	AMEND	ED GENERAL INFOR	MATIONS	HEFT (GIS)	······
		FOR THE YEAR 2021		initian (uio)	
		STOCK CORPOR			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS MEETING, DO NOT LEAVE ANY ITER THE INFORMATION IS NON-EXISTEL THE GIS SHALL BE SUBMITTED WID CORPORATION AT THE ANNUAL ME 2. IF NO MEETING IS HELD, THE CORP AN ANNUAL STOCKHOLDERS' MEET 3. THIS GIS SHALL BE ACCOMPLISHED 4. THE SEC SHOULD BE TIMELY APPRI ACTIONS THAT AROSE BETWEEN T TOGETHER WITH A COVER LETTER SUBMITTED WITHIN SEVEN (7) DAY 5. SUBMIT FOUR (4) COPIES OF THE GI ALL COPIES SHALL UNIFORMLY BE C 6. ONLY THE GIS ACCOMPLISHED IN A 7. THIS GIS MAY BE USED AS EVIDENC	M BLANK. WRITE NT. IF THE ANNU. (HIN THIRTY (30) (MBERS' MEETING ORATION SHALL ( ING BE HELD THE IN ENGLISH AND ( SED OF RELEVAN "HE ANNUAL MEE (SIGNED THE COP (S AFTER SUCH CH (S TO THE RECEN) IN A4 OR LETTER ACCORDANCE WT	ITTED WITHIN THIRTY "N.A." IF THE INFORMAT AL STOCKHOLDERS' MEE CALENDAR DAYS AFTE I. SUBMIT THE GIS NOT LA REAFTER, A NEW GIS SH CERTIFIED AND SWORN T CHANGES IN THE SUBJ TINGS, THE CORPORATION RPORATE SECRETARY OF IANGE OCCURED OR BEC. VING SECTION AT THE SI -SIZED PAPER. THE PAGI TH THESE INSTRUCTION	(30) CALENI ION REQUID TING IS HEI R THE ELEC TER THAN ALL BE SUBI TO BY THE C MITTED INF ON SHALL SI THE CORP AME EFFECT IC MAIN OFI IS OF ALL CO IS SHALL BI	ED IS NOT APPLICABLE TO T LD ON A DATE OTHER THAN TION OF THE DIRECTORS, T JANUARY 30 OF THE FOLLOW MITTED/FILED. CORPORATE SECRETARY OF ORMATION AS THEY ARISE. I UBMIT AMENDED GIS CONTA ORATION. THE AMENDED GIS TVE. FICE, OR TO SEC SATELLITE O OPIES SHALL USE ONLY ONE S E CONSIDERED AS HAVING B	HE CORPORATION OR "NONE" II THAT STATED IN THE BY-LAWS RUSTEES AND OFFICERS OF THE TING YEAR. HOWEVER, SHOULD THE CORPORATION. FOR CHANGES RESULTING FROM MINING THE NEW INFORMATION S AND COVER LETTER SHALL BE OFFICES OR EXTENSION OFFICES IDE. EEN FILED.
LAWS, RULES AND REGULATIONS.					
CORPORATE NAME:		PLEASE PRINT LEGI	BLY		DATE DECICTED OD
CORFORATE NAME:	PDOI	JNIBANK, INC.			DATE REGISTERED:
BUSINESS/TRADE NAME:		MIDANK, INC.			12/20/1967
					HISCAL YEAR END:
	k, Banco de Oro,	Banco de Oro Unibank,	BDO Banco	de Oro	
SEC REGISTRATION NUMBER:					
	a summer	34001			December 31
ACTUAL DATE OF ANNUAL MEETING:	Apr	ay of the month of May ril 23, 2021			NUMBER (TIN) 000-708-174-000 WEBSITE/URL ADDRESS: www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	S:				E-MAIL ADDRESS:
BD0 Corporate C	enter, 7899 Mak	ati Avenue, Makati City	0726, Philip	pines	
	n business address	effective October 30, 202	L until furthe	er notice)	FAX NUMBER:
OFFICIAL E-MAIL ADDRESS bdounibank1.sec@bdo.com.ph	the second s	E E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER (0999)990-7254	ALTERNATE MOBILE NUMBER (0917) 810-5087
				(0777)770 7201	(0)11)010 0001
NAME OF EXTERNAL AUDITOR & ITS St Punongbayan & Araullo, Grant T	man and marches		1.1	DITATION NUMBER (if applicable): artner - No. 068-AR-4; Firm - No. 0002	TELEPHONE NUMBER(S): 8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUST Ba	'RY PRESENTLY E nking	INGAGED IN:	INDUSTR	Banking	GEOGRAPHICAL CODE: 1200
		NTERCOMPANY AFFILIA	TIONS ===		
PARENT COMPANY		SEC REGISTRATI	ON NO.	AD	DRESS
SUBSIDIARY/AFFILIAT	Е	SEC REGISTRATI	ON NO.	AD	DRESS
Please see Annex "A"					
					Children (1996)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

