	AMENDE	O GENERAL INFORM	ATIONS	HEET (CIS)						
		R THE YEAR 2021	ATTON 5							
	Ĩ	STOCK CORPORA	TION							
<ul> <li>GENERAL INSTRUCTIONS:</li> <li>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</li> <li>2. IF NO MEETING IS HELD, THE CORI AN ANNUAL STOCKHOLDERS' MEET</li> <li>3. THIS GIS SHALL BE ACCOMPLISHED</li> </ul>	<b>M BLANK.</b> WRITE "N INT. IF THE ANNUAL THIN THIRTY (30) C EMBERS' MEETING. PORATION SHALL SU FING BE HELD THERI	TTED WITHIN THIRTY (3 I.A." IF THE INFORMATIO . STOCKHOLDERS' MEETI ALENDAR DAYS AFTER BMIT THE GIS NOT LAT EAFTER, A NEW GIS SHAI	D) CALEND N REQUIRI NG IS HEL THE ELEC ER THAN J L BE SUBM	ED IS NOT APPLICABLE TO TH D ON A DATE OTHER THAN TION OF THE DIRECTORS, TF ANUARY 30 OF THE FOLLOW IITTED/FILED.	IE CORPORATION OR "NONE" IF THAT STATED IN THE BY-LAWS, RUSTEES AND OFFICERS OF THE ING YEAR. HOWEVER, SHOULD					
<ol> <li>THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN TOGETHER WITH A COVER LETTEL SUBMITTED WITHIN SEVEN (7) DAY</li> <li>SUBMIT FOUR (4) COPIES OF THE C ALL COPIES SHALL UNIFORMLY BE</li> <li>ONLY THE GIS ACCOMPLISHED IN</li> </ol>	<ol> <li>THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.</li> <li>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.</li> <li>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.</li> <li>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</li> <li>THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING</li> </ol>									
LAWS, RULES AND REGULATIONS.										
CORPORATE NAME:		==== PLEASE PRINT LEGIBL	Y =======							
BUSINESS/TRADE NAME:	BDO UN	IBANK, INC.			DATE REGISTERED: 12/20/1967					
	nk. Banco de Oro. B	anco de Oro Unibank, Bl	00 Banco	de Oro	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:										
		December 31								
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	Every last Friday	of the month of May			000-708-174-000					
ACTUAL DATE OF ANNUAL MEETING:				a construction of the second	WEBSITE/URL ADDRESS:					
		23, 2021			www.bdo.com.ph					
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:					
BDO Corporate	Center, 7899 Makat	i Avenue, Makati City 07	26, Philip	pines						
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:					
		Salcedo Village, Makati ffective October 30, 2021 u	-							
OFFICIAL E-MAIL ADDRESS	the second se	E-MAIL ADDRESS	OFF	ICIAL 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 S	IGNING PARTNER:		SEC ACCREI	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	TRY PRESENTLY EN	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:					
В	anking			Banking	1200					
	====== IN <sup>*</sup>									
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS					
01150151151111			N NO		DDECC					
SUBSIDIARY/AFFILIA Please see Annex "A'		SEC REGISTRATIO	N NO.	AD	DRESS					
riease see Annex A										
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY						

