



**AMENDED GENERAL INFORMATION SHEET (GIS)**

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

===== PLEASE PRINT LEGIBLY =====

|   |   |   |
|---|---|---|
| <b>CORPORATE NAME:</b><br><p align="center">BDO UNIBANK, INC.</p>   |   | <b>DATE REGISTERED:</b><br><p align="center">12/20/1967</p>                               |
| <b>BUSINESS/TRADE NAME:</b><br><p align="center">BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco De Oro</p>                                 |   | <b>FISCAL YEAR END:</b><br><p align="center">December 31</p>                              |
| <b>SEC REGISTRATION NUMBER:</b><br><p align="center">34001</p>  |   |   |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br><p align="center">Every Last Friday of the month of May</p>   |   | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b><br><p align="center">000-708-174-000</p> |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br><p align="center">April 22, 2019</p>   |   | <b>WEBSITE/URL ADDRESS:</b><br><p align="center">www.bdo.com.ph</p>                       |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br><p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>                       |   | <b>E-MAIL ADDRESS:</b><br><br>  |
| <b>COMPLETE BUSINESS ADDRESS:</b><br><p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>                               |   | <b>FAX NUMBER:</b><br><p align="center">8878-4207</p>                                     |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br><p align="center">Punongbayan &amp; Araullo, Grant Thornton/Mr. Leonardo D. Cuaresma, Jr.</p> | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br><p align="center">Partner - No. 0007-AR-5;<br/>Firm - No. 0002-FR-5</p> | <b>TELEPHONE NUMBER(S):</b><br><p align="center">8840-7000/8702-6000</p>                  |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br><p align="center">Banking</p>   | <b>INDUSTRY CLASSIFICATION:</b><br><p align="center">Banking</p>  | <b>GEOGRAPHICAL CODE:</b><br><p align="center">1200</p>                                   |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY       | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
|                      |                      |         |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Please see Annex "A" |                      |         |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **BDO UNIBANK, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

Please check the appropriate box:

|  |  |
|--|--|
| <p><b>1.</b></p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>  | <p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>  | <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |
| <p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>  | <p><b>8.</b> <input type="checkbox"/> None of the above</p>  |
| <p><b>8.</b> Describe nature of business:</p>  | <p> </p>   |

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes       No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: BDO UNIBANK, INC.**

**CAPITAL STRUCTURE**

| AUTHORIZED CAPITAL STOCK |                  |                      |                  |  |
|--------------------------|------------------|----------------------|------------------|--|
|                          | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|                          | Common           | 5,500,000,000        | 10.00            | 55,000,000,000.00                                  |
|                          | Preferred        | 1,000,000,000        | 10.00            | 10,000,000,000.00                                  |
|                          | <b>TOTAL</b>     | <b>6,500,000,000</b> |                  | <b>65,000,000,000.00</b>                           |

| SUBSCRIBED CAPITAL |                      |                  |                      |  |                  |                          |                 |
|--------------------|----------------------|------------------|----------------------|--|------------------|--------------------------|-----------------|
| FILIPINO           | 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  |
|                    | 12,107               | Common           | 3,114,389,030        | 670,673,783                                    | 10.00            | 31,143,890,300.00        | 63.59060        |
|                    | 2                    | Preferred        | 515,000,000          |  | 10.00            | 5,150,000,000.00         | 10.51544        |
|                    |                      | <b>TOTAL</b>     | <b>3,629,389,030</b> | <b>670,673,783</b>                             | <b>TOTAL P</b>   | <b>36,293,890,300.00</b> | <b>74.10604</b> |

| 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             | 0.00283         |
| Australian                           | 16                   | Common           | 7,378                | 7,378  | 10.00            | 73,780.00                | 0.00015         |
| Brazilian                            | 1                    | Common           | 41                   | 41   | 10.00            | 410.00                   | 0.00000         |
| British                              | 19                   | Common           | 56,720               | 56,720   | 10.00            | 567,200.00               | 0.00116         |
| Canadian                             | 9                    | Common           | 18,015               | 18,015   | 10.00            | 180,150.00               | 0.00037         |
| Chinese                              | 210                  | Common           | 990,099              | 990,099  | 10.00            | 9,900,990.00             | 0.02021         |
| Danish                               | 1                    | Common           | 927                  | 927  | 10.00            | 9,270.00                 | 0.00002         |
| Dutch                                | 1                    | Common           | 9,270                | 9,270  | 10.00            | 92,700.00                | 0.00019         |
| Foreign                              | 35                   | Common           | 1,266,870,438        | 1,266,870,438                                  | 10.00            | 12,668,704,380.00        | 25.86737        |
| French                               | 1                    | Common           | 13,100               | 13,100   | 10.00            | 131,000.00               | 0.00027         |
| Indian                               | 6                    | Common           | 35,945               | 35,945   | 10.00            | 359,450.00               | 0.00074         |
| Irish                                | 1                    | Common           | 426                  | 426  | 10.00            | 4,260.00                 | 0.00001         |
| Japanese                             | 4                    | Common           | 2,509                | 2,509  | 10.00            | 25,090.00                | 0.00005         |
| Korean                               | 1                    | Common           | 2,100                | 2,100  | 10.00            | 21,000.00                | 0.00004         |
| Malaysian                            | 2                    | Common           | 11,440               | 11,440   | 10.00            | 114,400.00               | 0.00023         |
| New Zealand                          | 1                    | Common           | 412                  | 412  | 10.00            | 4,120.00                 | 0.00001         |
| Portuguese                           | 1                    | Common           | 1,066                | 1,066  | 10.00            | 10,660.00                | 0.00002         |
| Russian                              | 2                    | Common           | 223                  | 223  | 10.00            | 2,230.00                 | 0.00001         |
| Singaporean                          | 3                    | Common           | 2,874                | 2,874  | 10.00            | 28,740.00                | 0.00006         |
| Spanish                              | 2                    | Common           | 4,950                | 4,950  | 10.00            | 49,500.00                | 0.00010         |
| Taiwanese                            | 1                    | Common           | 5,962                | 5,962  | 10.00            | 59,620.00                | 0.00012         |
| <b>Percentage of Foreign Equity:</b> |                      | <b>TOTAL</b>     | <b>1,268,172,509</b> | <b>1,268,172,509</b>                           | <b>TOTAL P</b>   | <b>12,681,725,090.00</b> | <b>25.89396</b> |

