

SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City 1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: February 24, 2025 03:53:02 PM

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

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FOR THE YEAR 2024

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

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CORPORATE NAME:	1100 - 100 				DATE REGISTERED:	
	BDO U	JNIBANK, INC.			12/20/1967	
BUSINESS/TRADE NAME:						
BDO, BDO Unil	bank, Banco de Oro,	Banco de Oro Unibank,	BDO Banc	to de Oro	FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	December 31					
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
Any day in April of each year	, or if not practicabl	e, on such date as may b	e fixed by	the Board of Directors	000-708-174-000	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	Apr	ril 19, 2024			www.bdo.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
BDO Corporat	te Center, 7899 Mak	ati Avenue, Makati City	0726, Phil	lippines		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
		as, Salcedo Village, Maka effective October 30, 20			N.A.	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	01	FFICIAL 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	ıaldo V. Murcia III		No. 95626-SEC (until financial period 2026); n - No. 0002 (until Dec. 31, 2024)	8840-7000/8702-6000	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
В	anking			Banking	1200	
=======================================	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	"					
	N	OTE- USE ADDITIONAL SHEE	T IE MECES	CADV		

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Please check the appropriate box:			- Committee of the Comm	ıcı	Yes No			
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C. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in valuable objects and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 7. Persons who provide any of the following services: a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports		a. Securities Dealers		d.				
d. Investment Houses	10-3	b. Securities Brokers		25	as) a nominee shareholder for another person			
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 a. managing of client money, securities or other assets b. management of bank, savings or securities c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. c. reation, operation or management of juridical persons or arrangements, and buying and selling business entities B. None of the above Describe nature of business: Syes No		c. Securities Salesman	7.		Persons who provide any of the following services:			
 e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: second Investment Companies c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: Expect No 	П	d Investment Houses		2				
f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities None of the above	Mary Control			a.				
□ g. Other entities managing Securities or rendering similar services □ h. Mutual Funds or Open-end Investment Companies □ i. Close-end Investment Companies □ j. Common Trust Funds or Issuers and other similar entities □ k. Transfer Companies and other similar entities □ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on □ m. Entities administering of otherwise dealing in valuable objects □ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 C. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities D. d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities D. None of the above Describe nature of business: Ves	W-100			b.				
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 C. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities D. None of the above Describe nature of business: SEC Sec No		The state of the s						
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 				c.	organization of contributions for the creation,			
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 C. creation, operation or management of juridical persons or arrangements, and buying and selling business entities Describe nature of business: Describe nature of business: C Yes								
□ 1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on □ m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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		j. Common Trust Funds or Issuers and other similar entities						
commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 business entities Describe nature of business: C Yes Yes		k. Transfer Companies and other similar entities		d.	creation, operation or management of juridical			
 m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 								
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (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 One Holte of the ubove nature of business:		commodities or financial derivatives based there on			business entities			
and other similar monetary instruments or property supervised 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			8. 🗆		None of the above			
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								
(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 No			500000000000000000000000000000000000000					
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			busines	S:				
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No				T				
	171111111111111111111111111111111111111							
			iiiissiuli (JI 1	Tes (NO			

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STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.			
	***************************************		CAPITA	L STRUCTURE				
UTHORIZED CAI	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Valu		
		Common	8,500,000,000		10.00	85,000,000,000.0	00	
	ľ	Preferred	1,000,000,000		10.00	10,000,000,000.0	00	
	[
		TOTAL	0.500.000.000		TOTAL D	95,000,000,000.	200	
SUBSCRIBED CAP	ITAL	TOTAL	9,500,000,000	#	TOTAL P	95,000,000,000.	00	
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	
	11,881	Common	3,832,536,098	836,883,164	10.00	38,325,360,980.00	64.479	
	2	Preferred	618,000,000	555,555,104	10.00	6,180,000,000.00	10.409	
						0,100,000,000		
		momas	4 4 2 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		momay n	44 505 000 000 00	E4.050	
		TOTAL	4,450,536,098		TOTAL P	44,505,360,980.00	74.879	
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	
African	1	Common	4,500	4,500	10.00	45,000.00	0.009	
American	42	Common	150,483	150,483	10.00	1,504,830.00	0.009	
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	20	Common	73,182	73,182	10.00	731,820.00	0.00	
Canadian	9	Common	13,703	13,703	10.00	137,030.00	0.00	
Chinese	242	Common	1,753,849	1,753,849	10.00	17,538,490.00	0.03	
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	33	Common	1,492,073,859	1,492,073,859	10.00	14,920,738,590.00	25.10	
Indian	8	Common	56,302	56,302	10.00	563,020.00	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	6	Common	39,834	39,834	10.00	398,340.00	0.00	
Ukrainian	1	Common	30,900	30,900	10.00	309,000.00	0.00	
ercentage of For	reign Equity :	TOTAL	1,494,246,715	TOTAL	TOTAL P	14,942,467,150.00	25.139	
				TOTAL	SUBSCRIBED P	59,447,828,130.00	100.000	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2020) Page 3

