

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: Mark Anthony Oseña

Receipt Date and Time: March 05, 2025 04:14:41 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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Acceptance of this document is subject to review of forms and contents

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.
- 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 LEG	IBLY =====		
CORPORATE NAME:					DATE REGISTERED:
	BDO U	INIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:					
BDO, BDO Uniba	ank, Banco de Oro,	Banco de Oro Unibank	, BDO Banc	o de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:	- particular de la companya de la co		A		
		34001			December 31
DATE OF ANNUAL MEETING PER BY-LAY	WS:				CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
Any day in April of each year,	or if not practicable	e on such date as may	he fived hy	the Roard of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:	or in not practicable	c, on such date as may	be fixed by	the bourd of birectors	WEBSITE/URL ADDRESS:
	Apr	ril 19, 2024			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	Sı	Control West Control Williams			E-MAIL ADDRESS:
BDO Corporate	Center, 7899 Mak	ati Avenue, Makati City	y 0726, Phil	ippines	
COMPLETE BUSINESS ADDRESS:				And the second	FAX NUMBER:
BDO Towers Valero, 8	741 Paseo de Roxa	is, Salcedo Village, Mak	rati City 122	26, Philippines	N.A.
(temporary change in	n business address	effective October 30, 2	2021 until fo	urther notice)	
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OI	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 SI	GNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant T	hornton/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/INDUST	RY PRESENTLY EN	GAGED IN:		RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Re	ınking			Banking	1200
J.	unxing			Duming	1200
=======================================	======= I	NTERCOMPANY AFFIL	IATIONS =:		
PARENT COMPANY	A STATE OF THE STA	SEC REGISTRATION	ON NO.	ADD	RESS
SUBSIDIARY/AFFILIAT	TE .	SEC REGISTRATION	ON NO.	ADD	RESS
Please see Annex "A"					
	N	OTE: USE ADDITIONAL SH	EET IF NECES	SARY	

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: 1. 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 b. Insurance Agents ☐ a. acting as a formation agent of juridical persons c. Insurance Brokers □ b. acting as (or arranging for another person to act 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: d. Investment Houses a. managing of client money, securities or other e. Investment Agents and Consultants assets f. Trading Advisors ☐ b. management of bank, savings or securities g. Other entities managing Securities or rendering similar services accounts h. Mutual Funds or Open-end Investment Companies ☐ c. organization of contributions for the creation, operation or management of companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on business entities m. Entities administering of otherwise dealing in valuable objects 8. 🗆 None of the above n. Entities administering or otherwise dealing in cash Substitutes Describe and other similar monetary instruments or property supervised nature of and/or regulated by the Securities and Exchange Commission business: (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes CNO

GIS_STOCK(v.2020)

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

STOCK CORPORATION

PLEASE PRINT LEGISLY -----

CORPORATE NA	ME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
AUTHORIZED CAR	PITAL STOCK						
	TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE (No. of shares X Par/State						
		Common	8,500,000,000	S	10.00	85,000,000,000.0	00
	[Preferred	1,000,000,000		10.00	10,000,000,000.0	00
		TOTAL	9,500,000,000		TOTAL P	95,000,000,000.	00
SUBSCRIBED CAP	ITAL						
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
	11,880	Common	3,832,653,589	836,881,957	10.00	38,326,535,890.00	64.479
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.409
		TOTAL	4,450,653,589		TOTAL P	44,506,535,890.00	74.87%
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	0.009
Brazilian	1	Common	49	49	10.00	490.00	0.009
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	0.000
Chinese	245	Common	1,836,476	1,836,476	10.00	18,364,760.00	0.039
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	1,491,922,872	1,491,922,872	10.00	14,919,228,720.00	25.100
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		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	7	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	***************************************	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 Fo	rojan Fauitu	TOTAL	1,494,178,355		TOTAL P	14,941,783,550.00	25.130

MOTE	TICE	ADDITIONAL	SHEET IF NECESSARY
MUITE.	LINE	ADDITIONAL	SHEET IF NELESSARY

TOTAL SUBSCRIBED P

100.00%

59,448,319,440.00

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY ------

V					BANK, INC.		
			CAPITA	L STRUCTURE	wie		
PAID-UP CAPITAI	L						
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
	11,880	Common	3,832,653,589	836,881,957	10.00	38,326,535,890.00	64.47%
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.40%
		TOTAL	4,450,653,589		TOTAL P	44,506,535,890.00	74.87%
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	0.00%
American	42	Common	150,483	150,483	10.00	1,504,830.00	0.00%
Australian	15	Сонцион	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	245	Common	1,836,476	1,836,476	10.00	18,364,760.00	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	1,491,922,872	1,491,922,872	10.00	14,919,228,720.00	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 Fo	reign Equity :	TOTAL	1,494,178,355	TOTAL	TOTAL P	14,941,783,550.00	25.13%
			Total Control of the	TOTAL	SUBSCRIBED P	59,448,319,440.00	100.00%

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	NOTE.	HSE	ADDIT	IONAL	CHEET	IE NECESSARV	

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.