**TOTAL SUBSCRIBED P 48,975,615,390.00 100.0000**

| PAID-UP CAPITAL |                      |                  |                      |                  |                          |                 |  |
|-----------------|----------------------|------------------|----------------------|------------------|--------------------------|-----------------|--|
| FILIPINO        | NO. OF STOCK HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP  |  |
|                 | 12,107               | Common           | 3,114,389,030        | 10.00            | 31,143,890,300.00        | 63.59060        |  |
|                 | 2                    | Preferred        | 515,000,000          | 10.00            | 5,150,000,000.00         | 10.51544        |  |
|                 |                      | <b>TOTAL</b>     | <b>3,629,389,030</b> | <b>TOTAL P</b>   | <b>36,293,890,300.00</b> | <b>74.10604</b> |  |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP  |
|-----------------------------------|----------------------|------------------|----------------------|------------------|--------------------------|-----------------|
| American                          | 41                   | Common           | 138,614              | 10.00            | 1,386,140.00             | 0.00283         |
| Australian                        | 16                   | Common           | 7,378                | 10.00            | 73,780.00                | 0.00015         |
| Brazilian                         | 1                    | Common           | 41                   | 10.00            | 410.00                   | 0.00000         |
| British                           | 19                   | Common           | 56,720               | 10.00            | 567,200.00               | 0.00116         |
| Canadian                          | 9                    | Common           | 18,015               | 10.00            | 180,150.00               | 0.00037         |
| Chinese                           | 210                  | Common           | 990,099              | 10.00            | 9,900,990.00             | 0.02021         |
| Danish                            | 1                    | Common           | 927                  | 10.00            | 9,270.00                 | 0.00002         |
| Dutch                             | 1                    | Common           | 9,270                | 10.00            | 92,700.00                | 0.00019         |
| Foreign                           | 35                   | Common           | 1,266,870,438        | 10.00            | 12,668,704,380.00        | 25.86737        |
| French                            | 1                    | Common           | 13,100               | 10.00            | 131,000.00               | 0.00027         |
| Indian                            | 6                    | Common           | 35,945               | 10.00            | 359,450.00               | 0.00074         |
| Irish                             | 1                    | Common           | 426                  | 10.00            | 4,260.00                 | 0.00001         |
| Japanese                          | 4                    | Common           | 2,509                | 10.00            | 25,090.00                | 0.00005         |
| Korean                            | 1                    | Common           | 2,100                | 10.00            | 21,000.00                | 0.00004         |
| Malaysian                         | 2                    | Common           | 11,440               | 10.00            | 114,400.00               | 0.00023         |
| New Zealand                       | 1                    | Common           | 412                  | 10.00            | 4,120.00                 | 0.00001         |
| Portuguese                        | 1                    | Common           | 1,066                | 10.00            | 10,660.00                | 0.00002         |
| Russian                           | 2                    | Common           | 223                  | 10.00            | 2,230.00                 | 0.00001         |
| Singaporean                       | 3                    | Common           | 2,874                | 10.00            | 28,740.00                | 0.00006         |
| Spanish                           | 2                    | Common           | 4,950                | 10.00            | 49,500.00                | 0.00010         |
| Taiwanese                         | 1                    | Common           | 5,962                | 10.00            | 59,620.00                | 0.00012         |
| <b>TOTAL</b>                      |                      | <b>TOTAL</b>     | <b>1,268,172,509</b> | <b>TOTAL P</b>   | <b>12,681,725,090.00</b> | <b>25.89396</b> |

**TOTAL PAID-UP P 48,975,615,390.00 100.00000**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BDO UNIBANK, INC.**

### BOARD OF DIRECTORS

| NAME/CURRENT RESIDENTIAL ADDRESS   | NATIONALITY            | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER           | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|------------------------|-------|-------|--------|--------------|-------------------|-------------|---------------------------|
| 1. TERESITA T. SY<br>[REDACTED]  | Filipino               | N     | C     | F      | Y            | N/A               | C/M         | [REDACTED]                |
| 2. JESUS A. JACINTO, JR.<br>[REDACTED]   | Filipino               | N     | M     | M      | Y            | N/A               | C/M         | [REDACTED]                |
| 3. GEORGE T. BARCELON<br>[REDACTED]<br>City  | Filipino               | N     | I*    | M      | Y            | N/A               | N/A         | [REDACTED]                |
| 4. CHRISTOPHER A. BELL-KNIGHT<br>[REDACTED]  | Canadian               | N     | M     | M      | Y            | N/A               | N/A         | [REDACTED]                |
| 5. JOSE F. BUENAVENTURA<br>[REDACTED]  | Filipino               | N     | I     | M      | Y            | N/A               | A/C,<br>N/M | [REDACTED]                |
| 6. JONES M. CASTRO, JR.<br>[REDACTED]  | Filipino &<br>American | N     | I     | M      | Y            | N/A               | A/M         | [REDACTED]                |
| 7. VICENTE S. PÉREZ, JR.<br>[REDACTED]<br>Makati City  | Filipino               | N     | I*    | M      | Y            | N/A               | A/M,<br>N/C | [REDACTED]                |
| 8. DIOSCORO I. RAMOS<br>[REDACTED]   | Filipino               | N     | I     | M      | Y            | N/A               | N/A         | [REDACTED]                |
| 9. NESTOR V. TAN<br>[REDACTED]   | Filipino               | N     | M     | M      | Y            | President/<br>CEO | N/A         | [REDACTED]                |
| 10. JOSEFINA N. TAN<br>[REDACTED]  | Filipino               | N     | M     | F      | Y            | N/A               | C/M         | [REDACTED]                |
| 11. GILBERTO C. TEODORO, JR.<br>[REDACTED]<br>MD 10 Ansham St., North Bankers Park<br>[REDACTED] | Filipino               | N     | I     | M      | Y            | N/A               | C/C,<br>N/M | [REDACTED]                |
| 12. Nothing Follows  |                        |       |       |        |              |                   |             |                           |
| 13.  |                        |       |       |        |              |                   |             |                           |
| 14.  |                        |       |       |        |              |                   |             |                           |
| 15.  |                        |       |       |        |              |                   |             |                           |

