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 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.

BAVVS, ROBES AND REGULATIONS.						
		==== PLEASE PRINT LEGIBL	Y =====		==	
CORPORATE NAME:					DATE REGISTERED:	
	BDO UN	IBANK, INC.			12/20/1067	
BUSINESS/TRADE NAME:					12/20/1967	
BDO, BDO Uniba	nk, Banco de Oro, Ba	anco de Oro Unibank, Bl	DO Banco	de Oro	FISCAL YEAR END:	
SEC REGISTRATION NUMBER:				A		
	3	4001			December 31	
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
					NOMBER (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 ADDRE	SS:				E-MAIL ADDRESS:	
BDO Corporate	Center, 7899 Makat	i Avenue, Makati City 07	26, Philip	pines		
COMPLETE BUSINESS ADDRESS:				· · · · · · · · · · · · · · · · · · ·	FAX NUMBER:	
		Salcedo Village, Makati ffective October 30, 2021 i	-			
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
bdounibank1.sec@bdo.com.ph	bdounibank2	.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
Punongbayan & Araullo, Grant'	Thornton/Mr. Romu	aldo V. Murcia III		lo. 0628-AR-4 (until Sept. 4, 2022); No. 0002 (until Dec. 31, 2024)	8840-7000/8702-6000	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTE	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
В	anking			Banking	1200	
	====== IN	TERCOMPANY AFFILIAT	IONS ===			
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DRESS	
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	AD	DRESS	
Please see Annex "A	n					
		and the second s				
	NOT	E: USE ADDITIONAL SHEET	IF NECESS	ARY		

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION										
STOCK CORPORAT	ON BLY ========									
	UNIBANK, INC.									
A. Is the Corporation a covered person under the Anti Mono	I I A -t									
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	TO THE LAW									
Please check the appropriate box:										
1.										
☑ a. Banks	Involve declare in procince metals who are									
☐ b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a business, trade in precious metals									
□ c. Quasi-Banks	business, trade in precious inetais									
☐ 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	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.	Company service providers which, as a business,									
2.	6. provide any of the following services to third parties:									
a. Insurance Companies	parties									
□ b. Insurance Agents	☐ a. acting as a formation agent of juridical persons									
□ c. Insurance Brokers	☐ b. acting as (or arranging for another person to act									
☐ d. Professional Reinsurers	as) a director or corporate secretary of a company,									
☐ e. Reinsurance Brokers	a partner of a partnership, or a similar position in									
☐ f. Holding Companies	relation to other juridical persons									
☐ g. Holding Company Systems										
☐ h. Pre-need Companies	\square c. providing a registered office, business address or									
☐ i. Mutual Benefit Association	accommodation, correspondence or									
\square 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 arrangement									
3.										
a. Securities Dealers	d. acting as (or arranging for another person to act									
□ b. Securities Brokers	as) a nominee shareholder for another person									
□ c. Securities Salesman	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 									
\square g. Other entities managing Securities or rendering similar services	accounts									
\square h. Mutual Funds or Open-end Investment Companies	\Box c. organization of contributions for the creation,									
i. Close-end Investment Companies	operation or management of companies									
j. Common Trust Funds or Issuers and other similar entities										
k. Transfer Companies and other similar entities	 d. creation, operation or management of juridical persons or arrangements, and buying and selling 									
 l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	business entities									
	8. □ None of the above									
,	Describe									
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised 	nature of									
and other similar monetary instruments of property supervised and/or regulated by the Securities and Exchange Commission	business:									
(SEC)										
B. Has the Corporation complied with the requirements on Custo	omer Due Diligence									
(CDD) or Know Your Customer (KYC), record-keeping, and sul	omission of reports Yes No									
under the AMLA, as amended, since the last filing of its GIS?	110									

