



November 6, 2020

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**

Officer-In-Charge  
Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F Secretariat Building, PICC Complex  
Roxas Blvd., Pasay City, 1397

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

Dear Atty. Gumtang-Remalante:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2020. The Bank's GIS was being amended to reflect the Updated Capital Structure, List of Officers, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 4.f, 4.g, 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 8840-7000

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

**We find ways®**

# 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)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

Amended General Information Sheet  
for the Year 2020

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD

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.



**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020

**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>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Every Last Friday of the month of May</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">000-708-174-000</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">June 16, 2020</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.bdo.com.ph">www.bdo.com.ph</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>		<b>E-MAIL ADDRESS:</b>  
<b>COMPLETE BUSINESS 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>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">Punongbayan &amp; Araullo, Grant Thornton/Mr. Romualdo V. Murcia III</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">Partner - No. 0628-AR-4; Firm - No. 0002-FR-5</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">8840-7000/ 8702-6000</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:

**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 =====

<b>CORPORATE NAME: BDO UNIBANK, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	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>			
<b>SUBSCRIBED CAPITAL</b>							
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
	12,097	Common	3,263,443,365	813,888,940	10.00	32,634,433,650.00	66.61351
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51220
		<b>TOTAL</b>	<b>3,778,443,365</b>	<b>813,888,940</b>	<b>TOTAL P</b>	<b>37,784,433,650.00</b>	<b>77.12571</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	213	Common	1,069,163	1,069,163	10.00	10,691,630.00	0.02182
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	1,119,246,915	1,119,246,915	10.00	11,192,469,150.00	22.84610
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	0.00073
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 1,120,628,050</b>	<b>1,120,628,050</b>	<b>TOTAL P</b>	<b>11,206,280,500.00</b>	<b>22.87429</b>
<b>TOTAL SUBSCRIBED P</b>						<b>48,990,714,150.00</b>	<b>100.00000</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	12,097	Common	3,263,443,365	10.00	32,634,433,650.00		66.61351
	2	Preferred	515,000,000	10.00	5,150,000,000.00		10.51220
		<b>TOTAL</b>	<b>3,778,443,365</b>	<b>TOTAL P</b>	<b>37,784,433,650.00</b>		<b>77.12571</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	213	Common	1,069,163	10.00	10,691,630.00		0.02182
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	1,119,246,915	10.00	11,192,469,150.00		22.84610
French	1	Common	13,100	10.00	131,000.00		0.00027
Indian	6	Common	35,945	10.00	359,450.00		0.00073
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>1,120,628,050</b>	<b>TOTAL P</b>	<b>11,206,280,500.00</b>		<b>22.87429</b>
<b>TOTAL PAID-UP P</b>						<b>48,990,714,150.00</b>	<b>100.00000</b>
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. JACINTO, JR. [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[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	C/M	[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	N/A	[REDACTED]
11. GILBERTO C. TEODORO, JR. [REDACTED]	Filipino	N	I	M	Y	N/A	C/C, N/M	[REDACTED]
12. <i>Nothing Follows</i>								
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. NILO L. PACHECO, JR. [REDACTED]	Filipino	N	N	M	N	Sr. Credit Executive	N/A	[REDACTED]
5. MARIO B. PALOU [REDACTED]	Filipino	N	N	M	N	Sr. Credit Executive	N/A	[REDACTED]
6. EDMUNDO S. SORIANO [REDACTED]	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	[REDACTED]
7. JOSEPH ALBERT L. GOTUACO [REDACTED]	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	[REDACTED]
8. ROLANDO C. TANCHANCO [REDACTED]	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	[REDACTED]
9. WALTER C. WASSMER [REDACTED]	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	[REDACTED]
10. JAIME C. YU [REDACTED]	Filipino	N	N	M	Y	Sr. Exec. 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	Y	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. MALLILLIN [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	Y	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	Y	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]

