	AMENDEI	D GENERAL INFORM	ATION S	HEET (GIS)	
	FC	OR THE YEAR 2021	_		
		STOCK CORPORA	TION		
 GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS MEETING. DO NOT LEAVE ANY ITE THE INFORMATION IS NON-EXISTE THE GIS SHALL BE SUBMITTED WI CORPORATION AT THE ANNUAL M 2. IF NO MEETING IS HELD, THE CORI AN ANNUAL STOCKHOLDERS' MEET 	M BLANK. WRITE "N ENT. IF THE ANNUAL THIN THIRTY (30) C EMBERS' MEETING. PORATION SHALL SU	N.A." IF THE INFORMATIO STOCKHOLDERS' MEETI CALENDAR DAYS AFTER JBMIT THE GIS NOT LATI	N REQUIRI NG IS HEL THE ELEC ER THAN J.	ED IS NOT APPLICABLE TO TH D ON A DATE OTHER THAN ' TION OF THE DIRECTORS, TF ANUARY 30 OF THE FOLLOW	HE CORPORATION OR "NONE" IF THAT STATED IN THE BY-LAWS, RUSTEES AND OFFICERS OF THE
 THIS GIS SHALL BE ACCOMPLISHED THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN TOGETHER WITH A COVER LETTER SUBMITTED WITHIN SEVEN (7) DA SUBMIT FOUR (4) COPIES OF THE G ALL COPIES SHALL UNIFORMLY BE ONLY THE GIS ACCOMPLISHED IN THIS GIS MAY BE USED AS EVIDEN 	DIN ENGLISH AND CE SISED OF RELEVANT THE ANNUAL MEETI R SIGNED THE CORP YS AFTER SUCH CHAI SIS TO THE RECEIVII ON A4 OR LETTER-SI ACCORDANCE WITH	ERTIFIED AND SWORN TO CHANGES IN THE SUBMI' INGS, THE CORPORATION 'ORATE SECRETARY OF T NGE OCCURED OR BECAM NG SECTION AT THE SEC IZED PAPER. THE PAGES H THESE INSTRUCTIONS	BY THE C TTED INFC I SHALL SU THE CORPO IE EFFECTI MAIN OFF OF ALL CO SHALL BE	ORPORATE SECRETARY OF T DRMATION AS THEY ARISE. F JBMIT AMENDED GIS CONTA DRATION. THE AMENDED GIS IVE. ICE, OR TO SEC SATELLITE O IPIES SHALL USE ONLY ONE SI CONSIDERED AS HAVING BI	OR CHANGES RESULTING FROM INING THE NEW INFORMATION AND COVER LETTER SHALL BE FFICES OR EXTENSION OFFICES. IDE SEN FILED.
LAWS, RULES AND REGULATIONS					
 CORPORATE NAME:		==== PLEASE PRINT LEGIBLY	Y =======		== DATE REGISTERED:
	BDO UN	IIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:					FISCAL YEAR END:
	nk, Banco de Oro, Ba	anco de Oro Unibank, BI)O Banco (de Oro	FISCAL LEAK LND.
SEC REGISTRATION NUMBER:	3	4001			December 31
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
					NUMIDER (1119)
	Every last Friday	of the month of May			000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:	A	20.0004			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRE	-	23, 2021			www.bdo.com.ph E-MAIL ADDRESS:
		kati Avenue, Makati City	, Philippin	ies	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
BDO Corpora	ite Center, 7899 Mal	kati Avenue, Makati City	, Philippin	1es	
OFFICIAL E-MAIL ADDRESS bdounibank1.sec@bdo.com.ph		E-MAIL ADDRESS .sec@bdo.com.ph	OFFI	ICIAL MOBILE NUMBER (0999)990-7254	ALTERNATE MOBILE NUMBER (0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCREF	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant T	,			rtner - No. 068-AR-4; Firm - No. 0002	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUS	FRY PRESENTLY EN	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
B	anking			Banking	1200
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION		4D	DRESS
Please see Annex "A"		JEC REGISTION	110.		DRE35
	NOT	E. USE ADDITIONAL SHEET	IF NECESSA	RY	

	AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ====================================								
Corporat		UNIBANK							
	A. Is the Corporation a covered person under the Anti Mon		leader a Alet						
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	-	ering Act • Yes • No						
Please ch	eck the appropriate box:	,							
1.		1							
 	a. Banks								
	b. Offshore Banking Units	4.□	Jewelry dealers in precious metals, who, as a						
	c. Quasi-Banks		business, trade in precious metals						
	d. Trust Entities								
	e. Non-Stock Savings and Loan Associations								
	f. Pawnshops								
	g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a						
	h. Money Changers	5口	business, trade in precious stones						
	i. Remittance Agents		business, trade in precious stone						
	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 company,						
	e. Reinsurance Brokers		a partner of a partnership, or a similar position in						
	f. Holding Companies		relation to other juridical persons						
	g. Holding Company Systems								
	h. Pre-need Companies		c. providing a registered office, business address or						
	i. Mutual Benefit Association		accommodation, correspondence or						
	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						
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 services:						
		7.							
	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	_							
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical						
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling business entities						
	commodities or financial derivatives based there on								
	m. Entities administering of otherwise dealing in valuable objects	8.	-						
	n. Entities administering or otherwise dealing in cash Substitutes	Describ							
	and other similar monetary instruments or property supervised	nature o							
	and/or regulated by the Securities and Exchange Commission (SEC)	busines	s:						
		<u> </u>							
	B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC) record begins and wh		-						
	(CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	mission (of reports • Yes • No						
	and the many as amenaca, since the last ming of its uls:								

CORPORATE NA			- 22:101		IBANK, INC.		
			СДРІТА				
AUTHORIZED CA	PITAL STOCK		CAPITA	L SIKUCIUKE			
		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	55,000,000,000.0)0
		Preferred	1,000,000,000		10.00	10,000,000,000.0)0
		TOTAL	6,500,000,000		TOTAL P	65,000,000,000.	00
SUBSCRIBED CAI	PITAL						
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
	12,055	Common	3,298,954,364	849,702,164	10.00	32,989,543,640.00	67.33%
	2		515,000,000		10.00	5,150,000,000.00	10.51%
		TOTAL	3,813,954,364	TOTAL 849,587,464	TOTAL P	38,139,543,640.00	77.84%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE 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	0.01%
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 Chinese	9 217	Common Common	18,015 1,161,343	18,015 1,161,343	10.00 10.00	180,150.00 11,613,430.00	0.00%
Danish	1	Common	927	927	10.00	9,270.00	0.02%
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00%
Foreign	35	Common	1,084,574,874	1,084,574,874	10.00	10,845,748,740.00	22.13%
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 New Zealand	2	Common	11,440 412	11,440 412	10.00 10.00	<u>114,400.00</u> 4,120.00	0.00%
Portuguese	1	Common Common	412	412	10.00	4,120.00	0.00%
Russian	2	Common	223	223	10.00	2,230.00	0.00%
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.00%
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00%
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00%
Percentage of Fo	reign Equity :	TOTAL	1,086,033,351	1,086,033,351	TOTAL P	10,860,333,510.00	22.16%
PAID-UP CAPIT	ГА Т			TOTAL	SUBSCRIBED P	48,999,877,150.00	100.00%
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA1	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,055	Common	3,298,954,364		10.00	32,989,543,640.00	67.33%
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51%
	I	TOTAL	3,813,954,364		TOTAL P	38,139,543,640.00	77.84%
			.,	1	1	0,,0,0,0,000	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME:

BDO UNIBANK, INC.

