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Company Information

SEC Registration No.: 0000034001

Company Name: BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO DE ORO, BANCO DE ORO UNIBANK, BDO

BANCO DE ORO

Industry Classification: K649 Company Type: Stock Corporation

Document Information

Document ID: OST10622202381363497 **Document Type:** General Information Sheet

Document Code: GIS

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Remarks: None

Acceptance of this document is subject to review of forms and contents

FOR THE YEAR 2023

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.
- 7. 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 LEGI	BLY =====			
CORPORATE NAME:	BDO U	JNIBANK, INC.			DATE REGISTI	ERED: 0/1967
BUSINESS/TRADE NAME:					12/20/170/	
BDO, BDO Unit	oank, Banco de Oro,	Banco de Oro Unibank,	BDO Banc	o de Oro	FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	Decen	nber 31				
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX NUMBER (TIN)	IDENTIFICATION				
					NOMBER (TIN)	
Any day in April of each year	000-708	3-174-000				
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL AD	DRESS:			
		ril 19, 2023			www.bd	o.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
BDO Corporat	te Center, 7899 Mak	ati Avenue, Makati City (0726, Phil	ippines		
COMPLETE BUSINESS ADDRESS:		· · · · · · · · · · · · · · · · · · ·		The west of the second second	FAX NUMBER:	
BDO Towers Valero,	8741 Paseo de Roxa	s, Salcedo Village, Maka	ti City 122	26, Philippines		
(temporary change	in business address	effective October 30, 20	21 until fu	urther notice)		
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OI	FFICIAL MOBILE NUMBER	ALTERNATE M	OBILE NUMBER
bdounibank1.sec@bdo.com.ph	bdounibank2	.sec@bdo.com.ph		(0999)990-7254	(0917) 8	310-5087
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUM	BER(S):
Punongbayan & Araullo, Grant	Γhornton/Mr. Romu	ialdo V. Murcia III	Partner - No. 95626-SEC (until financial period 2026); Firm - No. 0002 (until Dec. 31, 2024)		8840-7000/8702-6000	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:		RY CLASSIFICATION:	GEOGRAPHICA	L CODE:
В	anking			Banking	12	200
***************************************	I	NTERCOMPANY AFFILIA	TIONS ==			.=
PARENT COMPANY		SEC REGISTRATIO	N NO.	ADD	RESS	
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	ADD	RESS	
Please see Annex "A						
		anneare and a second				
20 8						
	N	OTE: USE ADDITIONAL SHEE	T IF NECES	SARY		

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION Corporate Name: **BDO UNIBANK, INC.** 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: a. Banks 1 Jewelry dealers in precious metals, who, as a 4. ☐ b. Offshore Banking Units business, trade in precious metals ☐ c. Quasi-Banks П d. Trust Entities \square 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. a. Insurance Companies a. acting as a formation agent of juridical persons b. Insurance Agents □ b. acting as (or arranging for another person to act c. Insurance Brokers 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 ☐ c. providing a registered office, business address or □ h. Pre-need Companies 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. ☐ d. acting as (or arranging for another person to act a. Securities Dealers as) a nominee shareholder for another person b. Securities Brokers 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 f. Trading Advisors □ b. management of bank, savings or securities g. Other entities managing Securities or rendering similar services ☐ 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 Describe n. Entities administering or otherwise dealing in cash Substitutes 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

