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.

		==== PLEASE PRINT LEGIBL	Y =======			
CORPORATE NAME:					DATE REGISTERED:	
DUCINICO (TD A DE VANO	BDO UN	IIBANK, INC.			12/20/1967	
BUSINESS/TRADE NAME:						
	nk, Banco de Oro, Ba	anco de Oro Unibank, Bl	DO Banco	de Oro	FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	3	4001			December 31	
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	Every last Friday	of the month of May			000-708-174-000	
ACTUAL DATE OF ANNUAL MEETING:					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	P	E-MAIL ADDRESS	_	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
bdounibank1.sec@bdo.com.ph		.sec@bdo.com.ph	OFF	(0999)990-7254	(0917) 810-5087	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
Punongbayan & Araullo, Grant	Thornton/Mr. Romu	aldo V. Murcia III		io. 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:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
В	anking			Banking	1200	
=======================================	====== IN7	TERCOMPANY AFFILIAT	IONS ===		==========	
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DRESS	
SUBSIDIARY/AFFILIA	DRESS					
Please see Annex "A	"					
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY		

#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY ============== \_\_\_\_\_\_ **BDO UNIBANK, INC.** Corporate Name: A. Is the Corporation a covered person under the Anti Money Laundering Act C No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks Jewelry dealers in precious metals, who, as a 4. ☐ b. Offshore Banking Units business, trade in precious metals ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops □ g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5 ☐ 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, 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 ☐ a. acting as a formation agent of juridical persons b. Insurance Agents c. Insurance Brokers □ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, d. Professional Reinsurers a partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies ☐ c. providing a registered office, business address or accommodation, correspondence or i. Mutual Benefit Association administrative address for a company, a j. All Other Persons and entities supervised and/or regulated by the partnership or any other legal person or Insurance Commission (IC) arrangement 3. a. Securities Dealers $\Box$ d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers П c. Securities Salesman 7. Persons who provide any of the following services: a. managing of client money, securities or other d. Investment Houses assets e. Investment Agents and Consultants ☐ b. management of bank, savings or securities f. Trading Advisors g. Other entities managing Securities or rendering similar services accounts $\square$ c. organization of contributions for the creation, h. Mutual Funds or Open-end Investment Companies operation or management of companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities ☐ d. creation, operation or management of juridical k. Transfer Companies and other similar entities persons or arrangements, and buying and selling l. Other entities administering or otherwise dealing in currency, business entities commodities or financial derivatives based there on 8. 🗆 None of the above m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes Describe nature of and other similar monetary instruments or property supervised business: and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes C No

GIS\_STOCK(v.2020) Page 2

under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION

PLEASE PRINT LEGIBLY ================ 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) Common 5,500,000,000 10.00 55,000,000,000.00 1,000,000,000 Preferred 10,000,000,000.00 10.00 TOTAL 6,500,000,000 TOTAL P 65,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES \* AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP HOLDERS PUBLIC\*\*** 11,996 3,344,708,826 Common 895,442,890 10.00 33,447,088,260.00 68.24% 515,000,000 Preferred 10.00 5,150,000,000.00 10.51% TOTAL 3,859,708,826 895,442,890 TOTAL P 38,597,088,260.00 78.75% NUMBER OF FOREIGN NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF **TYPE OF SHARES\*** (INDICATE BY STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) HOLDERS **PUBLIC\*\*** American 41 Common 138,614 138,614 10.00 1,386,140.00 0.01% 7,378 Australian 7,378 10.00 73,780.00 0.00% 16 Common Brazilian 41 10.00 0.00% 41 410.00 Common British 19 54,982 0.00% 54,982 10.00 549,820.00 Common 3,998 Canadian 0.00% Common 3,998 10.00 39,980.00 1,143,857 Chinese 214 1,143,857 10.00 11,438,570.00 0.02% Common Danish Common 927 927 10.00 9,270.00 0.00% 9,270 9,270 92,700.00 0.00% Dutch Common 10.00 1,040,074,622 1,040,074,622 Foreign 34 Common 10.00 10,400,746,220.00 21.22% Indian 6 Common 35,945 35,945 10.00 359,450.00 0.00% Irish Common 426 426 10.00 4,260.00 0.00% 2,509 2,509 10.00 25,090.00 0.00% Japanese Common 2,100 2,100 10.00 21,000.00 0.00% Korean Common Malaysian Common 11,440 11,440 10.00 114,400.00 0.00% Common 10.00 0.00% New Zealand 412 412 4,120.00 0.00% Portuguese Common 1,066 1,066 10.00 10,660.00 Russian 223 223 10.00 2,230.00 0.00% Common Singaporean 2,874 0.00% Common 2,874 10.00 28,740.00 Spanish 0.00% Common 4,950 4,950 10.00 49,500.00 Taiwanese 5,962 5,962 10.00 59,620.00 0.00% Common Percentage of Foreign Equity: TOTAL 1,041,501,596 1,041,501,596 TOTAL P 10,415,015,960.00 21.25% TOTAL SUBSCRIBED 49,012,104,220.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES\*** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS 3,344,708,826 10.00 33,447,088,260.00 68.24% Common 10.00 5,150,000,000.00 10.51% Preferred 515,000,000 TOTAL TOTAL 38,597,088,260.00 3,859,708,826 P 78.75%

