

June 22, 2020

# 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 Blvd., Pasay City, 1397

Re: Amended General Information Sheet (GIS) of BDO Unibank, Inc.

Dear Atty. Gumtang-Remalante:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2019. The Bank's GIS was being amended to reflect the Updated Capital Structure, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

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

# **COVER SHEET**

			3 4 0 0 1
		SEC Reg	gistration Number
BDO UNIBA			
	(Company's Full Name)	A STATE OF THE STA	
B D O C O R P C	RATE CENTER		
7 8 9 9 M A K A	TIAVENUE		
MAKATICI	T Y 0 7 2 6		++++
	(Business Address: No. Street City/Town/Province	ce)	
EDMUNDO L. TA	AN	8840-7000	0/8702-6000
(Contact Person)			elephone Number)
1 2 3 1	Amended General Information Sheet for the Year 2019	Every last F	riday of the Month of May
Month Day	(Form Type)		Month Day
(Fiscal Year)			(Annual Meeting)
CORPORATION FINA	(Secondary License Type, If Applicable)		
Dept. Requiring this Doc		Amended Articl	es Number/Section
		Total Amour	nt of Borrowing
	L	Domestic	Foreign
	To be accomplished by SEC Personnel concerned		
	T	u	
File Number	LCU		
Document ID	Cashier		
STAMPS		lease use BLACK ir	nk for scanning purposes.

FOR THE YEAR 2019

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

THE RESIDENCE OF THE PROPERTY				
=======================================	===== PLEASE PRINT LEGIBI	LY ======		:==
CORPORATE NAME: BDO U	NIBANK, INC.			DATE REGISTERED:
BUSINESS/TRADE NAME:				12/20/1967
BDO, BDO Unibank, Banco de Oro, B	Banco de Oro Unibank, B	DO Banco	De Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:				1
	34001			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)		
Every Last Frida	y of the month of May			000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
April COMPLETE PRINCIPAL OFFICE ADDRESS:	1 22, 2019			www.bdo.com.ph
				E-MAIL ADDRESS:
BDO Corporate Center, 7899 Ma	kati Avenue, Makati City	, Philippir	nes	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
BDO Corporate Center, 7899 Mal		, Philippin	nes	8878-4207
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	-	SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant Thornton/Mr. Leonar			artner - No. 0007-AR-5; irm - No. 0002-FR-5	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	NGAGED IN:	A second control of the control of t	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
Banking			Banking	1200
======================================	TERCOMPANY AFFILIATI	ONS ===	=======================================	===========
PARENT COMPANY	SEC REGISTRATION			DRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADI	DRESS
Please see Annex "A"				
		-		
NOTE	E: USE ADDITIONAL SHEET IF	FNECESSAR	RY	

	. AMENDED GENERAL INFORM	MATION SHI	, Dem
	STOCK CORPORAT		SET
	======================================		
Corporate	BDO UNIBANK, INC.		
	A. Is the Corporation a covered person under the Anti Mone	ev Laund	ering Act
Disaga ala	(Rep. Acts. 9160/9164/10167/103	365)	● Yes ○ No
Please ch	eck the appropriate box:		A
<u> </u>	a. Banks	T	
	. 10d (107% ALC # 1,)	1	***** * * * * * * * * * * * * * * * *
	b. Offshore Banking Units c. Quasi-Banks	4.	Jewelry dealers in precious metals, who, as a
	d. Trust Entities		business, trade in precious metals
	e. Non-Stock Savings and Loan Associations f. Pawnshops		
	g. Foreign Exchage Dealers		
	h. Money Changers	5	Jewelry dealers in precious stones, who, as a
	i. Remittance Agents		business, trade in precious stone
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	bangao sential ng Philipinas (BSP) supervision and for regulation		£
<u> </u>	including their subsidiaries and affiliates.	6.	Company service providers which, as a business, provide any of the following services to third
2		1	parties:
	a. Insurance Companies	1	,
	b. Insurance Agents		a, acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to act
	d. Professional Reinsurers e. Reinsurance Brokers	1.000	as) a director or corporate secretary of a company
	f. Holding Companies	1	a partner of a partnership, or a similar position in
	g. Holding Company Systems		relation to other juridical persons
	h. Pre-need Companies		
	i. Mutual Benefit Association		c. providing a registered office, business address or
	j. All Other Persons and entities supervised and/or regulated by the		accommodation, correspondence or administrative
1 Sec. 1	Insurance Commission (IC)		address for a company, a partnership or any other legal person or arrangement
3		ł	o - t
	a. Securities Dealers		Janet Land
	b. Securities Brokers		<ul> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
	c. Securities Salesman		
	d. Investment Houses	7.	Persons who provide any of the following services:
	e. Investment Agents and Consultants		a. managing of client money, securities or other assets
	f. Trading Advisors		
	g. Other entities managing Securities or rendering similar services		b. management of bank, savings or securities accounts
	h. Mutual Funds or Open-end Investment Companies	_	
	i. Close-end Investment Companies		c. organization of contributions for the creation,
	j. Common Trust Funds or Issuers and other similar entities		operation or management of companies
	k. Transfer Companies and other similar entities		
	l. Other entities administering or otherwise dealing in current		d. creation, operation or management of juridical
	commodities or financial derivatives based there on		persons or arrangements, and buying and selling business entities
□ r	m. Entities administering of otherwise dealing in valuable objects	8.	None of the above
	n. Entities administering or otherwise dealing in each Substitutes and	Describe	
	office stilling illolledary instruments or proporties and and and	nature of	
	and/or regulated by the Securities and Exchange Commission (SEC)	business:	
			1 1
•	B. Has the Corporation complied with the requirements on Custom (CDD) or Know Your Customer (KYC), record by	ner Due Di	iligence
	(CDD) or Know Your Customer (KYC), record-keeping, and submunder the AMLA, as amended, since the last filing of its GIS?	nission of	reports