^{*} Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
PAID-UP CAPITAI	Ĺ						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	THE PAR/STATED AMOUNT (PhP)		% OF OWNERSHIP
	11,881	Common	3,832,536,098	836,883,164	10.00	38,325,360,980.00	64.47%
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.40%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	4,450,536,098 NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	44,505,360,980.00 AMOUNT (PhP)	% OF OWNERSHIP
African	1	Common	4,500	4,500	10.00	45,000.00	0.00%
American	42	Common	150,483	150,483	10.00	1,504,830.00	0.00%
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	20	Common	73,182	73,182	10.00	731,820.00	0.00%
Canadian	9	Common	13,703	13,703	10.00	137,030.00	0.00%
Chinese	242	Common	1,753,849	1,753,849	10.00	17,538,490.00	0.03%
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	33	Common	1,492,073,859	1,492,073,859	10.00	14,920,738,590.00	25.10%
Indian	8	Common	56,302	56,302	10.00	563,020.00	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	6	Common	39,834	39,834	10.00	398,340.00	0.00%
Ukrainian	1	Common	30,900	30,900	10.00	309,000.00	0.00%
Percentage of For	reign Equity:	TOTAL	1,494,246,715	TOTAL	TOTAL P	14,942,467,150.00	25.13%
				TOTAL	SUBSCRIBED P	59,447,828,130.00	100.00%

NOTE.	HSE	ADDIT	ONAL	SHEET I	ENECESSARY

Common, Preferred or other classification

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

ix		, INC.						
<i>-6</i> ⁻¹		DIRI	CTOR	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. GEORGE T. BARCELON	Filipino	N	I	М	Y	N/A	N/M, C/C	
3. ESTELA P. BERNABE	Filipino	N	I	F	Y	N/A	A/M, N/C	
4. VIPUL BHAGAT	American	N	I	М	Y	N/A	N/A	
5. JONES M. CASTRO, JR.	Filipino & American	N	М	М	Y	N/A	A/M	
6. FRANKLIN M. DRILON	Filipino	N	I	М	Y	N/A	N/A	Annual Control of Cont
7. ALFREDO E. PASCUAL	Filipino	N	I	М	Y	N/A	N/A	
8. VICENTE S. PÉREZ, JR.	Filipino	N	I	М	Y	N/A	A/C, N/M	
9. DIOSCORO I. RAMOS	Filipino	N	I	М	Y	N/A	С/М	
0. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	N/A	100000000000000000000000000000000000000
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	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.

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

Page 4

STOCK CORPORATION

2		OFFI	CERS		Carlo and Carlo			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NUMBER
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec.Vice President	N/A	
3. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
4. ARNOLD Q. BENGCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
5. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	THE STATE OF THE S
6. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
7. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
8. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Executive Vice President	N/A	
9. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	
10. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
11. MARIA CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
13. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. CHARLES M. RODRIGUEZ	Filipino	N	N	М	Y	Executive Vice President	N/A	
15. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
16. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/ Chief Risk Officer	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.

