

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

Date of Report (Date of earliest event repor	ted)	
EC Identification Number 34001	3. BIR Tax Identification No.	000-708-174-000
BDO Unibank, Inc.		
exact name of issuer as specified in its char	ter	
METRO MANILA rovince, country or other jurisdiction of	6. (SEC Use Only) Industry Classification Code:	
ncorporation		
BDO Corporate Center, 7899 Makati Avenu City, Philippines	ue, Makati	0726
ddress of principal office	Po	ostal Code
632) 8840-7000/8702-6000 squer's telephone number including area co	ode	
sace s telephone number, meruanig area et	suc	
N.A.		
Former name or former address, if changed	since last report	
ecurities registered pursuant to Sections 8	and 12 of the SRC or Sections 4 and 8 of	of the RSA
Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding		
COMMON	5,268,851,182	
PREFERRED	618,000,000	
	EC Identification Number 34001 EDO Unibank, Inc. xact name of issuer as specified in its char IETRO MANILA rovince, country or other jurisdiction of acorporation DO Corporate Center, 7899 Makati Avenuality, Philippines address of principal office 532) 8840-7000/8702-6000 Essuer's telephone number, including area constant. N.A. Former name or former address, if changed eccurities registered pursuant to Sections 8 Title of Each Class COMMON	EC Identification Number 34001 3. BIR Tax Identification No. EDO Unibank, Inc. EXECUTE ONLY EXECUTE ONLY ETRO MANILA FOUND TO CORPORATE Center, 7899 Makati Avenue, Makati ity, Philippines Iddress of principal office ESSENTIAL ONLY ESSENTIAL ONLY ETRO MANILA FOUND TO CORPORATE CENTER, 7899 Makati Avenue, Makati ity, Philippines Iddress of principal office ESSENTIAL ONLY ESSENTIAL ONLY

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, June 29, 2024, approved the hiring of MR. HOWARD LINCOLN DY SON as Senior Vice President (SVP) and Chief Executive of BDO Unibank Hong Kong (HK) Branch, effective July 26, 2024, subject to HK Monetary Authority's approval.

BDO Unibank, Inc.
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Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

Mr. Son has more than twenty-seven (27) years of work experience in the financial/banking industry. He was an Executive Director and Senior Relationship Manager of Bank of Singapore, HK Branch, from August 2023 to May 2024. He was formerly the SVP and Chief Executive of BDO HK from February 2017 to November 2022. He also worked with Tradition Financial Services Derivatives HK Ltd. from August 2010 to August 2013 as Vice President (VP) and Credit Sales Broker and eventually became SVP in August 2013 until January 2017. Mr. Son also held positions in the following companies: Newedge (HK) (formerly Fimat International Banque SA) (2007-2010); Standard Bank Asia Limited (2005-2007); and Asia United Bank Corporation (1997-2005). He graduated from the De La Salle University with a degree of Bachelor of Science in Commerce, major in Marketing Management in 1996.

At the same meeting, the Board approved the appointment of MR. EDWIN REYES TAJANLANGIT, SVP, as Deputy Chief Risk Officer of BDO Unibank, effective July 15, 2024.

Mr. Tajanlangit has been with BDO Unibank for more than twenty-two (22) years and has more than thirty-one (31) years of experience in risk management in the banking industry. He joined BDO in December 2001 as VP and Head of Risk Management Group/Market and Liquidity Risk Management and held that role until he advanced to SVP and Head of Enterprise Portfolio Risk Management in January 2019. He also held positions in the following companies: Standard Chartered Bank, Manila (1997-2001); Banco Santander Philippines Inc. (1996-1997); Bank of the Philippine Islands (1993-1996); and De La Salle University (1990-1992). Mr. Tajanlangit is a Chartered Financial Analyst Charterholder and a Certified Financial Risk Manager. He graduated with a degree of Bachelor of Science in Applied Mathematics with Specialization in Statistics and Bachelor of Science in Education from the De La Salle University in 1990.

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: June 29, 2024

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EDMUNDO L. TAN Corporate Secretary