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

			CAPITAL	LSTRUCTURE			
UTHORIZED CA	PITAL STOCK		THE PERSON NAMED IN COLUMN				
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP) (No. of shares X Par/State	ed Value)
		Common	5,500,000,000		10.00	55,000,000,000.0	)
	L	Preferred	1,000,000,000		10.00	10,000,000,000.0	
		TOTAL	6,500,000,000			65,000,000,000.0	0
UBSCRIBED CAL	PITAL						
	NO. OF STOCK	i	WWWDED OF	NUMBER OF			
FILIPINO	HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,097	Common	3,161,793,809	714,195,205	10.00	31,617,938,090.00	64.5483
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.5137
		TOTAL	3,676,793,809	714,195,205	TOTAL P	36,767,938,090.00	75.0621
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.0028
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.0001
Brazilian	1 10	Common	41	41	10.00	410.00	0.0000
British Canadian	19	Common Common	56,720 18,015	56,720 18,015	10.00 10.00	567,200.00 180,150.00	0.0011 0.0003
Chinese	210	Common	990,099	990,099	10.00	9,900,990.00	0.0003
Danish	1	Common	927	927	10.00	9,270.00	0.0000
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.0001
Foreign	35	Common	1,220,239,683	1,220,239,683	10.00	12,202,396,830.00	24.9113
French	1 6	Common Common	13,100	13,100	10.00	131,000.00	0.0002
Indian Irish	1	Common	35,945 426	35,945 426	10.00 10.00	359,450.00 4,260.00	0.0007
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.0000
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.0000
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.0002
New Zealand	1	Common	412	412	10.00	4,120.00	0.0000
Portuguese Russian	1 2	Common Common	1,066	1,066	10.00	10,660.00	0.0000
Singaporean	3	Common	223 2,874	223 2,874	10.00 10.00	2,230.00 28,740.00	0.0000
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.0000
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.0001
ercentage of Fo	reign Equity:	TOTAL	1,221,541,754	1,221,541,754	TOTAL P	12,215,417,540.00	24.9378
	1174			TOTALS	SUBSCRIBED P	48,983,355,630.00	100.000
AID-UP CAPIT	ΓAL						
PAID-UP CAPIT	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	NO. OF STOCK	TYPE OF SHARES *	and the second s		ED VALUE	AMOUNT (PhP) 31,617,938,090.00	
	NO. OF STOCK- HOLDERS	Common Preferred	SHARES 3,161,793,809 515,000,000		POSTERO HANNER BOOKES ()		OWNERSHIP
FILIPINO	NO. OF STOCK- HOLDERS	Common	SHARES 3,161,793,809		10.00	31,617,938,090.00	OWNERSHIP 64.5483 10.5137
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS	Common Preferred TOTAL TYPE OF SHARES *	SHARES 3,161,793,809 515,000,000		10.00 10.00 TOTAL P	31,617,938,090.00 5,150,000,000.00	OWNERSHIP 64.5483 10.5137
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41	Common Preferred TOTAL TYPE OF SHARES *	SHARES  3,161,793,809  515,000,000  3,676,793,809  NUMBER OF  SHARES  138,614	PAR/STATI	10.00 10.00 TOTAL P ED VALUE	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00 AMOUNT (PhP)	0WNERSHIP 64.5483 10.5137 75.0621 % OF 0WNERSHIP
FOREIGN (INDICATE BY NATIONALITY) American Australian	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16	Common Preferred TOTAL TYPE OF SHARES *  Common Common	\$\frac{3,161,793,809}{515,000,000} 3,676,793,809 \textbf{NUMBER OF SHARES} \frac{138,614}{7,378}	PAR/STATI	10.00 10.00 TOTAL P ED VALUE	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00 AMOUNT (PhP) 1,386,140.00 73,780.00	0WNERSHIP  64.5483 10.5137 75.0621 % OF  0WNERSHIP 0.0028 0.0001
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1	Common Preferred TOTAL TYPE OF SHARES *  Common Common Common	SHARES  3,161,793,809  515,000,000  3,676,793,809  NUMBER OF  SHARES  138,614  7,378  41	PAR/STATI	10.00 10.00 TOTAL P ED VALUE 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00	0WNERSHIP  64.5483 10.5137 75.0621 % OF  0WNERSHIP  0.0028 0.0001 0.0000
FOREIGN (INDICATE BY NATIONALITY) American Australian	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16	Common Preferred TOTAL TYPE OF SHARES *  Common Common Common Common	SHARES  3,161,793,809  515,000,000  3,676,793,809  NUMBER OF SHARES  138,614  7,378  41  56,720	PAR/STATI	10.00 10.00 TOTAL P ED VALUE 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00	0WNERSHIP 64.5483 10.5137 75.0621 % OF 0WNERSHIP 0.0028 0.0001 0.0000 0.0011
FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese	NO. OF STOCK- HOLDERS  12,097 2  NO. OF STOCK- HOLDERS  41 16 1 19 9 210	Common Preferred TOTAL TYPE OF SHARES *  Common Common Common Common Common Common Common	\$\frac{3,161,793,809}{515,000,000} 3,676,793,809 \textbf{NUMBER OF SHARES}  \begin{array}{cccccccccccccccccccccccccccccccccccc	PAR/STATI	10.00 10.00 TOTAL P ED VALUE 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0011
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1 19 9 210 1	Common Preferred TOTAL TYPE OF SHARES *  Common Common Common Common Common Common Common Common Common	\$\frac{3,161,793,809}{515,000,000}\$\frac{3,676,793,809}{814865}\$\frac{138,614}{7,378}\$\frac{41}{56,720}\$\frac{18,015}{990,099}\$\frac{997}{927}\$	PAR/STATI	10.00 10.00 TOTAL P ED VALUE 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00 AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00	0WNERSHIP  64.5483 10.5137 75.0621 % OF  0WNERSHIP  0.0028 0.0001 0.0001 0.0001 0.0003 0.0011
FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1 19 9 210 1 1	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000}\$ 3,676,793,809 <b>NUMBER OF SHARES</b> 138,614 7,378 41 56,720 18,015 990,099 927 9,270	PAR/STATI	10.00 10.00 TOTAL P ED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 92,700.00	0WNERSHIP 64.5483 10.5137 75.0621 % OF 0WNERSHIP 0.0028 0.0001 0.0000 0.0011 0.0003 0.0202 0.0000 0.0001
FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1 9 210 1 1 35	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ 3,676,793,809 \$\frac{138,614}{7,378} \\ 41 \\ 56,720 \\ 18,015 \\ 990,099 \\ 927 \\ 9,270 \\ 1,220,239,683	PAR/STATI	10.00 10.00 TOTAL P ED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 12,202,396,830.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0011  0.0003  0.0202  0.0000  0.0001  24.9113
FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1 19 9 210 1 1	Common Preferred TOTAL TYPE OF SHARES *  Common	SHARES  3,161,793,809 515,000,000 3,676,793,809  NUMBER OF SHARES  138,614 7,378 41 56,720 18,015 990,099 927 9,270 1,220,239,683 13,100	PAR/STATI	10.00 10.00 TOTAL P ED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 92,700.00 12,202,396,830.00 131,000.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0001  0.0001  0.0002  0.0001  24.9113  0.0002
FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 19 9 210 1 1 1 35 1 6 6	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ 3,676,793,809 \$\frac{138,614}{7,378} \\ 41 \\ 56,720 \\ 18,015 \\ 990,099 \\ 927 \\ 9,270 \\ 1,220,239,683	PAR/STATI	10.00 10.00 TOTAL P ED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 92,700.00 12,202,396,830.00 131,000.00 359,450.00	0WNERSHIP 64.5483 10.5137 75.0621 % OF 0WNERSHIP 0.0028 0.0001 0.0000 0.0011 0.0003 0.0202 0.0000 0.0001 24.9113 0.0002 0.0000
FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1 19 9 210 1 1 35 1 6 1 4 4	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ 3,676,793,809 \text{NUMBER OF SHARES}  \[ \begin{array}{c} 138,614 \\ 7,378 \\ 41 \\ 56,720 \\ 18,015 \\ 990,099 \\ 9277 \\ 9,270 \\ 1,220,239,683 \\ 13,100 \\ 35,945 \\ 426 \\ 2,509	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,270.00 9,270.00 9,270.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0011  0.0000  0.0001  24.9113  0.0002  0.0000  0.0001  0.0000  0.0001
FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1 19 9 210 1 1 35 1 6 1 4 4 1	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ \frac{3,676,793,809}{3,676,793,809} \text{NUMBER OF SHARES} \\ \tag{138,614}{7,378} \\ \tag{41}{56,720} \\ \tag{18,015}{990,099} \\ \tag{927}{9,270} \\ \tag{1,220,239,683}{13,100} \\ \tag{35,945}{426} \\ \tag{2,509}{2,100} \\ \tag{21,000}	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 92,700.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00	0WNERSHIP  64.5483 10.5137 75.0621  % OF  0WNERSHIP  0.0028 0.0001 0.0000 0.0001 0.0000 24.9113 0.0002 0.0000 0.0000 0.00001 0.00000 0.00000 0.00000 0.00000
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1 19 9 210 1 1 35 1 6 1 4 4 1 2	Common Preferred  TOTAL  TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ \frac{3,676,793,809}{3,676,793,809} \\ \textbf{NUMBER OF SHARES} \\ \textbf{138,614} \\ \tau_{7,378} \\ \textbf{41} \\ \textbf{56,720} \\ \textbf{18,015} \\ \textbf{990,099} \\ \textbf{9277} \\ \textbf{1,220,239,683} \\ \textbf{13,100} \\ \textbf{35,945} \\ \textbf{426} \\ \textbf{2,509} \\ \textbf{2,100} \\ \textbf{11,440} \\ \textbf	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 92,700.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00	0WNERSHIP 64.5483 10.5137 75.0621 % OF 0WNERSHIP 0.0028 0.0001 0.0000 0.0011 0.0003 0.0202 0.0000 0.0001 24.9113 0.0002 0.0007 0.0000 0.0000 0.0000
FOREIGN (INDICATE BY NATIONALITY) American Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 1 19 9 210 1 1 35 1 6 1 4 4 1	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ 3,676,793,809 \text{NUMBER OF SHARES}  \begin{array}{cccccccccccccccccccccccccccccccccccc	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 4,120.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0011  0.0000  0.0001  24.9113  0.0002  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000
FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 19 9 210 1 1 35 1 6 1 4 1 2 1 1 2	Common Preferred  TOTAL  TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ 3,676,793,809 \text{NUMBER OF SHARES}  \begin{array}{cccccccccccccccccccccccccccccccccccc	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 114,400.00 4,120.00 10,660.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0011  0.0000  0.0001  24.9113  0.0002  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 19 9 210 1 1 35 1 6 1 4 1 2 1 1 2 2 3	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000}\$ 3,676,793,809 <b>NUMBER OF SHARES</b> 138,614 7,378 41 56,720 18,015 990,099 927 9,270 1,220,239,683 13,100 35,945 426 2,509 2,100 11,440 412 1,066 223 2,874	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 92,700.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 4,120.00 10,660.00 2,230.00 28,740.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0011  0.0000  0.0001  24.9113  0.0002  0.0000  0.0001  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean Spanish	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 19 9 210 1 1 35 1 6 1 4 1 2 1 1 2	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ 3,676,793,809} \text{NUMBER OF SHARES}  \text{138,614}{7,378} \\ 41 \\ 56,720 \\ 18,015 \\ 990,099 \\ 927 \\ 9,270 \\ 1,220,239,683 \\ 13,100 \\ 35,945 \\ 426 \\ 2,509 \\ 2,100 \\ 11,440 \\ 412 \\ 1,066 \\ 223 \\ 2,874 \\ 4,950	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,270.00 9,270.00 9,270.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 4,120.00 10,660.00 2,230.00 28,740.00 28,740.00	OWNERSHIP  64.5483  10.5137  75.0621  % OF  OWNERSHIP  0.00026 0.0001 0.0000 0.0011 0.0000 0.0001 24.9113 0.0002 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 19 9 210 1 1 35 1 6 1 4 1 2 1 1 2 2 3	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ 3,676,793,809} \\ \text{NUMBER OF SHARES} \\ 138,614 \\ 7,378 \\ 41 \\ 56,720 \\ 18,015 \\ 990,099 \\ 927 \\ 9,270 \\ 1,220,239,683 \\ 13,100 \\ 35,945 \\ 426 \\ 2,509 \\ 2,100 \\ 11,440 \\ 412 \\ 1,066 \\ 223 \\ 2,874 \\ 4,950 \\ 5,962	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 114,400.00 4,120.00 10,660.00 2,230.00 28,740.00 49,500.00 49,500.00 59,620.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0011  0.0000  0.0001  24.9113  0.0002  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean Spanish	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 19 9 210 1 1 35 1 6 1 4 1 2 1 1 2 2 3	Common Preferred TOTAL TYPE OF SHARES *  Common	\$\frac{3,161,793,809}{515,000,000} \\ 3,676,793,809} \text{NUMBER OF SHARES}  \text{138,614}{7,378} \\ 41 \\ 56,720 \\ 18,015 \\ 990,099 \\ 927 \\ 9,270 \\ 1,220,239,683 \\ 13,100 \\ 35,945 \\ 426 \\ 2,509 \\ 2,100 \\ 11,440 \\ 412 \\ 1,066 \\ 223 \\ 2,874 \\ 4,950	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 92,700.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 4,120.00 10,660.00 2,230.00 28,740.00 49,500.00 49,500.00 12,215,417,540.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0001  24.9113  0.0002  0.0000
FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean Spanish	NO. OF STOCK-HOLDERS  12,097 2  NO. OF STOCK-HOLDERS  41 16 19 9 210 1 1 35 1 6 1 4 1 2 1 1 2 2 3	Common Preferred  TOTAL  TYPE OF SHARES *  Common	SHARES  3,161,793,809 515,000,000 3,676,793,809  NUMBER OF SHARES  138,614 7,378 41 56,720 18,015 990,099 927 9,270 1,220,239,683 13,100 35,945 426 2,509 2,100 11,440 412 1,066 223 2,874 4,950 5,962 1,221,541,754	PAR/STATI	10.00 10.00 TOTAL P ED VALUE  10.00	31,617,938,090.00 5,150,000,000.00 36,767,938,090.00  AMOUNT (PhP)  1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 9,900,990.00 9,270.00 12,202,396,830.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 114,400.00 4,120.00 10,660.00 2,230.00 28,740.00 49,500.00 49,500.00 59,620.00	0WNERSHIP  64.5483  10.5137  75.0621  % OF  0WNERSHIP  0.0028  0.0001  0.0000  0.0011  0.0003  0.0202  0.0000  0.0001  24.9113