LORFORATENA					550 011	IDAINK, INC.		
				CAPITA	L STRUCTURE			
PAID UP CAPITAL								
F O R E I G N (INDICATE BY NATIONALITY)	BY STOCK- TYPE OF SHARES * NUMBER OF SHARES IN THE PAR/STATED SHARES * SHARES HANDS OF THE VALUE		AMOUNT (PhP)	% OF OWNERSHIP				
American	41	Common		138,614	138,614	10.00	1,386,140.00	0.01%
Australian	16	Common	1-	7,378	7,378	10.00	73,780.00	0.00%
Brazilian	1	Common	1	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	217	Common		1,161,343	1,161,343	10.00	11,613,430.00	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		1,084,574,874	1,084,574,874	10.00	10,845,748,740.00	22.13%
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	1-	2,100	2,100	10.00	21,000.00	0.00%
Malaysian	2	Common	1-	11,440	11,440	10.00	114,400.00	0.00%
New Zealand	1	Common	1-	412	412	10.00	4,120.00	0.00%
Portuguese	1	Common	1	1,066	1,066	10.00	10,660.00	0.00%
Russian	2	Common	1	223	223	10.00	2,230.00	0.00%
Singaporean	3	Common	1	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 For	eign Equity :	T	DTAL	1,086,033,351	1,086,033,351	TOTAL P	10,860,333,510.00	22.16%
					-	SUBSCRIBED P	48,999,877,150.00	100.00%
			NOTE:	USE ADDITION	AL SHEET IF NE	CESSARY		
Common, Prefer								
* Other than Dire	ctors, Officers,	Shareholders owning	g 10% of	f outstanding sha	res.			

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	K, INC.						
		DIRI	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	N/A	C/M	
2. JESUS 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	I	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	I	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. GILBERTO C. TEODORO, JR.	Filipino	N	I	М	Y	N/A	C/C, N/M	
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

CORPORATE NAME:	BDO UNIBANK, INC.

CORPORATE NAME:	BDO UNIBANI	K, INC.						
		0 F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION 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	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	
NETRUCTION	1	I					I	1

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.

STOCK CORPORATION

	1 = = / (•
CORPORATE NAME	BDO UNIBANK, INC.

CORPORATE NAME:	BDO UNIBANK	K, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	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/A	
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	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	N	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	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	
NSTRUCTION:	1	I	1				I	

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.

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STOCK CORPORATION

CORPORATE	E NAME:	BDO UNIBA	NK, INC.

		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	Y	Senior Vice President	N/A	
30. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	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	Y	Senior Vice President	N/A	
36. GERONIMO D. DIAZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
37. NOEL D. DIZON	Filipino	N	N	М	Y	Senior Vice President	N/A	
38. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
40. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
41. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
42. GENEVA T. GLORIA	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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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

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
43. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	
44. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
45. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
46. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
47. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President*	N/A	
49. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A	
50. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
53. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
54. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
55. 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.

STOCK CORPORATION

	FLEASE	
CORPORATE NAME:	BDO UNIBANK. INC.	

CORPORATE NAME:	BDO UNIBAN	K, INC.						
		0 F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
56. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
57. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
58. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	м	Y	Senior Vice President	N/A	
59. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	N	Senior Vice President	N/A	
61. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
63. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
64. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
65. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	
66. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
67. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
68. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
69. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
NOTOLOTION			1	I		I		

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

CORPORATE NAME:	BDO UNI

IIBANK. INC.

CORPORATE NAME:	BDO UNIBAN	K, INC.						
		0 F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
70. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	N	Senior Vice President	N/A	
71. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
72. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
73. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
74. ANTONIO O. PEÑA	Filipino	N	N	М	Y	Senior Vice President	N/A	
75. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
76. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	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	
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	
			1				L	

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.

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	K, INC.						
		0 F	FICER	s				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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	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. AGNES C. TUASON	Filipino	N	N	F	Y	Senior Vice President	N/A	
94. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
95. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
96. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	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.