	AMENDED GENERAL INFORMA STOCK CORPORAT		ЕТ	
	======= PLEASE PRINT LEG	IBLY ===		
Corporat	e Name: BDO	UNIBANK	, INC.	
	A. Is the Corporation a covered person under the Anti Mon		lering Act 🥡	•Yes CNo
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	365)		
and the second se	eck the appropriate box:			
1.	a. Banks			
	b. Offshore Banking Units	4.□	Jewelry	dealers in precious metals, who, as a
	c. Quasi-Banks	4.0	bu	siness, trade in precious metals
	d. Trust Entities			
	e. Non-Stock Savings and Loan Associations			
	f. Pawnshops			
	g. Foreign Exchage Dealers		Iewelry	dealers in precious stones, who, as a
	h. Money Changers	5□		usiness, trade in precious stones, who, as a
	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 s	ervice providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any	y of the following services to third
2.			parties:	
	a. Insurance Companies			
	b. Insurance Agents			formation agent of juridical persons
	c. Insurance Brokers			or arranging for another person to act
	d. Professional Reinsurers	1.2.2.2.2.2		or or corporate secretary of a company, f a partnership, or a similar position in
	e. Reinsurance Brokers			other juridical persons
	f. Holding Companies		relation to	other jurialear persons
	g. Holding Company Systems h. Pre-need Companies		c providing a	a registered office, business address or
	i. Mutual Benefit Association			ation, correspondence or
	j. All Other Persons and entities supervised and/or regulated by the			tive address for a company, a
-	Insurance Commission (IC)			p or any other legal person or
3.			arrangeme	nt
	a. Securities Dealers		d. acting as (o	or arranging for another person to act
	b. Securities Brokers			nee shareholder for another person
	c. Securities Salesman	7.	Persons w	no provide any of the following services:
		/.		
	d. Investment Houses			of client money, securities or other
	e. Investment Agents and Consultants		assets	
	f. Trading Advisors		b. manageme accounts	ent of bank, savings or securities
	g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies			on of contributions for the creation,
	i. Close-end Investment Companies			or management of companies
	j. Common Trust Funds or Issuers and other similar entities		operation	or management of companies
	k. Transfer Companies and other similar entities		d. creation. or	peration or management of juridical
	<ol> <li>Other entities administering or otherwise dealing in currency,</li> </ol>			arrangements, and buying and selling
	commodities or financial derivatives based there on		business er	ntities
	m. Entities administering of otherwise dealing in valuable objects	8.	None of the	e above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	e	
	and other similar monetary instruments or property supervised	nature		
	and/or regulated by the Securities and Exchange Commission	busines	S:	
	(SEC)			
	B. Has the Corporation complied with the requirements on Custo			
	(CDD) or Know Your Customer (KYC), record-keeping, and sul	omission	of reports	• Yes C No
1	under the AMLA, as amended, since the last filing of its GIS?			

STOCK CORPORATION

				PRINT LEGIRI	v ===		
CORPORATE NA			PLEASE		<b>Y</b> ====================================		
			CAPITA	L STRUCTURE			
UTHORIZED CA	PITAL STOCK	:					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED 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	
					10100		
		TOTAL	< F00 000 000		TOTAL		00
SUBSCRIBED 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
	12,015	Common	3,339,983,602	890,708,913	10.00	33,399,836,020.00	68.159
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.519
		TOTAL	3,854,983,602	890,708,913	TOTAL P	38,549,836,020.00	78.66%
F O R E I G N (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	42	Common	257,233	257,233	10.00	2,572,330.00	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	9	Common	18,015	18,015	10.00	180,150.00	0.009
Chinese	216	Common	1,160,491	1,160,491	10.00	11,604,910.00	0.029
Danish	1	Common	927	927	10.00	9,270.00	0.009
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.009
Foreign	35	Common	1,044,160,269	1,044,160,269	10.00	10,441,602,690.00	21.319
Indian	6	Common	35,945		10.00	359,450.00	0.009
Irish	1	Common	426		10.00	4,260.00	0.009
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00
Korean	1		2,100			21,000.00	0.009
Malaysian	2	Common	11,440		10.00	114,400.00	0.00
New Zealand	1	Common	412	412	10.00	4,120.00	0.009
Portuguese	1	Common	1,066		10.00	10,660.00	0.009
Russian	2	Common	223		10.00	2,230.00	0.009
Singaporean	3	Common	2,874		10.00	28,740.00	0.009
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.009
Taiwanese	1	Common	5,962		10.00	59,620.00	0.009
Percentage of For	reign Equity		1,045,736,513		TOTAL P	10,457,365,130.00	21.349
0	0 1 7				SUBSCRIBED P	49,007,201,150.00	100.00%
PAID-UP CAPIT FILIPINO	AL NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,015	Common	3,339,983,602		10.00	33,399,836,020.00	68.159
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.519

