AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2022 STOCK CORPORATION GENERAL INSTRUCTIONS: 1 FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHO MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NO THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF CORPORATION AT THE ANNUAL MEEMBERS' MEETING. 2 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, S 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 ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORM TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. 5 SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OF 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.									
 STOCK CORPORATION GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOM MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NOT THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF 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, S 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 ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORM TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHOULD DHE CORPORATION. THE AMENDED GIS AND COVER LETTER SHOULD AND SWORN TO BE EFFECTIVE. 5. 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 OF 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. 									
 GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOM MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NOT THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF 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, S 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 ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORM TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT THE AMENDED GIS AND COVER LETTER SHOWN TO BY THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHORM TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. 5. 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 OF 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. 									
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.									
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EX LAWS, RULES AND REGULATIONS.									
======================================									
CORPORATE NAME: DATE REGISTERED: DATE REGISTERED: 12/20/1967									
BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco de Oro FISCAL YEAR END:									
SEC REGISTRATION NUMBER:									
34001 December 31									
DATE OF ANNUAL MEETING PER BY-LAWS: CORPORATE TAX IDENTIFICA NUMBER (TIN)									
Every last Friday of the month of May 000-708-174-000									
ACTUAL DATE OF ANNUAL MEETING: WEBSITE/URL ADDRESS:									
April 22, 2022 www.bdo.com.ph COMPLETE PRINCIPAL OFFICE ADDRESS:									
BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, Philippines									
COMPLETE BUSINESS ADDRESS: FAX NUMBER:									
BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226, Philippines (temporary change in business address effective October 30, 2021 until further notice)									
OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUM bdounibank1.sec@bdo.com.ph bdounibank2.sec@bdo.com.ph (0999)990-7254 (0917) 810-5087									
bdounibank1.sec@bdo.com.ph bdounibank2.sec@bdo.com.ph (0999)990-7254 (0917) 810-5087									
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S):									
Punongbayan & Araullo, Grant Thornton/Mr. Romualdo V. Murcia III Firm - No. 0628-AR-4 (until Sept. 4, 2022); Firm - No. 0002 (until Dec. 31, 2024)									
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:									
Banking Banking 1200									
======================================									
PARENT COMPANY SEC REGISTRATION NO. ADDRESS									
PARENT COMPANY SEC REGISTRATION NO. ADDRESS									
PARENT COMPANY SEC REGISTRATION NO. ADDRESS SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS									
PARENT COMPANY SEC REGISTRATION NO. ADDRESS									
PARENT COMPANY SEC REGISTRATION NO. ADDRESS SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS									
PARENT COMPANY SEC REGISTRATION NO. ADDRESS SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS									

AMENDED GENERAL INFORM STOCK CORPORAT	ION
	IBLY =======
	UNIBANK, INC.
A. Is the Corporation a covered person under the Anti Mon	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	365)
Please check the appropriate box:	
1.	
 ☑ a. Banks □ b. Offshore Banking Units 	4. Jewelry dealers in precious metals, who, as a
 b. Offshore Banking Units c. Quasi-Banks 	business, trade in precious metals
d. Trust Entities	
 e. Non-Stock Savings and Loan Associations 	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
□ h. Money Changers	5D jeweiry dealers in precious scones, who, as a 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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
□ b. Insurance Agents	□ a. acting as a formation agent of juridical persons
C. Insurance Brokers	□ b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies	Tendion to other juriateur persons
 g. Holding Company Systems h. Pre-need Companies 	□ c. providing a registered office, business address or
 h. Pre-need Companies 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	\Box d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
c. Securities Salesman	7 Demons who provide any of the following corrigos:
	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
□ f. Trading Advisors	□ b. management of bank, savings or securities
□ g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	 c. organization of contributions for the creation, operation or management of companies
 i. Close-end Investment Companies i. Common Trust Funds or Issuers and other similar entities 	operation of management of companies
	□ d. creation, operation or management of juridical
 k. Transfer Companies and other similar entities 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
 n. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes 	Describe
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Cust	omer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and su	
under the AMLA, as amended, since the last filing of its GIS?	

