# 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.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
  ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

LAWS, RULES AND REGULATIONS.	======================================	GIBLY ======		
CORPORATE NAME:				DATE REGISTERED:
	BDO UNIBANK, INC.			
BUSINESS/TRADE NAME:	DDG GAIDANIN ANG			12/20/1967
				FISCAL YEAR END:
BDO, BDO Unibar	nk, Banco de Oro, Banco de Oro Uniban	k, BDO Banco	de Oro	I ISCAL I LAN LIVE.
SEC REGISTRATION NUMBER:				
	34001			December 31
DATE OF ANNUAL MEETING PER BY-LA	WS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	Every last Friday of the month of Ma	у		000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
	April 23, 2021			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	SS:			E-MAIL ADDRESS:
BDO Corporate	Center, 7899 Makati Avenue, Makati Ci	ty 0726, Philip	ppines	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
	41 Paseo de Roxas, Salcedo Village, Ma	kati City 122	6. Philippines	
	business address effective September 14,			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFI	TICIAL 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 ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant T	hornton/Mr. Romualdo V. Murcia III	P	artner - No. 068-AR-4; Firm - No. 0002	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
В	anking		Banking	1200
	======= INTERCOMPANY AFFI	LIATIONS ==		
PARENT COMPANY	SEC REGISTRA	TION NO.	AD	DRESS
	Marian Company			
SUBSIDIARY/AFFILIA	TE SEC REGISTRA	TION NO.	AD	DRESS
Please see Annex "A"				
	NOTE: USE ADDITIONAL S	HEET IF NECESS	ARY	

	AMENDED GENERAL INFORMA STOCK CORPORAT		ET	
Corporat		UNIBANK		
	A. Is the Corporation a covered person under the Anti Mone			
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		ering Act	
Please ch	eck the appropriate box:			
1.				
J	a. Banks		I	
	b. Offshore Banking Units	4.	Jewelry dealers in precious metals, wh business, trade in precious metal	
	c. Quasi-Banks		business, trade in precious metal	5
	d. Trust Entities			
	e. Non-Stock Savings and Loan Associations			
	f. Pawnshops			
	g. Foreign Exchage Dealers	5□	Jewelry dealers in precious stones, wh	
	h. Money Changers	3,2	business, trade in precious stone	9
	i. Remittance Agents	POLICE PROPERTY.		
	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 bu	
2.	including their subsidiaries and affiliates.	6.	provide any of the following services to the parties:	nird
	a. Insurance Companies	1111	parties.	
	b. Insurance Agents		a. acting as a formation agent of juridical per	rsons
	c. Insurance Brokers		b. acting as a formation agent of juridical per b. acting as (or arranging for another person	
	d. Professional Reinsurers		as) a director or corporate secretary of a	
	e. Reinsurance Brokers		a partner of a partnership, or a similar po	-
	f. Holding Companies		relation to other juridical persons	
	g. Holding Company Systems			
	h. Pre-need Companies		c. providing a registered office, business add	dress 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	
	b. Securities Brokers		as) a nominee shareholder for another pe	rson
	c. Securities Salesman	7.	Persons who provide any of the following	services:
	d. Investment Houses		a. managing of client money, securities or ot	ther
	e. Investment Agents and Consultants		assets	3 46
	f. Trading Advisors		b. management of bank, savings or securitie	S
	g. Other entities managing Securities or rendering similar services		accounts	
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the crea	tion,
	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 jur	
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and	selling
	commodities or financial derivatives based there on		business entities	
	m. Entities administering of otherwise dealing in valuable objects	8.	None of the above	
	<ul> <li>Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised</li> </ul>	Describ nature		
	and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission	busines		
	(SEC)	Lusines		
et series and series	B. Has the Corporation complied with the requirements on Custo	mer Due	Diligence	
	(CDD) or Know Your Customer (KYC), record-keeping, and sub			
	under the AMLA, as amended, since the last filing of its GIS?			