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN		IXIIVI LL	OIDLI				
		BOARD C	F DIREC	TORS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
1. TERESITA T. SY  ELEMENTE ROLL FOR DES PARE	Filipino	N	С	F	Y	N/A	С/М	39-336-979
2. JESUS A. JACINTO, JR.	Filipino	N	М	М	Y	N/A	С/М	
3. GEORGE T. BARCELON	Filipino	N	I*	М	Y	N/A	N/A	133 445-717
4. CHRISTOPHER A. BELL-KNIGHT	Canadian	N	М	М	Y	N/A	N/A	(21-208-855-00)
5. JOSE F. BUENAVENTURA	Filipino	N	I	М	Y	N/A	A/C, N/M	
6. JONES M. CASTRO, JR.	Filipino & American	N	I	М	Y	N/A	A/M	227-918-217-000
7. VICENTE S. PÉREZ, JR.	Filipino	N	I*	М	Y	N/A	A/M, N/C	56-263-802
8. DIOSCORO I. RAMOS	Filipino	N	I	М	Y	N/A	N/A	614141
9. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	903-578-380
10. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	C/M	115-321-370
11. GILBERTO C. TEODORO, JR.	Filipino	N	I	М	Y	N/A	C/C, N/M	123-124-55
12. Nothing Follows						3		
13.								
14.								
15,								
* Subject to Monetary Board confirmation								

