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EDMUNDO L. TAN	EDMUNDO L. TAN				8840-7000/8702-6000														
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1 2 3 1			SE	C 1	7-C					Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors									
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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 27, 2024							
	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 incorporation	6. (SEC Use Only) Industry Classification Code:						
7.	BDO Corporate Center, 7899 Makati Avenue, N City, Philippines		0726					
	Address of principal office	Po	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	e 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 Comm Outstanding and Amount of Deb						
	COMMON PREFERRED	5,268,357,304 618,000,000						

11. Indicate the item numbers reported herein:

Items 4 and 9

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, January 27, 2024, noted the retirement of Mr. Rafael G. Ayuste, Jr., Senior Vice President and Trust Officer/Head of Trust and Investments Group, effective February 1, 2024.

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 approved the 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.

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 27, 2024

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EDMUNDO L. TAN
Corporate Secretary