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

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
		TOTAL TRANSPORT	CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						**************************************
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
	1	Common	8,500,000,000		10.00	85,000,000,000.0	0
	ſ	Preferred	1,000,000,000		10.00	10,000,000,000	0
	[
		TOTAL	0.500.000.000		TOTAL D	05 000 000 000	20
SUBSCRIBED CAP	ITAI.	TOTAL	9,500,000,000		TOTAL P	95,000,000,000.0	JU
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
	11,920	Common	3,868,576,954	930,578,814	10.00	38,685,769,540.00	65.76
	11,020	Preferred	618,000,000	930,370,014			10.50
	4	rreletted	010,000,000		10.00	6,180,000,000.00	10.50
		TOTAL	4,486,576,954		TOTAL P	44,865,769,540.00	76.26
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIE
American	41	Common	166,315	166,315	10.00	1,663,150.00	0.01
Australian	15	Common	6,625	6,625	10.00	66,250.00	0.00
Brazilian	1	Common	49	49	10.00	490.00	0.00
British	19	Common	65,972	65,972	10.00	659,720.00	0.00
Canadian	9	Common	14,373	14,373	10.00	143,730.00	0.00
Chinese	213	Common	1,370,260	1,370,260	10.00	13,702,600.00	0.02
Danish	1	Common	1,112	1,112	10.00	11,120.00	0.00
Dutch	1	Common	11,124	11,124	10.00	111,240.00	0.00
Forcign	35	Common	1,395,006,973	1,395,006,973	10.00	13,950,069,730.00	23.71
Indian	6	Common	43,132	43,132	10.00	431,320.00	0.00
Irish	1	Common	511	511	10.00	5,110.00	0.00
Japanese	4	Common	3,009	3,009	10.00	30,090.00	0.00
Korean	1	Common	2,520	2,520	10.00	25,200.00	0.00
Malaysian	5	Common	13,727	13,727	10.00	137,270.00	0.00
New Zealand	1	Common	494	494	10.00	4,940.00	0.00
Portugese	1	15	1,279	1,279	10.00	12,790.00	0.00
Russian	1	Common		***********	10.00	2,660.00	0.00
Singaporean	2	Common Common	266 3,447	266 3 447	10.00	34,470.00	0.00
Spanish	2	Common	5,940	3,447 5,940	10.00	59,400.00	0.00
	1	Common	7,154	7,154	10.00	71,540.00	0.00
	1 1	Common	7,134	7,134	10.00	71,570.00	0.00
Taiwanese Percentage of For	reign Equity	TOTAL	1,396,724,282	TOTAL	TOTAL P	13,967,242,820.00	23.74

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification	
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.									
			CAPITA	L STRUCTURE					
PAID-UP CAPITAI									
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		
	11,920	Common	3,868,576,954	930,578,814	10.00	38,685,769,540.00	65.76%		
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.50%		
		TOTAL	4,486,576,954		TOTAL P	44,865,769,540.00	76.26%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
American	41	Common	166,315	166,315	10.00	1,663,150.00	0.01%		
Australian	15	Common	6,625	6,625	10.00	66,250.00	0.00%		
Brazilian	1	Common	49	49	10.00	490.00	0.00%		
British	19	Common	65,972	65,972	10.00	659,720.00	0.00%		
Canadian	9	Common	14,373	14,373	10.00	143,730.00	0.00%		
Chinese	213	Common	1,370,260	1,370,260	10.00	13,702,600.00	0.02%		
Danish	1	Common	1,112	1,112	10.00	11,120.00	0.00%		
Dutch	1	Common	11,124	11,124	10.00	111,240.00	0.00%		
Foreign	35	Common	1,395,006,973	1,395,006,973	10.00	13,950,069,730.00	23.71%		
Indian	6	Common	43,132	43,132	10.00	431,320.00	0.00%		
Irish	1	Common	511	511	10.00	5,110.00	0.00%		
Japanese	4	Common	3,009	3,009	10.00	30,090.00	0.00%		
Korean	1	Common	2,520	2,520	10.00	25,200.00	0.00%		
Malaysian	2	Common	13,727	13,727	10.00	137,270.00	0.00%		
New Zealand	1	Common	494	494	10.00	4,940.00	0.00%		
Portugese	1	Common	1,279	1,279	10.00	12,790.00	0.00%		
Russian	2	Common	266	266	10.00	2,660.00	0.00%		
Singaporean	2	Common	3,447	3,447	10.00	34,470.00	0.00%		
Spanish	2	Common	5,940	5,940	10.00	59,400.00	0.00%		
Taiwanese	1	Common	7,154	7,154	10.00	71,540.00	0.00%		
Percentage of For	eign Equity :	TOTAL	1,396,724,282	TOTAL	TOTAL P	13,967,242,820.00	23.74%		
				TOTAL	SUBSCRIBED P	58,833,012,360.00	100.00%		