\* Subject to Monetary Board confirmation

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN		KINI LE					A
		OF	FICER	S				
NAME/ CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN						President/		
32 Buchanan St., North Greenhills San Juan City	Filipino	N	М	М	Y	CEO	N/A	03-578-380
2. ANTONIO N. COTOCO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
3. GUIA C. LIM  CHI ZE BELAIT, ONE ROXEC THANSIS  PROPERTY OF THE CONTROL OF THE	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
4. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive*	N/A	07.191.05
5. MARIO B. PALOU	Filipino	N	N	М	N	Sr. Credit Executive	N/A	15-327-275
6. EDMUNDO S. SORIANO  E Daniello S. Avalla Hallelis VIII de la companya de la co	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	(44/12)
7. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	N	Sr. Exec. Vice President	N/A	100-718-83
8. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	07-164-58
9. WALTER C. WASSMER	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	[5:21]
10. JAIME C. YU  Lancaster St., Passy City	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	23-098-393
11. ADOR A. ABROGENA 2.102 Prima Rivera St. Makest Ch	Filipino	N	N	М	Y	Executive Vice President	N/A	0.310.47
12. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	152-749-53
13. ANTHONY Q. CHUA	Filipino	N	N	М	N	Executive Vice President	N/A	05-904-03
14. JULIE Y. CHUA	Filipino	N	N	F	Y	Executive Vice President	N/A	115-377-04
15. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	125-805-754
Subject to Monetary Board Confirmation	•							

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	_	KINI LE					
		O F	FICER	S				·
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
16. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	09.729.87
17. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	07-467-133
18. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	N	Executive Vice President	N/A	06-904-877
19. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	101-594-703
20. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	73-380-11
21. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	08-905-34
22. RICARDO V. MARTIN	Filipino	N	N	М	Y	Executive Vice President	N/A	06-269-15
23. EDWIN ROMUALDO G. REYES	Filipino	N	N	М	N	Executive Vice President	N/A	265-443-46
24. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	15-177-57
25. CECILIA LUZ L. TAN	Filipino	N	N	F	N	Executive Vice President	N/A	117-667-193
26. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	06-970-716
27. ALBERT S. YEO  2 Eliza St. Henry Valuacia, New Years (1997)	Filipino	N	N	М	Y	Executive Vice President	N/A	494-620-826
28. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	117-689-012
29. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	117-689-447

#### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN		. MIN D	JOIDET -				
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
30. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	07-170-102
31. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	117-690-667
32. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	123-153-707
33. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President*	N/A	(00:84913)
34. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President*	N/A	D3H89-613
35. ROMEO R.M. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	56-236-550
36. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A	19-861-233
37. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	(6.571-972
38. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	06-269-014
39. GERONIMO D. DIAZ	Filipino	N	N	М	Y	Senior Vice President	N/A	23-273-60
40. NOEL D. DIZON	Filipino	N	N	М	Y	Senior Vice President	N/A	53-110-559
41. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	23-940-391
42. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	117-703-207
43. ANDRE M. FLORES	Filipino	N	N	М	N	Senior Vice President*	N/A	(337134)
44. MARIA CECILIA G. FONACIER	Filipino	N	N	F	N	Senior Vice President	N/A	107-169-795
Subject to Monetary Board confirmation								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE. INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE: "A" FOR AUDIT COMMITTEE: "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	K, INC.						
		C	FFICERS	8				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
45. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President*	N/A	(747073)
46. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	(7705-615
47. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	
48. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	175-237-644
49. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	09-710-603
50. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	14.116.030
51. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	N	Senior Vice President	N/A	
52. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A	22.500.018
53. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
54. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	(441478)
55. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President*	N/A	7.035-900
56. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	120-118-269
57. DONALD BENJAMIN G. LIMCACO	Filipino	N	N	М	N	Senior Vice President	N/A	(00-506-51)
58. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	16-775 309
59. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	17.565-913

INSTRUCTION:

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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	K, INC.						
		C	FFICERS					A Company of the Comp
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
60. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	21-078-391
61. RHODORA M. LUGAY	Filipino	N	N	F	N	Senior Vice President*	N/A	
52. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	(34.514.1)
63. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
64. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	N	Senior Vice President	N/A	(15.45.82)
65. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	23.334.238
66. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President*	N/A	7048743
67. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	07-018-69
68. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	53-976-27
69. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	13577-330
70. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	39-128-910
71. JAIME M. NASOL  TALLIA STENDER DE L'INVEST 2  TALLIA DE L'INVEST 2  TALLIA DE L'INVEST 2  TALLIA DE L'INVEST 2	Filipino	N	N	М	Y	Senior Vice President	N/A	06-963-95
772. ANNIE H. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	100-929-484
73. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	11-457-57
74. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	N	Senior Vice President	N/A	02-829-61