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.												
		OFFI	CERS			****						
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER				
17. JEFFREY M. ALEJANDRO	Filipino	N	N	М	N	SVP and Chief Audit Executive*	N/A					
18. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	М	Y	Senior Vice President	N/A					
19. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A					
20. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A					
21. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A					
22. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A					
23. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A					
24. MONINA ELENA M. CAMIGLA	Filipino	N	N	F	N	Senior Vice President	N/A					
25. SUSIE S. CHAM	Filipino	N	N	F	Y	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. RAMON VICENTE V. DE VERA II	Filipino	N	N	М	N	Senior Vice President	N/A					

* subject to BSP confirmation

INSTRUCTION:

GIS_STOCK (v.2020)

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.

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANH	K, INC.		4:001 - 12 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -				
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
30. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
31. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
32. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A	
33. CAROLINE H. GARCIA	Filipino	N	N	F	N	Senior Vice President	N/A	
34. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
36. ALVIN C. GO	Filipino	N	N	М	Y	SVP/Asst. Corporate Secretary	N/A	
37. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
38. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
39. ROMMEL S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
40. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A	
41. RICHARD EMIL R. GRAU	Filipino	N	N	М	Y	Senior Vice President	N/A	
42. ENRICO R. HERNANDEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
43. CHARLES BRYAN S. HO	Filipino	N	N	М	Y	Senior Vice President	N/A	

IINSTRUCTION:

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

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

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

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

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

STOCK CORPORATION

______ CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY BOARD GENDER OFFICER INC'R HOLDER COMM. NUMBER 44. ERNESTO L. LADRIDO IV Senior Vice Filipino N N M Y N/A President 45. GERALDINE C. LIGGAYU Senior Vice Y Filipino N N F N/A President 46. GABRIEL U. LIM Senior Vice Filipino N N Y N/A M President 47. JOHN EMMANUEL M. LIZARES Senior Vice Filipino N N Y N/A M President 48. JUAN SABINO P. LIZARES Senior Vice Filipino N N Y N/A M President 49. JOSEPH RHODERICK B. LLEDO Senior Vice Filipino N N Y N/A M President 50. MICHAEL CHRISTOPHER B. LUALHATI Senior Vice Filipino N N N M N/A President 51. JOSE PAOLO ENRIQUE A. MAGPALE Senior Vice Y Filipino N N M N/A President 52. ROY ALLAN V. MAGTURO Senior Vice Filipino N N Y N/A M President 53. MANUEL PATRICIO C. MALABANAN Senior Vice Filipino N N M Y N/A President 54. ANGELITA C. MANULAT Senior Vice Filipino N N F Y N/A President 55. ELENA D. MARIANO Senior Vice Filipino N N F Y N/A President 56. TOMAS VICTOR A. MENDOZA Senior Vice Filipino Y N N N/A M 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.

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION Page 4.d CHS_STOCK (42020)

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. **OFFICERS** STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER **OFFICER** HOLDER COMM. NUMBER 57. AUREA IMELDA S. MONTEJO Senior Vice Filipino N F Y N N/A President 58. FRANCIS JAY F. NACINO Senior Vice Filipino N N Y N/A M President 59. JAIME M. NASOL Senior Vice Y Filipino N N M N/A President 60. CARLO B. NAZARENO Senior Vice Filipino N N M N N/A President 61. CRISTINA G. NGO Senior Vice Filipino N F Y N/A N President 62. FREDERICO RAFAEL D. OCAMPO Senior Vice Filipino N N M Y N/A President 63. SOPHIA O. ONG Senior Vice Filipino N N F Y N/A President 64. JOSE ALFREDO G. PASCUAL Senior Vice Filipino N N M Y N/A President 65. CYRUS M. POLLOSO Senior Vice Filipino N N M Y N/A President 66. ALBERTO O. QUIOGUE Senior Vice Filipino N Y N/A N M President 67. ROGEL A. RAYA Senior Vice

INSTRUCTION:

68. MARIA NANNETTE R. REGALA

69. GERARDO CLEMENTE C. RIVERA

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

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

Filipino

Filipino

Filipino

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

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

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

N

N

N

N

N

N

M

F

M

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.