\* 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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BDO UNIBANK, INC.**

### OFFICERS

| NAME/ CURRENT RESIDENTIAL ADDRESS                 | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                        | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|---|-------------|-------|-------|--------|--------------|--------------------------------|-------------|---------------------------|
| 1. NESTOR V. TAN<br>[REDACTED]                    | Filipino    | N     | M     | M      | Y            | President/<br>CEO              | N/A         | [REDACTED]                |
| 2. ANTONIO N. COTOCO<br>[REDACTED]                | Filipino    | N     | N     | M      | Y            | Sr. Credit<br>Executive        | N/A         | [REDACTED]                |
| 3. GUIA C. LIM<br>[REDACTED]                      | Filipino    | N     | N     | F      | Y            | Sr. Credit<br>Executive        | N/A         | [REDACTED]                |
| 4. NILO L. PACHECO, JR.<br>[REDACTED]             | Filipino    | N     | N     | M      | N            | Sr. Credit<br>Executive*       | N/A         | [REDACTED]                |
| 5. MARIO B. PALOU<br>[REDACTED]                   | Filipino    | N     | N     | M      | N            | Sr. Credit<br>Executive        | N/A         | [REDACTED]                |
| 6. EDMUNDO S. SORIANO<br>[REDACTED]               | Filipino    | N     | N     | M      | Y            | Sr. Credit<br>Executive        | N/A         | [REDACTED]                |
| 7. JOSEPH ALBERT L. GOTUACO<br>[REDACTED]<br>City | Filipino    | N     | N     | M      | N            | Sr. Exec.<br>Vice<br>President | N/A         | [REDACTED]                |
| 8. ROLANDO C. TANCHANCO<br>[REDACTED]<br>City     | Filipino    | N     | N     | M      | Y            | Sr. Exec.<br>Vice<br>President | N/A         | [REDACTED]                |
| 9. WALTER C. WASSMER<br>[REDACTED]                | Filipino    | N     | N     | M      | Y            | Sr. Exec.<br>Vice<br>President | N/A         | [REDACTED]                |
| 10. JAIME C. YU<br>[REDACTED]                     | Filipino    | N     | N     | M      | Y            | Sr. Exec.<br>Vice<br>President | N/A         | [REDACTED]                |
| 11. ADOR A. ABRONGENA<br>[REDACTED]               | Filipino    | N     | N     | M      | Y            | Executive<br>Vice<br>President | N/A         | [REDACTED]                |
| 12. STELLA L. CABALATUNGAN<br>[REDACTED]          | Filipino    | N     | N     | F      | Y            | Executive<br>Vice<br>President | N/A         | [REDACTED]                |
| 13. ANTHONY Q. CHUA<br>[REDACTED]                 | Filipino    | N     | N     | M      | N            | Executive<br>Vice<br>President | N/A         | [REDACTED]                |
| 14. JULIE Y. CHUA<br>[REDACTED]                   | Filipino    | N     | N     | F      | Y            | Executive<br>Vice<br>President | N/A         | [REDACTED]                |
| 15. GERARD LEE B. CO<br>[REDACTED]                | Filipino    | N     | N     | M      | Y            | Executive<br>Vice<br>President | N/A         | [REDACTED]                |

\* 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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## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BDO UNIBANK, INC.**

### OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS               | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                  | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|--------------------------|-------------|---------------------------|
| 16. LUCY C. DY<br>[REDACTED]<br>City           | Filipino    | N     | N     | F      | Y            | Executive Vice President | N/A         | [REDACTED]                |
| 17. EDUARDO V. FRANCISCO<br>[REDACTED]<br>City | Filipino    | N     | N     | M      | Y            | Executive Vice President | N/A         | [REDACTED]                |
| 18. JESUS ANTONIO S. ITCHON<br>[REDACTED]      | Filipino    | N     | N     | M      | N            | Executive Vice President | N/A         | [REDACTED]                |
| 19. JEANETTE S. JAVELLANA<br>[REDACTED]        | Filipino    | N     | N     | F      | Y            | Executive Vice President | N/A         | [REDACTED]                |
| 20. MA. CORAZON A. MALLILLIN<br>[REDACTED]     | Filipino    | N     | N     | F      | Y            | Executive Vice President | N/A         | [REDACTED]                |
| 21. DALMACIO D. MARTIN<br>[REDACTED]           | Filipino    | N     | N     | M      | Y            | EVP/Treasurer            | N/A         | [REDACTED]                |
| 22. RICARDO V. MARTIN<br>[REDACTED]            | Filipino    | N     | N     | M      | Y            | Executive Vice President | N/A         | [REDACTED]                |
| 23. EDWIN ROMUALDO G. REYES<br>[REDACTED]      | Filipino    | N     | N     | M      | N            | Executive Vice President | N/A         | [REDACTED]                |
| 24. LUIS S. REYES, JR.<br>[REDACTED]           | Filipino    | N     | N     | M      | Y            | Executive Vice President | N/A         | [REDACTED]                |
| 25. CECILIA LUZ L. TAN<br>[REDACTED]           | Filipino    | N     | N     | F      | N            | Executive Vice President | N/A         | [REDACTED]                |
| 26. EVELYN L. VILLANUEVA<br>[REDACTED]         | Filipino    | N     | N     | F      | Y            | EVP/Chief Risk Officer   | N/A         | [REDACTED]                |
| 27. ALBERT S. YEO<br>[REDACTED]                | Filipino    | N     | N     | M      | N            | Executive Vice President | N/A         | [REDACTED]                |
| 28. NOEL L. ANDRADA<br>[REDACTED]              | Filipino    | N     | N     | M      | Y            | Senior Vice President    | N/A         | [REDACTED]                |
| 29. MARIA CARINA S. ANTONIO<br>[REDACTED]      | Filipino    | N     | N     | F      | Y            | Senior Vice President    | N/A         | [REDACTED]                |

