#### FOR THE YEAR 2021

#### 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.
- 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.
- 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.
- 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 LEG	BLY ======	***********	=
CORPORATE NAME:				DATE REGISTERED:
	BDO UNIBANK, INC.			40/00/4000
BUSINESS/TRADE NAME:				12/20/1967
RDO RDO Uniban	k, Banco de Oro, Banco de Oro Unibank	RDO Panco	de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:	, or of banks de or o banbana	, DDO BaileO (	ac 010	
SEC MIGIST RATION NUMBERS				
	34001			December 31
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
				montain (1111)
	000-708-174-000			
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:			
	April 23, 2021			www.bdc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES		E-MAIL ADDRESS:		
BDO Corporate C	enter, 7899 Makati Avenue, Makati City	0726, Philip	pines	
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:			
	1 Paseo de Roxas, Salcedo Village, Mak n business address effective October 30, 20		Page 1 pa	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	bdounibank2.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS SI	CNING PARTNER:	SEC ACCRES	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
			7	
Punongnayan & Arauno, Grant I	hornton/Mr. Romualdo V. Murcia III	Pa	rtner - No. 068-AR-4; Firm - No. 0002	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY ENGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
		1	2002	3226
Ba	nking		Banking	1200
***************************************	======= INTERCOMPANY AFFILI	ATIONS ===		
PARENT COMPANY	SEC REGISTRAT	ION NO.	AD	DRESS
SUBSIDIARY/AFFILIAT	E SEC REGISTRAT	TON NO.	AD	DRESS
Please see Annex "A"				
	array (and become a second			
	NOTE: USE ADDITIONAL SHE	ET IF NECESSA	RY	

	AMENDED GENERAL INFORMATION SHEET  STOCK CORPORATION								
Corporat		UNIBANK	-						
	A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		leri	ng Act ⊚ Yes ∩ No					
Please ch	eck the appropriate box:								
1.									
2	a. Banks	0.000	35	Tanada da la					
	b. Offshore Banking Units	4.□		Jewelry dealers in precious metals, who, as a business, trade in precious metals					
	c. Quasi-Banks			business, trade in precious metals					
	d. Trust Entities								
	e. Non-Stock Savings and Loan Associations								
	f. Pawnshops								
	g. Foreign Exchage Dealers	5		Jewelry dealers in precious stones, who, as a					
	h. Money Changers	21-1		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, including their subsidiaries and affiliates.			Company service providers which, as a business,					
2.	including their subsidiaries and allitiates.	6.		provide any of the following services to third parties:					
	a. Insurance Companies			parties:					
	b. Insurance Agents		а.	acting as a formation agent of juridical persons					
	c. Insurance Brokers			acting as (or arranging for another person to act					
	d. Professional Reinsurers			as) a director or corporate secretary of a company,					
	e. Reinsurance Brokers			a partner of a partnership, or a similar position in					
	f. Holding Companies			relation to other juridical persons					
0	g. Holding Company Systems								
	h. Pre-need Companies		C.	providing a registered office, business address or					
	i. Mutual Benefit Association			accommodation, correspondence or					
3	j. All Other Persons and entities supervised and/or regulated by the			administrative address for a company, a					
	Insurance Commission (IC)			partnership or any other legal person or arrangement					
3.									
	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 services:					
	d. Investment Houses		a.	managing of client money, securities or other					
	e. Investment Agents and Consultants			assets					
	f. Trading Advisors		b.	management of bank, savings or securities					
	g. Other entities managing Securities or rendering similar services			accounts					
	h. Mutual Funds or Open-end Investment Companies		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	111		machine apprehing as management of hundred					
	k. Transfer Companies and other similar entities		a.	creation, operation or management of juridical persons or arrangements, and buying and selling					
	<ol> <li>Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ol>			business entitles					
	m. Entities administering of otherwise dealing in valuable objects	8.	1	None of the above					
	n. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes	Describ	-	Tions of the more					
	and other similar monetary instruments or property supervised	nature	7. Q. H						
	and/or regulated by the Securities and Exchange Commission	busines							
	(SEC)	1							
	B. Has the Corporation complied with the requirements on Custo	omer Due	Di	ligence					
	(CDD) or Know Your Customer (KYC), record-keeping, and sub	omission	of 1	reports Yes CNo					
	under the AMLA, as amended, since the last filing of its GIS?								