	======= PLEASE PRINT LEGI	BLY ===	
Corporat	e Name: BDO I	UNIBANK	, INC.
	A. Is the Corporation a covered person under the Anti Mone	¥	ering Act 🐨 Yes 🤇 No
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)	and the second
and the second second	eck the appropriate box:		
1.	a. Banks		
	b. Offshore Banking Units	4,□	Jewelry dealers in precious metals, who, as a
	c. Quasi-Banks	4,00	business, trade in precious metals
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops		
	g. Foreign Exchage Dealers	1	Jewelry dealers in precious stones, who, as a
	h. Money Changers	5口	business, trade in precious stone
	i. Remittance Agents		
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2.			parties:
	a. Insurance Companies		
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to act
	d. Professional Reinsurers		as) a director or corporate secretary of a compar-
	e. Reinsurance Brokers	8	a partner of a partnership, or a similar position i relation to other juridical persons
П	f. Holding Companies		relation to other junutear persons
	g. Holding Company Systems	U	a manifican manistered office business address of
	h. Pre-need Companies i. Mutual Benefit Association		<li>c. providing a registered office, business address of accommodation, correspondence or</li>
	j. All Other Persons and entities supervised and/or regulated by the	ê I	administrative address for a company, a
0	Insurance Commission (IC)	2	partnership or any other legal person or
3.			arrangement
	a. Securities Dealers		d. acting as (or arranging for another person to act
	b. Securities Brokers		as] a nominee shareholder for another person
	c. Securities Salesman	7.	Persons who provide any of the following servic
-			
	d. Investment Houses		<ul> <li>a. managing of client money, securities or other assets</li> </ul>
	e. Investment Agents and Consultants	n	assets b. management of bank, savings or securities
	f. Trading Advisors		b. management of bank, savings or securities accounts
	<ul> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open end Investment Companies</li> </ul>		c. organization of contributions for the creation,
	i. Close-end Investment Companies		operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities		· · · · · · · · · · · · · · · · · · ·
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
	<ol> <li>Other entities administering or otherwise dealing in currency,</li> </ol>	1	persons or arrangements, and buying and selling
	commodities or financial derivatives based there on		business entities
	m. Entities administering of otherwise dealing in valuable objects	<b>0.</b> 🗆	None of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	
	and other similar monetary instruments or property supervised	nature	
	and/or regulated by the Securities and Exchange Commission	busines	S:
	(SEC)		