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**OFFICERS**

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|--|-------------|-------|-------|--------|--------------|------------------------|-------------|---------------------------|
| 30. RAFAEL G. AYUSTE, JR.<br>[REDACTED]        | Filipino    | N     | N     | M      | N            | Senior Vice President  | N/A         | [REDACTED]                |
| 31. FERDINAND C. BACUNGAN<br>[REDACTED]        | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 32. MELANIE S. BELEN<br>[REDACTED]             | Filipino    | N     | N     | F      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 33. MARIA CARLA JOSEFA G. CAMPOS<br>[REDACTED] | Filipino    | N     | N     | F      | N            | Senior Vice President* | N/A         | [REDACTED]                |
| 34. EDMUND S. CHAN<br>[REDACTED]               | Filipino    | N     | N     | M      | Y            | Senior Vice President* | N/A         | [REDACTED]                |
| 35. ARTHUR VINCENT D. CHUNG<br>[REDACTED]      | Filipino    | N     | N     | M      | N            | Senior Vice President  | N/A         | [REDACTED]                |
| 36. ROMEO R.M. CO, JR.<br>[REDACTED]           | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 37. JONATHAN T. CUA<br>[REDACTED]              | Filipino    | N     | N     | M      | N            | Senior Vice President  | N/A         | [REDACTED]                |
| 38. RAMON S. DAVID<br>[REDACTED]               | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 39. MONTIEL H. DELOS SANTOS<br>[REDACTED]      | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 40. GERONIMO D. DIAZ<br>[REDACTED]             | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 41. NOEL D. DIZON<br>[REDACTED]                | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 42. GWYNETH M. ENTAO<br>[REDACTED]             | Filipino    | N     | N     | F      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 43. BELINDA C. FERNANDEZ<br>[REDACTED]         | Filipino    | N     | N     | F      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 44. ANDRE M. FLORES<br>[REDACTED]              | Filipino    | N     | N     | M      | N            | Senior Vice President* | N/A         | [REDACTED]                |
| 45. MARIA CECILIA G. PONACIER<br>[REDACTED]    | Filipino    | N     | N     | F      | N            | Senior Vice President  | N/A         | [REDACTED]                |

\* Subject to Monetary Board confirmation

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## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BDO UNIBANK, INC.**

### OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS               | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                        | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|--------------------------------|-------------|---------------------------|
| 46. GINA MARIE C. GALITA<br>[REDACTED]         | Filipino    | N     | N     | F      | N            | Senior Vice President*         | N/A         | [REDACTED]                |
| 47. GENEVA T. GLORIA<br>[REDACTED]             | Filipino    | N     | N     | F      | Y            | Senior Vice President          | N/A         | [REDACTED]                |
| 48. ALVIN C. GO<br>[REDACTED]                  | Filipino    | N     | N     | M      | N            | SVP/ Asst. Corporate Secretary | N/A         | [REDACTED]                |
| 49. JONATHAN CHA BIAN T. GO II<br>[REDACTED]   | Filipino    | N     | N     | M      | Y            | Senior Vice President          | N/A         | [REDACTED]                |
| 50. MARILYN K. GO<br>[REDACTED]                | Filipino    | N     | N     | F      | Y            | SVP/ Deputy Treasurer          | N/A         | [REDACTED]                |
| 51. SONIA MARIBEL D. GO<br>[REDACTED]          | Filipino    | N     | N     | F      | Y            | Senior Vice President          | N/A         | [REDACTED]                |
| 52. FREDERIC MARK S. GOMEZ<br>[REDACTED]       | Filipino    | N     | N     | M      | N            | Senior Vice President          | N/A         | [REDACTED]                |
| 53. RICHARD EMIL R. GRAU<br>[REDACTED]         | Filipino    | N     | N     | M      | N            | Senior Vice President          | N/A         | [REDACTED]                |
| 54. LAZARO JEROME C. GUEVARRA<br>[REDACTED]    | Filipino    | N     | N     | M      | Y            | Senior Vice President          | N/A         | [REDACTED]                |
| 55. ENRICO R. HERNANDEZ<br>[REDACTED]          | Filipino    | N     | N     | M      | Y            | Senior Vice President          | N/A         | [REDACTED]                |
| 56. GERALDINE C. LIGGAYU<br>[REDACTED]<br>City | Filipino    | N     | N     | F      | Y            | Senior Vice President*         | N/A         | [REDACTED]                |
| 57. GABRIEL U. LIM<br>[REDACTED]               | Filipino    | N     | N     | M      | Y            | Senior Vice President          | N/A         | [REDACTED]                |
| 58. DONALD BENJAMIN G. LIMCACO<br>[REDACTED]   | Filipino    | N     | N     | M      | N            | Senior Vice President          | N/A         | [REDACTED]                |
| 59. JUAN SABINO P. LIZARES<br>[REDACTED]       | Filipino    | N     | N     | M      | Y            | Senior Vice President          | N/A         | [REDACTED]                |
| 60. JOSEPH RHODERICK B. LLEDO<br>[REDACTED]    | Filipino    | N     | N     | M      | Y            | Senior Vice President          | N/A         | [REDACTED]                |