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.			
			CAPITA	L STRUCTURE				
UTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta		
		Common	5,500,000,000		10.00	55,000,000,000.0	00	
		Preferred	1,000,000,000		10.00	10,000,000,000.0		
		TOTAL	6,500,000,000		TOTAL P	65,000,000,000.	00	
UBSCRIBED CAP	ITAL							
FILIPIND	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	HOLDERS			PUBLIC **				
	12,031	Common	3,288,421,421	838,440,887	10.00	32,884,214,210.00	67.109	
	2		515,000,000		10.00	5,150,000,000.00	10.519	
		TOTAL	3,803,421,421	838,440,887	TOTAL P	38,034,214,210.00	77.61%	
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	1,336,140.00	0.019	
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.003	
Brazilian	1	Common	41	41	10.00	410.00	0.009	
British	19	Common	54,982	54,982	10.00	549,820.00	0.003	
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.003	
Chinese	216	Common	1,160,491	1,160,491	10.00	11,604,910.00	0.023	
Danish	1	Common	927	927	10.00	9,270.00	0.003	
Detch	1	Common	9,270	9,270	10.00	92,700.00	0.00	
Foreign	35		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	
Irisb	1	Common	426	426	10.00	4,260.00	0.00	
Japanese	4		2,509	2,509	10.00	25,090.00	0.00	
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00	
Malaysian	Z	Common	11,440	11,440	10,00	114,400.00	0.00	
New Zealand	1	Common	412		10.00	4,120.00	0.00	
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00	
Russian		Common	223 2,874	223 2,874	10.00	2,230.00 28,740.00	0.009	
Singaporean Spanish	3	Common Common	4,950	4,950	10.00	49,500.00	0.009	
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.009	
Percentage of Fo	reign Equity		1,097,097,594		TOTAL P	10,970,975,940.00	22.399	
				The second second second	SUBSCRIBED P	49,005,190,150.00	100.009	
PAID-UP CAPIT								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12,031	Common	3,288,421,421		10.00	32,884,214,210.00	67.109	
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.519	
	- ment	TOTAL	3,803,421,421		TOTAL P	38,034,214,210.00	77.61	

NOTE; USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2020)

Page 3

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

ORPORATE NA	IME:			BDO UNI	BANK, INC.					
			CAPITA	L STRUCTURE						
PAID UP CAPITAL										
FOREIGN (INDICATE BY NATIONALITY)	DICATE BY STOCK-	STOCK- TYPE OF SHARES *	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	0.019			
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	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	10,955,399,690.00	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	Common	2,100	2,100	10.00	21,000.00	0.00%			
Malaysian	2	Соштоц	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	0.00%			
Russian	2	Common	223	223	10.00	2,230.00	0.00%			
Singaporean	3	Common	2,874	2,374	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%			
ercentage 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	49,005,190,150.00	100.00%			

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:	BDO UNIBANK	, INC.						
		DIR	ECTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	С	F	Y	N/A	C/M	
2. JESUS A. JACINTO, JR.	Filipino	N	М	M	Y	N/A	N/A	
3. GEORGE T. BARCELON	Filipino	N	1	М	Y	N/A	N/C	
4. CHRISTOPHER A. BELL-KNIGHT	Canadian	N	М	M	Y	N/A	N/A	
5. JOSE F. BUENAVENTURA	Filipino	N	1	М	Y	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	
8. 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								
Nothing 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 INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

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

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

STOCK CORPORATION

COPPORATE NAME.	PDO HMDA	NIV INC	
***************************************		PLEASE PRINT LEGIBLY	
		OTOOK OOM ONTHON	

CORPORATE NAME:	BDO UNIBANK	, INC.						
		0 F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. ANTONIO N. GOTOCO	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	Υ	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	Y	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:

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.

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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.

