





**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. July 27, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001      3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**  
Exact name of issuer as specified in its charter
5. METRO MANILA      6. (SEC Use Only)   
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati      0726  
City, Philippines      Postal Code  
Address of principal office
8. (632) 8840-7000/8702-6000  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| COMMON              | 4,383,834,553  |
| PREFERRED           | 515,000,000  |

11. Indicate the item numbers reported herein:

**Items 4 and 9**

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held on July 25, 2020, accepted the resignation of Ms. Maria Cecilia Guison Fonacier, Senior Vice President and Group Head of Marketing Corporations Group, effective July 1, 2020.

**BDO Unibank, Inc.**  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726  
Philippines  
Swift Code BNORPHMM  
Tel +632 8840-7000

At the same meeting, the Board approved the change in the hiring date of Mr. Carlo Bass Nazareno as Senior Vice President for Transaction Banking Group from July 16, 2020 to August 3, 2020, subject to BSP confirmation.

Thank you.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BDO Unibank, Inc.**  
Issuer

Date: July 27, 2020  
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**ALVIN C. GO**  
Assistant Corporate Secretary



CERTIFICATION

I, **ALVIN C. GO**, Assistant Corporate Secretary of BDO Unibank, Inc. (BDO Unibank) with SEC Registration No. 34001, with principal office at BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines 0726, on oath state:

- 1) That on behalf of BDO Unibank, I have caused this Current Report (SEC 17-C) to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That BDO Unibank will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

27 JUL 2020

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

  
**ALVIN C. GO**  
 Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me in Makati City, Philippines, on 27 JUL 2020, affiant personally appeared before me and exhibited to me his competent evidence of identity consisting of Tax Identification No. 137-346-462 and Social Security System No. 03-8552742-8.

NOTARY PUBLIC

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 Book No. 1:  
 Series of 2020

  
 Atty. ATHENA M. ZOSA  
 Appointment No. M-566  
 Notary Public until 31 December 2020  
 14/F BDO North Tower, BDO Corporate Center  
 7899 Makati Avenue, Makati City  
 (Ref. No. 57025)  
 IBP Lifetime Member No. 014370, RSM  
 PTR No. 8117308, 02 January 2020, Makati City  
 MCLE Compliance No. VI-0012110, 11 September 2018

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