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STOCK CORPORATION

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### OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS                        | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|---|-------------|-------|-------|--------|--------------|------------------------|-------------|---------------------------|
| 61. MANUEL Z. LOCSIN, JR.<br>[REDACTED]<br>City         | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 62. RHODORA M. LUGAY<br>[REDACTED]                      | Filipino    | N     | N     | F      | N            | Senior Vice President* | N/A         | [REDACTED]                |
| 63. JOSE PAOLO ENRIQUE A. MAGPALE<br>[REDACTED]<br>City | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 64. ROY ALLAN V. MAGTURO<br>[REDACTED]                  | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 65. MANUEL PATRICIO C. MALABANAN<br>[REDACTED]          | Filipino    | N     | N     | M      | N            | Senior Vice President  | N/A         | [REDACTED]                |
| 66. ANGELITA C. MANULAT<br>[REDACTED]                   | Filipino    | N     | N     | F      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 67. EDGARDO R. MARCELO, JR.<br>[REDACTED]               | Filipino    | N     | N     | M      | Y            | Senior Vice President* | N/A         | [REDACTED]                |
| 68. JOSE NOEL M. MENDOZA<br>[REDACTED]                  | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 69. TOMAS VICTOR A. MENDOZA<br>[REDACTED]               | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 70. RAMON T. MILITAR<br>[REDACTED]                      | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 71. AUREA IMELDA S. MONTEJO<br>[REDACTED]               | Filipino    | N     | N     | F      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 72. JAIME M. NASOL<br>[REDACTED]                        | Filipino    | N     | N     | M      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 73. ANNIE H. NGO<br>[REDACTED]                          | Filipino    | N     | N     | F      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 74. CRISTINA G. NGO<br>[REDACTED]                       | Filipino    | N     | N     | F      | Y            | Senior Vice President  | N/A         | [REDACTED]                |
| 75. FREDERICO RAFAEL D. OCAMPO<br>[REDACTED]            | Filipino    | N     | N     | M      | N            | Senior Vice President  | N/A         | [REDACTED]                |

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STOCK CORPORATION

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### OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS            | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                    | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|---|-------------|-------|-------|--------|--------------|----------------------------|-------------|---------------------------|
| 76. ESTRELLITA V. ONG<br>[REDACTED]         | Filipino    | N     | N     | F      | N            | SVP/Chief Internal Auditor | N/A         | [REDACTED]                |
| 77. MARIA RHODA B. ORSOLINO<br>[REDACTED]   | Filipino    | N     | N     | F      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 78. JOSE ALFREDO G. PASCUAL<br>[REDACTED]   | Filipino    | N     | N     | M      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 79. ANTONIO O. PEÑA<br>[REDACTED]           | Filipino    | N     | N     | M      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 80. ROGEL A. RAYA<br>[REDACTED]             | Filipino    | N     | N     | M      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 81. MARIA NANNETTE R. REGALA<br>[REDACTED]  | Filipino    | N     | N     | F      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 82. SUSAN AUDREY P. RIVERA<br>[REDACTED]    | Filipino    | N     | N     | F      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 83. EVELYN C. SALAGUBANG<br>[REDACTED]      | Filipino    | N     | N     | F      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 84. CERWINA ELENORE A. SANTOS<br>[REDACTED] | Filipino    | N     | N     | F      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 85. ROBERTO RAMON L. SANTOS<br>[REDACTED]   | Filipino    | N     | N     | M      | N            | Senior Vice President      | N/A         | [REDACTED]                |
| 86. GREGORIO C. SEVERINO<br>[REDACTED]      | Filipino    | N     | N     | M      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 87. MA. THERESA S. SIMBUL<br>[REDACTED]     | Filipino    | N     | N     | F      | Y            | Senior Vice President      | N/A         | [REDACTED]                |
| 88. PAUL JOHN SIY<br>[REDACTED]             | Filipino    | N     | N     | M      | N            | Senior Vice President      | N/A         | [REDACTED]                |
| 89. HOWARD LINCOLN D. SON<br>[REDACTED]     | Filipino    | N     | N     | M      | N            | Senior Vice President      | N/A         | [REDACTED]                |
| 90. NOEL B. SUGAY<br>[REDACTED]             | Filipino    | N     | N     | M      | Y            | Senior Vice President      | N/A         | [REDACTED]                |

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### OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS             | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                      | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|------------------------------|-------------|---------------------------|
| 91. ROBERT W. SY<br>[REDACTED]               | Filipino    | N     | N     | M      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 92. EDWIN R. TAJANLANGIT<br>[REDACTED]       | Filipino    | N     | N     | M      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 93. ARTHUR L. TAN<br>[REDACTED]              | Filipino    | N     | N     | M      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 94. CHRISTOPHER RAYMUND P. TAN<br>[REDACTED] | Filipino    | N     | N     | M      | N            | Senior Vice President*       | N/A         | [REDACTED]                |
| 95. MARIA THERESA L. TAN<br>[REDACTED]       | Filipino    | N     | N     | F      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 96. FEDERICO P. TANCONGCO<br>[REDACTED]      | Filipino    | N     | N     | M      | N            | SVP/Chief Compliance Officer | N/A         | [REDACTED]                |
| 97. REYNALDO A. TANIANGCO, JR.<br>[REDACTED] | Filipino    | N     | N     | M      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 98. EDNA R. TARROZA<br>[REDACTED]            | Filipino    | N     | N     | F      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 99. DANTE R. TINGA, JR.<br>[REDACTED]        | Filipino    | N     | N     | M      | N            | Senior Vice President        | N/A         | [REDACTED]                |
| 100. AGNES C. TUASON<br>[REDACTED]<br>City   | Filipino    | N     | N     | F      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 101. MYLA R. UNTALAN<br>[REDACTED]<br>City   | Filipino    | N     | N     | F      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 102. EDWARD G. WENCESLAO<br>[REDACTED]       | Filipino    | N     | N     | M      | Y            | Senior Vice President        | N/A         | [REDACTED]                |
| 103. EDMUNDO L. TAN<br>[REDACTED]            | Filipino    | N     | N     | M      | Y            | Corporate Secretary          | N/A         | [REDACTED]                |
| 104. SABINO E. ACUT, JR.<br>[REDACTED]       | Filipino    | N     | N     | M      | N            | Asst. Corporate Secretary    | N/A         | [REDACTED]                |