<sup>\*</sup> Subject to Monetary Board confirmation

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	K, INC.						
		C	FFICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
75. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	01.457.479
76. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	112-149-397
777. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	23-372-144
78. ANTONIO O. PEÑA	Filipino	N	N	М	Y	Senior Vice President	N/A	125-815-49
79. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	37-715-08
80. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	(10-4)11-849
81. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	11:641-68
82. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	(0.246.54)
83. CERWINA ELENORE A. SANTOS	Filipino	N	N	F	Y	Senior Vice President	N/A	
84. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	15-238-004
85. GREGORIO C. SEVERINO	Filipino	N	N	М	Y	Senior Vice President	N/A	
B6. MA. THERESA S. SIMBUL	Filipino	N	N	F	Y	Senior Vice President	N/A	
PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
88. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	Ocal hire in fix)
39. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	17-681-394

#### INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	_	E I KUIVI					
			FFICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
90. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	42-0-1-400
91. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	153-699-052
92. ARTHUR L. TAN	Filipino	N	N	М	Y	Senior Vice President	N/A	02-098-247
93. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President*	N/A	
94. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
95. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
96. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
97. EDNA R. TARROZA	Filipino	N	N	F	Y	Senior Vice President	N/A	
98. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
99. AGNES C. TUASON	Filipino	N	N	F	Y	Senior Vice President	N/A	
MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	152-989-74
101. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	132-173-239
* Subject to Monetary Board confirmation	Filipino	N	N	М	N	Asst. Corporate Secretary	N/A	111111111111111111111111111111111111111

\* Subject to Monetary Board confirmation

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

=======================================		= PLEASE PRI	NT LEGIBLY =====			====
CORPORATE NAME:	BDO UNIB					
TOTAL NUMBER OF STOCKHOLDERS: Approxim Publicly-Listed Company (PLC)	ate number as	Issuer is a	NO. OF STOCKHOLDE	RS WITH 100	O OR MORE SHARES E.	ACH:
Certificated Stockholders - 12,457			Certificated Stockholde	rs - 10,807		
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STATE	MENTS:	As of December 31, 201	18 - Php2,891	,812 (amount in millio	ns)
	ST	OCKHOLDER'S	INFORMATION			
		SHARES :		TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00			
Filipino				36.49%	17,871,806,490.00	000-169-020
Mall of Asia Compex, CBP-I-A, Pasay City	TOTAL	1,787,180,649	17,871,806,490.00	5503555 <b>54</b>		
2. PCD NOMINEE CORPORATION	Common	1,220,073,806	12,200,738,060.00			
Foreign				24.91%	12,200,738,060.00	004-774-849
de Roxas, Makati City	TOTAL	1,220,073,806	12,200,738,060.00			
3. PCD NOMINEE CORPORATION**	Common	635,583,032	6,355,830,320.00			
Filipino				12.97%	6,355,830,320.00	
de Royas, Malcari City	TOTAL	(25 502 022	( 255 p20 220 00	12.57 70	0,333,030,320.00	
4. MULTI-REALTY DEVELOPMENT CORP.	Common	635,583,032 291,513,036	6,355,830,320.00 2,915,130,360.00			
(MRDC) *			-,,,			
Filipino				5.95%	2,915,130,360.00	000-460-012
Avenue, Makati City	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)*	Common	240,010,292	2,400,102,920.00			
Filipino				4.90%	2,400,102,920.00	733-849-61
Avenue, Makati City	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	90,024,395	900,243,950.00			
Filipino				1.84%	900,243,950.00	00.085-734
GM Corporate Offices, Central Busine	S	00.024.205	000 242 050 00			
7. DFC HOLDINGS, INC.	Common	<b>90,024,395</b> 30,430,341	900,243,950.00 304,303,410.00			
Filipino		50,150,511	30 1,303,110.00	N. pressona		
2281 Pasong Tamo Extension, Makati Cir.				0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT O	F SUBSCRIBE		48,983,355,630.00	DITTA	48,983,3	55,630.00
INSTRUCTION: SI	PECIFY THE TO		UNT OF PAID-UP CA DERS AND INDICATI		AS OTHERS	
* Inclusive of PCD-ladged shares		. 2001OCKITOL	DENO MID MUDICALI	LITTE KEST	AS OTHERS	

