

# COVER SHEET

SEC Registration Number

3 4 0 0 1

B D O U N I B A N K , I N C .  
(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6  
(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN  
(Contact Person)

8840-7000/8702-6000  
(Company Telephone Number)

1 2      3 1  
Month      Day  
(Fiscal Year)

SEC 17-C  
(Form Type)

Every last Friday of the Month of May  
Month      Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD  
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing  
Domestic      Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**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. April 23, 2021  
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 Outstanding and Amount of Debt Outstanding
COMMON	4,384,543,615
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Item 9**

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held virtually today, April 23, 2021:

I. Election of the following members of the Board of Directors for 2021– 2022:

Ms. Teresita T. Sy  
Mr. Jesus A. Jacinto, Jr.

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

Mr. Nestor V. Tan  
Mr. Jones M. Castro, Jr.  
Mr. Christopher A. Bell-Knight  
Ms. Josefina N. Tan  
Mr. George T. Barcelon - Independent Director  
Atty. Jose F. Buenaventura - Independent Director  
Mr. Vicente S. Pérez, Jr. - Independent Director  
Mr. Dioscoro I. Ramos - Independent Director  
Atty. Gilberto C. Teodoro, Jr. - Independent Director

- II. Approval of the Amendments to BDO Unibank's By-Laws to address the comments and recommendations of the Bangko Sentral ng Pilipinas (BSP) on Sections 10 and 16, with the details as follows:
- a. On Section 10, indicating that all meetings of stockholders shall be held in any of the offices of the Bank, or, if not practicable, at any venue in Metro Manila; and
  - b. On Section 16, specifying that notices or annual meetings to stockholders shall be sent no less than twenty-one (21) days prior to the date set for each meeting or such other periods as may be prescribed by the Board of Directors.
- III. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2021.

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: April 23, 2021  
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**EDMUNDO L. TAN**  
Corporate Secretary