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STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	IBANK, INC.			
	W-1-1-X-1-X-1-X-1-X-X-X-X-X-X-X-X-X-X-X-	The state of the s	CAPITA	L STRUCTURE				
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat		
		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	0	
		TOTAL	6,500,000,000		TOTAL P	65,000,000,000.	00	
SUBSCRIBED CAP	PITAL	TOTAL	0,000,000,000		TOTAL T	05/000/000/000		
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	
THE COLUMN TWO IS NOT THE OWNER OF THE OWNER OWNE	12,043	Common	3,297,155,354	846,993,132	10.00	32,971,553,540.00	67.289	
	2		515,000,000		10.00	5,150,000,000.00	10.51%	
	L	TOTAL	3,812,155,354	846,993,132	TOTAL P	38,121,553,540.00	77.79%	
FOREIGN (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	9	Common	18,015	18,015	10.00	180,150.00	0.009	
Chinese	217	Common	1,161,343	1,161,343	10.00	11,613,430.00	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	1,086,685,384	1,086,685,384	10.00	10,866,853,840.00	22.189	
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.009	
Irish	1	Common	426	426	10.00	4,260.00	0.009	
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.009	
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.009	
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.009	
New Zealand	1	Common	412	412	10.00	4,120.00	0.009	
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.009	
Russian	2	Common	223	223	10.00	2,230.00	0.009	
Singaporean	3	Common	2,874	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	5,962	10.00	59,620.00	0.009	
Percentage of Fo	reign Equity :	TOTAL	1,088,143,861	1,088,143,861	TOTAL P	10,881,438,610.00	22.219	
DAID UD CAD	TAI			TOTAL	SUBSCRIBED P	49,002,992,150.00	100.009	
PAID-UP CAPIT	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12,043	Common	3,297,155,354		10.00	32,971,553,540.00	67.289	
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.519	
		TOTAL	3,812,155,354		TOTAL P	38,121,553,540.00	77.79	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

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

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
PAID UP CAPITAI							
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	STOCK- TYPE OF SHARES * NUMBER OF SHARES IN THE PAR/STATED AT		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	217	Common	1,161,343	1,161,343	10.00	11,613,430.00	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	1,086,685,384	1,086,685,384	10.00	10,866,853,840.00	22.18%
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%
Percentage of Fo	reign Equity :	TOTAL	1,088,143,861	1,088,143,861	TOTAL P	10,881,438,610.00	22.219
			Name of the last o	TOTAL	SUBSCRIBED P	49,002,992,150.00	100.00%

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

GIS\_STOCK(V.2020) Page 3.a

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	i, iivo.						
		DIR	ECTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	С	F	Y	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	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	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	, 1110.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
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	

#### INSTRUCTION:

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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

	BDO UNIBANK		ELCER	c				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	FICER BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
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	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	Y	Senior Vice President	N/A	
26. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
28. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	

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STOCK CORPORATION

DDG LINUDANIK ING

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. 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	

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STOCK CORPORATION

			FICES	0				
		O 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

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
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	Y	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	

#### INSTRUCTION:

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

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
	***************************************	OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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 EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President*	N/A	
74. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
75. ANTONIO O. PEÑA	Filipino	N	N	М	Y	Senior Vice President	N/A	
76. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
77. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
78. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President*	N/A	
79. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
80. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
81. CERWINA ELENORE A. SANTOS	Filipino	N	N	F	Y	Senior Vice President	N/A	
82. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
83. MA. THERESA S. SIMBUL	Filipino	N	N	F	Y	Senior Vice President	N/A	

<sup>\*</sup>Subject to Monetary Board approval

### INSTRUCTION:

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

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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
84. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
85. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	
86. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
87. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	
88. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	
89. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A	
90. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
91. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
92. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
93. EDNA R. TARROZA	Filipino	N	N	F	Y	Senior Vice President	N/A	
94. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
95. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
96. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President*	N/A	

\*Subject to Monetary Board approval

#### INSTRUCTION:

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

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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

CORPORATE NAME:	BDO UNIBANK, INC.							
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
97. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
98. 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.

