## **COVER SHEET**

																3	4	0 0	1	
												SI	EC R	Regis	trati	on N	luml	er		-
BDO UNIBAN	Κ,		IN																Π	
(Company's Full Name)																				
BDO TOWERS	V	A	LE	R	O														I	]
8 7 4 1 P A S E O	D	E	R	O	X A	S		S	A	L	C	Е	D	O		V	I	LI	<i>.</i>	
MAKATICIT	Y	1	2 2	6	П	Τ	Π	Γ	Τ		Γ		Π	Π					Τ	7
(Business Address: No. Street City/Town/Province)																				
EDMUNDO L. TAN								8840-7000/8702-6000												
(Contact Person) (Company Telephone Number)																				
						Any day in April of each year, or if not practicable, on such date as may be fixed														
	by the Board of Directors																			
Month Day (Fiscal Year)	Month Day (Form Type) Month Day (Annual Meeting																			
									7											
	(	Seco	ondary L	icen	se Type	If A	ppli	cabl	le)											
MCDD		1			, p.	,	PP.	· ·												7
MSRD Dept. Requiring this Doc.											Ame	ende	d Ar	ticle	s Nı	ımbe	r/Se	ction		_
											,	r-4-1			61	D		_		
												otai	Ап	ount	1 01 1	3011	JWII.	<u>g</u>		7
									l	D	ome	stic		J		L	F	oreign		_
					oro		,													
	To be	acc	omplish	ed by	y SEC .	erso	nnei	con	icern	ea										
Fil. No. 1				Τ.	OT I				_											
File Number LCU																				
Document ID				Cas	shier				_											
i				Cas	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,															
STAMPS																				
1							D	0122.0	rlea.	Dlan	.ca 11	ce R	Ι Δ.	rK ii	ak fo	or ec	anni	ng pur	nnee	c



# 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.	September 30, 2023								
	Date of Report (Date of earliest event reported)								
2.	SEC Identification Number 34001	3. BIR Tax Identification No. <b>000-708-174-000</b>							
4.	BDO Unibank, Inc.								
	Exact name of issuer as specified in its charter								
5.	METRO MANILA Province, country or other jurisdiction of	6. (SEC Use Only) Industry Classification Code:							
	incorporation								
7.	BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines								
	Address of principal office	Postal Code							
8.	(632) 8840-7000/8702-6000								
	Issuer's telephone number, including area code								
9.	N.A.								
	Former name or former address, if changed since	e last report							
10.	Securities registered pursuant to Sections 8 and	2 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	5,268,078,548							
٠	PREFERRED 618,000,000								
11.	Indicate the item numbers reported herein:								

#### Item 9

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, September 30, 2023, noted the retirement of Ms. MARIA RHODA BAELLO ORSOLINO, Senior Vice President and Business Head of Institutional Banking Group/ Commercial Banking/ Metro Manila & Luzon/ Luzon, effective October 6, 2023.

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

#### SEC 17-C

At the same meeting, the Board accepted the resignations of the following Senior Officers seconded to BDO Private Bank, Inc., subject to usual clearance:

- Ms. Sonia Maribel Dy Go, Senior Vice President and Area Head of BDO Private Bank, Inc./ Wealth Management/ Relationship Management/ North Metro Manila, effective October 1, 2023; and
- 2. Mr. JONATHAN TAN CUA, Senior Vice President and Area Head of BDO Private Bank, Inc./ Wealth Management/ Relationship Management/ Cebu/ Davao, effective October 16, 2023.

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.

Date: September 30, 2023

EDMUNDO L. TAN
Corporate Secretary