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification	
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

STOCK CORPORATION

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

BDO UNIBANK, INC. CORPORATE NAME: DIRECTORS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY BOARD GENDER INC'R **OFFICER** HOLDER сомм. NUMBER 1. TERESITA T. SY Filipino C F N Y N/A C/M 2. JESUS A. JACINTO, JR. Filipino N M M Y N/A N/A 3. GEORGE T. BARCELON N/M, Filipino N I M Y N/A C/C 4. ESTELA P. BERNABE Filipino N I F Y N/C N/A 5. VIPUL BHAGAT American N I Y N/A A/M M 6. JONES M. CASTRO, JR. Filipino & N M M Y N/A A/M American 7. VICENTE S. PÉREZ, JR. A/C, Filipino N I M Y N/A N/M 8. DIOSCORO I. RAMOS Filipino N I M Y N/A C/M 10. JOSEFINA N. TAN F Filipino N M Y N/A N/A 9. NESTOR V. TAN President/ Filipino N M M Y N/A CEO 11. WALTER C. WASSMER Filipino Y N/A N/A N M M * Nothing Follows * INSTRUCTION:

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

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

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

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

GIS_STANDAGINEGOTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

PLEASE PRINT LEGIBLY ============== CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER **OFFICER** HOLDER COMM. NUMBER 1. NESTOR V. TAN President/ Y Filipino N M M N/A CEO 2. JULIE Y. CHUA Sr. Credit Filipino F Y N/A N N Executive 3. NILO L. PACHECO, JR. Sr. Credit Filipino N N M N N/A Executive 4. MARIO B. PALOU Sr. Credit Filipino N N M N N/A Executive 5. EDMUNDO S. SORIANO Sr. Credit Filipino N Y N/A N M Executive 6. JOSEPH ALBERT L. GOTUACO Sr. Exec. Filipino N N Y Vice N/A M President 7. ROLANDO C. TANCHANCO Sr. Exec. Y Filipino N N M Vice N/A President 8. STELLA L. CABALATUNGAN Executive Filipino N N F Y Vice N/A President 9. GERARD LEE B. CO Executive Y Vice Filipino N N M N/A President 10. LUCY C. DY Executive Filipino N N F Y Vice N/A President 11. EDUARDO V. FRANCISCO Executive Y Vice N/A Filipino N N M President 12. JESUS ANTONIO S. ITCHON Executive Filipino N N M Y Vice N/A President Executive 13. JEANETTE S. JAVELLANA Filipino F Y Vice N/A N N President 14. MARIA CORAZON A. MALLILLIN Executive F Y Vice N/A Filipino N N President 15. DALMACIO D. MARTIN EVP/ Filipino N N M Y N/A Treasurer

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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

(HS_STOCK (V.2020) AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
17. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
18. EVELYN L. VILLANUEVA	Filipino	N	N	F	N	EVP/ Chief Risk Officer	N/A	
19. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
20. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
21. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
22. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
23. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
24. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
26. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	=
27. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
29. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A	
30. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	

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SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.							
		OFFI	CERS						
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
31. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A		
32. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A		
33. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A		
34. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A		
35. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A		
36. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	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		
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	Y	Senior Vice President	N/A		
45. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A		

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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

