



1579594393888



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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### Company Information

SEC Registration No. 000034001  
 Company Name BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE  
 Industry Classification  
 Company Type Stock Corporation

### Document Information

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# COVER SHEET

SEC Registration Number

3 4 0 0 1

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

Amended General Information Sheet  
for the Year 2019

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE

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.



January 21, 2020

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**

Officer-In-Charge  
Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F Secretariat Building, PICC Complex  
Roxas Blvd., Pasay City, 1397

Re: *Amended General Information Sheet (GIS) of BDO Unibank, Inc.*

Dear Atty. Gumtang-Remalante:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2019. The Bank's GIS was being amended to reflect the Updated Capital Structure, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

**EDMUNDO L. TAN**  
Corporate Secretary

Att.: a/s

**BDO Unibank, Inc.**  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726, Philippines  
Swift Code BNORPHMM  
Tel +63(2) 840 7000

[www.bdo.com.ph](http://www.bdo.com.ph)

**We find ways®**

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">BDO UNIBANK, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">12/20/1967</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco De Oro</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">34001</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">000-708-174-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Every Last Friday of the month of May</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.bdo.com.ph">www.bdo.com.ph</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">April 22, 2019</p>		<b>E-MAIL ADDRESS:</b> <p align="center"></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>		<b>FAX NUMBER:</b> <p align="center">8878-4207</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">Punongbayan &amp; Araullo, Grant Thornton/Mr. Leonardo D. Cuaresma, Jr.</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">Partner - No. 0007-AR-5; Firm - No. 0002-FR-5</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">8840-7000/8702-6000</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Banking</p>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Banking</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">1200</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **BDO UNIBANK, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       **Yes**       **No**

Please check the appropriate box:

<p><b>1.</b></p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       **Yes**       **No**

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: BDO UNIBANK, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	5,500,000,000	10.00	55,000,000,000.00			
	Preferred	1,000,000,000	10.00	10,000,000,000.00			
	<b>TOTAL</b>		<b>6,500,000,000</b>	<b>65,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,095	Common	3,094,241,660	651,000,053	10.00	30,942,416,600.00	63.19363
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51783
	<b>TOTAL</b>		<b>3,609,241,660</b>	<b>651,000,053</b>	<b>TOTAL P</b>	<b>36,092,416,600.00</b>	<b>73.71146</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.00283
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00015
Brazilian	1	Common	41	41	10.00	410.00	0.00000
British	19	Common	56,720	56,720	10.00	567,200.00	0.00116
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00037
Chinese	209	Common	975,252	975,252	10.00	9,752,520.00	0.01992
Danish	1	Common	927	927	10.00	9,270.00	0.00002
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00019
Foreign	37	Common	1,285,928,097	1,285,928,097	10.00	12,859,280,970.00	26.26248
French	1	Common	13,100	13,100	10.00	131,000.00	0.00027
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00074
Irish	1	Common	426	426	10.00	4,260.00	0.00001
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00005
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00004
Malaysian	1	Common	213	213	10.00	2,130.00	0.00000
New Zealand	1	Common	412	412	10.00	4,120.00	0.00001
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00002
Russian	2	Common	223	223	10.00	2,230.00	0.00000
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.00006
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00010
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00012
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>1,287,204,094</b>	<b>TOTAL P</b>	<b>12,872,040,940.00</b>	<b>26.28854</b>
<b>TOTAL SUBSCRIBED P</b>						<b>48,964,457,540.00</b>	<b>100.0000</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	12,095	Common	3,094,241,660	10.00	30,942,416,600.00		63.19363
	2	Preferred	515,000,000	10.00	5,150,000,000.00		10.51783
	<b>TOTAL</b>		<b>3,609,241,660</b>	<b>TOTAL P</b>	<b>36,092,416,600.00</b>		<b>73.71146</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
American	41	Common	138,614	10.00	1,386,140.00		0.00283
Australian	16	Common	7,378	10.00	73,780.00		0.00015
Brazilian	1	Common	41	10.00	410.00		0.00000
British	19	Common	56,720	10.00	567,200.00		0.00116
Canadian	9	Common	18,015	10.00	180,150.00		0.00037
Chinese	209	Common	975,252	10.00	9,752,520.00		0.01992
Danish	1	Common	927	10.00	9,270.00		0.00002
Dutch	1	Common	9,270	10.00	92,700.00		0.00019
Foreign	37	Common	1,285,928,097	10.00	12,859,280,970.00		26.26248
French	1	Common	13,100	10.00	131,000.00		0.00027
Indian	6	Common	35,945	10.00	359,450.00		0.00074
Irish	1	Common	426	10.00	4,260.00		0.00001
Japanese	4	Common	2,509	10.00	25,090.00		0.00005
Korean	1	Common	2,100	10.00	21,000.00		0.00004
Malaysian	1	Common	213	10.00	2,130.00		0.00000
New Zealand	1	Common	412	10.00	4,120.00		0.00001
Portuguese	1	Common	1,066	10.00	10,660.00		0.00002
Russian	2	Common	223	10.00	2,230.00		0.00000
Singaporean	3	Common	2,874	10.00	28,740.00		0.00006
Spanish	2	Common	4,950	10.00	49,500.00		0.00010
Taiwanese	1	Common	5,962	10.00	59,620.00		0.00012
<b>TOTAL</b>			<b>1,287,204,094</b>	<b>TOTAL P</b>	<b>12,872,040,940.00</b>		<b>26.28854</b>
<b>TOTAL PAID-UP P</b>						<b>48,964,457,540.00</b>	<b>100.00000</b>
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **BDO UNIBANK, INC.**