		- DIEACE DDD	NT LEGIBLY ======			_
======================================	BDO UNIBA		NILEUIDLI ======	=		
FOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,421 ated shares)	NO. OF STOCKHOLDERS EACH:	10,763 (certificated share:		
FOTAL ASSETS BASED ON LATEST AUDITED FINANCI	0 - Php3,235	5,383 (amount in millio	ons)			
	S	TOCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			TAX
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				36.47%	17,871,806,490.00	
	TOTAL	1 505 100 (40	17.071.00(.400.00	30.1770	17,071,000,490.00	
	TOTAL	1,787,180,649				
2. PCD NOMINEE CORPORATION	Common	1,084,408,997	10,844,089,970.00			
Foreign				22.13%	10,844,089,970.00	
	TOTAL	1,084,408,997	10,844,089,970.00			
3. PCD NOMINEE CORPORATION**	Common	769,879,371	7,698,793,710.00			-
Filipino						
-				15.71%	7,698,793,710.00	
	TOTAL	769,879,371	7,698,793,710.00			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) *	Common	291,513,036	2,915,130,360.00			
Filipino				5.95%	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						
	TOTAL	30,430,341	304,303,410.00	0.62%	304,303,410.00	006-913-753
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL	48,999,877,150.00		40,000,0	77 150 00
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL	48,999,8	77,150.00

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 UNIBAN	NK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate12,421number as Issuer is a Publicly-Listed Company(certificated shares)		NO. OF STOCKHOLDERS	10,763 (certificated share			
OTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	۲ S :	As of December 31, 202	0 - Php3,235	,383 (amount in million	s)
	ST	OCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			ТАХ
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION 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	0.52 /0	200,770,790.000	
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		-	
 EXECUTIVE OPTICAL, INC. (EO)* Filipino 	Common	2,724,575	27,245,750.00			
гирию				0.06%	27,245,750.00	
	TOTAL	2,724,575	27,245,750.00			
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		, , ,	
12. LA FILIPINA UY GONGCO CORPORATION	Common	2,597,540	25,975,400.00			
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		0.0570 25,550,200.00	
14. DHS INVESTMENT Filipino	Common	2,337,769	23,377,690.00			
гшріпо	TOTAL	2,337,769	23,377,690.00	0.05%	23,377,690.00	
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	48,999,877,150.00		48,999,87	7,150.00
			OUNT OF PAID-UP CA	PITAL		
INSTRUCTION: S	PECIFY THE TO	OP 20 STOCKHO	LDERS AND INDICATE	THE REST A	S 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.

CORPORATE NAME: COTAL NUMBER OF STOCKHOLDERS: Approximate		,421	NO. OF STOCKHOLDERS	WITH 100 C	DR MORE SHARES	10,763		
number as Issuer is a Publicly-Listed Company (certificated shares) EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2020 -					(certificate			
OTAL ASSETS BASED ON LATEST AUDITED FINANCI	-		As of December 31, 202	0 - Php3,235	,383 (amount in millio	onsj		
	S1							
NAME, NATIONALITY AND CURRENT		SHARES	SUBSCRIBED		AMOUNT PAID	ТАХ		
RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT % OF (PhP) % OF SHIP		(PhP)	IDENTIFICATION NUMBER		
15. FELICIDAD T. SY	Common	1,133,837	11,338,370.00					
Filipino				0.000/				
				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%	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								
		4 0 4 0 4 0 4	40 404 040 00	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				0.000/				
	TOTAL			0.02%	8,000,000.00			
	TOTAL	800,000	8,000,000.00					
20. TRISTAN MATTHEW T. SZE	Common	618,000	6,180,000.00					
Filipino								
				0.01%	6,180,000.00			
	TOTAL	618,000	6,180,000.00					
21. OTHERS (Indicate the number of the	Common	37,890,653	378,906,530.00					
remaining stockholders)		37,090,033	370,900,330.00					
(Approximate number as Issuer is a PLC).				0.77%	378,906,530.00			
12,399	TOTAL	37,890,653	378,906,530.00					
TOTAL AMOUNT OF	SUBSCRIBEI	O CAPITAL	48,999,877,150.00		40.000.0	77.150.00		
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL	48,999,8'	//,150.00		
INSTRUCTION: SP	ECIFY THE TO)P 20 STOCKHO	LDERS AND INDICATE	THE REST A	S OTHERS			
Inclusive of PCD-lodged shares						ting securities. Attac		