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
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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. ██ ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
30. FERDINAND C. BACUNGAN ██ ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
31. MELANIE S. BELEN ██ ██	Filipino	N	N	F	Y	Senior Vice President	N/A	████████████████████
32. MARIA CARLA JOSEFA G. CAMPOS ██ ██	Filipino	N	N	F	N	Senior Vice President	N/A	████████████████████
33. EDMUND S. CHAN ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
34. ROMEO R.M. CO, JR. ██ ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
35. JONATHAN T. CUA ██ ██	Filipino	N	N	M	N	Senior Vice President	N/A	████████████████████
36. RAMON S. DAVID ██ ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
37. MONTIEL H. DELOS SANTOS ██ ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
38. GERONIMO D. DIAZ ██ ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
39. NOEL D. DIZON ██ ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
40. GWYNETH M. ENTAO ██ ██	Filipino	N	N	F	Y	Senior Vice President	N/A	████████████████████
41. BELINDA C. FERNANDEZ ██ ██	Filipino	N	N	F	Y	Senior Vice President	N/A	████████████████████
42. ANDRE M. FLORES ██ ██	Filipino	N	N	M	Y	Senior Vice President	N/A	████████████████████
43. GINA MARIE C. GALITA ██ ██	Filipino	N	N	F	N	Senior Vice President	N/A	████████████████████
<b>INSTRUCTION:</b> 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
44. GENEVA T. GLORIA [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
45. ALVIN C. GO [REDACTED]	Filipino	N	N	M	Y	SVP/ Asst. Corporate Secretary	N/A	[REDACTED]
46. JONATHAN CUA BIAN T. GO II [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
47. MARILYN K. GO [REDACTED]	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	[REDACTED]
48. SONIA MARIBEL D. GO [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
49. FREDERIC MARK S. GOMEZ [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
50. RICHARD EMIL R. GRAU [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]
51. LAZARO JEROME C. GUEVARRA [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
52. ENRICO R. HERNANDEZ [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
53. GERALDINE C. LIGGAYU [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
54. GABRIEL U. LIM [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
55. DONALD BENJAMIN G. LIMCACO [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]
56. JUAN SABINO P. LIZARES [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
57. JOSEPH RHODERICK B. LLEDO [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
58. MANUEL Z. LOCSIN, JR. [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	121-078-391

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
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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
59. RHODORA M. LUGAY [REDACTED]	Filipino	N	N	F	N	Senior Vice President	N/A	[REDACTED]
60. JOSE PAOLO ENRIQUE A. MAGPALE [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
61. ROY ALLAN V. MAGTURO [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
62. MANUEL PATRICIO C. MALABANAN [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]
63. ANGELITA C. MANULAT [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
64. EDGARDO R. MARCELO, JR. [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
65. JOSE NOEL M. MENDOZA [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
66. TOMAS VICTOR A. MENDOZA [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
67. RAMON T. MILITAR [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
68. AUREA IMELDA S. MONTEJO [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
69. JAIME M. NASOL [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
70. CARLO B. NAZARENO [REDACTED]	Filipino	N	N	M	N	Senior Vice President*	N/A	[REDACTED]
71. ANNIE H. NGO [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
72. CRISTINA G. NGO [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
73. FREDERICO RAFAEL D. OCAMPO [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]

(\*)- Subject to Monetary Board approval

**INSTRUCTION:**

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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
74. ESTRELLITA V. ONG [REDACTED]	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	[REDACTED]
75. MARIA RHODA B. ORSOLINO [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
76. JOSE ALFREDO G. PASCUAL [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
77. ANTONIO O. PEÑA [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
78. ROGEL A. RAYA [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
79. MARIA NANNETTE R. REGALA [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
80. SUSAN AUDREY P. RIVERA [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
81. EVELYN C. SALAGUBANG [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
82. CERWINA ELENORE A. SANTOS [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
83. ROBERTO RAMON L. SANTOS [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]
84. MA. THERESA S. SIMBUL [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
85. PAUL JOHN SIY [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]
86. HOWARD LINCOLN D. SON [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]
87. NOEL B. SUGAY [REDACTED]	Filipino	N	N	M	Y	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
88. ROBERT W. SY [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
89. EDWIN R. TAJANLANGIT [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
90. ARTHUR L. TAN [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
91. CHRISTOPHER RAYMUND P. TAN [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]
92. MARIA THERESA L. TAN [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
93. FEDERICO P. TANCONGCO [REDACTED]	Filipino	N	N	M	N	SVP/Chief Compliance Officer	N/A	[REDACTED]
94. REYNALDO A. TANJANGCO, JR. [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	N/A	[REDACTED]
95. EDNA R. TARROZA [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
96. DANTE R. TINGA, JR. [REDACTED]	Filipino	N	N	M	N	Senior Vice President	N/A	[REDACTED]
97. AGNES C. TUASON [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
98. MYLA R. UNTALAN [REDACTED]	Filipino	N	N	F	Y	Senior Vice President	N/A	[REDACTED]
99. EDMUNDO L. TAN [REDACTED]	Filipino	N	N	M	Y	Corporate Secretary	N/A	[REDACTED]
100. SABINO E. ACUT, JR. [REDACTED]	Filipino	N	N	M	Y	Asst. Corporate Secretary	N/A	[REDACTED]