	Vigoria ()	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	
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	C/M	
10. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	N/A	
11. 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 ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION 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	
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	6
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	

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STOCK CORPORATION
PLEASE PRINT LEGISLY

CORPORATE NAME:	BDO UNIBANK	, INC.			All St		Section 1	
		OFFI	CERS					THE CONTRACTOR OF THE CONTRACT
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	8
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

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CORPORATE NAME:	BDO UNIBANK	(, INC.						
		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	М	Y	Senior Vice President	N/A	
43. CHARLES BRYAN S. HO	Filipino	N	N	М	Y	Senior Vice President	N/A	

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

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

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 Page 4.d OIS STOCK (*2.222)

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS EXEC. TAX IDENTIFICATION STOCK NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY BOARD GENDER OFFICER INC'R HOLDER сомм. NUMBER 57. AUREA IMELDA S. MONTEJO Senior Vice F Filipino N N Y N/A President 58. FRANCIS JAY F. NACINO Senior Vice Filipino Y N/A N N M President 59. JAIME M. NASOL Senior Vice N Filipino N M Y N/A President 60. CARLO B. NAZARENO Senior Vice Filipino N M N N/A N President 61. CRISTINA G. NGO Senior Vice Filipino N N F Y N/A President 62. FREDERICO RAFAEL D. OCAMPO Senior Vice Filipino Y N/A N N M President 63. SOPHIA O. ONG Senior Vice Filipino F Y N/A N N President 64. JOSE ALFREDO G. PASCUAL Senior Vice Filipino N N M Y N/A President 65. RUFUS PINTO Senior Vice Australian N N M N N/A President 66. CYRUS M. POLLOSO Senior Vice Filipino Y N/A N N M President 67. ALBERTO O. QUIOGUE Senior Vice Filipino N N M Y N/A President 68. ROGEL A. RAYA Senior Vice Filipino Y N/A N N M President 69. MARIA NANNETTE R. REGALA Senior Vice Filipino N N F Y N/A President 70. GERARDO CLEMENTE C. RIVERA Senior Vice Filipino N N/A N N 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.

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 Page 4.4 GIS_STOCK (ANEO) 全0至CTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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

INSTRUCTION:

83. MARIA THERESA L. TAN

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

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

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

N

F

Y

Senior Vice

President

N/A

STOCK CORPORATION

PLEASE PRINT LEGIBLY

BDO UNIBANK	(, INC.						
	OFF	ICERS	3				
NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
Filipino	N	N	М	Y	SVP/Chief Compliance Officer	N/A	
Filipino	N	N	М	Y	Senior Vice President	N/A	
Filipino	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	М	Y	Senior Vice President	N/A	
Filipino	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	F	N	Senior Vice President	N/A	
Filipino	N	N	М	Y	Corporate Secretary	N/A	
Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	
	NATIONALITY Filipino Filipino Filipino Filipino Filipino Filipino Filipino	NATIONALITY INC'R Filipino N Filipino N Filipino N Filipino N Filipino N Filipino N Filipino N	NATIONALITY INC'R BOARD Filipino N N Filipino N N	NATIONALITY INC'R BOARD GENDER Filipino N N M Filipino N N F Filipino N N M Filipino N N F Filipino N N F Filipino N N F Filipino N N F Filipino N N F	NATIONALITY INC'R BOARD GENDER STOCK HOLDER Filipino N N M Y Filipino N N M F Y Filipino N N M Y Filipino N N F Y	NATIONALITY INC'R BOARD GENDER STOCK HOLDER Filipino N N M Y Senior Vice President Filipino N N F N Senior Vice President Filipino N N M F N Senior Vice President Filipino N N M A Y Senior Vice President	NATIONALITY INC'R BOARD GENDER STOCK HOLDER OFFICER COMM. Filipino N N M Y Senior Vice President N/A Filipino N N M Y Senior Vice President N/A Filipino N N M Y Senior Vice President N/A Filipino N N M Y Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N F N Senior Vice President N/A Filipino N N M Y Senior Vice President N/A Filipino N N M Y Senior Vice President N/A Filipino N N M Y Senior Vice President N/A

INSTRUCTION:

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

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

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

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

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.