### BOARD OF DIRECTORS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY 56 McKinley Road, Forbes Park, Makati City	Filipino	N	C	F	Y	N/A	C/M	139-336-978
2. JESUS A. JACINTO, JR. 645 Adelfa St., Ayala Alabang Village, Alabang, Muntinlupa City	Filipino	N	M	M	Y	N/A	C/M	106-904-880
3. GEORGE T. BARCELON 23 Coolidge St., Greenhills, San Juan City	Filipino	N	I*	M	Y	N/A	N/A	133-445-717
4. CHRISTOPHER A. BELL-KNIGHT 503 Balete St., Ayala Alabang Village, Alabang, Muntinlupa City	Canadian	N	M	M	Y	N/A	N/A	121-208-855-000
5. JOSE F. BUENAVENTURA 7 Olongapo St., Alabang Hills Village, Alabang, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/C, N/M	130-998-324
6. JONES M. CASTRO, JR. 16D Phoenix Heights Condominium, 40H Javier cor. Danny Floro St. Brgy. Oranbo, Pasig City	Filipino & American	N	I	M	Y	N/A	A/M	227-318-217-000
7. VICENTE S. PÉREZ, JR. Unit 26C Luna Gardens, Rockwell, Makati City	Filipino	N	I*	M	Y	N/A	A/M, N/C	156-263-802
8. DIOSCORO I. RAMOS Regalia Bay, House C23, 88 Wong Ma Kok Street, Stanley, Hong Kong	Filipino	N	I	M	Y	N/A	N/A	257-743-747
9. NESTOR V. TAN 32 Buchanan St., North Greenhills, San Juan City	Filipino	N	M	M	Y	President/ CEO	N/A	903-578-380
10. JOSEFINA N. TAN 30B Rizal Tower, Residential Drive, Rockwell, Makati City	Filipino	N	M	F	Y	N/A	C/M	115-321-379
11. GILBERTO C. TEODORO, JR. NR 18 Anahaw St., North Forbes Park, Makati City	Filipino	N	I	M	Y	N/A	C/C, N/M	123-124-558
12. <i>Nothing Follows</i>								
13.								
14.								
15.								

