

COVER SHEET

SEC Registration Number **34001**

B D O U N I B A N K , I N C .
(Company's Full Name)

B D O T O W E R S V A L E R O
8 7 4 1 P A S E O D E R O X A S S A L C E D O V I L L .
M A K A T I C I T Y 1 2 2 6
(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN
(Contact Person)

8840-7000/8702-6000
(Company Telephone Number)

1 2 **3 1**
Month Day
(Fiscal Year)

SEC 17-C
(Form Type)

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
(Annual Meeting)

(Secondary License Type, If Applicable)

CGFD/MSRD
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**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 6, 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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726
City, Philippines Postal Code
Address of principal office
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	5,268,357,304
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

Item 9

The Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held today, January 6, 2024, approved the setting of the Annual Stockholders' Meeting of the Bank on April 19, 2024, Friday, at 2:00 in the afternoon, in hybrid format (e.g. physical/virtual), and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on February 23, 2024, Friday.

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
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: January 6, 2024
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EDMUNDO L. TAN
Corporate Secretary