STOCK CORPORATION

		PLEASE PRINT LEGIBLY	
CORDODATE	MAIC. DOO	LIMID AND INO	

OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	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/Λ		
17. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	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	Υ	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 L. 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	Υ	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

PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	BDO UNIBANK	i, ING.						
		0 F	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	Υ	Senior Vice President	N/A	
30. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	И	F	N	Senior Vice President	N/A	
31. EDMUND 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	Y	Senior Vice President	N/A	
35. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	γ	Senior Vice President	N/A	
36. NOEL D. DIZON	Filipino	N	N	М	У	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	Y	Senior Vice President	N/A	

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STOCK CORPORATION

 PLEASE PRINT LEGIBLY	************************

		O F	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	M	Y	Senior Vice President	N/A	
44. MARILYN K. GO	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	Y	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	Y	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	

INSTRUCTION:

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

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

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

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

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

STOCK CORPORATION
PLEASE PRINT LEGIBLY

		OF	FICER	c				
		10	FICER	5				
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	γ	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	γ	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	
61. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	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	

#### NSTRUCTION:

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK							
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
69. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Υ	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	Υ	Senior Vice President	N/A	
72. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Υ	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

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STOCK CORPORATION

\_\_\_\_\_

CORPORATE NAME:	BDO UNIBANK							
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
B2. 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	Υ	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	Y	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	Y	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	N/A	
91. EDNA R. TARROZA	Filipino	N	N	F	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	Y	Senior Vice President	N/A	
94. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President*	N/A	

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STOCK CORPORATION

BDO UNIBANK	, INC.						
OFFICERS							
NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
Filipino	N	N	F	N	Senior Vice President*	N/A	
Filipino	N	N	М	Y	Corporate Secretary	N/A	
Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	
	NATIONALITY Filipino Filipino	NATIONALITY INC'R  Filipino N  Filipino N	OFFICER  NATIONALITY INC'R BOARD  Filipino N N  Filipino N N	NATIONALITY INC'R BOARD GENDER  Filipino N N F  Filipino N N M	NATIONALITY INC'R BOARD GENDER STOCK HOLDER  Filipino N N F N  Filipino N N M Y	NATIONALITY INC'R BOARD GENDER STOCK HOLDER OFFICER  Filipino N N F N Senior Vice President *  Filipino N N M Y Corporate Secretary  Asst.	NATIONALITY INC'R BOARD GENDER STOCK HOLDER OFFICER COMM.  Filipino N N F N Senior Vice President * N/A  Filipino N N M Y Corporate Secretary  Asst. Corporate N/A

\*Subject to Monetary Board approval

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STOCK CORPORATION

***************************************		== PLEASE PF	RINT LEGIBLY =====			
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,396 cated shares)	NO. OF STOCKHOLDERS EACH:	OR MORE SHARES	10,734 (certificated shares	
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEME	NTS:	As of December 31, 202	0 - Php3,235	5,383 (amount in millio	ons)
	S	TOCKHOLDER'	SINFORMATION			
		SHARE	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF AMOUNT PAID (PhP)		TAX IDENTIFICATION NUMBER
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00			
Filipino				36,47%	17,871,806,490.00	
	TOTAL	1,787,180,649	17,871,806,490.00	30,472	17,071,000,790.00	
2. PCD NOMINER CORPORATION Foreign	Common	1,095,474,092	10,954,740,920.00			
Foreign	-			22.35%	10,954,740,520.00	
	TOTAL	1,095,474,092	10,954,740,920.00			
3. PCD NOMINEE CORPORATION**	Common	760,093,286	7,600,932,850.00			
Filipino						
				15.51%	7,600,932,860.00	
	TOTAL	760,093,286	7,600,932,860.00			18
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) *	Common	291,513,036	2,915,130,350.00			
Filipino				5.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP.	Common	240,010,292	2,400,102,920.30			<del>                                     </del>
(SEIC)* Filipino						
Tilipino				4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS,	Common	90,024,395	900,243,950.00			
INC.)						
Filipino	-			1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00			
Filipino				w 3811		
				0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,005,190,150.00		49 005 1	90,150.00
		TOTALA	MOUNT OF PAID-UP CA	PITAL	49,003,1	70,130.00

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

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

Inclusive of PCD-lodged shares

<sup>\*\*</sup> Exclusive of PCD-lodged shares of SMIC, MPDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

## AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,396 ated shares)	NO. OF STOCKHOLDERS	WITH 100 O	R MORE SHARES EACH	: 10,734 (certificated share:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	383 (amount in millio	ns)		
	ST	OCKHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER		
8. DACON CORPORATION Filipino	Common	25,377,549	253,775,490.00					
impilio				0.52%	253,775,490.00			
	TOTAL	25,377,549	253,775,490.00					
9. SYSMART CORPORATION *	Common	10,095,661	100,955,610.00					
Filipino				0.2196	0.2196	0.21%	100,956,610.00	
	TOTAL	10,095,661	180,956,610.00	0.2170	100,930,010.00			
10. EXECUTIVE OPTICAL, INC. (EO)*	Common	2,724,575	27,245,750.00					
Filipino	TOTAL	2,724,575	27,245,750.00	0.06%	27,245,750.00			
	TOTAL	2,724,373	27,243,750.00			Luber III		
11. EDILBERTO NARCISO Filipino	Common	2,615,452	26,154,520.00					
					26,154,520.00			
	TOTAL	2,615,452	26,154,520.00					
12. LA FILIPINA UY GONGCO CORPORATION	Common	2,597,540	25,975,400.00					
₹ilipino				0.054	SE 075 400 00			
	TOTAL	2,597,540	25,975,400.00	0.05%	25,975,400.00			
13. LUCKY SECURITIES, INC.	Common	2,393,828	23,938,280.00					
Filipino				0.0541	50 030 000 00	1 0 m		
	TOTAL	2,393,828	23,938,280.00	0.05%	23,938,280.00			
14. DHS INVESTMENT	Common	2,337,769	23,377,690.00					
Filipino					22 222 400 00			
	TOTAL	2,337,769	23,377,690.00	0.05%	23,377,690.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,005,190,150.00		49 005 10	90,150.00		
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL	47,003,1	70,130,00		

separate sheet, if necessary.

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	IK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		,396 ited shares)	NO. OF STOCKHOLDERS EACH:	WITH 100 C	OR MORE SHARES	10,734 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	5,383 (amount in millions)			
	ST	OCKHOLDER'S	INFORMATION			Post-
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. FELICIDAD T. SY	Common	1,133,837	11,338,370.00			
Filipino						
				0.02%	11,338,370.00	
	TOTAL	1,133,837	11,338,370.00			
16. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino						
				0.02%	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						
				0.02%	10,421,240.00	
	TOTAL	1,042,124	10,421,240.00	Total I		
18. HONG ENG TAN	Common	863,500	8,635,000.00			
Filtpino						
				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	
	TOTAL	800,000	8,000,000.00			
20. REGINA CAPITAL DEV. CORP.	Common	603,812	6,038,120.00			
Filipino						
				0.01%	6,038,120.00	
	TOTAL	603,812	6,038,120.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	37,157,131	371,571,310.00	0.76%		
[Approximate number as Issuer is a PLC].					371,571,310.00	
12,374	TOTAL	37,157,131	371,571,310.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,005,190,150.00		40.005 4	00.150.00
		TOTAL AN	MOUNT OF PAID-UP CA		49,005,1	90,150.00
INSTRUCTION: S	PECIFY THE T	ОР 20 STOCKH	OLDERS AND INDICATE	THE REST	AS OTHERS	

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

Inclusive of PCD-lodged shares

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	DDO UNIBAN		PRINT LEGIBLY ===	40044444			
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12	2,396 ited shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 10,734 EACH: (certificated s				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	,383 (amount in millio		
	SI	OCKHOLDER'S	SINFORMATION				
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
21. SYBASE EQUITY INVESTMENTS CORP. (SEIG Filipino	Preferred	391,400,000	3,914,000,000.00				
	TOTAL	391,400,000	3,914,000,000.00	7.99%	3,914,000,000.00		
22. SM INVESTMENTS CORPORATION Filiptno	Preferred	123,600,000	1,236,000,000.00	2.52% 1,23	1,236,000,000.00		
	TOTAL	123,600,000	1,236,000,000.00		1,234,440,400.00		
Nothing Follows							
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
TOTAL AMOUNT OF	SUBSCRIBE		49,005,190,150.00 MOUNT OF PAID-UP CA		49,005,1	90,150.00	

