

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.	May 27, 2023		
	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 Province, country or other jurisdiction of	6. (SEC Use Only) Industry Classification Code:	
	incorporation		
7.	BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		0726
	Address of principal office	P	ostal 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 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 5,264,457,392		
	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, May 27, 2023, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.75 per share for the 2nd Quarter of 2023 payable on June 30, 2023 to all stockholders of record as of June 14, 2023.

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

At the same meeting, the Board of Directors approved the appointment of Independent Director Estela P. Bernabe and Mr. Christopher A. Bell-Knight as Advisors of BDO Unibank's Board Audit Committee (BAC) and Risk Management Committee (RMC), respectively, for the term 2023-2024.

The appointment of Independent Director Bernabe as BAC Advisor and of Mr. Bell-Knight as RMC Advisor will retroact to May 17, 2023 (last meeting of the BAC) and May 26, 2023 (last meeting of the RMC), respectively.

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: May 27, 2023

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EDMUNDO L. TAN Corporate Secretary