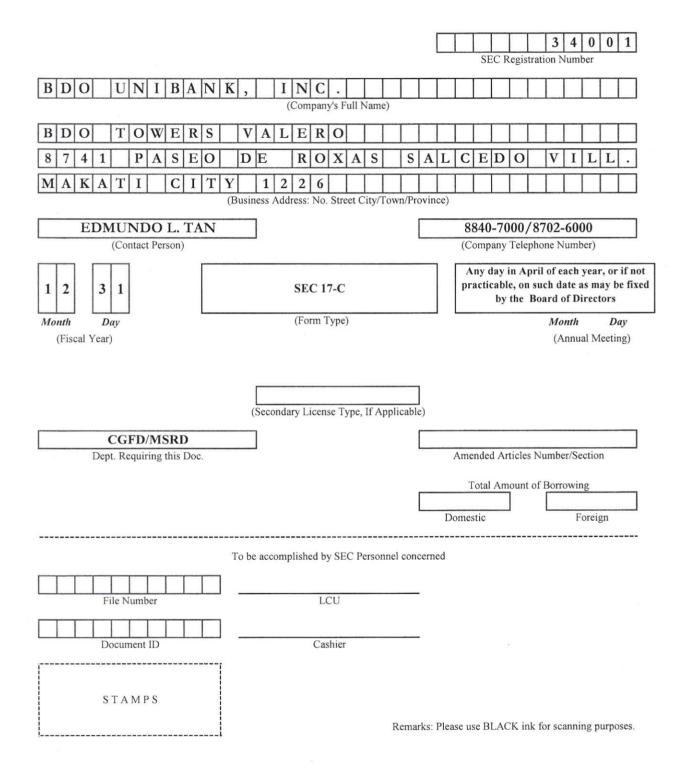
COVER SHEET





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

February 5, 2025	
Date of Report (Date of earliest event reported)	
SEC Identification Number 34001	3. BIR Tax Identification No000-708-174-000
BDO Unibank, Inc.	
Exact name of issuer as specified in its charter	
METRO MANILA	6. (SEC Use Only)
Province, country or other jurisdiction of incorporation	Industry Classification Code:
BDO Corporate Center, 7899 Makati Avenue, N	Iakati 0726
	Postal Code
	r obur code
(632) 8840-7000/8702-6000	
Issuer's telephone number, including area code	
N.A.	
Former name or former address, if changed since	e last report
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
	5 070 070 801
COMMON	5,272,270,821
	Date of Report (Date of earliest event reported) SEC Identification Number 34001 BDO Unibank, Inc. Exact name of issuer as specified in its charter METRO MANILA Province, country or other jurisdiction of incorporation BDO Corporate Center, 7899 Makati Avenue, N City, Philippines Address of principal office (632) 8840-7000/8702-6000 Issuer's telephone number, including area code N.A. Former name or former address, if changed sind Securities registered pursuant to Sections 8 and

Item 9

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Please find below the agenda of the Annual Stockholders' Meeting (ASM) of BDO Unibank, Inc. (the "Bank") to be held on April 25, 2025, at 2:00 in the afternoon, in hybrid format. The in-person meeting will be at Forbes Ballroom 1, Third Floor, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City, and will be livestreamed for stockholders participating remotely.

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

- 1. Call to order
- 2. Proof of notice of meeting and determination of existence of quorum
- 3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 19, 2024
- 4. Report of the President and approval of the Audited Financial Statements of BDO as of December 31, 2024
- 5. Open Forum
- 6. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office
- 7. Election of Directors
- 8. Appointment of External Auditor
- 9. Other matters
- 10. Adjournment

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: February 5, 2025

EDMUNDO L. TAN

Corporate Secretary