P			ORPORATION						
		=== PLEASE I	PRINT LEGIBLY =====			-			
CORPORATE NAME:	BDO UNIBA	ANK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		2,281 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE 10,643 SHARES EACH: (certificated sha						
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	23 - Php4,2	62,647 (amount in	millions)			
		STOCKHOLDE	ER'S INFORMATION			×			
		SHARI	S SUBSCRIBED	ALCONOMIC SERVICES					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 SM INVESTMENTS CORP.	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 CORP.	Common	1,491,745,101	14,917,451,010.00						
Non-Filipino				25 000/	14.017.451.010.00				
				25.09%	14,917,451,010.00				
	TOTAL	1,491,745,101	14,917,451,010.00						
3. PCD NOMINEE CORP. *	Common	755,947,647	7,559,476,470.00						
Filipino				12.72%	7,559,476,470.00				
	momat	755,947,647	7,559,476,470.00		1,550				
A MILLER DE ALTER DEVEN ODMENTE	TOTAL								
4. MULTI-REALTY DEVELOPMENT CORPORATION	Common	349,815,643	3,498,156,430.00						
Filipino				5.88%	3,498,156,430.00				
	momar	240.045.640	2 400 454 400 00						
	TOTAL	349,815,643							
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) **	Common	282,712,350	2,827,123,500.00						
Filipino				4.76%	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	100,023,27	1,000,232,710.00						
Filipino				1.82%	1,080,292,740.00				
	TOTAL	108,029,274	1,080,292,740.00						
7. DFC HOLDINGS, INC.					_				
Filipino	Common	36,516,409	365,164,090.00						
				0.61%	365,164,090.00				
	TOTAL	36,516,409	365,164,090.00						
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,448,319,440.00		F0 440	210 //0 00			

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

TOTAL AMOUNT OF PAID-UP CAPITAL

* Exclusive of PCD-lodged shares of SEIC, Dacon, Sysmart Corp., EO, Tansy Holdings, Cedar Commodities, and Teresita Sy.
** 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. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

59,448,319,440.00

STOCK CORPORATION

		== PLEASE PF	RINT LEGIBLY ======	=======		
CORPORATE NAME:	BDO UNIBA	NK, INC.		uwa a a a a a a a a a a a a a a a a a a		
TOTAL NUMBER OF STOCKHOLDERS: 12,281 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS SHARES EACH:	10,643 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL :	STATEMENTS:	As of December 31, 202	23 - Php4,2	62,647 (amount	in millions)
	=	STOCKHOLDER	S'S INFORMATION			
		SHAR	ES SUBSCRIBED		AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT % OF OWNER SHIP		PAID (PhP)	TAX IDENTIFICATION NUMBER
8. DACON CORPORATION**	Common	31,910,608	319,106,080.00			
Filipino				0.54%	319,106,080.00	
	TOTAL	31,910,608	319,106,080.00	0.0170	317,100,000.00	
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	0.2070	117,750 1,000,100	
10. EXECUTIVE OPTICAL INC. (EO) **		3,269,489				
Filipino	Common	3,209,409	32,694,090.00			
				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				0.0504	21 205 120 00	
				0.05%	31,385,420.00	-
	TOTAL	3,138,542				
12. DHS INVESTMENTS, INC.	Common	2,805,322	28,053,220.00			
Filipino				0.05%	28,053,220.00	
	TOTAL	2,805,322	28,053,220.00			
13. LUCKY SECURITIES, INC.	Common	2,393,235				
Filipino	-					
		******		0.04%	23,932,350.00	
	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			
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL	59,448,319,440.00		F0.44	9 240 440 00
		TOTAL	AMOUNT OF PAID-UP O	APITAL	59,44	8,319,440.00

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.