_____ CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER сомм. NUMBER 46. ENRICO R. HERNANDEZ Senior Vice Filipino N N M Y N/A President 47. GERALDINE C. LIGGAYU Senior Vice Y Filipino N N F N/A President 48. GABRIEL U. LIM Senior Vice Y Filipino N N M N/A President 49. JOHN EMMANUEL M. LIZARES Senior Vice Filipino N N M Y N/A President 50. JUAN SABINO P. LIZARES Senior Vice Filipino N Y N N/A M President 51. JOSEPH RHODERICK B. LLEDO Senior Vice Y Filipino N N M N/A President 52. MANUEL Z. LOCSIN, JR. Senior Vice Filipino N N M Y N/A President 53. RHODORA M. LUGAY Senior Vice F Y Filipino N N N/A President 54. JOSE PAOLO ENRIQUE A. MAGPALE Senior Vice Filipino Y N N M N/A President 55. ROY ALLAN V. MAGTURO Senior Vice Filipino N N M Y N/A President 56. MANUEL PATRICIO C. MALABANAN Senior Vice Filipino N N M Y N/A President 57. ANGELITA C. MANULAT Senior Vice Filipino Y F N/A N N President 58. EDGARDO R. MARCELO, JR. Senior Vice Y N/A Filipino N N M President 59. ELENA D. MARIANO Senior Vice F Y N/A Filipino N President 60. JOSE NOEL M. MENDOZA Senior Vice Filipino N N M Y N/A President

INSTRUCTION:

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

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

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

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OFF	ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
61. TOMAS VICTOR A. MENDOZA	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. FRANCIS JAY F. NACINO	Filipino	N	N	М	N	Senior Vice President	N/A	
64. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
65. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
66. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
67. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
68. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Audit Executive	N/A	
69. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
70. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
71. CYRUS M. POLLOSO	Filipino	N	N	М	Y	Senior Vice President	N/A	
72. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
73. ALBERTO O. QUIOGUE	Filipino	N	N	М	Y	Senior Vice President	N/A	
74. ROGEL A. RAYA	Filipino	N	N	М	Υ	Senior Vice President	N/A	
75. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
INSTRUCTION:	4					<u> </u>		

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 EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 76. GERARDO CLEMENTE C. RIVERA Senior Vice Filipino N N M N N/A President 77. SUSAN AUDREY P. RIVERA Senior Vice Filipino N N F Y N/A President 78. STEVEN ALAN ROSEN Senior Vice American N N M N N/A President 79. EVELYN C. SALAGUBANG Senior Vice Filipino N N F Y N/A President 80. ROBERTO RAMON L. SANTOS Senior Vice Filipino N N M N N/A President 81. PAUL JOHN SIY Senior Vice Filipino N N M N N/A President 82. NOEL B. SUGAY Senior Vice Filipino N N M Y N/A President 83. LORELEI LORRAINE L. SY Senior Vice Filipino N F Y N N/A President 84. SUI GUI W. SY Senior Vice Filipino N N M Y N/A President 85. EDWIN R. TAJANLANGIT Senior Vice Filipino N Y N/A N M President 86. CHRISTOPHER RAYMUND P. TAN Senior Vice Filipino N N M N N/A President 87. MARIA THERESA L. TAN Senior Vice Filipino N N F Y N/A President 88. FEDERICO P. TANCONGCO SVP/Chief Compliance N/A Filipino N N M N Officer 89. REYNALDO A. TANJANGCO, JR. Senior Vice Filipino N N M Y N/A President 90. DANTE R. TINGA, JR. Senior Vice Filipino N N M N N/A President

INSTRUCTION:

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

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

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 $FOR\ OFFICER\ COLUMN,\ INDICATE\ PARTICULAR\ POSITION\ IF\ AN\ OFFICER,\ FROM\ VP\ UP\ INCLUDING\ THE\ POSITION\ OF\ THE\ TREASURER,$

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

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

CORPORATE NAME:	BDO UNIBANK	i, INC.						
		OFF	ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
91. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
92. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
93. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
94. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	
* Nothing Follows *								
								12
								- e
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.