STOCK CORPORATION

CORPORATE NA	AME:			BDO UN	IBANK, INC.		
			CADETA	L STRUCTURE			
UTHORIZED CA	PITAL STOCK		LAPITA	LSTRUCTURE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	
		Common	5,500,000,000		10.00	55,000,000,000,000,0	00
		Preferred	1,000,000,000		10.00	10,000,000,000.	00
and a second							
SUESCRIBED CAP	ITAL	TOTAL	6,500,000,000		TOTAL P	65,000,000,000.	00
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
	12,032	Common	3,288,418,421	838,467,887	10.00	32,884,184,210.00	67.109
	2		515,000,000		10.00	5,150,000,000.00	10.519
		TOTAL	3,803,418,421	838,467,887	TOTAL P	38,034,184,210.00	77.619
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	Corimon	138,614	138,614	10.00	1,386,140.00	0.019
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.009
Brazilian	1	Common	41	41	10.00	410.00	0.009
British	19	Common	54,982	54,982	10.00	549,820.00	0.009
Canadian Chinese		Common	18,015	18,015	10.00	180,150.00	0.00%
Danish	216	Common	1,160,491 927	1,160,491 927	10.00	11,604,910.00	0.029
Dutch	1	Common Common	9.270	927	10.00	9,270.00	0.00%
Foreign	35	Common	1,095,639,969	1,095,639,969	10.00	92,700.00 10,956,399,690.00	22.369
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.009
Irish		Common	426	426	10.00	4,260.00	0.009
[apanese	4	Common	2,509	2,509	10.00	25,090.00	0.009
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.009
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.009
New Zealand	1	Common	412	412	10.00	4,120.00	0.009
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	0.009
Percentage of For	eign Equity :	TOTAL	1,097,097,594	1,097,097,594	TOTAL P	10,970,975,940.00	22.39%
PAID-UP CAPIT	A1			TOTAL	SUBSCRIBED P	49,005.160,150.00	100.00%
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,032	Common	3,288,418,421	Sector and the Mark	10.00	32,884,184,210.00	67.109
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.519
				2	TOTAL P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
PAID UP CAPITAI							
F O R E I G N (INDICATE BY NATIONALITY)	TE BY STOCK- ALITY) HOLDERS TYPE OF SHARES * NUMBER OF SHARES IN THE PAR/STATED AM PUBLIC ** PUBLIC **	AMOUNT (PhP)	% OF OWNERSHIP				
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.01%
Australian	16	Соттов	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	54,982	54,982	10.00	549,820.00	0.00%
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00%
Chinese	216	Common	1,160,491	1,160,491	10.00	11,604,910.00	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	35	Common	1,095,639,969	1,095,639,969	10.00	10,956,399,690.00	22.36%
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	Соштол	Z,100	Z,100	10.00	21,000.00	0.00%
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	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	0.009
Russian	2	Common	Z23	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%
Percentage of Fo	reign Equity :	TOTAL	1,097,097,594	1,097,097,594	TOTAL P	10,970,975,940.00	22.39%
				TOTAL	SUBSCRIBED P	49,005,160,150.00	100.00%
		NOTE	USE ADDITION	AL SHEET IF NE	CESSARY		

STOCK CORPORATION

		DIR	ECTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	с	F	Y	Ν/Α	C/M	
2. JESHS A. JACINTO, JR.	Filipino	N	М	м	Y	N/A	N/A	
3. GEORGE T. BARCELON	Filipino	N	I	м	Y	N/A	N/C	
4. CHRISTOPHER A. BELL-KNIGHT	Canadian	N	м	м	Y	N/A	N/A	
5. JOSE F. BUENAVENTURA	Filipino	N	1	м	Ŷ	N/A	A/C, N/M	
6. JONES M. CASTRO, JR.	Filipino & American	N	м	М	Y	N/A	A/M	
7. VICENTE S. PÉREZ, JR.	Filipino	N	I	м	Y	N/A	A/M	
a. DIOSCORO I, RAMOS	Filipino	N	1	м	Y	N/A	C/M	
9. NESTOR V. TAN	Filipino	N	м	м	Y	President/ CEO	N/A	
10. JOSEFINA N. TAN	Filipino	N	м	F	Y	N/A	N/A	
11. VACANT								
Nathing Follows								
		-						