CORPORATE NA	AME:			BDO UN	IBANK, INC.																														
			CAPITA	L STRUCTURE																															
AUTHORIZED CA	PITAL STOCK	[
	_	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta																													
		Common	5,500,000,000		10.00	55,000,000,000.0	00																												
		Preferred	1,000,000,000		10.00	10,000,000,000.0	00																												
		TOTAL	6,500,000,000		TOTAL P	65,000,000,000.	00																												
SUBSCRIBED CAP	PITAL																																		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP																												
	11,995	Common	3,348,262,915	898,988,979	10.00	33,482,629,150.00	68.31%																												
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51%																												
		TOTAL	3,863,262,915	898,988,979	TOTAL P	38,632,629,150.00	78.82%																												
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	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	8	Common	3,998	3,998	10.00	39,980.00	0.00%																												
Chinese	214	Common	1,143,857	1,143,857	10.00	11,438,570.00	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	34	Common	1,036,554,533	1,036,554,533	10.00	10,365,545,330.00	21.15%																												
Indian Irish	6	Common	35,945	35,945	10.00 10.00	359,450.00 4,260.00	0.00%																												
Japanese	1	Common Common	426 2,509	426 2,509	10.00	25,090.00	0.009																												
Korean	1	Common	2,309	2,309	10.00	21,000.00	0.009																												
Malaysian	2		11,440	11,440		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	0.00%																												
Russian	2	Common	223	223	10.00	2,230.00	0.00%																												
Singaporean	3		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	1,037,981,507	1,037,981,507	TOTAL P	10,379,815,070.00	21.18%																												
				TOTAL	SUBSCRIBED P	49,012,444,220.00	100.00%																												
PAID-UP CAPIT	AL	······································																																	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	11,995	Common	3,348,262,915		10.00	33,482,629,150.00	68.319																												
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51%																												
		TOTAL	3,863,262,915		TOTAL P	38,632,629,150.00	78.829																												

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NA	ME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
PAID UP CAPITAI							
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES			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	8	Common	3,998	3,998	10.00	39,980.00	0.00%
Chinese	214	Common	1,143,857	1,143,857	10.00	11,438,570.00	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	34	Common	1,036,554,533	1,036,554,533	10.00	10,365,545,330.00	21.15%
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 For	reign Equity :	TOTAL	1,037,981,507	1,037,981,507	TOTAL P	10,379,815,070.00	21.18%
					SUBSCRIBED P	49,012,444,220.00	100.00%
		the second se	E: USE ADDITION	AL SHEET IF NE	CESSARY		
Common, Prefei	rred or other c	lassification					

STOCK CORPORATION

BDO LINIBANK INC.

		DIRI	ECTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO 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	A/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/C, N/M	
8. DIOSCORO I. RAMOS	Filipino	N	I	М	Y	N/A	C/M, N/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. WALTER C. WASSMER*	Filipino	N	м	М	Y	N/A	N/A	
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

COPPOPATE NAME: PDO UNIBANK INC

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
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. JULIE Y. CHUA	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
3. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
4. MARIO B. PALOU	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
5. EDMUNDO S. SORIANO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
6. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
7. ROLANDO C. TANCHANCO	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. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
11. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
13. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	

INSTRUCTION:

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

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

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

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

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	K, INC.						
	1	0 F	FICER	S	an a			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
41. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
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	K, INC.						
		0 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	

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	and the second		EGIBLY		ng mang liping provi nang langs nang liping bigin di		-
	550 ONIDAN		FICER	s	a tu na puta ing ar Secandaran	na an taonatan ana		-
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	T
68. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
69. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
70. JOSE EDUARDO A. QUIMPO II	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	N/A	-

INSTRUCTION:

81. EDWIN R. TAJANLANGIT

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

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

Filipino

Filipino

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.

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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.

Ν

Ν

Μ

Y

N/A

N/A

President

Senior Vice

President

TAX IDENTIFICATION NUMBER

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
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. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
87. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
88. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
90. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	а.
91. 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.