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STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 5,500,000,000 10.00 55,000,000,000.00 Common 1,000,000,000 10,000,000,000.00 Preferred 10.00 65,000,000,000.00 TOTAL 6,500,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * FILIPINO STOCK-AMOUNT (PhP) **SHARES** HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC ** 3,352,280,075 11,987 Common 902,994,839 10.00 33,522,800,750.00 68.40% 10.00 Preferred 515,000,000 5,150,000,000.00 10.51% 3,867,280,075 TOTAL 902,994,839 TOTAL P 38,672,800,750.00 78.91% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * (INDICATE BY STOCK-AMOUNT (PhP) HANDS OF THE SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS **PUBLIC**** 138,614 10.00 0.00% American 41 Common 138,614 1,386,140.00 Australian 16 Common 7,378 7,378 10.00 73,780.00 0.00% Brazilian Common 41 41 10.00 410.00 0.00% British 19 Common 54,982 54,982 10.00 549,820.00 0.00% 3,998 3,998 39,980.00 0.00% Canadian Common 10.00 1,143,857 0.02% Chinese 214 1,143,857 10.00 11,438,570.00 Common 927 927 10.00 9,270.00 0.00% Danish Common Dutch 9,270 9,270 10.00 92,700.00 0.00% Common 1,032,564,119 1,032,564,119 Foreign 34 10.00 10,325,641,190.00 21.07% Common 35,945 35,945 10.00 359,450.00 0.00% Indian 6 Common 426 Irish 426 10.00 4,260.00 0.00% Common 10.00 25,090.00 0.00% 2,509 2,509 Japanese Common 2,100 10.00 21,000.00 0.00% 2,100 Korean Common 10.00 0.00% 11,440 11,440 114,400.00 Malaysian Common 0.00% 10.00 4,120.00 New Zealand Common 412 412 Portuguese Common 1,066 1,066 10.00 10,660.00 0.00% 0.00% Russian Common 223 223 10.00 2,230.00 2,874 2,874 10.00 28,740.00 0.00% Singaporean Common 4,950 4,950 10.00 49,500.00 0.00% Spanish Common 0.00% Taiwanese Common 5,962 5,962 10.00 59,620.00 TOTAL 1,033,991,093 10,339,910,930.00 21.09% Percentage of Foreign Equity: 1,033,991,093 TOTAL P P TOTAL SUBSCRIBED 49,012,711,680.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 3,352,280,075 10.00 33,522,800,750.00 68.40% 11,987 Common 10.00 10.51% 515,000,000 5,150,000,000.00 Preferred P 38,672,800,750.00 78.91% TOTAL TOTAL 3,867,280,075 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

GIS_STOCK (v.2020) Page 3

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

STOCK CORPORATION

CORPORATE NA	E NAME: BDO UNIBANK, 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	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	0.00%					
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	1,032,564,119	1,032,564,119	10.00	10,325,641,190.00	21.07%					
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	1,033,991,093	1,033,991,093	TOTAL P	10,339,910,930.00	21.09%					
					SUBSCRIBED P	49,012,711,680.00	100.00%					
			E: USE ADDITION	IAL SHEET IF NE	CESSARY							
* Common, Prefe												
** Other than Dire	ectors, Officers	, Shareholders owning 10%	of outstanding sha	ares.								

STOCK CORPORATION

PLEASE PRINT LEGIBLY ===============

CORPORATE NAME: BDO UNIBANK, INC.										
		DIRI	ECTOR	S						
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
1. TERESITA T. SY	Filipino	N	С	F	Y	N/A	C/M			
2. JESUS A. JACINTO, JR.	Filipino	N	М	М	Y	N/A	N/A			
3. GEORGE T. BARCELON	Filipino	N	I	М	Y	N/A	N/C, C/C			
4. CHRISTOPHER A. BELL-KNIGHT	Canadian	N	М	М	Y	N/A	N/A			
5. VIPUL BHAGAT	American	N	I	М	Y	N/A	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										
*Subject to Monetary Board confirmation										

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 PRINT LEGIBLY ==============

CORPORATE NAME:	BDO UNIBANK	(, INC.				11 (1)		
		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. 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	1
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

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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	2			
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				
* Subject to Monetary Board confirmation											

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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
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	

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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
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	1
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	10.14
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	
NSTRUCTION:				•		<u> </u>		

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
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	e
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	(, INC.			W 2012 - W 2			
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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	17
76. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
77. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
78. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	
79. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
80. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	
81. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	
INSTRUCTION:								

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

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

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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	
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.

