## **COVER SHEET**

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BDO UNIBAN	K ,	I N C	Ι.1	1				T	Γ.		T		T			
(Company's Full Name)																
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MAKATICIT	Y 1 :	2 2 6														
	(Business Ad	ddress: No	Stree	et City/	Γow	n/Provii	ice)			1						
EDMUNDO L. TAN 8840-7000/8702-6000																
(Contact Person)								(C	omp	any	Tele	phone N	luml	oer)		)
1 2 3 1		SEC 1	7-C							cabl	e, on	pril of e such d Board	ate a	as may	be fix	
Month Day		(Form	Гуре)				100 100 100 100 100 100 100 100 100 100						onth		Day	
(Fiscal Year)												(A	Annu	al Mee	ting)	
(Secondary License Type, If Applicable)  MSRD																
Dept. Requiring this Doc.	-					<u> </u>		Ame	nde	d Ar	ticles	s Numb	er/Se	ction		
								Т	`otal	Am	ount	of Borr	owir	ng		
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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.	January 28, 2023							
	Date of Report (Date of earliest	event reported	)					
2.	SEC Identification Number	EC Identification Number 34001 3. BIR Tax Identification No. 000-708-174-000						
4.	BDO Unibank, Inc.							
	Exact name of issuer as specifie	ed in its charter						
_	METRO MANUE		. (070.1)					
5.	METRO MANILA Province, country or other jurise	diction of	6. (SEC Use Only) Industry Classification Code:					
	incorporation	diction of	moustry Classification Code:					
7.	BDO Corporate Center, 7899 M	Iakati Avenue,	Makati	0726				
	City, Philippines Address of principal office			Postal Code				
	radices of principal office			rostal Code				
8.	(632) 8840-7000/8702-6000							
	Issuer's telephone number, inclu	ıding area code						
9.	N.A.							
,	Former name or former address	s, if changed sir	nce last report					
			•					
10.	Securities registered pursuant to	Sections 8 and	1 12 of the SRC or Sections 4 and	8 of the RSA				
	Title of Each Class		Number of Shares of Cor	mmon Stock				
			Outstanding and Amount of I					
	COMMON		5,264,204,03	-				
	PREFERRED		618,000,00	IU				
11.	Indicate the item numbers r	eported herein:						
Ite	m 9							
	Martine and seminate of colors							
The	Board of Directors of BDO U	nibank, Inc. (E	BDO Unibank), at its regular me	eting held on January 28,				
202	23, approved the following:							
1.	Declaration of cash dividends	on Preferred S	hares Series "A" at the rate of 6	5% ner annum of the nor				
	. Declaration of cash dividends on Preferred Shares Series "A" at the rate of 6.5% per annum of the par value, for a total dividend amount of \$\mathbb{P}407,279,166.67\$, payable within sixty (60) banking days from							
	dividend declaration date; and		, 1, <b>3</b>	(vv) summing days nom				
	Unibank, Inc.							
	Towers Valero Paseo De Roxas							
	edo Village							
Mak	ati City 1226							
	opines t Code BNORPHMM	- 92						
	632 8840-7000	å						

2. Holding of the Annual Stockholders' Meeting of BDO Unibank on April 19, 2023, Wednesday, at 2:00 P.M. in hybrid format. The conduct of the meeting will be a combination of in-person and remote attendance. The in-person meeting will be held at the Forbes Ballroom 1 and 2, Conrad Manila, in Pasay City, and will be livestreamed for stockholders participating remotely.

## **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: January 28, 2023

EDMUNDO L. TAN
Corporate Secretary