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

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	.,						
		0 F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NUMBER
1. NESTOR V. TAN	Filipino	N	м	М	Y	President/ CEO	N/A	
2. ANTONIO N. COTOCO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
3. GUIA C. LIM	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
4. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
5. MARIO B. PALOU	Filipino	N	N	м	N	Sr. Credit Executive	N/A	
6. EDMUNDO S. SORIANO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
7. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	м	Y	Sr. Exec. Vice President	N/A	
8. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
9. WALTER C. WASSMER	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
10. JAIME C. YU	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
11. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. JULIE Y. CHUA	Filipino	N	N	F	Ŷ	Executive Vice President	N/A	
13. GERARD LEE B. CO	Filipino	N	N	м	Y	Executive Vice President	N/A	
14. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	

INSTRUCTION:

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STOCK CORPORATION

		OF	FICER	s				Contract of the second
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	1	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. EDUARDO V. FRANCISCO	Filipino	N	N	м	Y	Executive Vice President	N/A	
16. JESUS ANTONIO S. ITCHON	Filipino	N	N	м	Y	Executive Vice President	N/A	
17. JEANETTE S. JAVELLANA	Filipino	N	N	F	Ŷ	Executive Vice President	N/A	
18. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
19. DALMACIO D. MARTIN	Filipino	N	N	м	Y	EVP/ Treasurer	N/A	
20. EDWIN ROMUALDO G. REYES	Filipino	N	N	м	Y	Executive Vice President	N/A	
21. LUIS S. REYES, JR.	Filipino	N	N	м	Y	Executive Vice President	N/A	
22. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
23. EVELYN 1. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
24. ALBERT S. YEO	Filipino	N	N	м	Y	Executive Vice President	N/A	
25. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
26. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. RAFAEL G. AYUSTE, JR.	Filipino	N	N	м	Y	Senior Vice President	N/A	
28. FERDINAND C. BACUNGAN	Filipino	N	N	м	Y	Senior Vice President	N/A	

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	4 m.					1.51.62	
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
29. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
30. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	
31. EDMOND S. CHAN	Filipino	N	N	м	Y	Senior Vice President	N/A	
32. ROMEO R.M. CO, JR.	Filipino	N	N	м	Y	Senior Vice President	N/A	
33. JONATHAN T. CUA	Filipino	N	N	м	N	Senior Vice President	N/A	
34. RAMON S. DAVID	Filipino	N	N	м	Ŷ	Senior Vice President	N/A	
35. MONTIEL H. DELOS SANTOS	Filipino	N	N	м	Y	Senior Vice President	N/A	
36. NOEL D. DIZON	Filipino	N	N	м	Y	Senior Vice President	N/A	
37. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
38. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. ANDRE M. FLORES	Filipino	N	N	м	Y	Senior Vice President	N/A	
40. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
41. GENEVA T. GLORIA	Filipino	N	N	F	Ŷ	Senior Vice President	N/A	

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		OF	FICER	s				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
42 ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	
43 JONATHAN CUA BIAN T. GO II	Filipino	N	N	м	Y	Senior Vice President	N/A	
44. MARILYN K. GU	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
45. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
46. FREDERIC MARK S. GOMEZ	Filipino	N	N	м	Ŷ	Senior Vice President	N/A	
47. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President*	N/A	
48. RICHARD EMIL R. GRAU	Filipino	N	N	м	N	Senior Vice President	N/A	
49. LAZARO JEROME C. GUEVARRA	Filipino	N	N	м	Y	Senior Vice President	N/A	
50. ENRICO R. HERNANDEZ	Filipino	N	N	м	Y	Senior Vice President	N/A	
51. GERALDINE C. LIGGAYU	Filipino	N	N	F	Ŷ	Senior Vice President	N/A	
52. GABRIEL U. LIM	Filipino	N	N	м	Y	Senior Vice President	N/A	
53. JUAN SABINO P. LIZARES	Filipino	N	N	м	Y	Senior Vice President	N/A	
54. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	м	Y	Senior Vice President	N/A	

