FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS'
 MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF
 THE INFORMATION IS NON-EXISTENT, IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS,
 THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE
 CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 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.

210000000	PLEASE PRINT	LEGIBLY =====						
CORPORATE NAME:	BDO UNIBANK, INC.			DATE REGISTERED: 12/20/1967				
BUSINESS/TRADE NAME:				15/20/150/				
BDO, BDO Unibar	ak, Banco de Oro, Banco de Oro Uniba	nk, BDO Banco	de Oro	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:		4 10 20 20 20 20 20 20 20 20 20 20 20 20 20						
	34001			December 31				
DATE OF ANNUAL MEETING PER BY-LA	WS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
	Every last Friday of the month of M	lay		000-708-174-000				
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:				
	April 23, 2021			www.bdo.com.ph				
COMPLETE PRINCIPAL OFFICE ADDRES	iS:			E-MAIL ADDRESS:				
BDO Corporate C	Center, 7899 Makati Avenue, Makati C	ity 0726, Philip	ppines					
COMPLETE BUSINESS ADDRESS:	COMPLETE BUSINESS ADDRESS:							
	41 Paseo de Roxas, Salcedo Village, N business address effective September 14	11 To the California (1988) And 1 Court						
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OF	TICIAL MOBILE NUMBER	ALTERNATE MODILE NUMBER				
bdounibank1.sec@bdo.com.ph	bdounibank2.sec@bdo.com.pg		(0999)990-7254	(0917) 810-5087				
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER: hornton/Mr. Romualdo V. Murcia III		DITATION NUMBER (If applicable):	TELEPHONE NUMBER(S):				
t unongonyan a mauno, orant i	normon, our roundado v. ridi cia in	P.	Firm - No. 0002	8840-7000/8702-6000				
PRIMARY PURPOSE/ACTIVITY/INDUST	'RY PRESENTLY ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:				
6:	nking		Banking	1200				
	======== INTERCOMPANY AFF	ILIATIONS						
PARENT COMPANY	SEC REGISTR	ATION NO.	At	DRESS				
3.0								
SUBSIDIARY/AFFILIAT	TE SEC REGISTR	ATION NO.	AD	DRESS				
Please see Annex "A"								
	Value and the second							
	NOTE: USE ADDITIONA.	SHEET IF NECESS	ARY					

	AMENDED GENERAL INFORMA STOCK CORPORATI	ION	ET
Corporat		UNIBANK	
Con participation of the Control of	A. Is the Corporation a covered person under the Anti Mone	ey Laund	
- 1	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	1031	
The second second	eck the appropriate box:		
1.		ř.	
3	a. Banks	4,□	Jewelry dealers in precious metals, who, as a
	b. Offshore Banking Units	سيه	business, trade in precious metals
	c. Quasi-Banks		
	d. Trust Entitles		
	e. Non-Stock Savings and Loan Associations		
	f. Fawnshops		
	g, Foreign Exchage Dealers	5□	Jewelry dealers in precious stones, who, as a
	h. Money Changers		business, trade in precious stone
	i. Remittance Agents		
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	6.	Company service providers which, as a business, provide any of the following services to third
2.			parties:
	a. Insurance Companies		
	b. Insurance Agents	П	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
3	Insurance Commission (IC)		partnership or any other legal person or arrangement
3.			
	a. Securities Dealers		 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	b. Securities Brokers		as) a nominee shareholder for allother person
	c. Securities Salesman	7.	Persons who provide any of the following services:
	d. Investment Houses		a. managing of client money, securities or other
	e. Investment Agents and Consultants		assets
	f. Trading Advisors	U	b. management of bank, savings or securities
	g. Other entities managing Securities or rendering similar scrvices		accounts
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
U	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
	Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
	commodities or financial derivatives based there on		business entities
Ü	m. Entities administering of otherwise dealing in valuable objects	8.0	None of the above
0	n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission	Describe nature of husiness	oe of
	(SEC) B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and subunder the AMLA, as amended, since the last filing of its GIS?		