NOTE: USE ADDITIONAL SHEET IF NECESSARY

TOTAL

Р

3,854,983,602

\* Common, Preferred or other classification

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

TOTAL

78.66%

38,549,836,020.00

STOCK CORPORATION

ORPORATE N.	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE		The second s	
AID UP CAPITA	L						
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES HANDS OF THE VALUE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP
American	42	Common	257,233	257,233	10.00	2,572,330.00	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	0.029
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	1,044,160,269	1,044,160,269	10.00	10,441,602,690.00	21.319
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	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	0.00%
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%
ercentage of Fo	reign Equity :	TOTAL	1,045,736,513	1,045,736,513	TOTAL P	10,457,365,130.00	21.34%
				TOTAL	SUBSCRIBED P	49,007,201,150.00	100.00%
		NOTE	: USE ADDITION	AL SHEET IF NE	CESSARY		

STOCK CORPORATION

#### \_\_\_\_\_\_

RPORATE	NAME:
A starting	

CORPORATE NAME:	BDO UNIBANH	, 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, C/C	
4. CHRISTOPHER A. BELL-KNIGHT	Canadian	N	М	М	Y	N/A	N/A	
5. VIPUL BHAGAT*	American	N	I	М	Y	N/A	N/A	
6. JOSE F. BUENAVENTURA	Filipino	N	I	М	Y	N/A	A/C, N/M	
7. JONES M. CASTRO, JR.	Filipino & American	N	м	М	Y	N/A	A/M	
8. VICENTE S. PÉREZ, JR.	Filipino	N	I	М	Y	N/A	A/M, N/M	
9. DIOSCORO I. RAMOS	Filipino	N	I	М	Y	N/A	C/M	
10. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
11. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	N/A	
Nothing Follows								

\* 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

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O 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. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
3. MARIO B. PALOU	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
4. EDMUNDO S. SORIANO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
5. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
6. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
7. WALTER C. WASSMER	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
8. JAIME C. YU	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
9. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
10. JULIE Y. CHUA	Filipino	N	N	F	Y	Executive Vice President	N/A	
11. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
12. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
13. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. JESUS ANTONIO S. ITCHON	Filipino	N	N	м	Y	Executive Vice President	N/A	

INSTRUCTION:

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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.		LOIDET				
		O F	FICER	S			4130	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
16. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
17. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
18. EDWIN ROMUALDO G. REYES	Filipino	N	N	М	Y	Executive Vice President	N/A	
19. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
20. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
21. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
22. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
23. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
24. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
26. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
27. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	

INSTRUCTION:

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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

==	PLEASE	PRINT	LEGIBLY	======
	NUC INC		and the light second in which we wanted	

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
29. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. ROMEO R.M. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
31. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A	
32. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	
33. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
34. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
36. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
37. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
38. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	
40. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
41. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	

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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

		OF	FICER	s				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
42. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
43. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
44. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President*	N/A	
45. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A	
46. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
49. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
53. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
54. JOSE PAOLO ENRIQUE A. MAGPALE	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

CORPORATE NAME:	BDO UNIBANK	, INC.			d.eti			
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
55. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
56. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
57. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
58. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
59. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
61. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	
62. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
63. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
64. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
65. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
66. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
67. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
68. MARIA RHODA B. ORSOLINO	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.

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.						
		OF	FICER	S		10. B.		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
69. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President*	N/A	
70. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
71. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
72. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
73. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President*	N/A	
74. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
75. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
76. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
77. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
78. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	
79. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
80. ROBERT W. SY	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.

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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

	**************************************	0.5	FLORE	<u>c</u>				
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
81. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	
82. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A	
83. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
84. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
85. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
86. EDNA R. TARROZA	Filipino	N	N	F	Y	Senior Vice President	N/A	
87. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
88. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President*	N/A	
90. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President *	N/A	
91. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
92. 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.

