



11112019002368



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. 0000034001  
Company Name BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO  
Industry Classification  
Company Type Stock Corporation

Document Information

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Remarks Amendment

# COVER SHEET

SEC Registration Number

3 4 0 0 1

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

(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6

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

EDMUNDO L. TAN

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1 2

Month Day  
(Fiscal Year)

3 1

Day

Amended General Information Sheet  
for the Year 2019

(Form Type)

Every last Friday of the Month of May

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



November 11, 2019

**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, Officers, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 4.c, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

**EDMUNDO L. TAN**  
Corporate Secretary

Att.: a/s

**BDO Unibank, Inc.**  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726  
Philippines  
Swift Code BNORPHMM  
Tel +632 840-7000

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

**We find ways®**

**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> <p align="center">BDO UNIBANK, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">12/20/1967</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco De Oro</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">34001</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">000-708-174-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Every Last Friday of the month of May</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.bdo.com.ph">www.bdo.com.ph</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">April 22, 2019</p>		<b>E-MAIL ADDRESS:</b> <p align="center"></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>		<b>FAX NUMBER:</b> <p align="center">8878-4207</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>	<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">Punongbayan &amp; Araullo, Grant Thornton/Mr. Leonardo D. Cuaresma, Jr.</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">8840-7000/8702-6000</p>
<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">Partner - No. 0007-AR-5; Firm - No. 0002-FR-5</p>	<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Banking</p>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Banking</p>
		<b>GEOGRAPHICAL CODE:</b> <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>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> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p><b>Describe nature of business:</b></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) (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
	12,163	Common	3,098,480,550	655,040,837	10.00	30,984,805,500.00	63.29
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.52
<b>TOTAL</b>			<b>3,613,480,550</b>	<b>655,040,837</b>	<b>TOTAL P</b>	<b>36,134,805,500.00</b>	<b>73.81</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	0.00
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00
Brazilian	1	Common	41	41	10.00	410.00	0.00
British	19	Common	56,720	56,720	10.00	567,200.00	0.00
Canadian	8	Common	17,345	17,345	10.00	173,450.00	0.00
Chinese	209	Common	975,252	975,252	10.00	9,752,520.00	0.02
Danish	1	Common	927	927	10.00	9,270.00	0.00
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00
Foreign	37	Common	1,280,891,317	1,280,891,317	10.00	12,808,913,170.00	26.17
French	1	Common	13,100	13,100	10.00	131,000.00	0.00
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00
Irish	1	Common	426	426	10.00	4,260.00	0.00
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00
Korean	1	Common	72,100	72,100	10.00	721,000.00	0.00
Malaysian	1	Common	213	213	10.00	2,130.00	0.00
New Zealand	1	Common	412	412	10.00	4,120.00	0.00
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00
Russian	2	Common	223	223	10.00	2,230.00	0.00
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.00
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00
<b>Percentage of Foreign Equity:</b>			<b>TOTAL</b>	<b>1,282,236,644</b>	<b>TOTAL P</b>	<b>12,822,366,440.00</b>	<b>26.19</b>