*\* Subject to Monetary Board confirmation*

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: BDO UNIBANK, INC.**

### OFFICERS

NAME/ CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN 32 Buchanan St., North Greenhills, San Juan City	Filipino	N	M	M	Y	President/ CEO	N/A	903-578-380
2. ANTONIO N. COTOCO 125 H. Lozada St., San Juan City	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	115-321-396
3. GUIA C. LIM Unit 28 Bel-Air, One Roxas Triangle, Paseo de Roxas, Makati City	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	138-053-129
4. MARIO B. PALOU 77 Lopez Jaena St., Tierra Pura Subd. Tandang Sora, Quezon City	Filipino	N	N	M	N	Sr. Credit Executive	N/A	115-322-275
5. EDMUNDO S. SORIANO 5 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	134-493-231
6. JOSEPH ALBERT L. GOTUACO 6749 Ayala Avenue, Apt. 47A, Makati City	Filipino	N	N	M	N	Sr. Exec. Vice President	N/A	100-718-835
7. ROLANDO C. TANCHANCO 43E North Tower One, Shangri-La Place, Ortigas Center, Mandaluyong City	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	107-169-583
8. WALTER C. WASSMER 63 Barcelona St., Merville Subd., Parañaque City	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	115-321-830
9. JAIME C. YU 2 Lancaster St., Pasay City	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	123-098-393
10. ADOR A. ABROGENA 2102 Primo Rivera St., Makati City	Filipino	N	N	M	Y	Executive Vice President	N/A	105-330-478
11. STELLA L. CABALATUNGAN 8 Ormoc St., Alabang Hills Village, Muntinlupa City	Filipino	N	N	F	Y	Executive Vice President	N/A	152-789-537
12. ANTHONY Q. CHUA 1661 Paz Mendoza Guazon St., Paco, Manila City	Filipino	N	N	M	N	Executive Vice President	N/A	106-904-033
13. JULIE Y. CHUA 38 9th St., New Manila, Quezon City	Filipino	N	N	F	Y	Executive Vice President	N/A	115-322-040
14. GERARD LEE B. CO Gardenville Subd., Forest Hills, Banawa, Cebu City	Filipino	N	N	M	Y	Executive Vice President	N/A	126-809-754

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: BDO UNIBANK, INC.**

### OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. LUCY C. DY 50-52 3rd Street, New Manila, Quezon City	Filipino	N	N	F	Y	Executive Vice President	N/A	109-729-870
16. EDUARDO V. FRANCISCO 17 Avocado St., Valle Verde 1, Pasig City	Filipino	N	N	M	Y	Executive Vice President	N/A	107-467-133
17. JESUS ANTONIO S. ITCHON 2533 Acacia St. United Hills Village, Parañaque City	Filipino	N	N	M	N	Executive Vice President	N/A	106-904-872
18. JEANETTE S. JAVELLANA 66 Dapitan St., Quezon City	Filipino	N	N	F	Y	Executive Vice President	N/A	101-594-703
19. MA. CORAZON A. MALLILLIN Unit 1104 Manila Luxury Condo, Pearl Drive, Ortigas Center, Pasig City	Filipino	N	N	F	Y	Executive Vice President	N/A	123-380-111
20. DALMACIO D. MARTIN 414 Tamarind Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	EVP/ Treasurer	N/A	106-905-347
21. RICARDO V. MARTIN 6 Riverside Provident Village, Marikina City	Filipino	N	N	M	Y	Executive Vice President	N/A	106-969-852
22. EDWIN ROMUALDO G. REYES 30 Nathan Road, White Plains, Quezon City	Filipino	N	N	M	N	Executive Vice President	N/A	265-443-468
23. LUIS S. REYES, JR. 65 Sampaguita St., Valle Verde 2, Brgy. Ugong, Pasig City	Filipino	N	N	M	Y	Executive Vice President	N/A	115-322-321
24. CECILIA LUZ L. TAN 19 Bahamas St., Loyola Grand Villas, Quezon City	Filipino	N	N	F	N	Executive Vice President	N/A	117-667-193
25. EVELYN L. VILLANUEVA 866 Acacia Avenue Ext., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	106-970-716
26. ALBERT S. YEO 22 First St., Brgy. Valencia, New Manila, Quezon City	Filipino	N	N	M	N	Executive Vice President	N/A	494-620-826
27. NOEL L. ANDRADA 326 Agno St., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	Senior Vice President	N/A	117-689-012
28. MARIA CARINA S. ANTONIO 8451 Gumamela St., Phase 8 Marcelo Green Village, Parañaque City	Filipino	N	N	F	Y	Senior Vice President	N/A	117-689-447