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.

			LORPORATION						
			PRINT LEGIBLY =====	=======					
CORPORATE NAME:	BDO UNIB	ANK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		(2,280 cated shares)	NO. OF STOCKHOLDER SHARES EACH:	RS WITH 10	O OR MORE	10,672 (certificated shares)			
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAI	L STATEMENTS:	As of December 31, 20	22 - Php3,9	00,323 (amount ir	n millions)			
		STOCKHOLD	ER'S INFORMATION						
		SHARI	ES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 SM INVESTMENTS CORPORATION *	Common	2,144,616,778	21,446,167,780.00						
Filipino				36.45%	21,446,167,780.00				
	TOTAL	2,144,616,778	21,446,167,780.00						
2. PCD NOMINEE CORPORATION	Common	1,394,767,594	13,947,675,940.00		 				
Non-Filipino		2011 200 100000000000000000000000000000							
~				23.71%	13,947,675,940.00				
	TOTAL	1,394,767,594	13,947,675,940.00						
3. PCD NOMINEE CORPORATION **	Common	846,182,063	8,461,820,630.00						
Filipino									
				14.38%	8,461,820,630.00				
	TOTAL	846,182,063	8,461,820,630.00						
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) *	Common	349,815,643	3,498,156,430.00						
Filipino				5.95%	3,498,156,430.00				
	TOTAL	349,815,643	3,498,156,430.00						
5. SYBASE EQUITY INVESTMENTS CORPORATION	Common	282,712,350							
(SEIC) *	Common	202,/12,330	2,827,123,300.00						
Filipino				4.81%	2,827,123,500.00				
	TOTAL	282,712,350	2,827,123,500.00						
6. SHOEMART, INC. (now SM PRIME HOLDINGS,	Common	108,029,274							
INC.)	Common	100,029,274	1,080,292,740.00						
Filipino				1.84%	1,080,292,740.00				
	TOTAL	108,029,274	2 2 2						
7. DFC HOLDINGS, INC.	Common	36,516,409	365,164,090.00						
Filipino				0.62%	365,164,090.00				
	TOTAL	36,516,409	365,164,090.00			(2)			
TOTAL AMOVEMENT	L		The south that the south the so						
TOTAL AMOUNT OF	PORPCKIRI	ED CAPITAL	58,833,012,360.00	Annual Control	58,833	,012,360.00			

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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

** Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO, Cedar Commodities, Teresita Sy and Harley Sy

STOCK CORPORATION

			Krokation			
		== PLEASE PI	RINT LEGIBLY ======			
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly Listed Company	number as Issuer is a Publicly- (certificated shares) SHARES EACH:					
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	22 - Php3,9	00,323 (amoun	t in millions)
		STOCKHOLDER	R'S INFORMATION	- X-1		
		SHARI	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER
8. DACON CORPORATION	Common	30,453,058	304,530,580.00			
Filipino						
				0.52%	304,530,580.00	
	TOTAL	30,453,058	304,530,580.00			
9. SYSMART CORPORATION *	Common	11,795,405	117,954,050.00			
Filipino						
				0.20%	117,954,050.00	
	TOTAL	11,795,405	117,954,050.00			
10. EXECUTIVE OPTICAL INC. (EO) *	Common	3,269,489	32,694,890.00			
Filipino						
				0.06%	32,694,890.00	
	TOTAL	3,269,489	32,694,890.00			
11. EDILBERTO NARCISO	Common	3,138,542	31,385,420.00			
Filipino						
				0.05%	31,385,420.00	
	TOTAL	3,138,542	31,385,420.00			
12. DHS INVESTMENT	Common	2,805,322	28,053,220.00			
Filipino				0.050/	20.052.220.00	
				0.05%	28,053,220.00	
	TOTAL	2,805,322	28,053,220.00			
13. LUCKY SECURITIES, INC.	Common	2,399,724	23,997,240.00			
Filipino				0.040/	22 007 240 00	
				0.04%	23,997,240.00	
	TOTAL	2,399,724	23,997,240.00			
14. CEDAR COMMODITIES, INC. *	Common	1,293,775	12,937,750.00			
Filipino				0.0304	12 027 750 00	
				0.02%	12,937,750.00	

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

12,937,750.00

58,833,012,360.00

TOTAL AMOUNT OF PAID-UP CAPITAL

* 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.

