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BDOUNIBANK, INC.		П	Т	П	T	П		T	1	
(Company's Full Name)										
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(Business Address: No. Street City/Town/Province)										
EDMUNDO L. TAN 8840-7000/8702-6000									1	
(Contact Person)	(Company Telephone Number)									
1 2 3 1 SEC 17-C		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 (Form Type)					M	onth		Day		
(Fiscal Year)					(1	Annu	al Mee	ting)		
(Secondary License Type, If Applicable	:)								1	
Dept. Requiring this Doc.	Amended Articles Number/Section									
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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.	April 19, 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	fakati 0726					
	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	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 5,268,710,945						
	PREFERRED	618,000,000					
11.	Indicate the item numbers reported herein:						
Ite	Item 9						

The following are the results of the Annual Stockholders' Meeting of BDO Unibank, Inc. held today, April 19,

BDO Unibank, Inc.

2024:

BDO Towers Valero 8741 Paseo De Roxas Salcedo Village

Makati City 1226

Philippines

Swift Code BNORPHMM

Tel +632 8840-7000

I. Election of the following members of the Board of Directors for 2024 - 2025:

Teresita T. Sy
Nestor V. Tan
Jones M. Castro, Jr.
Josefina N. Tan
Walter C. Wassmer
George T. Barcelon - Independent Director
Estela P. Bernabe - Independent Director
Vipul Bhagat - Independent Director
Franklin M. Drilon - Independent Director
Vicente S. Pérez, Jr. - Independent Director
Dioscoro I. Ramos - Independent Director

- II. Merger of SM Keppel Land, Inc. with BDO (BDO as the surviving entity)
- III. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2024.

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: April 19, 2024

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EDMUNDO L. TAN Corporate Secretary