CORPORATE NAME:	BDO UNIBAN	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,421 ated shares)	NO. OF STOCKHOLDERS EACH:	WITH 100 C	OR MORE SHARES	10,763 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCL	AL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	,383 (amount in millio	ns)
	S	FOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			ТАХ
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP AMOUNT PA (PhP)		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	
	TOTAL	391,400,000	3,914,000,000.00			
22. SM INVESTMENTS CORPORATION	Preferred	123,600,000	1,236,000,000.00			
Filipino				2.52%	1,236,000,000.00	
	TOTAL	123,600,000	1,236,000,000.00	2.52 70	1,230,000,000.00	
Nothing Follows						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF	F SUBSCRIBE	D CAPITAL	48,999,877,150.00	100.00%	40.000.0	77.150.00
		TOTAL AM	10UNT OF PAID-UP CA	PITAL	48,999,81	/7,150.00
			LDERS AND INDICATE			
Note: For PDTC Nominee included in the list, please in separate sheet, if necessary.	dicate further	the beneficial ow	ners owning more than 5	% of any clas	ss of the company's voti	ng securities. Attach

		- PLEA	ASE PRINT LEGIBL	Y ========		
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF CO	RPORATE		AMOUNT (in Mi	llion PhP)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER				,	2	
1.1 STOCKS				38,069		
1.2 BONDS/COMME	RCIAL PAPER (Issued					
by Private Corp	-			94,058		
1.3 LOANS/ CREDIT	CS/ ADVANCES			1,733,784		
1.4 GOVERNMENT	FREASURY BILLS			294,561		
1.5 OTHERS				-		
2. INVESTMENT OF COL	RPORATE FUNDS IN ACT	IVITIES U	NDER ITS	DATE OF BOA	ARD	DATE OF
	SES (PLEASE SPECIFY:)			RESOLUTIO	DN	STOCKHOLDERS RATIFICATION
	N/A					
	N/A					
3. TREASURY SHARES	N/A			NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA					AR (In Mil	lion) - Php201,845
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	ATELY PF	RECEDING YEAR			
ТҮРЕ	E OF DIVIDEND		ΑΜΟΙ	INT (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	Р	5,600		
6. ADDITIONAL SHARE	S ISSUED DURING THE P	ERIOD:				
DATE		SHARES			AMOU	
July 2021	5,	000			Php50,0	00.00
SECONDARY LICENSE/R	EGISTRATION WITH SE	C AND OT	HER GOV'T AGE	NCY:		
NAME OF AGENCY:	SEC			B S P		I C
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certifi Registration No. 01-200	vith Registry Operations curities icate		N/A		
DATE ISSUED:	November 26, 20 (Payment of Annual		16	-Jan-14		N/A
DATE STARTED OPERATIONS:	1-Jan-08		28	-Jan-14		N/A

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STOCK CORPORATION

CORPORATE NAME: SECONDARY LICENSE/RI	BDO UNIBANK, INC.							
SECONDARY LICENSE/RE			CORPORATE NAME: BDO UNIBANK, INC.					
	EGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY:					
NAME OF AGENCY:	SEC		B S P			I C		
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00	178	Administrator of Po and Retirement Ac			N/A		
DATE ISSUED:	June 24, 2020 (Renewed Annuall	y)	November 13, 2 September 19, 2	· //		N/A		
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec-	. ,		N/A		
TYPE OF LICENSE/REGN.	N/A		Trust Oper	ations	N/A			
DATE ISSUED:	N/A		5-Jan-8	38	N/A			
DATE STARTED OPERATIONS:	N/A		1988		N/A			
TYPE OF LICENSE/REGN.	N/A		Operator of Paymen Registration No. O 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)		NO. OF OFFICERS TOTAL NO. FILE EMI			TOTAL MANPOWER COMPLEMENT			
61	1		15,750 17,72		8	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 <u>IIII 7 1 2021</u> in Makati City.

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on <u>JUL 2 1 2021</u> 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. 495; Page No. 500: Book No. 501: Series of 2021 Atty. MARIA FELICIA T. ZANTUA

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of July 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 Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
4 BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, Mandaluyong City
		43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong
5 BDO Insurance Brokers, Inc.	A199711278	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
BDO 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.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
11 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 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	BDO 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 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.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
27 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

* for dissolution / under liquidation