1,293,775

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

58,833,012,360.00

STOCK CORPORATION

======================================								
CORPORATE NAME:	BDO UNIBANK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	12,280 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,672 (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL STATEMENTS	: As of December 31, 2022 - Php3,900,323 (amou	nt in millions)					

STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF **AMOUNT** RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP 15. ERNEST LEE GO 1,250,548 12,505,480.00 Common Filipino 0.02% 12,505,480.00 1,250,548 12,505,480.00 TOTAL 16. HONG ENG TAN 1,036,200 10,362,000.00 Common Filipino 0.02% 10,362,000.00 TOTAL 1,036,200 10,362,000.00 17. JAIME C. YU Common 838,774 8,387,740.00 Filipino 0.01% 8,387,740.00 838,774 8,387,740.00 TOTAL 18. JONATHAN DEE CO 800,000 8,000,000.00 Common Filipino 0.01% 8,000,000.00 8,000,000.00 TOTAL 800,000 19. REGINA CAPITAL DEV. CORP. 724,574 7,245,740.00 Common Filipino 0.01% 7,245,740.00 7,245,740.00 TOTAL 724,574 6,402,330.00 20. TERESITA T. SY* 640,233 Common Filipino 0.01% 6,402,330.00 TOTAL 640,233 6,402,330.00 21. OTHERS (Indicate the number of the remaining Common 42,215,481 422,154,810.00 stockholders) 0.72% 422,154,810.00 (Approximate number as Issuer is a PLC). 12,258 42,215,481 422,154,810.00 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 58,833,012,360.00 58,833,012,360.00 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

=======================================		= PLEASE PRI	NT LEGIBLY ======			
CORPORATE NAME:	BDO UNIBA	ANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-	12,280 (certificated shares)		NO. OF STOCKHOLDER SHARES EACH:	S WITH 100	OOR MORE 10,672 (certificated share	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2022 - Php3,					00,323 (amount	in millions)
5	S	TOCKHOLDER'S	SINFORMATION			
		SHARE	S SUBSCRIBED			
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) Filipino	Preferred	469,680,000	4,696,800,000.00			
				7.98%	4,696,800,000.00	
	TOTAL	469,680,000	4,696,800,000.00			
23. SM INVESTMENTS CORPORATION	Preferred	148,320,000	1,483,200,000.00			
Filipino				2.52%	1,483,200,000.00	
	TOTAL	148,320,000	1,483,200,000.00			
* Nothing Follows *						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	58,833,012,360.00	100.00%	58.83	3,012,360.00
	V.	TOTAL	AMOUNT OF PAID-UP C	APITAL	30,03	5,0 22,000,00

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 separate sheet, if necessary.