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**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 (PLC)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
--	--

Certificated Stockholders - 12,460	Certificated Stockholders - 10,809
------------------------------------	------------------------------------

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** As of December 31, 2019 - Php3,063,100 (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	36.48%	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	1,119,081,038	11,190,810,380.00	22.84%	11,190,810,380.00	[REDACTED]
	<b>TOTAL</b>	<b>1,119,081,038</b>	<b>11,190,810,380.00</b>			
3. PCD NOMINEE CORPORATION** Filipino [REDACTED]	Common	737,275,633	7,372,756,330.00	15.05%	7,372,756,330.00	[REDACTED]
	<b>TOTAL</b>	<b>737,275,633</b>	<b>7,372,756,330.00</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. SYSMART CORPORATION * Filipino [REDACTED]	Common	10,095,661	100,956,610.00	0.21%	100,956,610.00	[REDACTED]
	<b>TOTAL</b>	<b>10,095,661</b>	<b>100,956,610.00</b>			
7. 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>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,990,714,150.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>48,990,714,150.00</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 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.

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

Certificated Stockholders - **12,460** Certificated Stockholders - **10,809**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** As of December 31, 2019 - Php3,063,100 (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. 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>			
9. 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>			
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	2,393,828	23,938,280.00	0.05%	23,938,280.00	[REDACTED]
	<b>TOTAL</b>	<b>2,393,828</b>	<b>23,938,280.00</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. 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>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,990,714,150.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			
			<b>48,990,714,150.00</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.

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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 - **12,460** Certificated Stockholders - **10,809**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** As of December 31, 2019 - Php3,063,100 (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		
15. 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>			
16. 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>			
17. 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>			
18. 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>			
19. 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>			
20. VICTORIA YU TIAM-LEE Filipino [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. <b>OTHERS</b> (Indicate the number of the remaining stockholders) (Approximate number as Issuer is a PLC). <b>12,438</b>	Common	<b>37,553,893</b>	<b>375,538,930.00</b>	0.76%	375,538,930.00	
	<b>TOTAL</b>	<b>37,553,893</b>	<b>375,538,930.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,990,714,150.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>48,990,714,150.00</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

<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	40,915		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	82,746		
1.3 LOANS/ CREDITS/ ADVANCES	1,644,191		
1.4 GOVERNMENT TREASURY BILLS	252,463		
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) PhP</b> 175,878			
<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	5,254	2/23/19, 05/25/19, 08/31/19, and 12/07/19	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	PhP 5,254		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
November 2020	33,600	PhP336,000.00	
<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 26, 2019 (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 24, 2020 (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
<b>TYPE OF LICENSE/REGN.</b>	N/A	Operator of Payment System (OPS) Registration No. OPSCOR-2020-0092	N/A
<b>DATE ISSUED:</b>	N/A	June 29, 2020	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	June 29, 2020	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)</b>	20	<b>TOTAL NO. OF OFFICERS</b>	15,466
		<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	18,270
		<b>TOTAL MANPOWER COMPLEMENT</b>	33,736

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*).

09 NOV 2020

Done this \_\_\_\_\_ in Makati City.



**EDMUNDO L. TAN**

(Signature over printed name)

09 NOV 2020

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

Doc. No. 144;  
Page No. 30;  
Book No. 2;  
Series of 2020

NOTARY PUBLIC

  
Atty. ATHENA M. ZOSA



**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of November 3, 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, 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.	A199910386	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 127 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	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
18	BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
19	BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
20	BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
21	BDO Remit International Holdings B.V. (formerly CBN Grupo International 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 Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
29	SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
30	Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
31	Unicorn First Properties, Inc. *	AS93007897	2281 Pasong Tamo Ext., Makati City

\* for dissolution / under liquidation