GIS_STOCK(v.2020)

STOCK CORPORATION BDO UNIBANK, INC. CORPORATE NAME: CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 55,000,000,000.00 10.00 5.500,000,000 Common 10,000,000,000.00 10.00 1,000,000,000 Preferred 65,000,000,000.00 P 6,500,000,000 TOTAL TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF % OF NUMBER OF SHARES IN THE PAR/STATED AMOUNT (PhP) TYPE OF SHARES * FILIPINO STOCK-HANDS OF THE VALUE OWNERSHIP SHARES HOLDERS PUBLIC ** 10.00 32,954,470,790.00 67.25% 3,295,447,079 845,429,457 12.036 Common 10.51% 515,000,000 10.00 5,150,000,000.00 77.76% TOTAL 3,810,447,079 845,429,457 TOTAL P 38,104,470,790.00 NUMBER OF FOREIGN NO. OF SHARES IN THE % OF PAR/STATED TYPE OF SHARES * AMOUNT (PhP) CINDICATE BY STOCK-OWNERSHIP HANDS OF THE VALUE NATIONALITY) HOLDERS PUBLIC ** 138,614 138,614 10.00 1,386,140.00 0.01% American 41 Common 7,378 10.00 73,780.00 0.00% 7,378 16 Australian Common 10.00 410.00 0.00% 41 Brazilian Common 41 54,982 54,982 10.00 549,820.00 0.00% British 19 Common 0.00% Canadian Common 18,015 18,015 10.00 180,150.00 Chinese 217 Common 1,161,343 1,161,343 10.00 11,613,430.00 0.02% Danish Common 927 927 10.00 9,270.00 0.00% 9,270 9,270 10.00 92,700.00 0.00% Dutch Common Foreign 35 1,088,259,859 1,088,259,859 10.00 10,882,598,590.00 22.21% Common 35,945 10.00 359,450.00 0.00% Common 35,945 Indian 0.00% 426 426 10.00 4,260.00 Irish Common 2,509 2,509 10.00 25,090.00 0.00% Common Japanese Common 2.100 2,100 10.00 21,000.00 0.00% Korean 11,440 11,440 10.00 0.00% Common 114,400.00 Malaysian 0.00% 412 412 10.00 4,120.00 New Zealand Common 1,066 1,066 10.00 10,660.00 0.00% Portuguese Common 223 10.00 0.00% Russian Common 223 2,230.00 Common 2,874 2,874 10.00 28,740.00 0.00% Singaporean Spanish Common 4,950 4,950 10.00 49,500.00 0.00% 5,962 10.00 0.00% Talwanese Common 5.962 59,620.00 Percentage of Foreign Equity: TOTAL 1,089,718,336 1,089,718,336 10,897,183,360.00 22.24% TOTAL TOTAL SUBSCRIBED P 49,001,654,150.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) STOCK-SHARES OWNERSHIP HOLDERS 12,036 Common 3,295,447,079 10.00 32,954,470,790.00 67.25% Preferred 515,000,000 10.00 5,150,000,000.00 10.51%

NOTE: USE ADDITIONAL	SHEET IF NECESSARY
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TOTAL

P

38,104,470,790.00

3,810,447,079

TOTAL

77.76%

Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

ORPORATE NA	ME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
AID UP CAPITAI			<u> </u>				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Соттол	138,614	138,614	10.00	1,386,140.00	0.01%
Australiar.	16	Common	7,378	7,378	10.00	73,700.00	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	0.02%
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	1,088,259,859	1,088,259,859	10.00	10,882,598,590.00	22.21%
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00%
lrish	1	Common	426	426	10.00	4,260.00	0.00%
Japanese	4	Corimon	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%
Malaysiar.	2	Common	11,440	11,440	10.00	114,400.00	0.00%
New Zealand	1	Common	412	412	1,0,00	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		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	1,089,718,336	1,089,718,336	TOTAL P	10,897,183,360.00	22.24%
			Anna Maria de la compansión de la compan	TOTAL	SUBSCRIBED P	49,001,654,150.00	:00.00%

* Common, Preferred or other classification

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

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----

CORPORATE NAME:		DIR	ECTOR	c		-		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
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	1	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	ı	М	Y	N/A	А/М	
B. DIOSCORO I. RAMOS	Filipino	N	1	М	Y	N/A	С/М	
9. NESTOR V. TAN	Filipino	N	М	М	Y	President/	N/A	
10. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	N/A	
11. GILBERTO C. TEODORO, JR.	Filipino	N	1	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.