\* Subject to Monetary Board approval

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. ACDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		0 F	FICER	s				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
55. MANUEL Z. LOCSIN, JR.	Filipino	N	N	м	Y	Senior Vice President	N/A	
56. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
57. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	м	Y	Senior Vice President	N/A	
58. ROY ALLAN V. MAGTURO	Filipino	N	N	м	Y	Senior Vice President	N/A	
59. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
51. EDGARDO R. MARCELO, JR.	Filipino	N	N	м	Ŷ	Senior Vice President	N/A	
62. JOSE NOEL M. MENDOZA	Filipino	N	N	м	Y	Senior Vice President	N/A	
63. TOMAS VICTOR A. MENDOZA	Filipino	N	N	м	Y	Senior Vice President	N/A	
64. RAMON T. MILITAR	Filipino	N	N	м	Y	Senior Vice President	N/A	
65. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
66. JAIME M. NASOL	Filipino	N	N	м	Y	Senior Vice President	N/A	
67. CARLO B. NAZARENO	Filipino	N	N	м	N	Senior Vice President	N/A	
68. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	

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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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		0 F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
69. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
70. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
71. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
72 JOSE EDUARDO A. QUIMPO II	Filipino	N	N	м	Y	Senior Vice President*	N/A	
73. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
74 ROGEL A. RAYA	Filipino	N	N	м	Y	Senior Vice President	N/A	
75. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
76. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	м	N	Senior Vice President*	N/A	
77. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
78. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
79. CERWINA ELENORE A. SANTOS	Filipino	N	N	F	Y	Senior Vice President	N/A	
80. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
81. MA. THERESA S. SIMBUL	Filipino	N	N	F	Y	Senior Vice President	N/A	

\*Subject to Monetary Board approval

INSTRUCTION:

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

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

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FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE 'C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORDORATE NAME: PRO UNIDANK INC

		OF	FICER	8	12200			
NAME/CHRRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
82. PAUL JOHN SIY	Filipino	N	N	м	N	Senior Vice President	N/A	
83. HOWARD LINCOLN D. SON	Filipino	N	N	м	N	Senior Vice President	N/A	
84. NOEL B. SUGAY	Filipino	N	N	м	Y	Senior Vice President	N/A	
85. ROBERT W. SY	Filipino	N	N	м	Y	Senior Vice President	N/A	
86. EDWIN R. TAJANLANGIT	Filipino	N	N	м	Ŷ	Senior Vice President	N/A	
87. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	м	N	Senior Vice President	N/A	
88. MARIA THERESA L. TAN	Filipino	N	N	F	Ŷ	Senior Vice President	N/A	
89. FEDERICO P. TANCONGCO	Filipino	N	N	м	N	SVP/Chief Compliance Officer	N/A	
90. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	м	Y	Senior Vice President	Ν/Λ	
91. EDNA R. TARROZA	Filipino	N	N	P	Y	Senior Vice President	N/A	
92. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
93. MYLA R. UNTALAN	Filipino	N	N	F	Ŷ	Senior Vice President	N/A	
94. SHARON MAE S. VICENTE	Filipino	N	N	F	Ŷ	Senior Vice President*	N/A	

\*Subject to Monetary Board approval

INSTRUCTION:

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

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

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STOCK CORPORATION

PLEASE PRINT LEGIBLY PRESERVED PLEASE PRINT LEGIBLY

OFFICERS									
ONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
lipino	N	N	F	N	Senior Vice President *	N/A			
lipino	N	N	М	Y	Corporate Secretary	N/A			
lipino	N	N	м	Y	Asst. Corporate Secretary	N/A			
	lipino lipino	DNALITY INC'R lipino N lipino N	DNALITY INC'R BOARD lipino N N lipino N N	DNALITY INC'R BOARD GENDER lipino N N F lipino N N M	INC'RBOARDGENDERSTOCK HOLDERlipinoNNFNlipinoNNMY	ONALITYINC'RBOARDGENDERSTOCK HOLDEROFFICERlipinoNNFNSenior Vice President*lipinoNNMYCorporate SecretarylipinoNNMYAsst. Corporate	ONALITYINC'RBOARDGENDERSTOCK HOLDEROFFICEREXEC. COMM.lipinoNNFNSenior Vice President*N/AlipinoNNMYCorporate SecretaryN/AlipinoNNMYAsst. CorporateN/A		