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
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29. RAFAEL G. AYUSTE, JR. 183-E P. Burgos St., Addition Hills, San Juan City	Filipino	N	N	M	N	Senior Vice President	N/A	107-170-102
30. FERDINAND C. BACUNGAN 14-A Aguinaldo St., South Admiral Village, Brgy. Merville, Parañaque	Filipino	N	N	M	Y	Senior Vice President	N/A	117-690-667
31. MELANIE S. BELEN 31 Indonesia St., Don Bosco Village, Parañaque City	Filipino	N	N	F	Y	Senior Vice President	N/A	123-153-707
32. MARIA CARLA JOSEFA G. CAMPOS PH A-ELJP Mansion 1#4 Sgt. Esguerra Avenue, South Triangle, Quezon City	Filipino	N	N	F	N	Senior Vice President*	N/A	400-864-915
33. EDMUND S. CHAN 1631 Donada Street, Pasay City	Filipino	N	N	M	Y	Senior Vice President*	N/A	103-189-613
34. ARTHUR VINCENT D. CHUNG 226 Batangas North, Alabang, Muntinlupa City	Filipino	N	N	M	N	Senior Vice President	N/A	115-794-667
35. ROMEO R.M. CO, JR. 1203 A. The Ritz Towers, 6745 Ayala Avenue, Makati City	Filipino	N	N	M	Y	Senior Vice President	N/A	156-236-550
36. JONATHAN T. CUA 307-B Valencia Hills Condominium, Quezon City	Filipino	N	N	M	N	Senior Vice President	N/A	119-861-233
37. RAMON S. DAVID 57 Katipunan Ave. Extension, Loyola Grand Villas, Marikina City	Filipino	N	N	M	Y	Senior Vice President	N/A	106-571-922
38. MONTIEL H. DELOS SANTOS Unit 3902 Pioneer Highlands Condo., Pioneer St., Mandaluyong City	Filipino	N	N	M	Y	Senior Vice President	N/A	106-969-054
39. GERONIMO D. DIAZ 3 Lister, Filinvest Homes East, Marcos Hi-way, Antipolo City	Filipino	N	N	M	Y	Senior Vice President	N/A	123-373-669
40. NOEL D. DIZON 33 Rafael Palma St., PDP Executive Village, Parañaque City	Filipino	N	N	M	Y	Senior Vice President	N/A	153-118-555
41. GWYNETH M. ENTAO Unit 3A Bougainvilla Mansion, 91 P. Tuazon St., Cubao, Quezon City	Filipino	N	N	F	Y	Senior Vice President	N/A	123-940-391
42. BELINDA C. FERNANDEZ 2168 Fatima St., San Miguel Village, Poblacion, Makati City	Filipino	N	N	F	Y	Senior Vice President	N/A	117-703-207
43. MARIA CECILIA G. FONACIER 1103 Tower F, The Grove Rockwell, E. Rodriguez, Jr. Avenue, Pasig City	Filipino	N	N	F	N	Senior Vice President	N/A	107-169-785

\* Subject to Monetary Board confirmation

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44. GINA MARIE C. GALITA 762-A Col. Buenaventura St., Brgy. Addition Hills, Mandaluyong City	Filipino	N	N	F	N	Senior Vice President*	N/A	107-170-730
45. GENEVA T. GLORIA 38 P.V. Kalaw Street, Tierra Pura Subdivision, Tandang Sora, Quezon City	Filipino	N	N	F	Y	Senior Vice President	N/A	117-705-635
46. ALVIN C. GO 25 GMA Golden Meadows, Executive Village, Marcos Highway, Antipolo City	Filipino	N	N	M	N	SVP/ Asst. Corporate Secretary	N/A	137-346-462
47. JONATHAN CUA BIAN T. GO II 67 Zodiac St., Bel-Air IV, Makati City	Filipino	N	N	M	Y	Senior Vice President	N/A	175-237-644
48. MARILYN K. GO 839 Torres Street, Mandaluyong City	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	109-730-603
49. SONIA MARIBEL D. GO 22 Andromeda St., Acropolis Subd., Bagumbayan, Quezon City	Filipino	N	N	F	Y	Senior Vice President	N/A	919-116-080
50. FREDERIC MARK S. GOMEZ 2290 Magnolia Street Dasmariñas Village, Makati City	Filipino	N	N	M	N	Senior Vice President	N/A	710-098-048
51. RICHARD EMIL R. GRAU 2501 A. Wack Wack Twin Towers, Wack Wack Road, Mandaluyong City	Filipino	N	N	M	N	Senior Vice President	N/A	323-869-088
52. LAZARO JEROME C. GUEVARRA 111 Monterey St., Vista Real Classica II, Batasan Hills, Quezon City	Filipino	N	N	M	Y	Senior Vice President	N/A	117-706-572
53. ENRICO R. HERNANDEZ Lot 14, Blk. 5, Lanzones St., Greenwoods, Cainta, Rizal	Filipino	N	N	M	Y	Senior Vice President	N/A	144-914-798
54. GERALDINE C. LIGGAYU 34/F Pioneer Highlands Tower 1, Pioneer cor. Madison St., Mandaluyong City	Filipino	N	N	F	Y	Senior Vice President*	N/A	157-035-800
55. GABRIEL U. LIM 31 Constellation St., Bel-Air, Makati City	Filipino	N	N	M	Y	Senior Vice President	N/A	120-118-265
56. DONALD BENJAMIN G. LIMCACO 8 Wack Wack Road, Unit 7H, Mandaluyong City	Filipino	N	N	M	N	Senior Vice President	N/A	500-506-511
57. JUAN SABINO P. LIZARES 8 Bahamas St., Loyola Grand Villas, Marikina City	Filipino	N	N	M	Y	Senior Vice President	N/A	116-775-309
58. JOSEPH RHODERICK B. LLEDO 12D Tower A, Kingswood Condominium, Vito Cruz cor. Pasong Tamo, Makati City	Filipino	N	N	M	Y	Senior Vice President	N/A	117-666-813