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	BDO UNIBANK		FICER	c		Red III		
		0 F	FICER	S	omo our		TWEE	TAN IDENTIFICATION
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	M	м	Υ	President/ CEO	N/A	
2. ANTONIC N. COTOCO	Filipine	N	N	М	Υ	Sr. Credit Executive	N/A	
3. GUIA C. LIM	Filipino	N	N	F	Υ	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	Υ	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	Υ	Sr. Exec. Vice President	N/A	
to. JAIME C. YU	Filipino	N	N	М	Υ	Sr. Exec. Vice President	N/A	
11. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. JULIE Y. CHUA	Filipino	N	N	F	Y	Executive Vice President	N/A	
13. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	

INSTRUCTION:

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

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

FOR INCIR 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.

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STOCK CORPORATION

PLEASE PRINT LEGIBLY ========

		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
16. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/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	Fllipino	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 I. 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	M	Y	Senior Vice President	N/A	
28. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	

CODDODATE MARKE

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

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STOCK CORPORATION

		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
29. MELANIE S. BELEN	Filipina	N	N	F	Y	Senior Vice President	N/A	
30. MARIA CARLA JOSEFA G. CAMPOS	Filipina	N	N	F	N	Senior Vice President	N/Λ	
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	Υ	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	Filipine	N	N	F	N	Senior Vice President	N/A	
42. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	

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

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STOCK CORPORATION

PLEASE PRINT LEGIBLY --

		OF	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.

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		OF	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	
50. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	
59. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Υ	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	Υ	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	
						Senior Vice President Senior Vice	N/A	

NSTRUCTION:

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

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

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STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	BDO UNIBANK							
	line	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 Y. 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	Υ	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	Υ	Senior Vice President	N/A	
76. ROGEL A. RAYA	Filipino	N	N	М	Υ	Senior Vice President	N/A	
77. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Υ	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	

*Subject to Monetary Board approval

INSTRUCTION:

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

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

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STOCK CORPORATION

PLEASE PRINT LEGIBLY

	BDO UNIBANK	* Andrews					-,010	
		OF	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	Filipina	И	N	М	N	Senior Vice President	N/A	
86. NOEL B. SUGAY	Filipino	N	N	м	Υ	Senior Vice President	N/A	
87. ROBERT W. SY	Filipino	N	N	М	Υ	Senior Vice President	N/A	
88. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Υ	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	

INSTRUCT ON:

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

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STOCK CORPORATION

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

*Subject to Monetary Roard approval

INSTRUCTION:

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GIS_STOCK(V.2020)

STOCK CORPORATION

BDO UNIBANK, INC. CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES TOTAL NUMBER OF STOCKHOLDERS: Approximate 10,745 12,402 number as Issuer is a Publicly-Listed Company (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 AMOUNT PAID NAME, NATIONALITY AND CURRENT % OF IDENTIFICATION AMOUNT RESIDENTIAL ADDRESS (PhP) TYPE NUMBER OWNER-NUMBER (PhP) SHIP 1.787.183,649 17,871,806,490.00 1. SM INVESTMENTS CORPORATION* Common Filipino 36.47% 17,871,806,490.00 17,871,806,490.00 TOTAL 1,787,180,649 10,880,939,820.00 2. PCD NOMINEE CORPORATION Common 1,088,093,982 Foreign