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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

#### CORPORATE NAME: BDO UNIBANK, INC. TOTAL NUMBER OF STOCKHOLDERS: Approximate NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 12,409 10,751 number as Issuer is a Publicly-Listed Company EACH: (certificated shares) (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 1. SM INVESTMENTS CORPORATION\* 1,787,180,649 17,871,806,490.00 Common Filipino 36.47% 17,871,806,490.00 1,787,180,649 17,871,806,490.00 TOTAL 1,086,519,507 10,865,195,070.00 2. PCD NOMINEE CORPORATION Common Foreign 22.17% 10,865,195,070.00 TOTAL 1,086,519,507 10,865,195,070.00 7,686,723,950.00 3. PCD NOMINEE CORPORATION\*\* Common 768,672,395 Filipino 15.69% 7,686,723,950.00 TOTAL 768,672,395 7,686,723,950.00 4. MULTI-REALTY DEVELOPMENT CORP. 291.513.036 2.915.130.360.00 Common (MRDC) \* Filipino 5.95% 2,915,130,360.00 291,513,036 2,915,130,360.00 TOTAL 240,010,292 2,400,102,920.00 5. SYBASE EQUITY INVESTMENTS CORP. Common (SEIC)\* Filipino 4.90% 2,400,102,920.00 240,010,292 2,400,102,920.00 TOTAL 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 30,430,341 304,303,410.00 7. DFC HOLDINGS, INC. Common Filipino 0.62% 304,303,410.00 304,303,410.00 30,430,341 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 49,002,992,150.00 49,002,992,150.00 TOTAL AMOUNT OF PAID-UP CAPITAL

#### 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, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,409 (certificated shares)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,7 (certificate				
OTAL 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 IDENTIFCATION NUMBER	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)		
8. DACON CORPORATION Filipino	Common	25,377,549	253,775,490.00				
1 mpmo				0.52%	253,775,490.00		
	TOTAL	25,377,549	253,775,490.00				
9. SYSMART CORPORATION *	Common	10,095,661	100,956,610.00			E-20	
Filipino				0.21%	100.056.610.00		
	TOTAL	10,095,661	100,956,610.00	0.21%	100,956,610.00		
10. EXECUTIVE OPTICAL, INC. (EO)* Filipino	Common	2,724,575	27,245,750.00				
				0.0504			
	TOTAL	2,724,575	27,245,750.00	0.06%	27,245,750.00		
11. EDILBERTO NARCISO Filipino	Common	2,615,452	26,154,520.00				
	TOTAL	2,615,452	26,154,520.00	0.05%	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	0.0370	23,773,100.00		
13. LUCKY SECURITIES, INC.	Common	2,393,828	23,938,280.00				
Filipino				0.05%	22 020 200 00		
	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				0.0701	22 255 422 42		
	TOTAL	2,337,769	23,377,690.00	0.05%	23,377,690.00		
TOTAL AMOUNT O	OF SUBSCRIBE		49,002,992,150.00 TOUNT OF PAID-UP CA		49,002,9	92,150.00	

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. Attach separate sheet, if necessary.

GIS\_STOCK (v.2020) Page 6

Inclusive of PCD-lodged shares

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	NK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,409 ated shares)	NO. OF STOCKHOLDERS EACH:	WITH 100 C	OR MORE SHARES	10,751 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	IAL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	,383 (amount in millio	ns)
	ST	OCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. FELICIDAD T. SY	Common	1,133,837	11,338,370.00			
Filipino	1.11.77					
				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						
				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	5.2777		
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. <b>OTHERS</b> (Indicate the number of the remaining stockholders)	Common	37,312,807	373,128,070.00			
				0.76%	373,128,070.00	
(Approximate number as Issuer is a PLC).				0.7070	0,01220,010.00	
12,387	TOTAL	37,312,807	373,128,070.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,002,992,150.00		49,002,99	2 150 00
		TOTAL AN	OUNT OF PAID-UP CA	PITAL	47,002,75	2,130,00

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. Attach separate sheet, if necessary.