*\* Subject to Monetary Board confirmation*

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59. MANUEL Z. LOCSIN, JR. 2 Ford St., Parkwoods, Maybunga, Pasig City	Filipino	N	N	M	Y	Senior Vice President	N/A	121-078-391
60. RHODORA M. LUGAY Raffles Residences 1, Raffles Drive, Makati City	Filipino	N	N	F	N	Senior Vice President*	N/A	136-384-233
61. JOSE PAOLO ENRIQUE A. MAGPALE C Fontainebleau, Valle Verde 5, Pasig City	Filipino	N	N	M	Y	Senior Vice President	N/A	199-509-933
62. ROY ALLAN V. MAGTURO Unit IV-16 D, The Beaufort West Tower, 5th Ave., cor. 23rd St., Taguig City	Filipino	N	N	M	Y	Senior Vice President	N/A	117-668-274
63. MANUEL PATRICIO C. MALABANAN 5 Doña Ines, Alabang Hills Village, Muntinlupa City	Filipino	N	N	M	N	Senior Vice President	N/A	106-969-829
64. ANGELITA C. MANULAT 17 Worscester St., Hillsborough Alabang, Muntinlupa City	Filipino	N	N	F	Y	Senior Vice President	N/A	123-364-798
65. EDGARDO R. MARCELO, JR. 7 Mt. Hubbard St., Filinvest 1, Batasan, Quezon City	Filipino	N	N	M	Y	Senior Vice President*	N/A	170-487-157
66. JOSE NOEL M. MENDOZA 5 Blue St., Stella Maris Subdivision, Maybunga, Pasig City	Filipino	N	N	M	Y	Senior Vice President	N/A	107-018-695
67. TOMAS VICTOR A. MENDOZA 52 Doña Juliana St., Filinvest Homes East, Cainta, Rizal	Filipino	N	N	M	Y	Senior Vice President	N/A	153-976-276
68. RAMON T. MILITAR Lot 5, Blk. 1, Sta. Fe St., San Antonio Valley III, Parañaque City	Filipino	N	N	M	Y	Senior Vice President	N/A	103-577-330
69. AUREA IMELDA S. MONTEJO 1 Princeton St., Provident Village, Marikina City	Filipino	N	N	F	Y	Senior Vice President	N/A	139-338-938
70. JAIME M. NASOL 37 Dao St., Northview 2, Filinvest 2, Batasan Hills, Quezon City	Filipino	N	N	M	Y	Senior Vice President	N/A	106-969-958
71. ANNIE H. NGO Unit 4 Casa Nueva Townhouse, Manga Road, New Manila, Quezon City	Filipino	N	N	F	Y	Senior Vice President	N/A	100-929-464
72. CRISTINA G. NGO Unit 1502-B, 288 Escolta St., Sta. Cruz, Manila City	Filipino	N	N	F	Y	Senior Vice President	N/A	110-657-576
73. FREDERICO RAFAEL D. OCAMPO 27 Waling-Waling, Tahanan Village, Parañaque City	Filipino	N	N	M	N	Senior Vice President	N/A	102-829-610