22.21%

15.65%

5.95%

10,880,939,820.00

7,671,061,030.00

7,671,061,030.00

2,915,130,360.00

2,915,130,360.00

900,243,950.00

10,880,939,820.00

7,671,061,030,00

2,915,130,360.00

1,088,093,982

767.106.103

767,106,103

291,513,036

291,513,036

TOTAL

Common

TOTAL

Common

TOTAL

Common

Filipino 1.84% 900.243.950.00 90.024.395 900,243,950.00 TOTAL 30,430,341 7. DFC HOLDINGS, INC. Common 304,303,410,00 Filipino 0.62% 304,303,410.00 TOTAL 30,430,341 304,303,410.00

90,024,395

TOTAL AMOUNT OF SURSCRIBED CAPITAL 49,001,654,150.00 49,001,654,150.00

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

3. PCD NOMINEE CORPORATION**

4. MULTI-REALTY DEVELOPMENT CORP.

6. SHOEMART, INC. (now SM PRIME HOLDINGS,

Filipino

(MRDC) * Filipino

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 Naminee Corporation holds more than 5% of any class of the Bank's voting securities.

Inclusive of PCD-lodged shares

^{**} Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Codar Commodities, Inc.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN		NO. OF STOCKHOLDERS	WITH 100 C	D MODE SHADES PACH	10745
FOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		ted shares)	NO. OF STOCKHOLDERS	10,745 (certificated shares		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	As of December 31, 2020	0 - Php3,235	,383 (amount ln millio	ns)
	ST	OCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED		AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. DACON CORPORATION	Common	25,377,549	253,775,490.00			
Filipino				0.52%	252 775 490 00	
	TOTAL	25,377,549	253,775,490.00	0.52 ///	253,775,490.00	
9. SYSMART CORPORATION *	Common	10,095,661	100,956,610.00			
Filipino					40005444400	
	TOTAL	10,095,661	100,956,610.00	0.21%	100,956,610.00	
16. EXECUTIVE OPTICAL, INC. (BO)* Filipino	Common	2,724,575	27,245,750.00			
	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		25,975,400.00	
Fil:pino						
	TOTAL	2,597,540	25,975,400.00	0.05%		
12. LUCKY SECURITIES, INC.	Common	2,393,828	23,938,280.00			
Fil:pino				0.050/	20.000.000.00	
	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				ar ou ur		
	TOTAL	2,337,769	23,377,690.00	0.05%	23,377,690.00	
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,001,654,150.00		31 2000000000000000000000000000000000000	
	200000000000000000000000000000000000000	TOTAL AM	OUNT OF PAID-UP CA	PITAL	49,001,6	54,150.00
				e delice e		
INSTRUCTION: S Inclusive of PCD-lodged shares	ECIFY THE TO	OP 20 STOCKHOL	LDERS AND INDICATE	THE REST A	AS OTHERS	

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,402 (certificated shares)		NO. OF STOCKHOLDERS EACH:	10,745 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	TS:	As of December 31, 2020	0 - Php3,235	,383 (amount in millio	ons)
	ST	OCKHOLDER'S	INFORMATION			
		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	- A 11 (S					
				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			
Filipino						
			y A Comment	0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
20. REGINA CAPITAL DEV. CORP.	Common	603,812	6,038,120,00			
Filipino						
				0.01%	6,038,120.00	
	TOTAL	603,812	6,038,120.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	37,170,824	371,708,240.00			
				0.76%	371,708,240.00	
(Approximate number as Issuer is a PLC).				6,7 0,70	37 117 0032 20100	
12,380	TOTAL	37,170,824	371,708,240.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,001,654,150.00		49.001.6	54,150.00
		TOTAL AN	MOUNT OF PAID-UP CA	PITAL	12,001,0	- Line in the

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

Inclusive of PCD-lodged shares

STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		(certificated	R MORE SHARES	10,745 (certificated shares)			
OTAL ASSETS BASED ON LATEST AUDITED FINAN			EACH: As of December 31, 202	December 31, 2020 - Php3,235,383 (amount in millio			
OTAL ASSETS BASED ON EATEST AUDITED FINAN			INFORMATION		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	T		SUBSCRIBED			T	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
21. SYBASE EQUITY INVESTMENTS CORP. (SEE	?) Preferred	391,400,000	3,914,300,000.00				
Filipino				7.99%	3,914,000,000.00		
				377.574	3,72,000,000,00		
	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	22.10	1,23,10,00,00		
Nathing Pollows							
	TOTAL						
	101						
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL	49,001,654,150.00	100.00%		54,150.00	

