## **COVER SHEET**

|                           |        |       |         |           |        |        |       |      |      |                                       | Г       | T           | Т    |     | Г     | T     |      | 3      | 4     | 0    | Λ     | 1                 |
|---------------------------|--------|-------|---------|-----------|--------|--------|-------|------|------|---------------------------------------|---------|-------------|------|-----|-------|-------|------|--------|-------|------|-------|-------------------|
|                           |        |       |         |           |        |        |       |      |      |                                       | <u></u> | L           |      | SE  | EC R  | legis | trat | ion N  |       |      | U     |                   |
|                           |        |       |         |           |        | _      |       |      | _    | _                                     | _       | _           | _    |     |       | г     |      |        |       |      |       |                   |
| BDO UNIBAN                | K   ,  |       |         | 1 C       |        |        |       |      |      |                                       |         |             |      |     |       |       |      |        |       |      |       |                   |
|                           |        |       | (Cc     | mpar      | ıy's F | 'ull I | lame  | e)   |      |                                       |         |             |      |     |       |       |      |        |       |      |       |                   |
| B D O T O W E R S         | V      | A     | LI      | ER        | О      |        |       |      |      |                                       |         | T           | T    |     |       |       |      |        |       |      |       |                   |
| 8 7 4 1 P A S E O         | D      | Е     | I       | 20        | X      | A      | S     |      | S    | A                                     | L       | T           | c    | E   | D     | О     |      | V      | I     | L    | L     | $\overline{\Box}$ |
| MAKATI CIT                | Y      | 1     | 2 2     |           |        | T      |       |      |      | T                                     | T       | T           | 寸    |     |       |       |      |        |       |      |       |                   |
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| EDMUNDO L. TAN            |        | 1     |         |           |        |        |       |      |      | Г                                     |         |             | 88   | 40  | -70   | 000   | /87  | 702-   | 600   | 00   | -     |                   |
| (Contact Person)          |        | J     |         |           |        |        |       |      |      | L                                     |         |             |      |     | -     | -     |      | ne N   | -     | -    |       |                   |
|                           |        |       |         |           |        |        |       |      |      |                                       | 1       | Г           |      |     |       |       |      |        |       |      | _     |                   |
| 1 2 3 1                   |        |       | S       | EC 1      | 7-C    |        |       |      |      |                                       |         |             | Ev   | ery | y las | t Fr  | ida  | y of 1 | he N  | Aon  | th o  | f May             |
| Month Day                 |        |       | (I      | orm       | Туре   | )      |       |      |      |                                       | _       | _           |      |     |       |       |      | Мо     | nth   |      | Do    | ay                |
| (Fiscal Year)             |        |       |         |           |        |        |       |      |      |                                       |         |             |      |     |       |       |      | (A     | nnu   | al M | eetir | ng)               |
|                           |        |       |         |           |        |        |       |      |      |                                       |         |             |      |     |       |       |      |        |       |      |       |                   |
|                           |        |       |         |           |        |        |       |      |      | 7                                     |         |             |      |     |       |       |      |        |       |      |       |                   |
|                           |        | Seco  | ondary  | Licer     | ise T  | vne    | If A  | nnli | cah  | le)                                   |         |             |      |     |       |       |      |        |       |      |       |                   |
|                           |        | 7     | nidai j | Біссі     | 100 1  | JPC,   |       | PPII | ouo  | , , , , , , , , , , , , , , , , , , , |         |             |      |     |       |       |      |        |       |      |       |                   |
| MSRD                      |        |       |         |           |        |        |       |      |      |                                       |         |             |      |     | 1 1   | . 1   | 27   |        | /0    |      |       |                   |
| Dept. Requiring this Doc. |        |       |         |           |        |        |       |      |      |                                       |         | A           | men  | dec | d Ar  | ticle | s Ni | ımbe   | er/Se | ctio | n     |                   |
|                           |        |       |         |           |        |        |       |      |      |                                       |         | *********** | To   | tal | Am    | oun   | t of | Borr   | owin  | g    |       | 100/41/05         |
|                           |        |       |         |           |        |        |       |      |      |                                       |         |             |      |     |       |       |      |        |       |      |       |                   |
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|                           | т. і.  |       | 1:      | <br>1 J 1 | CT     | C D    |       |      |      |                                       |         |             |      |     |       |       |      |        |       |      |       |                   |
|                           | 10 0   | e acc | omplis  | nea t     | у ЗЕ   | CP     | 21801 | mei  | COI  | ICCII                                 | ieu     |             |      |     |       |       |      |        |       |      |       |                   |
|                           |        |       |         |           |        |        |       |      |      | _                                     |         |             |      |     |       |       |      |        |       |      |       |                   |
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| Document ID               |        |       |         | Са        | shier  |        |       |      |      | -                                     |         |             |      |     |       |       |      |        |       |      |       |                   |
|                           |        |       |         |           |        |        |       |      |      |                                       |         |             |      |     |       |       |      |        |       |      |       |                   |
|                           |        |       |         |           |        |        |       |      |      |                                       |         |             |      |     |       |       |      |        |       |      |       |                   |
| STAMPS                    |        |       |         |           |        |        |       |      |      |                                       |         |             |      |     |       |       |      |        |       |      |       |                   |
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# 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.  | November 18, 2021  |   |                           |
|-----|--|---|---------------------------|
|     | Date of Report (Date of earliest event reported)                 |   |                           |
| 2.  | SEC Identification Number 34001                                  | 3. BIR Tax Identification No                      | o. <u>000-708-174-000</u> |
| 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 incorporation         | Industry Classification Code                      | :                         |
| 7.  | BDO Corporate Center, 7899 Makati Avenue, M<br>City, Philippines | 1akati  | 0726                      |
|     | Address of principal office                                      |   | Postal Code               |
| 8.  | (632) 8840-7000/8702-6000  |   |                           |
|     | Issuer's telephone number, including area code                   |   |                           |
| 9.  | N.A.   | 8   |                           |
|     | Former name or former address, if changed since                  | e last report                                     |                           |
| 10. | Securities registered pursuant to Sections 8 and                 | 12 of the SRC or Sections 4 ar                    | nd 8 of the RSA           |
|     | Title of Each Class  | Number of Shares of C<br>Outstanding and Amount o |                           |
|     | COMMON<br>PREFERRED  | 4,385,461,<br>515,000,                            |                           |
|     |  |   |                           |

11. Indicate the item numbers reported herein:

#### Items 4 and 9

MR. ALEXANDER FRANCIS DREYFUS DEATO, Senior Vice President for BDO Unibank, Inc. (the "Bank") Information Technology Group/Project Implementation Partnering, has retracted his acceptance of employment with the Bank to pursue other endeavors. His retraction will take effect upon acceptance by the Board at its next Board Meeting.

Mr. Deato was recently hired effective November 16, 2021 as approved by the Board of Directors of the Bank on October 23, 2021.

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

### **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: November 18, 2021

EDMUNDO L. TAN
Corporate Secretary