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

		== PLEASE PR	INT LEGIBLY =====			==					
CORPORATE NAME:	BDO UNIBA	NK, INC.									
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,348 rated shares)	NO. OF STOCKHOLDERS EACH:	WITH 100 (DR MORE SHARES	10,674 (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEME	NTS:	As of December 31, 2021 - Php3,466,006 (amount in millions)								
	S	TOCKHOLDER'S	SINFORMATION								
		SHARES	SUBSCRIBED			TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER					
SM INVESTMENTS CORPORATION* Filipino	Common	1,787,180,649	17,871,806,490.00	36.46%	17,871,806,490.00						
	TOTAL	1,787,180,649	17,871,806,490.00								
2. PCD NOMINEE CORPORATION Foreign	Common	1,032,399,169	10,323,991,690.00	21.06%	10,323,991,690.00						
	TOTAL	1,032,399,169		21.00%	10,525,551,650.00						
3. PCD NOMINEE CORPORATION**	Common	825,537,714	8,255,377,140.00								
Filipino	-			16.84%	8,255,377,140.00						
	TOTAL	825,537,714	8,255,377,140.00								
MULTI-REALTY DEVELOPMENT CORP. (MRDC) * Filipino	Common	291,513,036	2,915,130,360.00								
1 mpnio				5.95%	2,915,130,360.00						
	TOTAL	291,513,036	2,915,130,360.00								
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)* Filipino	Common	240,010,292	2,400,102,920.00								
				4.90%	2,400,102,920.00						
	TOTAL	240,010,292	2,400,102,920.00								
SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	90,024,395	900,243,950.00								
1				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								
TOTAL AMOUNT O	F SUBSCRIB	ED CAPITAL	49,012,711,680.00		49,012,71	1,680.00					
		TOTAL AN	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. No stockholder under PCD Nominee 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 Cedar Commodities, Inc.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC, TOTAL NUMBER OF STOCKHOLDERS: Approximate NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12,348 10,674 number as Issuer is a Publicly-Listed Company (certificated shares) (certificated shares) TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2021 - Php3,466,006 (amount in millions) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID % OF IDENTIFCATION **AMOUNT** RESIDENTIAL ADDRESS (PhP) TYPE NUMBER OWNER-NUMBER (PhP) SHIP 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 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 10. EXECUTIVE OPTICAL, INC. (EO)* Common 2,724,575 27,245,750.00 Filipino 0.06% 27,245,750.00 2,724,575 27,245,750.00 TOTAL 11. EDILBERTO NARCISO Common 2,615,452 26,154,520.00 Filipino 0.05% 26,154,520.00 TOTAL 2,615,452 26,154,520.00 12. LA FILIPINA UY GONGCO CORPORATION Common 2,597,540 25,975,400.00 Filipino 25,975,400.00 0.05% TOTAL 2,597,540 25,975,400.00 13. LUCKY SECURITIES, INC. Common 2,393,828 23,938,280.00 Filipino 23,938,280.00 0.05% TOTAL 2,393,828 23,938,280.00 14. DHS INVESTMENT Common 2,337,769 23,377,690.00 Filipino 23,377,690.00 0.05% 2,337,769 23,377,690.00 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 49,012,711,680.00 49,012,711,680.00 TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Inclusive of PCD-lodged shares

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

separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC,						
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,348 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			10,674 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANC					,006 (amount in million	•
STOCKHOLDER'S INFORMATION						
	SHARES SUBSCRIBED					TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino				0.02%	10,501,460.00	
	TOTAL	1,050,146	10,501,460.00	0.0270	10,501,400.00	
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	0.0270	10,421,240.00	
17. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino						
	TOTAL			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				0.01%	8,000,000.00	
	TOTAL			0.0170	0,000,000.00	
		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				0.010/	5,335,280.00	
	TOTAL	533,528	5,335,280.00	0.01%	5,335,280.00	
	TOTAL	·				
21. OTHERS (Indicate the number of the remaining stockholders)	Common	36,140,088	361,400,880.00			
(Approximate number as Issuer is a PLC).				0.74%	361,400,880.00	
12,326	TOTAL	36,140,088	361,400,880.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,012,711,680.00		49,012,71	1.680.00
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. Attach separate sheet, if necessary.