NOTE:	USE ADDITIONA	L SHEET IF	NECESSARY

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

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

STOCK CORPORATION

(INDICATE BY	NO. OF STOCK-		CAPITA	L STRUCTURE			
FOREIGN (INDICATE BY	STOCK-				***************************************	THE SHOP OF THE PARTY OF THE SHOP OF THE S	
(INDICATE BY	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	0.019
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%
Brazilian	1	Common	41	41	10.00	410.00	0.00%
British	19	Common	54,982	54,982	10.00	549,820.00	0.00%
Canadian	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	1,040,074,622	1,040,074,622	10.00	10,400,746,220.00	21.229
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00%
Irish	1	Common	426	426	10.00	4,260.00	0.009
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	0.009
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	0.009
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 Foreig	ign Equity :	TOTAL	1,041,501,596	1,041,501,596	TOTAL P	10,415,015,960.00	21.25%
		Nome	HCC ADDITION	TOTAL:	SUBSCRIBED P	49,012,104,220.00	100.00%

GIS\_STOCK(V.2020)

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

STOCK CORPORATION
PLEASE PRINT LEGISLY

CORPORATE NAME:	BDO UNIBANK	K, INC.						
		DIR	ECTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	С	F	Y	N/A	C/M	
2. JESUS A. JACINTO, JR.	Filipino	N	М	М	Y	N/A	N/A	
3. GEORGE T. BARCELON	Filipino	N	I	М	Y	N/A	N/C, 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.

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK		7 WHEE					
			FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
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.

CORPORATE NAME:	BDO UNIBANK							
		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. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	

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. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
29. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A	
31. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	
32. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
33. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
34. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
36. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
37. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
38. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	
39. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
40. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	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.						
		0 F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
41. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
42. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
43. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A	
44. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A	
45. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
46. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
48. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
49. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
53. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	

#### INSTRUCTION:

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

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

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

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

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
54. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
55. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
56. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
57. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
58. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
59. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	
61. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
63. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
64. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
65. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
66. 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			EGIBLY				
			FICER	C				
		OF	FICER	3	OMC OV		nwaa	MAY VANDONIA
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
67. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
68. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
69. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
70. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
71. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
72. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President	N/A	
73. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
75. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
76. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
77. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	
78. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
79. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	
80. 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.

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

		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD		STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
81. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A	
82. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
83. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
84. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
85. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
86. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
87. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
88. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
89. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
90. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	

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	INT LEGIBLY =====	=======		===
CORPORATE NAME:	BDO UNIBA	meta-parka				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,357 ated shares)	NO. OF STOCKHOLDERS EACH:	DR MORE SHARES	10,681 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEME	NTS:	As of December 31, 202	1 - Php3,460	5,006 (amount in millio	ons)
	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (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		2,,0,2,000,1,000	
2. PCD NOMINEE CORPORATION	Common	1,039,909,672	10,399,096,720.00			
Foreign				21.22%	10,399,096,720.00	
	TOTAL	1,039,909,672	10,399,096,720.00			
3. PCD NOMINEE CORPORATION**	Common	818,150,948				
Filipino						
				16.69%	8,181,509,480.00	
	TOTAL	818,150,948	8,181,509,480.00			
4. MULTI-REALTY DEVELOPMENT CORP.  (MRDC) *	Common	291,513,036	2,915,130,360.00			
Filipino				5.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)*	Common	240,010,292	2,400,102,920.00			
Filipino				4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	90,024,395	900,243,950.00			
Filipino		-		1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00			
Filipino				0.62%	304,303,410.00	
	moma*	20.420.244	204 202 440 22	0.02.70	301,303,110.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT O	r SUBSCRIBE		49,012,104,220.00 IOUNT OF PAID-UP CA	DITAI	49,012,1	04,220.00
		IUIALAN	IOON I OF PAID-OF CA	ullab		