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

STOCK CORPORATION

=======================================	=======	=== PLEASE PI	RINT LEGIBLY ===:			======
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximately-Listed Company	ate number as	Issuer is a	NO. OF STOCKHOLDE	RS WITH 10	O OR MORE SHARES E	ACH:
Certificated Stockholders - 12,457			Certificated Stockholde	ers - 10,807		e e
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATI	EMENTS:	As of December 31, 20	18 - Php2,89	1,812 (amount in millio	ns)
	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. DACON CORPORATION	Common	25,377,549	253,775,490.00			
Filipino				0.52%	253,775,490.00	000-343-118
(Tamo) Extension, Makati City	TOTAL	25,377,549	253,775,490.00			
9. SYSMART CORPORATION *	Common	9,855,661	98,556,610.00			
Filipino				0.200/	00.554.410.00	
10/F IV Locsin Ride, 6757 Availa Avenue				0.20%	98,556,610.00	
cor, Makati Avenue, Makati City	TOTAL	9,855,661	98,556,610.00			
10. EXECUTIVE OPTICAL, INC. (EO)*	Common	2,724,575	27,245,750.00			
Filipino				0.05%	27,245,750.00	
Timog Avenue cor Scout Tobias, Quezo	TOTAL	2,724,575	27,245,750.00	0.0070	27,213,730.00	
11. EDILBERTO NARCISO	Common	2,615,452	26,154,520.00			
Filipino				0.05%	26,154,520.00	deceased
duntiniupa City	TOTAL	2 645 452	26 154 520 00			
12. DHS INVESTMENT	Common	2,615,452 2,337,769				
Filipino		2,337,709	23,377,690.00			
9309 RSA Tower 108 Legaspi St. Sar				0.05%	23,377,690.00	000-520-801
Lorenzo Village, Makati Gity	TOTAL	2,337,769	23,377,690.00			
13. LUCKY SECURITIES, INC.	Common	2,256,438	22,564,380.00			
Filipino						
Rm. 1106 PSE Tower, 5th Avenue cor				0.05%	22,564,380.00	000-338-356
Committee repair training the first rate	TOTAL	2,256,438	22,564,380.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

1,050,146

1,050,146

10,501,460.00

10,501,460.00

48,983,355,630.00

TOTAL AMOUNT OF PAID-UP CAPITAL

0.02%

10,501,460.00

48,983,355,630.00

Common

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

14. CEDAR COMMODITIES, INC. \*

Filipino

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

<sup>\*</sup> Inclusive of PCD-lodged shares

STOCK CORPORATION

		=== PLEASE PI	RINT LEGIBLY ====	======		======
CORPORATE NAME:	BDO UNIBA	ANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approxi Publicly-Listed Company	mate number as	Issuer is a	NO. OF STOCKHOLDE	RS WITH 100	OR MORE SHARES E	ACH:
Certificated Stockholders - 12,457			Certificated Stockholde	rs - 10,807		
TOTAL ASSETS BASED ON LATEST AUDITED F	NANCIAL STATI	EMENTS:	As of December 31, 202	18 - Php2,891	,812 (amount in millio	ns)
	S	TOCKHOLDER'S	INFORMATION			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES	SUBSCRIBED			TAV
	ТҮРЕ	NUMBER	AMOUNT % OF OWNER-SHIP		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. ERNEST LEE GO	Common	1,042,124	10,421,240.00			
Filipino				100000000	sam in terroporação ambioristi la	
Mandaluyong, Metro Manila	TOTAL	1,042,124	10,421,240.00	0.02%	10,421,240.00	
16. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino		863,300	8,833,000.00			
74-76 Plaridel St., Brgy, Ermita, Cebu C				0.02%	8,635,000.00	135 463-99
6000	TOTAL	863,500	8,635,000.00			
17. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino				0.02%	8,000,000.00	001.079.504
E Kennedy St. North Greenhills, San Ju	TOTAL					
18. TRISTAN MATTHEW T. SZE	Common	<b>800,000</b> 618,000	8,000,000.00			
Filipino		010,000	6,180,000.00			
1933 A. Delas Alas St., Sta. Ana, Manila				0.01%	6,180,000.00	717-221-35
	TOTAL	618,000	6,180,000.00		_	
19. REGINA CAPITAL DEVELOPMENT CORF	Common Common	603,812	6,038,120.00			
Filipino				0.010/	6 000 400 00	
28 Street, Bonifacio Global City, Tapuje	TOTAL	603,812	6,038,120.00	0.01%	6,038,120.00	
	TOTAL	003,812	6,036,120.00			
20. VICTORIA YU TIAM-LEE	Common	479,722	4,797,220.00			
Filipino				0.01%	4,797,220.00	100-829-202
	TOTAL	479,722	4,797,220.00			
21. <b>OTHERS</b> (Indicate the number of the remaining stockholders)	Common	37,895,264	378,952,640.00			
(Approximate number as Issuer is a PLC).				0.77%	378,952,640.00	
-12,435	TOTAL	27 007 244	270 072 442 2			
TOTAL AMOUNT		37,895,264 ED CAPITAL	378,952,640.00			
TOTALAMOUNT	OI BODSCRIDE		48,983,355,630.00 UNT OF PAID-UP CA	DITAI	48,983,3	55,630.00
INSTRICTION	DECIEV THE T		DERS AND INDICATI		AC OTHERS	
mornoction.	THE PARTY AND THE	or 20 910 CKIIUL	INDICALI	I TIE KESI	MS UTHERS	

\* Inclusive of PCD-lodged shares

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

	=======	PLEASE PRIN	T LEGIBLY =====	=======		=====
CORPORATE NAME:	BDO UNIBA	ANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate nur Listed Company	nber as Issue	r is a Publicly-	NO. OF STOCKHOLDE	RS WITH 10	O OR MORE SHARES E	ACH:
Certificated Stockholders - 12,457			Certificated Stockholde	ers - 10,807		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMEN	ΓS:	As of December 31, 20	18 - Php2,891	,812 (amount in millio	ons)
	STOC	KHOLDER'S IN	FORMATION			
		SHARES	SUBSCRIBED		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	391,400,000	3,914,000,000.00		1	
Filipino				8.00%	3,914,000,000.00	C33-012-612
Makati City	TOTAL	201 400 000	2244222222			
23. SM INVESTMENTS CORPORATION	Preferred	<b>391,400,000</b> 123,600,000	3,914,000,000.00 1,236,000,000.00			
Filipino		125,000,000	1,230,000,000.00			
10/F One E. Com Center Barbour Drive, Mall of				2.52%	1,236,000,000.00	(0-169-020)
Avia Compex, CRP-I-A, Passay City	TOTAL	123,600,000	1,236,000,000.00			
- nothing follows -						
					10	
					11	
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	48,983,355,630.00		48,983,3	55,630.00
		TOTAL AMO	UNT OF PAID-UP CA	PITAL		
INSTRUCTION: SPECII	Y THE TOP	20 STOCKHOLDI	ERS AND INDICATE T	THE REST A	SOTHERS	
Note: For PDTC Nominee included in the list, please indi	cate further t	he beneficial own	ers owning more than	5% of any cl	ass of the company's	voting securities.