^{**} Inclusive of PCD-lodged shares

STOCK CORPORATION

	======	== PLEASE PI	RINT LEGIBLY ======	.======		====
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company			NO. OF STOCKHOLDER SHARES EACH:	10,643 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL S	STATEMENTS:	As of December 31, 202	23 - Php4,2	62,647 (amount	in millions)
		STOCKHOLDEI	R'S INFORMATION		Aller	
		SHARI	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	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 -				0.02%	12,937,750.00	
	TOTAL	1,293,775	12,937,750.00			
16. ERNEST LEE GO	Common	1,250,548	12,505,480.00			Lilland Title Understand Comment
Filipino	TOTAL	1,250,548	12,505,480.00	0.02%	12,505,480.00	
17. JONATHAN DEE CO Filipino	Common	800,000	8,000,000.00			:=
тирно				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				0.01%	7 245 740 00	
				0.01%	7,245,740.00	
	TOTAL	724,574				
19. TERESITA T. SY**	Common	640,233	6,402,330.00			
Filipino				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	0,137,400.00	
	TOTAL	615,748		**************************************		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	95,480,872	954,808,720.00			
(Approximate number as Issuer is a PLC.)		*4		1.61%	954,808,720.00	N.A.
12,259	TOTAL	95,480,872	954,808,720.00			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	59,448,319,440.00		FO.44	9 210 440 00
		TOTAL	AMOUNT OF PAID-UP (CAPITAL	37,44	8,319,440.00

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 PR	INT LEGIBLY ======	=======	=========	==
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-		2,281 ited shares)	NO. OF STOCKHOLDERS SHARES EACH:	10,643 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	52,647 (amount	in millions)				
	ST	FOCKHOLDER	'S INFORMATION			
(a)	-	SHAR		2		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORPORATION	Preferred	469,680,00	0 4,696,800,000.00			- 48
Filipino				7.90%	4,696,800,000.00	
	TOTAL	469,680,00	0 4,696,800,000.00		5 T T T T T T T T T T T T T T T T T T T	=
23. SM INVESTMENTS CORP.	Preferred	148,320,00	0 1,483,200,000.00			
Filipino				2.50%	1,483,200,000.00	
,	TOTAL	148,320,00	0 1,483,200,000.00	2.0370	-,,,	
- Nothing Follows -	TOTAL	210,020,00	2,100,200,000100			
		-				
					-	
	TOTAL					
	TOTAL					
	TOTAL					
		V	4	-	-	
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	59,448,319,440.00	100.00%	E0.44	9 210 440 00
		TOTA	L AMOUNT OF PAID-UP O	APITAL	37,44	8,319,440.00

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	SE PRINT LEGIBLY	· =========	======		
CORPORATE NAME:	BDO UNIBANK, INC.		***************************************				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (In Million PhP)			DATE OF BOARD RESOLUTION	
1.1 STOCKS			71,922	71,922		76	
by Private Corp			121,884	1			
1.3 LOANS/ CREDIT			2,155,690				
1.4 GOVERNMENT	FREASURY BILLS	w	75,670				
1.5 OTHERS			578,502	2			
	RPORATE FUNDS IN ACTIVIT SES (PLEASE SPECIFY:)	TIES UN	IDER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			-	54,234,084		0.91%	
	APPROPRIATED RETAINED				AR (In Mi	llion) - Php 183,776	
	ED DURING THE IMMEDIAT	ELY PR		NAME OF THE PARTY		DATE DECLARED	
111	E OF DIVIDEND		AMOU	NT (In Million PhP	J		
5.1 CASH			16,207			1/28/23, 2/24/23, 5/27/23, 8/25/23 and 12/6/23	
5.2 STOCK			0				
5.3 PROPERTY			0				
6. ADDITIONAL SHARE	S ISSUED DURING THE PER	TAL IOD:	P	16,207			
DATE	NO. OF SH	IARES			AMOUNT		
27-Feb-25			49,131	Php491,31			
	EGISTRATION WITH SEC A	ND OT			T	10	
NAME OF AGENCY: TYPE OF LICENSE/REGN.	SEC Government Securities Eli Dealer (GSED) (with Broker/Dealer of Securi Functions) - Certificat Registration No. 01-2008-0	with R ccurities ficate		BSP urities Custody and Securities Registry Operations		N/A	
DATE ISSUED:	November 27, 2024 (Renewed Annually)			7 16, 2014 N/A		N/A	
DATE STARTED OPERATIONS:	January 1, 2008		Januar	y 28, 2014		N/A	

STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBLY	========	=======	=======================================	
CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/	REGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY:				
NAME OF AGENCY:	SEC		BSF	N .	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 Annual	ly)	November 13, 2015 (BSP)/ September 19, 2016 (BIR)			N/A	
DATE STARTED OPERATIONS:	January 1, 2008	January 1, 2008		December 19, 2016		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	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		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. O		TOTAL MANPOWER COMPLEMENT	
	68		17,358 18,2		3	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 ______ in ____ CITY OF MAKATI__.

EDMŮNDO L. TÁN

(Signature over printed name)

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NOTARY PUBLIC

ATTY. ALEJANDRO M. TUPAS III

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BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of February 27, 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