STOCK CORPORATION

=======================================	=== PLEA	ASE PRINT LEGIBL	у =======	======	=======================================	
CORPORATE NAME: BDO UNIBANK, INC.						
1. INVESTMENT OF CORPORATE		AMOUNT (In Million PhP)			OF BOARD RESOLUTION	
FUNDS IN ANOTHER CORPORATION						
1.1 STOCKS		57,172	2			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		105,01	1			
1.3 LOANS/ CREDITS/ ADVANCES		2,025,59	94		***************************************	
1.4 GOVERNMENT TREASURY BILLS		673				
1.5 OTHERS		489,83	1			
2. INVESTMENT OF CORPORATE FUNDS IN AC SECONDARY PURPOSES (PLEASE SPECIFY:)	NDER ITS	DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
N/A						
3. TREASURY SHARES		NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
					0%	
4. UNRESTRICTED/UNAPPROPRIATED RETAI	NED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lion) - Php 139,283	
5. DIVIDENDS DECLARED DURING THE IMME						
TYPE OF DIVIDEND	AMOUNT (In Million PhP)			DATE DECLARED		
5.1 CASH	CASH			10,252		
5.2 STOCK	оск				3/26/2022	
5.3 PROPERTY	N/A					
	P 125,423					
6. ADDITIONAL SHARES ISSUED DURING THE	PERIOD:					
DATE NO. 0	NO. OF SHARES			AMOUNT		
5-Jun-23 8	38,774		P8,387,740.00			
 SECONDARY LICENSE/REGISTRATION WITH S	EC AND OTI	HER GOV'T AGE	NCY:		Archest.	
NAME OF AGENCY: SEC			BSP		IC	
TYPE OF Government Securiti LICENSE/REGN. Dealer (GSED) Broker/Dealer of S Functions) - Cert Registration No. 01-2	(with ecurities tificate	Securities Custody and Securities Registry Operations N/A		N/A		
DATE ISSUED: November 28, 1 (Payment of Annu		Januar	ry 16, 2014		N/A	
DATE STARTED OPERATIONS: January 1, 20		Januar	ry 28, 2014		N/A	

STOCK CORPORATION

***************		- PLEA	SE PRINT LEGIBLY	========	=======	=======================================	
CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/RE	EGISTRATION WITH SEC	AND OTH	HER GOV'T AGENCY:				
NAME OF AGENCY:	SEC		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 3, 2022 (Renewed Annually)		November 13, 2015 (BSP)/ September 19, 2016 (BIR)		N/A		
DATE STARTED OPERATIONS:	January 1, 2008		December 16, 2019		N/A		
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A		
DATE ISSUED:	N/A		January 5, 1988		N/A		
DATE STARTED OPERATIONS:	N/A		1988		N/A		
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registratioon No. OPSCOR-2020- 0092		N/A		
DATE ISSUED:	N/A		June 29, 2020		N/A		
DATE STARTED OPERATIONS:	N/A		June 29, 2020		N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)		TOTAL	NO. OF OFFICERS TOTAL NO. OF				
60.	.00		15,989	17,563		33,552	

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 2 1 2023 in ____CITY OF MAKATI

EDMUNDO L. TAN

(Signature over printed name)

, issued at .

Doc. No. 434 Page No. 1 Dook No. 1 Series of 2023

Atty. MARIA FELICIA T. ZANTUA

Salcedo Village, Makati City

NOTARY PUBLIC

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of June 5, 2023

Name of Subsidiaries/Affiliates	SEC Registration No.	Office Address 6780 Ayala Avenue, San Lorenzo Village, Makati City				
1 Averon Holdings Corporation	A200201327					
2 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City				
3 BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, Mandaluyong City				
4 BDO Insurance Brokers, Inc.	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City				
5 BDO Life Assurance Company, Inc.	A199910386	30th Floor Petron Megaplaza Building, 358 Gil Puyat Avenue, Makati City				
BDO Network Bank, Inc. (formerly One 6 Network Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City				
7 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City				
BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings 8 B.V.) *	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands				
9 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong				
10 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada				
11 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023				
12 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR				
13 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA				
BDO Remit (UK) Ltd. (formerly CBN London 14 Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH				
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City				
16 BDO Securities Corporation	AS095009499	33rd Floor, BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air, 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				
19 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23				
Dominion Holdings, Inc. (formerly BDO 20 Leasing and Finance Inc.)	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City				
21 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila				
NLEX Corporation (formerly Manila North 22 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila				
NorthPine Land, Inc. (formerly Jardine Land, 23 Inc.) **	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City				
24 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City				
25 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City				

^{*} under liquidation ** for dissolution