\* Subject to Monetary Board confirmation

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74. ESTRELLITA V. ONG 19 Danupra St., Project 7, Quezon City	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	103-952-479
75. MARIA RHODA B. ORSOLINO D 242 Alexandra Condominium, Meralco Avenue, Pasig City	Filipino	N	N	F	Y	Senior Vice President	N/A	112-149-392
76. JOSE ALFREDO G. PASCUAL 41 Times St., West Triangle Diliman, Quezon City	Filipino	N	N	M	Y	Senior Vice President	N/A	123-372-144
77. ANTONIO O. PEÑA 907 Acacia Ave., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	Senior Vice President	N/A	126-815-499
78. ROGEL A. RAYA 23 Townhouse A Ledesma Court, Visayas Avenue, Quezon City	Filipino	N	N	M	Y	Senior Vice President	N/A	137-715-081
79. MARIA NANNETTE R. REGALA 24 Canopus Bel-Air IV, Makati City	Filipino	N	N	F	Y	Senior Vice President	N/A	100-918-883
80. SUSAN AUDREY P. RIVERA Unit 2907 Regalia Park Tower A, P. Tuason, Cubao, Quezon City	Filipino	N	N	F	Y	Senior Vice President	N/A	111-641-681
81. EVELYN C. SALAGUBANG 1 Balatbat Street, Jestra Villas Subd., San Antonio Valley, Parañaque City	Filipino	N	N	F	Y	Senior Vice President	N/A	110-246-547
82. CERWINA ELENORE A. SANTOS 27 Buenos Aires St., BF International, Las Piñas City	Filipino	N	N	F	Y	Senior Vice President	N/A	123-364-901
83. ROBERTO RAMON L. SANTOS 29A Lawton Tower Essensa Bonifacio Global City, Taguig City	Filipino	N	N	M	N	Senior Vice President	N/A	415-238-004
84. GREGORIO C. SEVERINO Lot 24, Blk. 16, Chico St., Greenwoods Executive Village, Pasig City	Filipino	N	N	M	Y	Senior Vice President	N/A	107-202-154
85. MA. THERESA S. SIMBUL Aston Martin St., St. Dominic Villa, San Fernando City, Pampanga	Filipino	N	N	F	Y	Senior Vice President	N/A	123-393-181
86. PAUL JOHN SIY Unit 602, One Salcedo Place, Jaime Velasquez St., Makati City, Metro Manila	Filipino	N	N	M	N	Senior Vice President*	N/A	424-885-050
87. HOWARD LINCOLN D. SON Tower 10 Unit 6B, Island Harbourview, 11 Hoi Fai Rd., Hong Kong	Filipino	N	N	M	N	Senior Vice President	N/A	n/a (local hire in HK)
88. NOEL B. SUGAY 128 Boracay Drive, Camella Homes IV, Alabang 4B, Muntinlupa City	Filipino	N	N	M	Y	Senior Vice President	N/A	117-681-394

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89. ROBERT W. SY 43 Acropolis Drive, Acropolis Subdivision, Quezon City	Filipino	N	N	M	Y	Senior Vice President	N/A	132-083-400
90. EDWIN R. TAJANLANGIT 953-H Dominga St., Malate, Manila City	Filipino	N	N	M	Y	Senior Vice President	N/A	153-699-052
91. ARTHUR L. TAN 29 Forest St., Greenwoods Executive Village, Cainta, Rizal	Filipino	N	N	M	Y	Senior Vice President	N/A	102-098-242
92. CHRISTOPHER RAYMUND P. TAN 15 JP Laurel St., Xavierville I, Loyola Heights, Quezon City	Filipino	N	N	M	N	Senior Vice President*	N/A	142-984-540
93. MARIA THERESA L. TAN Unit No. 8, B1 & B2, Wack Wack Twin Tower Condo., Mandaluyong City	Filipino	N	N	F	Y	Senior Vice President	N/A	110-384-352
94. FEDERICO P. TANCONGCO 25B Rissa St., Liamzon Subdivision, Sta. Lucia, Pasig City	Filipino	N	N	M	N	SVP/Chief Compliance Officer	N/A	133-941-287
95. REYNALDO A. TANJANGCO, JR. 12 San Pablo St., Magallanes Village, Makati City	Filipino	N	N	M	Y	Senior Vice President	N/A	110-179-891
96. EDNA R. TARROZA 8 Belfast Street Vista Real Classica, Batasan Hills, Quezon City	Filipino	N	N	F	Y	Senior Vice President	N/A	117-676-000
97. DANTE R. TINGA, JR. 35 Calypso Street Acropolis Subdivision, Quezon City	Filipino	N	N	M	N	Senior Vice President	N/A	110-864-026
98. AGNES C. TUASON Unit 106C Bella Villa One, No. 5 Hamburg St., Merville Park, Parañaque City	Filipino	N	N	F	Y	Senior Vice President	N/A	109-734-607
99. MYLA R. UNTALAN 706 Amistad, Buena Vida Homes, Merville Park Subdivision, Parañaque City	Filipino	N	N	F	Y	Senior Vice President	N/A	152-989-745
100. EDWARD G. WENCESLAO 5 Lear St., Filinvest Homes II, Batasan Hills, Quezon City	Filipino	N	N	M	Y	Senior Vice President	N/A	136-618-233
101. EDMUNDO L. TAN 25 P. Burgos St., Ayala Heights Village, Quezon City	Filipino	N	N	M	Y	Corporate Secretary	N/A	132-173-235
102. SABINO E. ACUT, JR. 78 Filipinas Ave., United Parañaque V, Sucat, Parañaque City	Filipino	N	N	M	N	Asst. Corporate Secretary	N/A	113-311-951