STOCK CORPORATION

		== PLEASE PR				
CORPORATE NAME:	BDO UNIBA		a da anti da fa anti anti anti anti anti da anti anti da anti a			999 - Tanan Managari (1999 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997
12 256			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 10,680 EACH: (certificated shar			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	IAL STATEME	NTS:	As of December 31, 202	1 - Php3,466	5,006 (amount in millio	ns)
-	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF AMOUNT PAID OWNER- SHIP (PhP)		IDENTIFICATION NUMBER
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00			
Filipino			-	36.46%	17,871,806,490.00	
	TOTAL	1,787,180,649	17,871,806,490.00	56.1070	17,071,000,170.00	
2. PCD NOMINEE CORPORATION	Common	1,036,389,583	10,363,895,830.00			
Foreign				21.14%	10 2/2 005 020 00	
	TOTAL	1 026 200 502	10,363,895,830.00	21.14%	10,363,895,830.00	
	TOTAL	1,036,389,583				
3. PCD NOMINEE CORPORATION**	Common	821,530,385	8,215,303,850.00			
Filipino				16.76%	8,215,303,850.00	
	TOTAL	821,530,385	8,215,303,850.00			
 MULTI-REALTY DEVELOPMENT CORP. (MRDC) * 	Common	291,513,036	2,915,130,360.00	1		
Filipino				5.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP.	Common	240,010,292				
(SEIC)*	Common	240,010,292	2,400,102,920.00			
Filipino				4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS,	Common	90,024,395			x -	
INC.)						
Filipino				1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00			
Filipino				0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00	0.02%	304,303,410.00	
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL	49,012,444,220.00	-		1
			IOUNT OF PAID-UP CA	PITAL	49,012,44	14,220.00

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.

	===========	== PLEASE PR	INT LEGIBLY =====			====
CORPORATE NAME:	BDO UNIBA	NK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,356 ated shares)	NO. OF STOCKHOLDERS	10,680 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	ITS:	As of December 31, 202	1 - Php3,466	5,006 (amount in million	ıs)
	SI	FOCKHOLDER'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	Common	25,377,549	253,775,490.00			
Filipino				0.52%	253,775,490.00	
	TOTAL	25,377,549	253,775,490.00	0.32%	255,775,490.00	
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	100,930,010.00	50
10. EXECUTIVE OPTICAL, INC. (EO)*	Common	2,724,575	27,245,750.00			
Filipino				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	0.03 /0	20,137,320.00	
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	20,770,100.00	
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	010070		
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	0.0070	20,077,070.00	
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,012,444,220.00		40.012.44	4 220 00
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	49,012,44	7,220.00
		DD 20 CTO CUITO	LDEDC AND INDICASE	THE DECE	AC OTHERC	
INSTRUCTION: SI * Inclusive of PCD-lodged shares	ECIFY THE TO	0F 20 51 0CKH0	LDERS AND INDICATE	THE REST A	AS UTHERS	
Note: For PDTC Nominee included in the list please in	ndicate further	the honoficial out	ners owning more than E	06 of any cla	ss of the company's voti	a cognition Attach

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 CORI				====
CORPORATE NAME:	BDO UNIBAI	NK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company			NO. OF STOCKHOLDERS EACH:	10,680 (certificated shar		
OTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATEMEN	ITS:	As of December 31, 202	1 - Php3,466	5,006 (amount in millio	ns)
	S	FOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	түре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATIO NUMBER
15. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino						
	TOTAL			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. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino						
				0.02%	8,635,000.00	
	TOTAL	863,500	8,635,000.00			
18. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino						
	TOTAL			0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
19. 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			
20. TERESITA T. SY	Common	533,528	5,335,280.00			
Filipino						
				0.01%	5,335,280.00	
	TOTAL	533,528	5,335,280.00			
21. OTHERS (Indicate the number of the	Common	36,130,257	361,302,570.00			
remaining stockholders)		00,100,207				
(Approximate number as Issuer is a PLC).				0.74%	361,302,570.00	
12,334	TOTAL	36,130,257	361,302,570.00			
TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL	49,012,444,220.00		49,012,44	4.220.00
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL		
	SPECIFY THE T	ОР 20 STOCKHO	LDERS AND INDICATE	THE REST	AS OTHERS	
Inclusive of PCD-lodged shares Note: For PDTC Nominee included in the list, please	indicate footh-	the heneficial	more out in a more than	5% of any of	ass of the company's wa	ing securities Atta
separate sheet, if necessary.	mancate jui tilei	ale benejiciui Ou	nors owning more utur	5 70 OJ uliy Cl	and of the company's vol	ang seeu nico, Attu