		= PLEASE PR	INT LEGIBLY =====			
CORPORATE NAME:	BDO UNIBAN					
FOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,381 ated shares)	NO. OF STOCKHOLDERS EACH:	10,718 (certificated shares		
FOTAL ASSETS BASED ON LATEST AUDITED FINANCI	0 - Php3,235	35,383 (amount in millions)				
	S	FOCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			TAV
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00			
Filipino				36.47%	17,871,806,490.00	
	moment	1,787,180,649	17,871,806,490.00	50.1770	17,071,000,490.00	
	TOTAL					
2. PCD NOMINEE CORPORATION	Common	1,094,062,371	10,940,623,710.00			
Foreign				22.32%	10,940,623,710.00	
	TOTAL	1,094,062,371	10,940,623,710.00			
3. PCD NOMINEE CORPORATION**	Common	761,755,928	7,617,559,280.00			
Filipino						
				15.54%	7,617,559,280.00	
	TOTAL	761,755,928	7,617,559,280.00			
<ol> <li>MULTI-REALTY DEVELOPMENT CORP. (MRDC) * Filipino</li> </ol>	Common	291,513,036	2,915,130,360.00			
, mpino				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			
<ol> <li>SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)</li> </ol>	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						
				0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,007,201,150.00		40 007 2	01,150.00
		TOTAL AN	MOUNT OF PAID-UP CA	APITAL	47,007,2	01,100.00

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 UNIBAI	NK, INC,							
FOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,381 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,718 (certificated share)						
FOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	,383 (amount in millio	ns)			
	ST	OCKHOLDER'S	INFORMATION						
		SHARES		TAX					
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%	252 775 400 00				
	TOTAL	25,377,549	253,775,490.00	0.32%	253,775,490.00				
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	0.2170	100,530,010.00				
10. EXECUTIVE OPTICAL, INC. (EO)* Filipino	Common	2,724,575	27,245,750.00						
				0.06%	27,245,750.00				
	TOTAL	2,724,575	27,245,750.00	0.00%	27,243,730.00				
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		20,131,020,00				
12. LA FILIPINA UY GONGCO CORPORATION	Common	2,597,540	25,975,400.00		and the second				
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	0.00 /	20,700,20000				
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	0.00 /0	20,577,050,000				
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,007,201,150.00		40.007.20	1 1 20 00			
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL	49,007,20	1,150.00			
INSTRUCTION: SP Inclusive of PCD-lodged shares	ECIFY THE TO	DP 20 STOCKHO	LDERS AND INDICATE	THE REST A	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.

CORPORATE NAME: BDO UNIBANK, INC, **TOTAL NUMBER OF STOCKHOLDERS: Approximate** 12.381 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 10,718 number as Issuer is a Publicly-Listed Company (certificated shares) EACH: (certificated shares) TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2020 - Php3,235,383 (amount in millions) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID % OF **IDENTIFICATION** AMOUNT **RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-NUMBER (PhP) SHIP 15. 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 16. 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 17. FELICIDAD T. SY Common 9,711,950.00 971,195 Filipino 0.02% 9,711,950.00 TOTAL 971,195 9,711,950.00 18. HONG ENG TAN Common 8,635,000.00 863,500 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 TOTAL 800,000 8,000,000.00 20. REGINA CAPITAL DEV. CORP. Common 6,038,120.00 603,812 Filipino 0.01% 6.038.120.00 TOTAL 603,812 6.038.120.00 21. OTHERS (Indicate the number of the Common 37,269,952 372,699,520.00 remaining stockholders) 0.76% 372,699,520.00 (Approximate number as Issuer is a PLC). 12,359 TOTAL 37,269,952 372,699,520.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 49,007,201,150.00 49,007,201,150.00 TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Inclusive of PCD-lodged shares