\* Subject to Monetary Board confirmation

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**CORPORATE NAME:** **BDO UNIBANK, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company (PLC)** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

Certificated Stockholders - **12,455** Certificated Stockholders - **10,805**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** As of December 31, 2018 - Php2,891,812 (amount in millions)

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SM INVESTMENTS CORPORATION* Filipino 10/F One E-Com Center, Harbour Drive, Mall of Asia Complex, CBP-I-A, Pasay City	Common	1,787,180,649	17,871,806,490.00	36.50%	17,871,806,490.00	000-169-020
	<b>TOTAL</b>	<b>1,787,180,649</b>	<b>17,871,806,490.00</b>			
2. PCD NOMINEE CORPORATION Foreign 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	1,285,750,993	12,857,509,930.00	26.26%	12,857,509,930.00	004-774-849
	<b>TOTAL</b>	<b>1,285,750,993</b>	<b>12,857,509,930.00</b>			
3. PCD NOMINEE CORPORATION** Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	568,495,316	5,684,953,160.00	11.61%	<b>5,684,953,160.00</b>	004-774-849
	<b>TOTAL</b>	<b>568,495,316</b>	<b>5,684,953,160.00</b>			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC)* Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue, Makati City	Common	291,513,036	2,915,130,360.00	5.95%	2,915,130,360.00	000-480-012
	<b>TOTAL</b>	<b>291,513,036</b>	<b>2,915,130,360.00</b>			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)* Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue, Makati City	Common	240,010,292	2,400,102,920.00	4.90%	2,400,102,920.00	233-849-617
	<b>TOTAL</b>	<b>240,010,292</b>	<b>2,400,102,920.00</b>			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino SM Corporate Offices, Central Business Park, Bay Blvd., Bay City, Pasay City	Common	90,024,395	900,243,950.00	1.84%	900,243,950.00	000-085-734
	<b>TOTAL</b>	<b>90,024,395</b>	<b>900,243,950.00</b>			
7. DFC HOLDINGS, INC. Filipino 2281 Pasong Tamo Extension, Makati City	Common	30,430,341	304,303,410.00	0.62%	304,303,410.00	006-913-753
	<b>TOTAL</b>	<b>30,430,341</b>	<b>304,303,410.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,964,457,540.00</b>			
				<b>48,964,457,540.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

\* Inclusive of PCD-lodged shares.

\*\* Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

**Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.**

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **BDO UNIBANK, INC.**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Approximate number as Issuer is a Publicly-Listed Company	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
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Certificated Stockholders - <b>12,455</b>	Certificated Stockholders - <b>10,805</b>
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** As of December 31, 2018 - Php2,891,812 (amount in millions)