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

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STOCK CORPORATION

		PLEASE PRINT LEGIB	LY :::::::::		***************************************		
CORPORATE NAME:	BDO UNIBANK, INC.			-			
1. INVESTMENT OF CO	RPORATE	AMOUNT (in M	illion PhP)	DATE	OF BOARD RESOLUTION		
FUNDS IN ANOTHER	CORPORATION						
1.1 STOCKS			38,069				
1.2 BONDS/COMM	ERCIAL PAPER (Issued						
by Private Corp	porations)	94,058					
1.3 LOANS/ CREDI	TS/ ADVANCES		1,733,784				
1.4 GOVERNMENT	TREASURY BILLS		294,561				
1.5 OTHERS			-				
	RPORATE FUNDS IN ACTIVITIE SES (PLEASE SPECIFY:)	S UNDER ITS	DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION		
	N/A						
3. TREASURY SHARES	N/A		NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
5. DIVIDENDS DECLAR	APPROPRIATED RETAINED EA	Y PRECEDING YEAR	R:		llion) - Php201,845		
TYP	E OF DIVIDEND	AMO	UNT (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				
E-ALESVALUE	TOTAL	07.0	5,600				
	ES ISSUED DURING THE PERIOD						
DATE	NO. OF SHAR	ES		AMOI			
December 2021	3,000			Php30,0	000.00		
SECONDARY LICENSE /	REGISTRATION WITH SEC AND	OTHER COV'T AC	ENCV:				
NAME OF AGENCY:	SEC SEC		BSP		IC		
TYPE OF LICENSE/REGN.	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-001	with Registry Operations curities icate			N/A		
DATE ISSUED:	November 26, 2020 (Payment of Annual Fee)	16	5-Jan-14		N/A		
DATE STARTED OPERATIONS:	1-Jan-08	28	3-Jan-14		N/A		

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.					
GECOMB A DULL LORDING D						
SECUNDARY LICENSE/R NAME OF AGENCY:	EGISTRATION WITH SEC	AND OT	THER GOV'T AGENCY			IC
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00		Administrator of P	ersonal Equity	N/A	
DATE ISSUED:	June 24, 2020 (Renewed Annual)	June 24, 2020 (Renewed Annually)		2015 (BSP)/ 2016 (BIR)		N/A
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec	-16		N/A
TYPE OF LICENSE/REGN.	N/A		Trust Oper	rations	N/A	
DATE ISSUED:	N/A		5-Jan-	88		N/A
DATE STARTED OPERATIONS:	N/A		1988	3		N/A
TYPE OF LICENSE/REGN.	N/A		Operator of Paymer Registration No. 0 0092	PSCOR-2020-	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)		тотаі	NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT
6	1		15,750 17,72		3	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 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 \_\_\_\_\_\_ DEC 2 1 2021 in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

Doc. No. 101; Page No. 12: Book No. 12: Series of 2021

Atty. MARIA FELICIA T. ZANTUA

OTARY PUBLIC

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of December 15, 2021

	SEC	
Name of Subsidiaries/Affiliates	Registration No.	Office Address
1 Armstrong Securities, Inc.	148527	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
2 Averon I loldings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
4 BDO Finance Corporation	CS201919757	12 ADB Avenue. Ortigas Center, Mandaluyong City
5 BDO Insurance Brokers, Inc.	A199711278	43rd and 44th Floors, BDO Corporate Center Orligas, 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	BDC Corporate Center, 7899 Makati Ave., Makati City
BDO Network Bank, Inc. (formerly One Network 8 Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Cavao City
9 BDO Frivate Bank, Inc.	AS09512228	BDC 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 Yongo St., Toronto, Ontario M4S 127 Canada
12 BDO Remit (Japan) Ltd.	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. Joao 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, Salcedo Village, Makati City 1226
17 BDO Strategic Holdings Inc.	AS095009903	BDC Building, 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. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
BDO Remit (Spain), S.A. (formerly 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 Tollweys 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.	AS094000210	12 ADB Avenue, Orticas Center, Mandaluyong City
27 Tasl Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati Cily

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