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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STOCK CORPORATION

ORPORATE NAME: OTAL NUMBER OF STOCKHOLDERS: Approximate umber as Issuer is a Publicly-Listed Company	BDO UNIBA	NK, INC.				
		2,397 ated shares)	NO. OF STOCKHOLDERS EACH:	R MORE SHARES	10,735 (certificated shares	
OTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	(TS:	As of December 31, 202	0 - Php3,235	,383 (amount in millio	uns)
	\$	OCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAN
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00			
Filipino				26 1700	12 021 207 100 20	
				36.47%	17,871,806,490.00	
	TOTAL	1,737,180,649	17,871,806,490.00		Sector and the sector	
2. PCD NOMINEE CORPORATION	Common	1,095,474,092	10,954,740,920.00			
Foreign	-			22.35%	10,954,740,920.00	
	TOTAL	1,095,474,092	10,954,740,920.00	-		
3. PCD NOMINEE CORPORATION**	Common	760,092,776				
Filipino			7,000,727,700.00			
				15.51%	7,600,927,760.00	
	TOTAL	760,092,776	7,600,927,760.00			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) *	Сопилон	291,513,036	2,915,130,360.00			
Filipino				3.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)*	Common	240,010,292	2,400,102,920.00			
Filipino				4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	90,024,395	900,243,950.00			
Filipino				1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC.	Common	30,430,341				
Filipino		e of realistic		0.000	901 909 116 02	
	TOTAL	30,430,341	304,303,410.00	0.62%	304,303,410.00	
TOTAL AMOUNT O	SUBSCRIBE	D CAPITAL	49,005,160,150.00		Second and the second	50,150.00

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.

CORPORATE NAME:	BDO UNIBAR	NK, INC,						
FOTAL NUMBER OF STOCKHOLDERS: Approximate number as issuer is a Publicly-Listed Company		,397 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,735 (certificated sha					
FOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	,383 (amount in million	15)		
	ST	OCKHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATIO NUMBER		
8. DACON CORPORATION	Common	25,377,549	253,775,490.00					
Filipino				0.52%	253,775,490.00			
	TOTAL	25,377,549	253,775,490.00	UNA N	2000110,19000			
9. SYSMART CORPORATION *	Common	10,095,661	100,956,610.00					
Filipino				0.21%	100,956,610.00			
	TOTAL	10,095,661	100,956,610.00					
10. EXECUTIVE OPTICAL, INC. (EO)*	Common	2,724,575	27,245,750.00					
Filipino				0.05%	27,245,750.00			
	TOTAL	2,724,575	27,245,750.00	0.0070				
11. EDILBERTO NARCISO	Common	2,615,452	26,154,520.00					
Filipino				0.05%	26,154,520.00			
	TOTAL	2,615,452	26,154,520.00	0.0378	avit for and			
12. LA FILIPINA UY GONGCO CORPORATION	Common	2,597,540	25,975,400.00		4			
Filipino				0.05%	25,975,400.00			
	TOTAL	2,597,540	25,975,400.00					
13. LUCKY SECURITIES, INC.	Common	2,393,828	23,938,280.00					
Filipino				0.05%	23,938,280.00			
	TOTAL	2,393,828	23,938,280.00		23,930,200.00			
14. DHS INVESTMENT	Common	2,337,769	23,377,690.00					
Filipino				0.05%	23,377,690.00			
	TOTAL	2,337,769	23,377.690.00					
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,005,160,150.00		40 00E 16	0 1 50 00		
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	49,005,16	0,130.00		
			LDERS AND INDICATE	State and a second				

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.