**TOTAL SUBSCRIBED P** **48,957,171,940.00** **100.00**

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12,163	Common	3,098,480,550	10.00	30,984,805,500.00	63.29	
	2	Preferred	515,000,000	10.00	5,150,000,000.00	10.52	
<b>TOTAL</b>			<b>3,613,480,550</b>	<b>TOTAL P</b>	<b>36,134,805,500.00</b>	<b>73.81</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	0.00
Australian	16	Common	7,378	10.00	73,780.00	0.00
Brazilian	1	Common	41	10.00	410.00	0.00
British	19	Common	56,720	10.00	567,200.00	0.00
Canadian	8	Common	17,345	10.00	173,450.00	0.00
Chinese	209	Common	975,252	10.00	9,752,520.00	0.02
Danish	1	Common	927	10.00	9,270.00	0.00
Dutch	1	Common	9,270	10.00	92,700.00	0.00
Foreign	37	Common	1,280,891,317	10.00	12,808,913,170.00	26.17
French	1	Common	13,100	10.00	131,000.00	0.00
Indian	6	Common	35,945	10.00	359,450.00	0.00
Irish	1	Common	426	10.00	4,260.00	0.00
Japanese	4	Common	2,509	10.00	25,090.00	0.00
Korean	1	Common	72,100	10.00	721,000.00	0.00
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Russian	2	Common	223	10.00	2,230.00	0.00
Singaporean	3	Common	2,874	10.00	28,740.00	0.00
Spanish	2	Common	4,950	10.00	49,500.00	0.00
Taiwanese	1	Common	5,962	10.00	59,620.00	0.00
<b>TOTAL</b>			<b>1,282,236,644</b>	<b>TOTAL P</b>	<b>12,822,366,440.00</b>	<b>26.19</b>

**TOTAL PAID-UP P** **48,957,171,940.00** **100.00**

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 [REDACTED]	Filipino	N	C	F	Y	N/A	C/M	[REDACTED]
2. JESUS A. IACINTO, JR. [REDACTED]	Filipino	N	M	M	Y	N/A	C/M	[REDACTED]
3. GEORGE T. BARCELON [REDACTED]	Filipino	N	I*	M	Y	N/A	N/A	[REDACTED]
4. CHRISTOPHER A. BELL-KNIGHT [REDACTED]	Canadian	N	M	M	Y	N/A	N/A	[REDACTED]
5. JOSE F. BUENAVENTURA [REDACTED]	Filipino	N	I	M	Y	N/A	A/C, N/M	[REDACTED]
6. JONES M. CASTRO, JR. [REDACTED]	Filipino & American	N	I	M	Y	N/A	A/M	[REDACTED]
7. VICENTE S. PÉREZ, JR. [REDACTED]	Filipino	N	I*	M	Y	N/A	A/M, N/C	[REDACTED]
8. DIOSCORO I. RAMOS [REDACTED]	Filipino	N	I	M	Y	N/A	N/A	[REDACTED]
9. NESTOR V. TAN [REDACTED]	Filipino	N	M	M	Y	President/ CEO	N/A	[REDACTED]
10. JOSEFINA N. TAN [REDACTED]	Filipino	N	M	F	Y	N/A	C/M	[REDACTED]
11. GILBERTO C. TEODORO, JR. [REDACTED]	Filipino	N	I	M	Y	N/A	C/C, 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 [REDACTED]	Filipino	N	M	M	Y	President/ CEO	N/A	[REDACTED]
2. ANTONIO N. COTOCO [REDACTED]	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	[REDACTED]
3. GUIA C. LIM [REDACTED]	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	[REDACTED]
4. MARIO B. PALOU [REDACTED]	Filipino	N	N	M	N	Sr. Credit Executive	N/A	[REDACTED]
5. EDMUNDO S. SORIANO [REDACTED]	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	[REDACTED]
6. JOSEPH ALBERT L. GOTUACO [REDACTED]	Filipino	N	N	M	N	Sr. Exec. Vice President	N/A	[REDACTED]
7. ROLANDO C. TANCHANCO [REDACTED]	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	[REDACTED]
8. WALTER C. WASSMER [REDACTED]	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	[REDACTED]
9. JAIME C. YU [REDACTED]	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	[REDACTED]
10. ADOR A. ABROGENA [REDACTED]	Filipino	N	N	M	Y	Executive Vice President	N/A	[REDACTED]
11. STELLA L. CABALATUNGAN [REDACTED]	Filipino	N	N	F	Y	Executive Vice President	N/A	[REDACTED]
12. ANTHONY Q. CHUA [REDACTED]	Filipino	N	N	M	N	Executive Vice President	N/A	[REDACTED]
13. JULIE Y. CHUA [REDACTED]	Filipino	N	N	F	Y	Executive Vice President	N/A	[REDACTED]
14. GERARD LEE B. CO [REDACTED]	Filipino	N	N	M	Y	Executive Vice President	N/A	[REDACTED]