Inclusive of PCD-lodged shares

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.					
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,348 s	(NO. OF STOCKHOLDERS EACH:	WITH 100 C	OR MORE SHARES	10,674 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2021 - Php3,466,006 (amount in millions)						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	492 (00 000	4 20 6 20 2 20 2	2.3270	1,230,000,000.00	
		123,600,000	1,236,000,000.00			
Nothing Follows						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
,						
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIB	ED CAPITAL	49,012,711,680.00	100.00%	49 012 7	11,680.00
		TOTAL AM	OUNT OF PAID-UP CA	APITAL	47,012,7	11,000.00
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

Page 7.a

STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBL	.ү =======		:
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (in mi	llion PhP)	DATE O	DATE OF BOARD RESOLUTION	
1.1 STOCKS				44,249		
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued		**************************************	97,986		
1.3 LOANS/ CREDIT				1,840,309		
1.4 GOVERNMENT T	REASURY BILLS			1,076		
1.5 OTHERS	+			389,585		
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACT ES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BOARD RESOLUTION		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					AR (In Mil	lion) - Php216,787
5. DIVIDENDS DECLARE	D DURING THE IMMEDI	ATELY PE	RECEDING YEAR	:		
TYPE OF DIVIDEND			AMOU	INT (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		
C ADDITIONAL CHARDS		TOTAL	P	5,602		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:					Airr	
DATE NO. OF SHARES 7-5-2022 26,746				AMOUNT Php267,460.00		
7 5 2022	20	Z0,/70 FHPZ0/,400.00				
CECONDADVIICENCE /DI	CICTO ATION MUTH CE	C AND OT	HED COUPT ACE	NCV.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC BSP IC					IC	
TYPE OF	Government Securities				N/A	
LICENSE/REGN.	Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certific Registration No. 01-200	vith Registry curities icate		Operations		
DATE ISSUED:	November 23, 20 (Payment of Annual	21	16	-Jan-14		N/A
DATE STARTED OPERATIONS:	1-Jan-08			Jan-14		N/A

STOCK CORPORATION

		- PLEA	LEASE PRINT LEGIBLY			
CORPORATE NAME: BDO UNIBANK, INC.						
SECONDARY LICENSE/RI	EGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY:			
NAME OF AGENCY:	SEC		BSP		I C	
TYPE OF 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	300	29-Jun-20		N/A	
DATE STARTED OPERATIONS:	N/A		29-Jun-20		N/A	
DIRECTORS DURING T	TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)		NO. OF OFFICERS TOTAL NO. OF		- Contract of the Contract of	TOTAL MANPOWER COMPLEMENT
5	59		15,885	17,303		33,188

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

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

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

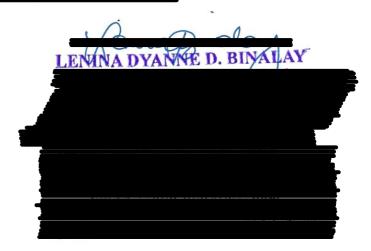
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this PASIG CITY

EDMUNDO L. TAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______, Province of the Philippines, on ______ 8 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. No. 141; Page No. 31; Book No. 1; Series of 2022



BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of July 5, 2022

	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	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
4 BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, Mandaluyong City
5 BDO Insurance Brokers, Inc.	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6 BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7 BDO Life Assurance Company, Inc.	A199910386	Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City
BDO Network Bank, Inc. (formerly One Network		
8 Bank, Inc. (A Rural Bank of BDO)}	CS201109703	Km. 09, Sasa, Davao City
9 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
11 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
12 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
13 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
14 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	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		
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