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

Note: For PDTC liominee 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

		ASE PRINT LEGIBL	Y =========			
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF CO		AMOUNT (in Mi	lion PhP)	DATE OF BOARD RESOLUTION		
FUNDS IN ANOTHER	CORPORATION					
1.1 STOCKS			38,069			
1.2 BONDS/COMM by Private Con	ERCIAL PAPER (Issued porations)		94,058			
1.3 LOANS/ CREDI			1,733,784			
1.4 GOVERNMENT	TREASURY BILLS		294,561			
1.5 OTHERS	7		-			
	PRPORATE FUNDS IN ACTIVITIES U SES (PLEASE SPECIFY:)	INDER ITS	DATE OF BOARESOLUTIO	ON ST	DATE OF OCKHOLDERS ATIFICATION	
	N/A					
3. TREASURY SHARES	N/A		NO. OF SHAI	ark I	S TO THE TOTAL F SHARES ISSUED	
5. DIVIDENDS DECLAR	APPROPRIATED RETAINED EARN LED DURING THE IMMEDIATELY PI E OF DIVIDEND	RECEDING YEAR			hp201,845	
CASH 5.1			5,600		1/20, 2/27/20, /20, 8/29/20 and 12/5/20	
5.2 STOCK			N/A			
5.3 PROPERTY			N/A			
	TOTAL	P	5,600			
6. ADDITIONAL SHAR	ES ISSUED DURING THE PERIOD:					
DATE	NO. OF SHARES			AMOUNT	THE THE STATE OF T	
September 2021	56,900			Php569,000.00		
SECONDARY LICENSE O	REGISTRATION WITH SEC AND OT	HEB COUT ACE	NCV.			
NAME OF AGENCY:	SEC SEC		SSP		C	
TYPE OF LICENSE/REGN.	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178	Securities Custody and Securities Registry Operations		A STATE OF THE PARTY OF THE PAR		
DATE ISSUED:	November 26, 2020 (Payment of Annual Fee)	16-	Jan-14	N	/A	
DATE STARTED OPERATIONS:	1-Jan-08	28-	Jan-14	N	N/A	

STOCK CORPORATION

CECOND A BY LICENCE /B	EGISTRATION WITH SEC	ANDOT	HED COU'T ACENCY			
NAME OF AGENCY:	SEC SEC	ANDOI	B S I			IC
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00178		Administrator of P and Retirement A		N/A	
DATE ISSUED:	June 24, 2020 (Renewed Annually)		November 13, 2 September 19,		N/A	
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec	-16		N/A
TYPE OF LICENSE/REGN.	N/A		Trust Oper	rations	N/A	
DATE ISSUED:	N/A		5-Jan-88		N/A	
DATE STARTED OPERATIONS:	N/A		1988		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)		TOTAL	TOTAL NO. OF OFFICERS FILE EMPL		7.00	TOTAL MANPOWER COMPLEMENT
6	1		15,750 17,72		3	33,478

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EDMUNDO L. TAN, Corporate Secretary of BDO UNIBANK, INC., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

SEP 3 0 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 _____\$EP 30 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

NOTARY PUBLIC

Page No. 10.5 Book No. 07.3 Series of 20 24. BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of September 27, 2021

	SEC	
Name of Subsidiaries/Affiliates	Registration No.	Office Address
1 Armstrong Securities, Inc.	148527	33rd Floor 3DO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
2 Averon Holdings Corporation	A200201327	6780 Ayala Averue, 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, Mandaluyon 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. Joac IV, No. 2 68 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, Mandall yong 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 - NEC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manile North 24 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloccan City, Metro Manilla
25 NorthPine Land, Inc. (formerly Jerdine Land, Inc.)	AS096004391	Units 1505-1508. The Taipan Flace, 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