**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
15. LUCY C. DY [REDACTED]	Filipino	N	N	F	Y	Executive Vice President	N/A	[REDACTED]
16. EDUARDO V. FRANCISCO [REDACTED]	Filipino	N	N	M	Y	Executive Vice President	N/A	[REDACTED]
17. JESUS ANTONIO S. ITCHON [REDACTED]	Filipino	N	N	M	N	Executive Vice President	N/A	[REDACTED]
18. JEANETTE S. JAVELLANA [REDACTED]	Filipino	N	N	F	Y	Executive Vice President	N/A	[REDACTED]
19. MA. CORAZON A. MALLILIN [REDACTED]	Filipino	N	N	F	Y	Executive Vice President	N/A	[REDACTED]
20. DALMACIO D. MARTIN [REDACTED]	Filipino	N	N	M	Y	EVP/ Treasurer	N/A	[REDACTED]
21. RICARDO V. MARTIN [REDACTED]	Filipino	N	N	M	Y	Executive Vice President	N/A	[REDACTED]
22. EDWIN ROMUALDO G. REYES [REDACTED]	Filipino	N	N	M	N	Executive Vice President	N/A	[REDACTED]
23. LUIS S. REYES, JR. [REDACTED]	Filipino	N	N	M	Y	Executive Vice President	N/A	[REDACTED]
24. CECILIA LUZ L. TAN [REDACTED]	Filipino	N	N	F	N	Executive Vice President	N/A	[REDACTED]
25. EVELYN L. VILLANUEVA [REDACTED]	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	[REDACTED]
26. ALBERT S. YEO [REDACTED]	Filipino	N	N	M	N	Executive Vice President	N/A	[REDACTED]
27. NOEL L. ANDRADA [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
28. MARIA CARINA S. ANTONIO [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]

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

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

### OFFICERS

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

\* Subject to Monetary Board confirmation

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## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

### OFFICERS

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

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## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

### OFFICERS

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

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STOCK CORPORATION

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

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

Certificated Stockholders - <b>12,522</b>	Certificated Stockholders - <b>10,869</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 OWNER-SHIP		
1. SM INVESTMENTS CORPORATION* Filipino [REDACTED]	Common	1,787,180,649	17,871,806,490.00	36.51%	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 Foreign [REDACTED]	Common	1,280,714,213	12,807,142,130.00	26.16%	12,807,142,130.00	[REDACTED]
	<b>TOTAL</b>	<b>1,280,714,213</b>	<b>12,807,142,130.00</b>			
3. PCD NOMINEE CORPORATION** Filipino [REDACTED]	Common	570,524,204	5,705,242,040.00	11.65%	5,705,242,040.00	[REDACTED]
	<b>TOTAL</b>	<b>570,524,204</b>	<b>5,705,242,040.00</b>			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC)* Filipino [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)* Filipino [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.) Filipino [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. Filipino [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>48,957,171,940.00</b>		<b>48,957,171,940.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

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

\* Inclusive of PCD-lodged shares.

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

**Note:** For PDC 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

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

**TOTAL NUMBER OF STOCKHOLDERS:** Approximate number as Issuer is a Publicly-Listed Company **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

Certificated Stockholders - **12,522**      Certificated Stockholders - **10,869**

**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 Filipino [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 * Filipino [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)* Filipino [REDACTED]	Common	2,724,575	27,245,750.00	0.06%	27,245,750.00	[REDACTED]
	<b>TOTAL</b>	<b>2,724,575</b>	<b>27,245,750.00</b>			
11. EDILBERTO NARCISO Filipino [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. LUCKY SECURITIES, INC. Filipino [REDACTED]	Common	2,466,438	24,664,380.00	0.05%	24,664,380.00	[REDACTED]
	<b>TOTAL</b>	<b>2,466,438</b>	<b>24,664,380.00</b>			
13. DHS INVESTMENT Filipino [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>			
14. SIMEON TAN Filipino [REDACTED]	Common	1,077,109	10,771,090.00	0.02%	10,771,090.00	[REDACTED]
	<b>TOTAL</b>	<b>1,077,109</b>	<b>10,771,090.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,957,171,940.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>48,957,171,940.00</b>

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

\* 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.