Inclusive of PCD-lodged shares

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAI	NK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,409 ated shares)	NO. OF STOCKHOLDERS EACH:	10,751 (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			As of December 31, 2020 - Php3,235,383 (amount in millions)						
	S	FOCKHOLDER'S	INFORMATION						
		SHARES	SUBSCRIBED			TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (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 Filipino	Preferred	123,600,000	1,236,000,000.00						
	TOTAL	123,600,000	1,236,000,000.00	2.52%	1,236,000,000.00				
Nothing Follows									
	TOTAL								
	TOTAL								
	TOTAL								
	7 - 1 - 1	*							
	TOTAL								
	TOTAL								
TOTAL AMOUNT O	F SUBSCRIBI		49,002,992,150.00	Out and work of the	49,002,9	92,150.00			
		TOTAL AI	MOUNT OF PAID-UP CA	APITAL					

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. Attach separate sheet, if necessary.

STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBL	.ү ========	=======	
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF COR	DODATE		AMOUNT (in Mi	llion DhD)	DATEO	F BOARD RESOLUTION
FUNDS IN ANOTHER			AMOUNT (III MI	mon PhPj	DATEO	F BUARD RESULUTION
1.1 STOCKS	CORI ORNITOR					
				38,069		
	RCIAL PAPER (Issued			94,058		
by Private Corpo		ļ		7 1,000		
1.3 LOANS/ CREDIT	S/ ADVANCES			1,733,784		
1.4 GOVERNMENT T	TREASURY BILLS			294,561		
1.5 OTHERS				-		
2. INVESTMENT OF COP	RPORATE FUNDS IN ACT	IVITIES U	NDER ITS	DATE OF BOA	ARD	DATE OF
SECONDARY PURPOS	SES (PLEASE SPECIFY:)			RESOLUTIO	N	STOCKHOLDERS RATIFICATION
	<u> </u>					
	N/A					
3. TREASURY SHARES	N/A					A/ ACTIO THE TOTAL
				NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
						NO. OF SHAKES ISSUED
A UNDECTRICTED (UNI	DDDODDIATED DETAIN	ED EADAU	INCC AC OF PAID	OF LACT FICCAL VE	AD (I Mill	li) Pl204 045
4. UNRESTRICTED/UNA 5. DIVIDENDS DECLARE					AR (IN MIII	lion) - Pnp201,845
5. DIVIDENDS DECLARE	ED DUKING THE IMMEDI	ATELYPE	RECEDING YEAR	<u>:</u>		
TYPE OF DIVIDEND			AMOU	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	P	5,600		
6. ADDITIONAL SHARES	S ISSUED DURING THE P	ERIOD:	Marian de la companya del companya del companya de la companya de			
DATE	NO. OF	SHARES	AMOUNT			NT
October 2021	133	3,800	Php1,33			000.00
SECONDARY LICENSE/R	ECICTRATION WITH CE	CANDOT	HED COUT ACE	NCV.		
NAME OF AGENCY:	SEC SEC	CANDOI		BSP		IC
TYPE OF	Government Securities			Securities Custody and Securities		N/A
LICENSE/REGN.	Dealer (GSED) (w					
	Broker/Dealer of Sec	urities				
	Functions) - Certifi					
	Registration No. 01-200	8-00178				
DATE ISSUED:	November 26, 20 (Payment of Annual		16	-Jan-14		N/A
DATE STARTED OPERATIONS:	1-Jan-08		28	8-Jan-14		N/A

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/I	REGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY				
NAME OF AGENCY:	SEC				IC		
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00	Transfer Agent C.R. No. 01-2008-00178		Administrator of Personal Equity and Retirement Account (PERA)		N/A	
DATE ISSUED:	June 24, 2020 (Renewed Annual)	The state of the s		015 (BSP)/ 2016 (BIR)		N/A	
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec	16	N/A		
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A		
DATE ISSUED:	N/A	N/A		5-Jan-88		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	N/A		29-Jun-20		N/A	
DATE STARTED OPERATIONS:	N/A		29-Jun-20			N/A	
DIRECTORS DURING	TOTAL ANNUAL COMPENSATION OF IRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)		NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
	61		15,750	17,728		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).

OCT 0 7 2021

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

EDMUNDO L. TAN

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Province of the Philippines, on OCT 07 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

**NOTARY PUBLIC** 

Atty. HOPE JAN D. CASTILLO-CANDIDO

BIOK HO. I

CERIES OF JOH

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of October 5, 2021

Name of Calabara Angles	SEC 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
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	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	1	
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

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