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

		==== PLEASE	PRINT LEGIBLY ====				
	BDO UNIBAI	NK, INC.					
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 10,718 EACH: (certificated sha				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCL	AL STATEMEN	ITS:	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 PAID (PhP)	IDENTIFICATION NUMBER	
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	391,400,000	3,914,000,000.00				
Filipino				7.99%	3,914,000,000.00		
	TOTAL						
	TOTAL	391,400,000	3,914,000,000.00				
23. SM INVESTMENTS CORPORATION	Preferred	123,600,000	1,236,000,000.00				
Filipino							
	TOTAL			2.52%	1,236,000,000.00		
	TOTAL	123,600,000	1,236,000,000.00				
Nothing Follows							
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
TOTAL AMOUNT O	F SUBSCRIBI		49,007,201,150.00		49,007,20	)1,150.00	
			IOUNT OF PAID-UP CA				
INSTRUCTION: SP Note: For PDTC Nominee included in the list, please in			LDERS AND INDICATE			ina securities. Attach	
separate sheet, if necessary.	ancate juriner	are beneficial ow	nors owning more cidit :	o to of any clu	so of the company's vot		

		- PLEA	ASE PRINT LEGIBI	LY =========			
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF COF FUNDS IN ANOTHER			AMOUNT (in Million PhP)			DATE OF BOARD RESOLUTION	
1.1 STOCKS				38,069			
	RCIAL PAPER (Issued		and a second	94,058			
by Private Corp 1.3 LOANS/ CREDIT				1,733,784			
1.4 GOVERNMENT T	REASURY BILLS			294,561			
1.5 OTHERS							
2. INVESTMENT OF COF SECONDARY PURPOS	NDER ITS	DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION			
	N/A						
3. TREASURY SHARES N/A				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNA 5. DIVIDENDS DECLARE					AR (In Mil	lion) - Php201,845	
TYPE OF DIVIDEND				JNT (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 SHARES	Contraction of the Contraction o						
DATE		SHARES	AMOUNT			INT	
March 2, 2022 March 7, 2022	the second se	,000	Php540,000.00 Php420,000.00			A REAL PROPERTY AND	
Mai Cii 7, 2022	44	,000			r 11p420,0	00.00	
SECONDARY LICENSE/R	EGISTRATION WITH SE	C AND OT	HER GOV'T AGE	NCY:			
NAME OF AGENCY:	SEC			BSP		IC	
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certifi Registration No. 01-200	ith urities cate		tody and Securities 7 Operations	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

		- PLEA	ASE PRINT LEGIBLY	============			
CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/R	<b>EGISTRATION WITH SEC</b>	CAND OT	HER GOV'T AGENCY				
NAME OF AGENCY:	SEC		BSF	the second s	IC		
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00		Administrator of P and Retirement Ac			N/A	
DATE ISSUED:	June 24, 2020 (Renewed Annual	ly)	November 13, 2 September 19, 1			N/A	
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec	-16	N/A		
TYPE OF LICENSE/REGN.	N/A		Trust Oper	ations	N/A		
DATE ISSUED:	N/A	N/A		38	N/A		
DATE STARTED OPERATIONS:	N/A	N/A		1988		N/A	
TYPE OF LICENSE/REGN.	N/A	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)		NO. OF OFFICERS	TOTAL NO. O FILE EMPL		TOTAL MANPOWER COMPLEMENT		
é	51		15,750 1		8	33,478	
A REAL POINT OF A CONTRACT OF A DESCRIPTION OF A			an Alban	And the second sec			

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 MAR 0 9 2022 in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

MAR 0 9 2022 by SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on <sup>a</sup>affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. No. SI Page No. 104; Book No. 1; NOTARY PUBLIC Series of 2022 Atty. CHRISTINE JOY K. TAN

#### BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of March 7, 2022

Name of Subsidiaries/Affiliates	SEC 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	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 Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6 BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7 BDO Life Assurance Company, Inc.	A199910386	Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, 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	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, 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