Y

Y

N

N/A

N/A

N/A

President

Senior Vice

President

Senior Vice

President

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.												
		OFI	FICERS	S								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION				
70. SUSAN AUDREY P. RIVERA												
	Filipino	N	N	F	Y	Senior Vice President	N/A					
71. STEVEN A. ROSEN	1											
	American	N	N	М	N	Senior Vice President	N/A					
72. EVELYN C. SALAGUBANG												
	Filipino	N	N	F	Y	Senior Vice President	N/A					
73. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A					
74. PAUL J. SIY	Filipino	N	N	М	N	Senior Vice President	N/A					
75. HOWARD LINCOLN D. SON												
	Chinese	N	N	М	N	Senior Vice President	N/A					
76. NOEL B. SUGAY												
	Filipino	N	N	М	Y	Senior Vice President	N/A					
77. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A					
78. LORELEI LORRAINE L. SY	Filipino	N	N	F	N	Senior Vice President	N/A					
79. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A					
80. JAIME A. TALINGDAN												
	Filipino	N	N	М	Y	Senior Vice President	N/A					
81. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	Y	Senior Vice President	N/A					
82. MARIA THERESA L. TAN	Filipino	N	N	F	Y	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.

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

Page

STOCK CORPORATION

PLEASE PRINT LEGIBLY =============== **CORPORATE NAME:** BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION GENDER NAME/CURRENT RESIDENTIAL ADDRESS OFFICER NATIONALITY INC'R BOARD HOLDER COMM. NUMBER 83. FEDERICO P. TANCONGCO SVP/Chief Compliance Filipino N N M Y N/A Officer 84. REYNALDO A. TANJANGCO, JR. Senior Vice Filipino N N M Y N/A President 85. ALICE O. TEH Senior Vice Filipino N N F Y N/A President 86. DANTE R. TINGA, JR. Senior Vice Filipino N N Y N/A M President 87. MARIA DOLORES C. UYLIAPCO Senior Vice Filipino N N F Y N/A President 88. SHARON MAE S. VICENTE Senior Vice Filipino N N F Y N/A President 89. CAROL P. WARNER Senior Vice Filipino N N F N N/A President 90. EDMUNDO L. TAN Corporate Y Filipino N N M N/A Secretary 91. SABINO E. ACUT, JR. Asst. Y Filipino N N M Corporate N/A Secretary - 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.

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STOCK CORPORATION

			JOHN CHATTION					
		==== PLEASE	PRINT LEGIBLY =====					
CORPORATE NAME:	BDO UNIB	ANK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		2,278 cated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,642 (certificated share)					
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	23 - Php4,2	62,647 (amount in	millions)		
		STOCKHOLDI	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								
				36.08%	21,446,167,780.00			
	TOTAL	2,144,616,778	21,446,167,780.00					
2. PCD NOMINEE CORPORATION	Common	1,491,896,088	14,918,960,880.00		†			
Non-Filipino								
				25.10%	14,918,960,880.00			
	TOTAL	1,491,896,088	14,918,960,880.00					
3. PCD NOMINEE CORPORATION *	Common	755,745,333	7,557,453,330.00					
Filipino				JASAN DE SANTENS MASON				
				12.71%	7,557,453,330.00			
	TOTAL	755,745,333	7,557,453,330.00					
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC)	Common	349,815,643	3,498,156,430.00					
Filipino				5.88%	3,498,156,430.00			
	TOTAL	349,815,643	3,498,156,430.00					
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) **	Common	282,712,350	2,827,123,500.00					
Filipino				4.76%	2,827,123,500.00			
				4.7070	2,027,123,300.00			
	TOTAL	282,712,350	2,827,123,500.00					
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	108,029,274	1,080,292,740.00					
Filipino				1.82%	1,080,292,740.00			
	momar	100 020 274	1 000 202 740 00					
2 222 101 22100 110	TOTAL	108,029,274				<u> </u>		
7. DFC HOLDINGS, INC.	Common	36,516,409	365,164,090.00					
Filipino				0.61%	365,164,090.00			
	TOTAL	26 516 400	265 164 000 00					
	TOTAL	36,516,409	365,164,090.00			<u> </u>		
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,447,828,130.00		59.447	,828,130.00		

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. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