**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

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

Certificated Stockholders - **12,522**

Certificated Stockholders - **10,869**

**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. CEDAR COMMODITIES, INC. * Filipino [REDACTED]	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>			
16. ERNEST LEE GO Filipino [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>			
17. HONG ENG TAN Filipino [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>			
18. JONATHAN DEE CO Filipino [REDACTED]	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>			
19. TRISTAN MATTHEW T. SZE Filipino [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>			
20. REGINA CAPITAL DEVELOPMENT CORP. Filipino [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>			
21. OTHERS (Indicate the number of the remaining stockholders) (Approximate number as Issuer is a PLC). Certificated stockholders - <b>12,500</b>	Common	<b>38,887,929</b>	<b>388,879,290.00</b>	0.80%	388,879,290.00	[REDACTED]
<b>TOTAL</b>		<b>38,887,929</b>	<b>388,879,290.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,957,171,940.00</b>	<b>48,957,171,940.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

\* Inclusive of PCD-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.



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (in Million Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	-		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b>	N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (in Million) Php145,621</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (In Million Php)</b>	<b>DATE DECLARED</b>	
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>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
November 2019	114,500	Php1,145,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178	Securities Custody and Securities Registry Operations	N/A
<b>DATE ISSUED:</b>	November 28, 2018 (Payment of Annual Fee)	January 16, 2014	N/A
<b>DATE STARTED OPERATIONS:</b>	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 C.R. No. 01-2008-00178	Administrator of Personal Equity and Retirement Account (PERA)	N/A
<b>DATE ISSUED:</b>	June 25, 2018 (Renewed Annually)	November 13, 2015 (BSP)/ 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

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
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 NOV 11 2019 in Makati City.



**EDMUNDO L. TAN**

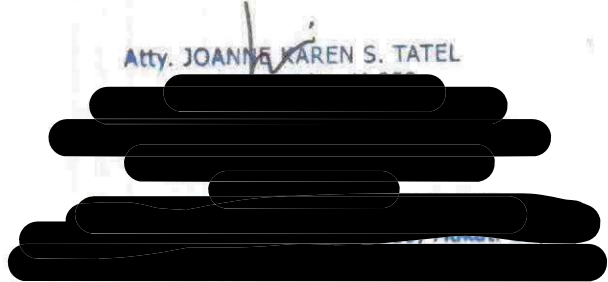
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati city, Province of the Philippines, on NOV 11 2019 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of 

Doc. No. 100 ;  
Page No. 39 ;  
Book No. I ;  
Series of 2019

NOTARY PUBLIC

Atty. JOANNE KAREN S. TATEL



**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of November 5, 2019**

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 Insurance Brokers, Inc.	A199711278	43rd, 44th and 45th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
5 BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6 BDO Life Assurance Company, Inc.	A199910386	BDO Corporate Center, 7899 Makati Ave., Makati City
7 BDO Network Bank, Inc. {formerly One Network Bank, Inc. (A Rural Bank of BDO)}	CS201109703	Km. 09, Sasa, Davao City
8 BDO Nomura Securities, Inc.	AS094005814	17th Floor BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
9 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
11 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 1Z7 Canada
12 BDO Remit (Italia) SpA *	n.a.	Via Speronari, 6 20123 Milan, Italy
13 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, Nishi-Shinjuku 1-3-13, chome, Shinjuku-ku, Tokyo 160-0023 Japan
14 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
15 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
16 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
17 BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
18 BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
19 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
20 BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
21 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
22 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
23 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
24 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.)	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
25 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila
26 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
27 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
28 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
29 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
30 Unicorn First Properties, Inc. *	AS93007897	2281 Pasong Tamo Ext., Makati City

\* for dissolution / under liquidation