CORPORATE NAME:	BDO UNIBA)	₹K, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,397 ated shares)	NO. OF STOCKHOLDERS EACH:	WITH 100 0	R MORE SHARES	10,735 (certificated share
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TTS:	As of December 31, 202	0 - Php3,235	,383 (amount in millio	ns)
	ST	OCKHOLDER'S	S INFORMATION	- 12		
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. FELICIDAD T. SY	Common	1,133,837	11,338,370.00			
Filipino						
				0.02%	11.338.370.00	
	TOTAL	1,133,937	11,338,370.00			
16. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino						
				0.02%	10,501,460.00	
	TOTAL	1,050,146	10,501,460.00			
17. ERNEST LEE GO	Common	1,042,124	10,421,240.00			
Filipino						S
				0.02%	10,421,240.00	
	TOTAL	1,042,124	10,421,240.00			
18. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino						
				0.02%	8,635,000.00	
	TOTAL	863,500	8,635,000.00			
19. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino						
				0.01%	8,000,000.00	1.5.6.6
	TOTAL	800,000	8,000,000.00			
20. REGINA CAPITAL DEV. CORP.	Cornmon	603,812	6,038,120.00			
Filipino						
				0.01%h	6,038,120.00	
	TOTAL	603,812	6,038,120.00			
<ol> <li>OTHERS (Indicate the number of the remaining stockholders)</li> </ol>	Common	37 154,641	371,546,410.00			
				0.76%	371,546,410.00	
(Approximate number as Issuer is a PLC).				0.7070		
12,375	TOTAL	37,154,641	371,546,410.00			
TOTAL AMOUNT O	F SUBSCRIBE	O CAPITAL	49,005,160,150.00			
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	49,005,10	50,150.00
INSTRUCTION: SI	DRATES THE TO	NP 20 870CKU0	LDERS AND INDICATE	THE DEST A	C ATHERS	

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.

CORPORATE NAME:	BDO UNIBAN	IK. INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		,397 ted shares)	NO. OF STOCKHOLDERS EACH:	WITH 100 O	R MORE SHARES	10,735 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	TS:	As of December 31, 202	0 - Php3,235,	.383 (amount in millio	ons]
	ST	OCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED		AMOUNT PAID (PhP)	TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		IDENTIFICATION NUMBER
21. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	391,400,000	3,914,000,000.00			
Filipino				7.99%	3,914,000,000.00	
				1002000		
	TOTAL	391,400,000	3,914,000,000.00	10		
22. SM INVESTMENTS CORPORATION	Preferred	123,600,000	1,236,000,000.00			
Filipino				2 5264	1,236,000,000.00	
	TOTAL	123,600,000	1,236,000,000.00	2.52%	11200/000/000000	
Nothing Follows						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBE		49,005,160,150.00		49.005.1	60,150.00
			MOUNT OF PAID-UP CA		District Actions	
INSTRUCTION: SI Note: For PDTC Nominee included in the list, please in			DLDERS AND INDICATE			

