEET**

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| EDMUNDO L. TAN   |    |       |       |        |       | Г       | 8840-7000/8702-6000  |      |        |       |      |    |       |       |      |         |              |       |      |   |              |
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| 1 2 3 1 Attendance of Board of Directors for the Year 2023 |    |       |       |        | 1e    |         | Any day in April of each year, or if practicable, on such date as may be f by the Board of Directors |      |        |       |      |    |       |       |      |         |              |       |      |   |              |
| Month Day (Fiscal Year)                                    |    |       |       | (F     | orm î | Гуре)   |  |      |        |       | _    |    |       |       |      |         |              | nth   | al N | D<br>leeti                              |              |
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## 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 2023 up to December 2023 as follows:

| Name of Director                | Position              | No. of meetings attended (13 meetings held) | Date of election/appointment/<br>re-election  | Remarks   |  |  |  |
|---------------------------------|-----------------------|---|---|-----------|--|--|--|
| Teresita T. Sy                  | Chairperson           | 12  | April 19, 2023 (annual stockholders' meeting) | incumbent |  |  |  |
| Jesus A. Jacinto, Jr. 1         | Vice Chairman         | 4   | - do -  |           |  |  |  |
| George T. Barcelon              | Independent Directo   | r 11  | - do -  | incumbent |  |  |  |
| Vipul Bhagat                    | Independent Directo   | r 10  | - do -  | incumbent |  |  |  |
| Jones M. Castro, Jr.            | Director              | 13  | − do −  | incumbent |  |  |  |
| Vicente S. Pérez, Jr.           | Independent Directo   | r 12  | - do -  | incumbent |  |  |  |
| Dioscoro I. Ramos               | Lead Independent D    | irector 13                                  | - do -  | incumbent |  |  |  |
| Josefina N. Tan                 | Director              | 13  | - do -  | incumbent |  |  |  |
| Nestor V. Tan                   | Director, President & | ECEO 13                                     | - do -  | incumbent |  |  |  |
| Walter C. Wassmer               | Director              | 13  | - do -  | incumbent |  |  |  |
| Estela P. Bernabe               | Independent Directo   | r 12  | - do -  | incumbent |  |  |  |
| Franklin M. Drilon <sup>2</sup> | Independent Directo   | r 1   | October 25, 2023 (regular board Meeting)      |           |  |  |  |

<sup>&</sup>lt;sup>1</sup> Passed away on July 15, 2023

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

IN WITNESS WHEREOF, I have hereunto affixed my signature this **DFC???????** at Makati City, Philippines.

EDMUNDO L. TAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_\_\_ at Makati City, Philippines, affiant exhibited to me his \_\_\_\_\_\_\_, and \_\_\_\_\_, and \_\_\_\_\_, with validity up to June 30, 2032, issued at DFA-Manila.

NOTARY PUBLIC

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Book No. 16
Series of 2023.

Atty. MARIAN' ALEXANDRA R. LUGTU

BDO Unibank, Inc. BDO Towers Valero 8741 Paseo De Roxas Salcedo Village Makati City 1226 Philippines

<sup>&</sup>lt;sup>2</sup> Newly-elected to the Board on October 25, 2023 hence, attendance count started on December 6, 2023.