^{*} Exclusive of PCD-lodged shares of SEIC, Dacon, Sysmart Corp., EO, Tansy Holdings, Cedar Commodities, and Teresita Sy.
** Inclusive of PCD-lodged shares

STOCK CORPORATION

=======================================		== PLEASE PR	RINT LEGIBLY =====						
CORPORATE NAME:	BDO UNIBA	NK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly Listed Company		2,278 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE 10,642 SHARES EACH: (certificated shares)						
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 202	23 - Php4,2	62,647 (amoun	t in millions)			
		STOCKHOLDER	'S INFORMATION						
		SHARI	ES SUBSCRIBED		AMOUNT				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
8. DACON CORPORATION**	Common	31,910,608	319,106,080.00						
Filipino				2-2-11					
				0.54%	319,106,080.00				
	TOTAL	31,910,608	319,106,080.00						
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				0.050/	22 (04 000 00				
				0.05%	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				
				0.03%	31,363,420,00				
	TOTAL	3,138,542	31,385,420.00						
12. DHS INVESTMENT	Common	2,805,322	28,053,220.00						
Filipino				0.05%	28,053,220.00				
				0.0570	20,033,220.00				
	TOTAL	2,805,322	28,053,220.00						
13. LUCKY SECURITIES, INC.	Common	2,393,235	23,932,350.00						
Filipino				0.04%	23,932,350.00				
				0.0170	20,702,000.00				
	TOTAL	2,393,235	23,932,350.00						
14. TANSY HOLDINGS, INC.**	Common	1,330,391	13,303,910.00						
Filipino				0.02%	13,303,910.00				
	TOTAL	1,330,391	13,303,910.00	1917 - 188					
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	59,447,828,130.00						
		TOTAL	AMOUNT OF PAID-UP O	APITAL	59,44	7,828,130.00			

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 PI	RINT LEGIBLY =====			====
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 12,278 Approximate number as Issuer is a Publicly- (certificated shares) Listed Company			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,642 (certificated shares)			
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 202	23 - Php4,2	62,647 (amount	in millions)
		STOCKHOLDE	R'S INFORMATION			
		SHARI				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. CEDAR COMMODITIES, INC.**	Common	1,293,775	12,937,750.00			
Filipino				0.030/	12 027 750 00	
		0.02% 12,937,750.00		12,937,730.00		
	TOTAL	1,293,775	12,937,750.00			
16. ERNEST LEE GO	Common	1,250,548	12,505,480.00			
Filipino				0.039/	13 505 480 00	
				0.02%	12,505,480.00	
	TOTAL	1,250,548	12,505,480.00			
17. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino				0.010/	0.000.000.00	
				0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
18. REGINA CAPITAL DEV. CORP.	Common	724,574	7,245,740.00			
Filipino				0.010/	7 245 740 00	
				0.01%	7,245,740.00	
	TOTAL	724,574	7,245,740.00			
19. TERESITA T. SY**	Common	640,233	6,402,330.00			
Filipino				0.010/	(402 220 00	
				0.01%	6,402,330.00	
	TOTAL	640,233	6,402,330.00			
20. HARLEY T. SY	Common	615,748	6,157,480.00			
Filipino				0.01%	6,157,480.00	
				0.0170	0,137,480.00	
	TOTAL	615,748	6,157,480.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	95,483,068	954,830,680.00			
				1.60%	954,830,680.00	N.A.
(Approximate number as Issuer is a PLC.)				1.00 /0	75 1,050,000.00	11171
12,256	TOTAL	95,483,068	954,830,680.00			
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,447,828,130.00		59.44	7,828,130.00
TOTAL AMOUNT OF PAID-UP CAPITAL					39,44	7,020,130.00

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 UNIBA		NT LEGIBLY ======			:==	
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			10,642 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2023 - Php4,2						n millions)	
	S	TOCKHOLDER'S	INFORMATION	// ma			
		SHARE	SHARES SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NUMBER	
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	469,680,000	4,696,800,000.00				
Filipino				7.90%	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				2.49%	1,483,200,000.00		
	TOTAL	148,320,000	1,483,200,000.00	2.1770	1,105,200,000.00		
- Nothing Follows -	TOTAL		-,,				
	TOTAL						
	-						
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL 59,447,828,130.00 100.00%					59.44	7,828,130.00	
		TOTAL	AMOUNT OF PAID-UP C	APITAL	0,,11	,	