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

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

Inclusive of PCD-lodged shares

<sup>\*\*</sup> Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC, TOTAL NUMBER OF STOCKHOLDERS: Approximate NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12.357 10,681 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) NUMBER TYPE 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 0.05% 25,975,400.00 TOTAL 2,597,540 25,975,400.00 13. LUCKY SECURITIES, INC. Common 2,393,828 23,938,280.00 Filipino 0.05% 23.938.280.00 TOTAL 2,393,828 23,938,280.00 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 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 49,012,104,220.00 49,012,104,220.00 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.

GIS\_STOCK (v.2020) Page 6

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	12,357 (certificated shares)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			10,681 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2021 - Php3,466,006 (amount in millions)							
	ST	TOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NUMBER	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)		
15. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00				
Filipino				0.000/	10.504.460.00		
	TOTAL	1,050,146	10,501,460.00	0.02%	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							
				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. <b>OTHERS</b> (Indicate the number of the remaining stockholders)	Common	35,955,605	359,556,050.00				
(Approximate number as Issuer is a PLC).				0.73%	359,556,050.00		
12,335	TOTAL						
		35,955,605	359,556,050.00				
TOTAL AMOUNT O		49,012,10	04.220.00				
TOTAL AMOUNT OF PAID-UP CAPITAL							
INCEDITION, C	DECIEV THE T	OD 20 STOCKUC	LDERS AND INDICATE	THE DEST	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 UNIBAI	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	e 12,357 (certificated shares)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			10,681 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	ITS:	As of December 31, 202	1 - Php3,466	,006 (amount in millio	
	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAV
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX 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		3,514,000,000.00	
23. SM INVESTMENTS CORPORATION	Preferred	123,600,000	1,236,000,000.00			
Filipino				2.520/	1 226 000 000 00	
	TOTAL	123,600,000	1,236,000,000.00	2.52%	1,236,000,000.00	
Nothing Follows						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	100.00%	49 012 1	04,220.00			
		TOTAL A	MOUNT OF PAID-UP CA	APITAL	77,012,1	-,==0.00

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

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

STOCK CORPORATION

		- PLE	ASE PRINT LEGIBI				
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (in mi	illion PhP)	DATE (	DATE OF BOARD RESOLUTION	
1.1 STOCKS				44,249			
1.2 BONDS/COMME by Private Corp	RCIAL PAPER (Issued orations)			97,986			
1.3 LOANS/ CREDIT				1,840,309			
1.4 GOVERNMENT	REASURY BILLS			1,076			
1.5 OTHERS				389,585			
	RPORATE FUNDS IN ACTI SES (PLEASE SPECIFY:)	VITIES U	INDER 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	
	APPROPRIATED RETAINED  ED DURING THE IMMEDIA				AR (In Mil	lion) - Php216,787	
ТҮРЕ	OF DIVIDEND		AMOU	JNT (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				
6. ADDITIONAL SHARE:	T S ISSUED DURING THE PE	OTAL ERIOD:	P	5,602			
DATE		SHARES			AMOU	INT	
6/6/2022	123	,400			Php1,234,000.00		
SECONDARY LICENSE/RINAME OF AGENCY:	EGISTRATION WITH SEC	AND OT				I C	
TYPE OF	Government Securities			N/A			
LICENSE/REGN.	Dealer (GSED) (wi Broker/Dealer of Secu Functions) - Certific Registration No. 01-2008	th arities cate	Registry Operations			NA	
DATE ISSUED:	November 23, 202 (Payment of Annual)				N/A		
DATE STARTED OPERATIONS:	1-Jan-08		28-	28-Jan-14		N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/R	EGISTRATION WITH SEC	C AND OT	HER GOV'T AGENCY				
NAME OF AGENCY:	SEC		BSF	BSP		IC	
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		Registration No. 0	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 TOTAL NO. OF			TOTAL MANPOWER COMPLEMENT	
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 JUN 1 0 2022 in Makati City.

EDMUNDO L. TAN

**NOTARY PUBLIC** 

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Province of the Philippines, on JUN 10 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. No. 19; Page No. 25; Book No. 1

Series of 2022

Atty. CHRISTIME JOY K. TAN

# BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of June 6, 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
		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		
24 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
25 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
26 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
27 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

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