	PL	EASE PRINT LEGIBLY			
CORPORATE NAME:	BDO UNIBANK, INC.				
1. INVESTMENT OF C	ORPORATE	AMOUNT (in Milli	on PhP)	DATE OF BOARD RESOLUTION	
FUNDS IN ANOTHE	R CORPORATION				
1.1 STOCKS			38,069		
1.2 BONDS/COMM	MERCIAL PAPER (Issued	N - 10	21.050		
by Private Co			94,058		Contractor and the second
1.3 LOANS/ CRED	DITS/ ADVANCES		1,733,784		
1.4 GOVERNMENT	T TREASURY BILLS		294,551		
1.5 OTHERS			-		
	ORPORATE FUNDS IN ACTIVITIES OSES (PLEASE SPECIFY:)	UNDER ITS	DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION
	N/A				
3. TREASURY SHARE:	S N/A		NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED
and the second sec	NAPPROPRIATED RETAINED EAR	and shared a	F LAST FISCAL YE	AR (In Mil	lion) - Php201,845
5. DIVIDENDS DECLA	RED DURING THE IMMEDIATELY I	PRECEDING YEAR:			
TY	PE OF DIVIDEND	AMOUN	T (in Million PhP)		DATE DECLARED
CASH 5.1			5,600		2/1/20, 2/27/20, 5/30/20, 8/29/20 and 12/5/20
5.2 STOCK		N/A			
5.3 PROPERTY		N/A			
	TOTAL	P	5,600		
6. ADDITIONAL SHAF	RES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	ES AMOU			INT
December 2021	20,900			Php209,0	000.00
SECONDARY LICENSE/	REGISTRATION WITH SEC AND O	THER GOV'T AGEN	CY:		
NAME OF AGENCY:	SEC	BS	S P		IC
TYPE OF LICENSE/REGN.	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178	Registry 0	ly and Securities perations		N/A
DATE ISSUED:	November 26, 2020 (Payment of Annual Fce)	16-Ja	in-14		N/A
DATE STARTED OPERATIONS:	1-Jan-08	28-Ja	28-Jan-14		N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.					
SECONDARY LICENSE /R	EGISTRATION WITH SEC	AND OT	UED COUT ACENCY			
NAME OF AGENCY:	SEC	ANDUI	BSF	the second se	0	IC
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00	178	Administrator of P and Retirement Ad			N/A
DATE ISSUED:	June 24, 2020 (Renewed Annually)		November 13, 2 September 19, 1	015 (BSP)/		N/A
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec-16			N/A
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A	
DATE ISSUED:	N/A		5-Jan-88		N/A	
DATE STARTED OPERATIONS:	N/A		1988			N/A
TYPE OF LICENSE/REGN,	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A	
DATE ISSUED:	N/A		29-Jun-20		N/A	
DATE STARTED OPERATIONS:	N/A		29-Jun-20		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)		TOTAI	TOTAL NO. OF OFFICERS			TOTAL MANPOWER COMPLEMENT
(	51		15,750 17,72		в	33,478

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 CIS 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 \_\_\_\_\_\_ in Makati City.

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on \_\_\_\_\_ DEC 1 6 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of \_\_\_\_\_\_

EDMUNDO L. TAN (Signature over printed name)

Doc. No. <u>47</u> ;	ATTY MARIA FELICIA T. ZANTUA	
Page No. <u>l</u> : Book No. <u>l</u> :		OTARY PUBLIC
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### BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of December 10, 2021

	SEC	
Name of Subsidiaries/Affiliates	Registration No.	Office Address
1 Armstrong Securities, Inc.	148627	33rd Floor BDO Towers Valero, 8741 Pasce de Roxas, Salcedo Village, Makati City 1226
2 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDC Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
4 BDC Finance Corporation 5 BDC Insurance Brokers, Inc.	CS201919757 A199711278	12 ADB Avenue, Ortigas Center, Mandaluyong City 43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong
and the second		City
6 BDC Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7 BDC Life Assurance Company, Inc.	A199910386	BDO Corporate Center, 7899 Makali Ave., Makati City
BDC Network Bank, Inc. (formerly One Network 8 Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
9 BDO Private Bank, Inc.	ASC9512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10 BDC Remit Limited	п.а.	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 127 Canada
12 BDO Remit (Japan) i td.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome. Shinjuku-ku, Tokyo Japan 160-0023
13 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joac IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
14 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Saloedo Village, Makati City 1226
17 BDO Strategic Holdings Inc.	AS095009903	BDO Bulding, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
18 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
BDO Remit International Holdings B.V. (formerly 19 CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
20 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
21 BDO Remit (UK) Ltd. (formenly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
BDO Remit (Spain), S.A. (formen'y CBN 22 Remittance Center S.A.) *	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
23 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manila North 24 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
25 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
26 SM Keppel Land, Inc.	AS034000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
27 Teal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

\* for dissolution / under liquidation