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## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** **BDO UNIBANK, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** Approximate number as Issuer is a Publicly-Listed Company (PLC)

Certificated Stockholders - **12,467**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

Certificated Stockholders - **10,817**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

As of December 31, 2018 - Php2,891,812 (amount in millions)

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                         | SHARES SUBSCRIBED |                      |                          |                | AMOUNT PAID (PhP)        | TAX IDENTIFICATION NUMBER |
|---|-------------------|----------------------|--------------------------|----------------|--------------------------|---------------------------|
|   | TYPE              | NUMBER               | AMOUNT (PhP)             | % OF OWNERSHIP |                          |                           |
| 1. SM INVESTMENTS CORPORATION*<br>Filipino<br>[REDACTED]                  | Common            | 1,787,180,649        | 17,871,806,490.00        | 36.49%         | 17,871,806,490.00        | [REDACTED]                |
|   |                   |                      |                          |                |                          |                           |
|   | <b>TOTAL</b>      | <b>1,787,180,649</b> | <b>17,871,806,490.00</b> |                |                          |                           |
| 2. PCD NOMINEE CORPORATION<br>Foreign<br>[REDACTED]                       | Common            | 1,266,704,561        | 12,667,045,610.00        | 25.86%         | 12,667,045,610.00        | [REDACTED]                |
|   |                   |                      |                          |                |                          |                           |
|   | <b>TOTAL</b>      | <b>1,266,704,561</b> | <b>12,667,045,610.00</b> |                |                          |                           |
| 3. PCD NOMINEE CORPORATION**<br>Filipino<br>[REDACTED]                    | Common            | 588,029,984          | 5,880,299,840.00         | 12.01%         | 5,880,299,840.00         | [REDACTED]                |
|   |                   |                      |                          |                |                          |                           |
|   | <b>TOTAL</b>      | <b>588,029,984</b>   | <b>5,880,299,840.00</b>  |                |                          |                           |
| 4. MULTI-REALTY DEVELOPMENT CORP. (MRDC)*<br>Filipino<br>[REDACTED]       | Common            | 291,513,036          | 2,915,130,360.00         | 5.95%          | 2,915,130,360.00         | [REDACTED]                |
|   |                   |                      |                          |                |                          |                           |
|   | <b>TOTAL</b>      | <b>291,513,036</b>   | <b>2,915,130,360.00</b>  |                |                          |                           |
| 5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)*<br>Filipino<br>[REDACTED]      | Common            | 240,010,292          | 2,400,102,920.00         | 4.90%          | 2,400,102,920.00         | [REDACTED]                |
|   |                   |                      |                          |                |                          |                           |
|   | <b>TOTAL</b>      | <b>240,010,292</b>   | <b>2,400,102,920.00</b>  |                |                          |                           |
| 6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)<br>Filipino<br>[REDACTED] | Common            | 90,024,395           | 900,243,950.00           | 1.84%          | 900,243,950.00           | [REDACTED]                |
|   |                   |                      |                          |                |                          |                           |
|   | <b>TOTAL</b>      | <b>90,024,395</b>    | <b>900,243,950.00</b>    |                |                          |                           |
| 7. DFC HOLDINGS, INC.<br>Filipino<br>[REDACTED]                           | Common            | 30,430,341           | 304,303,410.00           | 0.62%          | 304,303,410.00           | [REDACTED]                |
|   |                   |                      |                          |                |                          |                           |
|   | <b>TOTAL</b>      | <b>30,430,341</b>    | <b>304,303,410.00</b>    |                |                          |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                 |                   |                      | <b>48,975,615,390.00</b> |                | <b>48,975,615,390.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                    |                   |                      |                          |                | <b>48,975,615,390.00</b> |                           |

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

\* Inclusive of PCD-logged shares.

\*\* Exclusive of PCD-logged shares of SMIC, MRDC, SEIC, Sysmart Corp., ED and Cedar Commodities, Inc.

**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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **BDO UNIBANK, INC.**

|  |  |
|--|--|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> Approximate number as Issuer is a Publicly-Listed Company | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |
|--|--|

|   |   |
|---|---|
| Certificated Stockholders - <b>12,467</b> | Certificated Stockholders - <b>10,817</b> |
|---|---|

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** As of December 31, 2018 - Php2,891,812 (amount in millions)