CORPORATE NAME:	BDO UNIBAI	NK, INC.	ing in a state and the second seco	0		
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company (cer		2,356 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			10,680 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	VTS:	As of December 31, 202	1 - Php3,466	,006 (amount in millio	ns)
	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
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	391,400,000	3,914,000,000.00			
23. 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			
Nothing Follows						
	TOTAL					
	TOTAL					
		-				
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	ECHPCOIP	D CADITAL	40.012.444.220.00	100.000/		I
	r JUBJUKIBI		49,012,444,220.00		49,012,44	4,220.00
INSTRUCTION: SF	PECIFY THE T		LDERS AND INDICATE		AS OTHERS	
Note: For PDTC Nominee included in the list, please in separate sheet, if necessary.						ing securities. Attach

		- PLEA	ASE PRINT LEGIBI	.Y =========		
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (in million PhP) DATE OF			DF BOARD RESOLUTION
1.1 STOCKS				44,249		
1.2 BONDS/COMMERCIAL PAPER (Issued				97,986		
by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES			1,840,309			
1.4 GOVERNMENT	TREASURY BILLS		-	1,076		
1.5 OTHERS				389,585		-
2. INVESTMENT OF COL SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION
	N/A					
3. TREASURY SHARES N/A				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA 5. DIVIDENDS DECLAR					AR (In Mil	lion) - Php216,787
TYPE OF DIVIDEND			AMOUNT (in Million PhP)			DATE DECLARED
CASH 5.1		5,602			1/30/21, 2/24/21, 5/29/21, 8/27/21 and 12/4/21	
5.2 STOCK			N/A			
5.3 PROPERTY		N/A				
		FOTAL	Р	5,602		
6. ADDITIONAL SHARE	S ISSUED DURING THE P	ERIOD:				
DATE NO. OF SHARES			AMOUNT			
6/15/2022 34,000					Php340,0	00.00
		an an tha tha tha tha tha the same			ranja urreitaren antikarite	
						anna ann ann ann an Annaich an Alla ann an ann an tarainn ann
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	vith Registr curities ficate		curities Custody and Securities Registry Operations		N/A
DATE ISSUED:	November 23, 20	21	16	-Jan-14		N/A
	(Payment of Annual	Fee)				
DATE STARTED OPERATIONS:	1-Jan-08	2		-Jan-14		N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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STOCK CORPORATION

CORPORATE NAME: BDO SECONDARY LICENSE/REGIS NAME OF AGENCY: TYPE OF	SEC	CAND OT	HER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	AND OT	HER GOV'T AGENCY			
NAME OF AGENCY:	SEC					
TYPE OF		and the second	BSP			IC
LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001		N/A	
DATE ISSUED:	June 24, 2021 (Renewed Annually)		November 13, 2015 (BSP)/ September 19, 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		5-Jan-88		N/A	
DATE STARTED OPERATIONS:	N/A		1988		N/A	
TYPE OF LICENSE/REGN.	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	NO. OF OFFICERS		1.	TOTAL MANPOWER COMPLEMENT
59			15,885 17,30		3	33,188

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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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 Done this I 2022 in PASIG CITY

EDMUNDO L. TAN (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **PASIG CIPH** vince of the Philippines, on **NL 0** 1 20?? by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. No. $\underline{(42)}$; Page No. $\underline{30}$; Book No. $\underline{1}$; Series of 2022

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•	LENO	NARYPUB	HENE	BINAL	4.8.7
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BDO UNIBANK, INC.

LIST OF SUBSIDIARIES/AFFILIATES

As of July 1, 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	
3 BDO Capital and Investment Corporation	A199721903	6780 Ayala Avenue, San Lorenzo Village, Makati City
		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 43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong
5 BDO Insurance Brokers, Inc.	A199711278	City
6 BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7 BDO Life Assurance Company, Inc.	A199910386	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	33/F BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air 1209 Makati City
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	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

* for dissolution / under liquidation