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		PLEA	SE PRINT LEGIBL	Y		
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF COF			AMOUNT (in Mi	llion PhP)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION					
1.1 STOCKS				37,334		
	RCIAL PAPER (Issued		76,191			
by Private Corp				,0,1,1		
1.3 LOANS/ CREDIT	Conference of the Conference o		1,523,103			
1.4 GOVERNMENT	FREASURY BILLS			218,547		
1.5 OTHERS				-		
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACTI SES (PLEASE SPECIFY:)	VITIES UI	NDER ITS	DATE OF BO RESOLUTION	and the second s	DATE OF STOCKHOLDERS RATIFICATION
	N/A					
3. TREASURY SHARES	N/A			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA					AR (in Milli	ion) Php145,621
5. DIVIDENDS DECLARI	ED DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			
ТҮРІ	E OF DIVIDEND		AMOU	INT (In Million PhP	)	DATE DECLARED
CASH 5.1				5,246		2/24/18, 5/26/18, 8/31/18 and 12/8/18
5.2 STOCK				N/A		
5.3 PROPERTY				N/A		
6. ADDITIONAL SHARES		TOTAL		P	hP5,246	
DATE		SHARES			AMOU	AIT
June 2020		,588	AMOUNT Php2,625,880.00			
		,000	x 11 p 21,0 23,000			000.00
GROOVE ARVA VORVOR (R.						
SECONDARY LICENSE/RI NAME OF AGENCY:	EGISTRATION WITH SEC	AND OTH		ICY: BSP		10
TYPE OF				031		I C
LICENSE/REGN.	Government Securities Dealer (GSED) (wi Broker/Dealer of Secu Functions) - Certific Registration No. 01-2008	ith irities cate	Securities Custody and Securities Registry Operations		N/A	
DATE ISSUED:	November 28, 2018 (Payment of Annual Fee)		Januar	nuary 16, 2014		N/A
DATE STARTED OPERATIONS:	January 1, 2008	Januar		y 28, 2014		N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

		PLEA	SE PRINT LEGIBLY				
CORPORATE NAME:							
SECONDARY LICENSE/	REGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY:				
NAME OF AGENCY:	SEC		BSF	,		I C	
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00178		Administrator of Personal Equity and Retirement Account (PERA)			N/A	
DATE ISSUED:	June 25, 2018 (Renewed Annually)		November 13, 2015 (BSP)/ September 19, 2016 (BIR)			N/A	
DATE STARTED OPERATIONS:	January 1, 2008		December 19, 2016		N/A		
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A		
DATE ISSUED:	N/A		January 5, 1988		N/A		
DATE STARTED OPERATIONS:	N/A		1988		N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)		TOTAL	TOTAL NO. OF OFFICERS		F RANK & OYEES	TOTAL MANPOWER COMPLEMENT	
19			14,714		9	32,563	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **EDMUNDO L. TAN**, Corporate Secretary of **BDO UNIBANK**, **INC**., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JUN 19 2020 in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati city, Province of the Philippines, on by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

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NOTARY PUBLIC

# BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of June 15, 2020

		SEC	
	Name of Subsidiaries/Affiliates	Registration No.	Office Address
1	Armstrong Securities, Inc.	148527	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
2	Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3	BDO Capital and Investment Corporation	A199721903	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
4	BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, 1554 Mandaluyong City
5	BDO Insurance Brokers, Inc.	A199711278	43rd, 44th and 45th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
/ 2 / 5	BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7	BDO Life Assurance Company, Inc.	A199910386	BDO Corporate Center, 7899 Makati Ave., Makati City
	BDO Network Bank, Inc. (formerly One Network Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
9	BDO Nomura Securities, Inc.	AS094005814	17th Floor BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
10	BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
	BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
12	BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
13	BDO Remit (Italia) SpA *	n.a.	Via Speronari, 6 20123 Milan, Italy
-	BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, Nishi-Shinjuku 1-3-13,chome, Shinjuku-ku, Tokyo 160-0023 Japan
15	BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
	BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
17	BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
18	BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
-	BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
20	BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
	BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
	CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
	BDO Remit (Ireland) Designated Activity Company (formerly C.B.N. Ireland Remittance Centre Designated Company) *	n.a.	First Floor 16 Suffolk St., Dublin 2, Ireland
24	BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
	BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.)	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
26	Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
	NLEX Corporation (formerly Manila North Tollways Corp.)		NLEX Compound, Balintawak, Caloocan City, Metro Manila
28	NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
29	SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
30	Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
31 1	Unicorn First Properties, Inc. *	AS93007897	2281 Pasong Tamo Ext., Makati City

<sup>\*</sup> for dissolution / under liquidation