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                     | SHARES SUBSCRIBED |                   |  |                | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|-------------------|-------------------|--|----------------|-------------------|---------------------------|
|   | TYPE              | NUMBER            | AMOUNT (PhP)                           | % OF OWNERSHIP |                   |                           |
| 8. DACON CORPORATION<br>Filipino<br>[REDACTED]                        | Common            | 25,377,549        | 253,775,490.00                         | 0.52%          | 253,775,490.00    | [REDACTED]                |
|   |                   |                   |  |                |                   |                           |
|   | <b>TOTAL</b>      | <b>25,377,549</b> | <b>253,775,490.00</b>                  |                |                   |                           |
| 9. SYSMART CORPORATION *<br>Filipino<br>[REDACTED]                    | Common            | 9,855,661         | 98,556,610.00                          | 0.20%          | 98,556,610.00     | [REDACTED]                |
|   |                   |                   |  |                |                   |                           |
|   | <b>TOTAL</b>      | <b>9,855,661</b>  | <b>98,556,610.00</b>                   |                |                   |                           |
| 10. EXECUTIVE OPTICAL, INC. (EO)*<br>Filipino<br>[REDACTED] 6<br>City | Common            | 2,724,575         | 27,245,750.00                          | 0.05%          | 27,245,750.00     | [REDACTED]                |
|   |                   |                   |  |                |                   |                           |
|   | <b>TOTAL</b>      | <b>2,724,575</b>  | <b>27,245,750.00</b>                   |                |                   |                           |
| 11. EDILBERTO NARCISO<br>Filipino<br>[REDACTED]                       | Common            | 2,615,452         | 26,154,520.00                          | 0.05%          | 26,154,520.00     | [REDACTED]                |
|   |                   |                   |  |                |                   |                           |
|   | <b>TOTAL</b>      | <b>2,615,452</b>  | <b>26,154,520.00</b>                   |                |                   |                           |
| 12. DHS INVESTMENT<br>Filipino<br>[REDACTED]                          | Common            | 2,337,769         | 23,377,690.00                          | 0.05%          | 23,377,690.00     | [REDACTED]                |
|   |                   |                   |  |                |                   |                           |
|   | <b>TOTAL</b>      | <b>2,337,769</b>  | <b>23,377,690.00</b>                   |                |                   |                           |
| 13. LUCKY SECURITIES, INC.<br>Filipino<br>[REDACTED]                  | Common            | 2,256,438         | 22,564,380.00                          | 0.05%          | 22,564,380.00     | [REDACTED]                |
|   |                   |                   |  |                |                   |                           |
|   | <b>TOTAL</b>      | <b>2,256,438</b>  | <b>22,564,380.00</b>                   |                |                   |                           |
| 14. CEDAR COMMODITIES, INC. *<br>Filipino<br>[REDACTED]<br>City       | Common            | 1,050,146         | 10,501,460.00                          | 0.02%          | 10,501,460.00     | [REDACTED]                |
|   |                   |                   |  |                |                   |                           |
|   | <b>TOTAL</b>      | <b>1,050,146</b>  | <b>10,501,460.00</b>                   |                |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                             |                   |                   | <b>48,975,615.390.00</b>               |                |                   |                           |
|   |                   |                   | <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b> |                |                   | <b>48,975,615,390.00</b>  |

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

\* Inclusive of PCD-logged 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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** BDO UNIBANK, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** Approximate number as Issuer is a Publicly-Listed Company

Certificated Stockholders - 12,467

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

Certificated Stockholders - 10,817

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

As of December 31, 2018 - Php2,891,812 (amount in millions)

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |                   |                          |                          | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER |
|--|-------------------|-------------------|--------------------------|--------------------------|-------------------|---------------------------|
|  | TYPE              | NUMBER            | AMOUNT (Php)             | % OF OWNER-SHIP          |                   |                           |
| 15. ERNEST LEE GO<br>Filipino<br>[REDACTED]  | Common            | 1,042,124         | 10,421,240.00            | 0.02%                    | 10,421,240.00     | [REDACTED]                |
|  |                   |                   |                          |                          |                   |                           |
| <b>TOTAL</b>   |                   | <b>1,042,124</b>  | <b>10,421,240.00</b>     |                          |                   |                           |
| 16. HONG ENG TAN<br>Filipino<br>[REDACTED]   | Common            | 863,500           | 8,635,000.00             | 0.02%                    | 8,635,000.00      | [REDACTED]                |
|  |                   |                   |                          |                          |                   |                           |
| <b>TOTAL</b>   |                   | <b>863,500</b>    | <b>8,635,000.00</b>      |                          |                   |                           |
| 17. JONATHAN DEE CO<br>Filipino<br>[REDACTED]<br>City  | Common            | 800,000           | 8,000,000.00             | 0.02%                    | 8,000,000.00      | [REDACTED]                |
|  |                   |                   |                          |                          |                   |                           |
| <b>TOTAL</b>   |                   | <b>800,000</b>    | <b>8,000,000.00</b>      |                          |                   |                           |
| 18. TRISTAN MATTHEW T. SZE<br>Filipino<br>[REDACTED]   | Common            | 618,000           | 6,180,000.00             | 0.01%                    | 6,180,000.00      | [REDACTED]                |
|  |                   |                   |                          |                          |                   |                           |
| <b>TOTAL</b>   |                   | <b>618,000</b>    | <b>6,180,000.00</b>      |                          |                   |                           |
| 19. REGINA CAPITAL DEVELOPMENT CORP.<br>Filipino<br>[REDACTED]   | Common            | 603,812           | 6,038,120.00             | 0.01%                    | 6,038,120.00      | [REDACTED]                |
|  |                   |                   |                          |                          |                   |                           |
| <b>TOTAL</b>   |                   | <b>603,812</b>    | <b>6,038,120.00</b>      |                          |                   |                           |
| 20. VICTORIA YU TIAM-LEE<br>Filipino<br>[REDACTED]   | Common            | 479,722           | 4,797,220.00             | 0.01%                    | 4,797,220.00      | [REDACTED]                |
|  |                   |                   |                          |                          |                   |                           |
| <b>TOTAL</b>   |                   | <b>479,722</b>    | <b>4,797,220.00</b>      |                          |                   |                           |
| 21. OTHERS (Indicate the number of the remaining stockholders)<br>(Approximate number as Issuer is a PLC).<br>Certificated stockholders - 12,445 | Common            | 38,043,533        | 380,435,330.00           | 0.78%                    | 380,435,330.00    |                           |
|  |                   |                   |                          |                          |                   |                           |
| <b>TOTAL</b>   |                   | <b>38,043,533</b> | <b>380,435,330.00</b>    |                          |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                   | <b>48,975,615,390.00</b> | <b>48,975,615,390.00</b> |                   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                   |                          |                          |                   |                           |

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

\* Inclusive of PCD-logged 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.





## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BDO UNIBANK, INC.**

| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION     | AMOUNT (in Million PhP) | DATE OF BOARD RESOLUTION |
|---|-------------------------|--------------------------|
| 1.1 STOCKS  | 37,334                  |                          |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 76,191                  |                          |
| 1.3 LOANS/ CREDITS/ ADVANCES                                | 1,523,103               |                          |
| 1.4 GOVERNMENT TREASURY BILLS                               | 218,547                 |                          |
| 1.5 OTHERS  | -                       |                          |

| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION      |
|---|--------------------------|--|
| N/A   |                          |  |
| 3. TREASURY SHARES N/A  | NO. OF SHARES            | % AS TO THE TOTAL NO. OF SHARES ISSUED |
|   |                          |  |

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (in Million) **Php145,621**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

| TYPE OF DIVIDEND | AMOUNT (In Million PhP) | DATE DECLARED                         |
|------------------|-------------------------|---------------------------------------|
| 5.1 CASH         | 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                     |                                       |
| <b>TOTAL</b>     | <b>PhP5,246</b>         |                                       |

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

| DATE       | NO. OF SHARES | AMOUNT          |
|------------|---------------|-----------------|
| March 2020 | 179,925       | PhP1,799,250.00 |
|            |               |                 |
|            |               |                 |

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

| NAME OF AGENCY:          | SEC   | BSP   | IC  |
|--------------------------|---|---|-----|
| TYPE OF LICENSE/REGN.    | Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate<br>Registration No. 01-2008-00178 | Securities Custody and Securities Registry Operations | N/A |
| DATE ISSUED:             | November 28, 2018<br>(Payment of Annual Fee)  | January 16, 2014                                      | N/A |
| DATE STARTED OPERATIONS: | January 1, 2008   | January 28, 2014                                      | N/A |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** BDO UNIBANK, INC.

**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:**

| NAME OF AGENCY:   | SEC                                      | BSP  | IC                               |
|---|--|--|----------------------------------|
| <b>TYPE OF LICENSE/REGN.</b>  | Transfer Agent<br>C.R. No. 01-2008-00178 | Administrator of Personal Equity and Retirement Account (PERA) | N/A                              |
| <b>DATE ISSUED:</b>   | June 25, 2018<br>(Renewed Annually)      | November 13, 2015 (BSP)/<br>September 19, 2016 (BIR)           | N/A                              |
| <b>DATE STARTED OPERATIONS:</b>   | January 1, 2008                          | December 19, 2016  | N/A                              |
| <b>TYPE OF LICENSE/REGN.</b>  | N/A                                      | Trust Operations   | N/A                              |
| <b>DATE ISSUED:</b>   | N/A                                      | January 5, 1988  | N/A                              |
| <b>DATE STARTED OPERATIONS:</b>   | N/A                                      | 1988   | N/A                              |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)</b> | <b>TOTAL NO. OF OFFICERS</b>             | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>                  | <b>TOTAL MANPOWER COMPLEMENT</b> |
| 19  | 14,714                                   | 17,849   | 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.

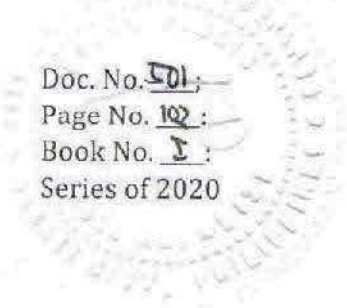
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this MAR 23 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 MAR 23 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of [REDACTED]



Doc. No. 501 :  
Page No. 102 :  
Book No. 5 :  
Series of 2020

NOTARY PUBLIC

Atty. **MARICHELLE GERARDO**

[REDACTED]

## ANNEX "A"

**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of March 16, 2020**

| Name of Subsidiaries/Affiliates   | SEC 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 |
| 6 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.  | A199910388           | BDO Corporate Center, 7899 Makati Ave., Makati City   |
| 8 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                               |
| 11 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 1Z7 Canada   |
| 13 BDO Remit (Italia) SpA *   | n.a.                 | Via Speronari, 6 20123 Milan, Italy   |
| 14 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                                |
| 16 BDO Remit (USA), Inc.  | n.a.                 | 350 Gellert Blvd., Daly City CA, 94015 USA  |
| 17 BDO Rental, Inc.   | CS200503906          | 38th 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                              |
| 19 BDO Strategic Holdings Inc.  | AS090003903          | 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  |
| 21 BDO Remit International Holdings B.V. (formerly CBN Grupo Internacional Holdings B.V.)                           | n.a.                 | Kruisdonk 66 NL-6222PH Maastricht, The Netherlands  |
| 22 CBN Greece S.A. *  | n.a.                 | 52 Kifissias Avenue Ambelokipi Athens Greece 115 23   |
| 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  |
| 25 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   |
| 27 NLEX Corporation (formerly Manila North Tollways Corp.)  | A199701451           | NLEX Compound, Balintawak, Caloocan City, Metro Manila  |
| 28 NorthPine Land, Inc. (formerly Jardine Land, Inc.)   | AS096004391          | Units 1505-1508, The Taipen 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 Unicorn First Properties, Inc. *   | AS93007897           | 2281 Pasong Tamo Ext., Makati City  |

\* for dissolution / under liquidation