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	SE PRINT LEGIBL	Y =======				
CORPORATE NAME:	BDO UNIBANK, INC.							
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (In Mi	llion PhP)	DATE (DATE OF BOARD RESOLUTION		
1.1 STOCKS	JORI GRATION		71,922			700		
1.2 BONDS/COMME by Private Corpo			121,884					
1.3 LOANS/ CREDITS			2,155,69	00				
1.4 GOVERNMENT T	REASURY BILLS		75,670					
1.5 OTHERS	HE SEA OF THE SEA OF T		578,50	2				
2. INVESTMENT OF COR SECONDARY PURPOS	VITIES U	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		
				54,234,084		0.91%		
4. UNRESTRICTED/UNA	PPROPRIATED RETAINI	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mil	llion) - Php 183,776		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	RECEDING YEAR:					
TYPE OF DIVIDEND			AMOU	NT (In Million PhP	DATE DECLARED			
5.1 CASH			16,207			1/28/23, 2/24/23, 5/27/23, 8/25/23 and 12/6/23		
5.2 STOCK	5.2 STOCK			0		HOVE THE THE THE THE THE THE THE THE THE TH		
5.3 PROPERTY				0				
TOTAL 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			P	16,207				
DATE				AMOU	INT			
5-Feb-25	Nor of	NO. OF SHARES 277,908						
SECONDARY LICENSE/RI	GISTRATION WITH SEC	AND OT	HER GOV'T AGE	VCY:				
NAME OF AGENCY:	SEC			BSP		IC		
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Securities Functions) - Certification No. 01-200	ith urities cate		Securities Custody and Securities Registry Operations		N/A		
DATE ISSUED:	November 27, 202 (Renewed Annual	Januar	y 16, 2014	N/A				
DATE STARTED OPERATIONS:	January 1, 2008		Januar	ary 28, 2014		N/A		

STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBLY				
CORPORATE NAME:	BDO UNIBANK, INC.				10		
SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OTH	HER GOV'T AGENCY:	Village to the second s			
NAME OF AGENCY:	SEC		BSP		I C		
TYPE OF LICENSE/REGN.	Transfer Agent Certificate Registration No. 01- 2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001		N/A		
DATE ISSUED:	June 19, 2024 (Renewed Annually)		November 13, 2015 (BSP)/ September 19, 2016 (BIR)		N/A		
DATE STARTED OPERATIONS:	January 1, 2008		December 1			N/A	
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A		
DATE ISSUED:	N/A		January 5,	nuary 5, 1988		N/A	
DATE STARTED OPERATIONS:	N/A		1988		N/A		
TYPE OF LICENSE/REGN.	N/A		Operator of Paymer Registration No. 0 0092	. OPSCOR-2020-		N/A	
DATE ISSUED:	N/A		June 29, 2020		N/A		
DATE STARTED OPERATIONS:	N/A		April 1, 2020		N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)		TOTAL	NO. OF OFFICERS TOTAL NO. OF			TOTAL MANPOWER COMPLEMENT	
68			17,358	18,203		35,561	

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 2 4 FEB 2025 in CITY OF MAKATI

EDMUNDO L. TAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on 2 4 FEB 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of ' with validity up

ATTY, MARIAN AUEXANDRA R. LUGTU

NOTARY PUBLIC

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Series of 2025.

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of February 17, 2025

Name of Subsidiaries/Affiliates	SEC Registration No.	Office Address
1 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
2 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City
3 BDO Finance Corporation	CS201919757	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
BDO Insurance and Reinsurance Brokers, Inc. 4 (formerly 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
6 BDO Network Bank, Inc.	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 8 CBN Grupo International Holdings 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 Ltd.) 14 **	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.	c/o TMF Group, 13/F One Angel Court, London EC2R 7HJ United Kingdom
19 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
Dominion Holdings, Inc. (formerly BDO 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 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
23 NorthPine Land, Inc. (formerly Jardine Land, Inc.) *	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
24 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

^{*} under liquidation ** for liquidation