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DACON CORPORATION Filipino 2281 Chino Roces (Formerly Pasong Tamo) Extension, Makati City	Common	25,377,549	253,775,490.00	0.52%	253,775,490.00	000-343-118
	<b>TOTAL</b>	<b>25,377,549</b>	<b>253,775,490.00</b>			
9. SYSMART CORPORATION * Filipino 10/F LV Locsin Bldg., 6752 Ayala Avenue cor. Makati Avenue, Makati City	Common	9,855,661	98,556,610.00	0.20%	98,556,610.00	005-037-539
	<b>TOTAL</b>	<b>9,855,661</b>	<b>98,556,610.00</b>			
10. EXECUTIVE OPTICAL, INC. (EO)* Filipino 6th Floor, Cedar Executive Bldg. II, 26 Timog Avenue cor. Scout Tobias, Quezon City	Common	2,724,575	27,245,750.00	0.06%	27,245,750.00	200-068-519
	<b>TOTAL</b>	<b>2,724,575</b>	<b>27,245,750.00</b>			
11. EDILBERTO NARCISO Filipino 116 Molave Drive, New Alabang Hills, Muntinlupa City	Common	2,615,452	26,154,520.00	0.05%	26,154,520.00	deceased
	<b>TOTAL</b>	<b>2,615,452</b>	<b>26,154,520.00</b>			
12. DHS INVESTMENT Filipino 2309 BSA Tower, 108 Legaspi St., San Lorenzo Village, Makati City	Common	2,337,769	23,377,690.00	0.05%	23,377,690.00	000-528-808
	<b>TOTAL</b>	<b>2,337,769</b>	<b>23,377,690.00</b>			
13. LUCKY SECURITIES, INC. Filipino Rm. 1106 PSE Tower, 5th Avenue cor. 28th St., Bonifacio Global City, Taguig City	Common	2,326,438	23,264,380.00	0.05%	23,264,380.00	000-338-396
	<b>TOTAL</b>	<b>2,326,438</b>	<b>23,264,380.00</b>			
14. CEDAR COMMODITIES, INC. * Filipino 6th Floor, Cedar Executive Bldg. II, 26 Timog Avenue cor. Scout Tobias, Quezon City	Common	1,050,146	10,501,460.00	0.02%	10,501,460.00	526-388-000
	<b>TOTAL</b>	<b>1,050,146</b>	<b>10,501,460.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,964,457,540.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>48,964,457,540.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

\* Inclusive of PCD-lodged shares

**Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** BDO UNIBANK, INC.

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Approximate number as Issuer is a Publicly-Listed Company	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
--	--

Certificated Stockholders - <b>12,455</b>	Certificated Stockholders - <b>10,805</b>
---	---

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** As of December 31, 2018 - Php2,891,812 (amount in millions)

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ERNEST LEE GO Filipino c/o Mr. Maurice D. Lim - 485 Kayumanggi, Mandaluyong, Metro Manila	Common	1,042,124	10,421,240.00	0.02%	10,421,240.00	100-928-246
	<b>TOTAL</b>	<b>1,042,124</b>	<b>10,421,240.00</b>			
16. HONG ENG TAN Filipino 74-76 Plaridel St., Brgy. Ermita, Cebu City 6000	Common	863,500	8,635,000.00	0.02%	8,635,000.00	135-463-994
	<b>TOTAL</b>	<b>863,500</b>	<b>8,635,000.00</b>			
17. JONATHAN DEE CO Filipino 8 Kennedy St. North Greenhills, San Juan City	Common	800,000	8,000,000.00	0.02%	8,000,000.00	301-978-504
	<b>TOTAL</b>	<b>800,000</b>	<b>8,000,000.00</b>			
18. TRISTAN MATTHEW T. SZE Filipino 1933 A. Delas Alas St., Sta. Ana, Manila	Common	618,000	6,180,000.00	0.01%	6,180,000.00	217-227-351
	<b>TOTAL</b>	<b>618,000</b>	<b>6,180,000.00</b>			
19. REGINA CAPITAL DEVELOPMENT CORP. Filipino Unit 809-810, PSE Tower, 5th Avenue cor. 28 Street, Bonifacio Global City, Taguig	Common	603,812	6,038,120.00	0.01%	6,038,120.00	000-140-999
	<b>TOTAL</b>	<b>603,812</b>	<b>6,038,120.00</b>			
20. VICTORIA YU TIAM-LEE Filipino 516 E.T. Yuchengco St., Binondo, Manila	Common	479,722	4,797,220.00	0.01%	4,797,220.00	100-829-202
	<b>TOTAL</b>	<b>479,722</b>	<b>4,797,220.00</b>			
21. <b>OTHERS</b> (Indicate the number of the remaining stockholders)  (Approximate number as Issuer is a PLC).  Certificated stockholders - <b>12,433</b>	Common	<b>37,345,984</b>	<b>373,459,840.00</b>	0.76%	373,459,840.00	
	<b>TOTAL</b>	<b>37,345,984</b>	<b>373,459,840.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,964,457,540.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>48,964,457,540.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

\* Inclusive of PCD-lodged shares

**Note:** For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (in Million PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		37,334	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		76,191	
1.3 LOANS/ CREDITS/ ADVANCES		1,523,103	
1.4 GOVERNMENT TREASURY BILLS		218,547	
1.5 OTHERS		-	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b> N/A		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (in Million) Php145,621</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (In Million PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		5,246	2/24/18, 5/26/18, 8/31/18 and 12/8/18
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
<b>TOTAL</b>		<b>PhP5,246</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
January 2020	45,420	PhP454,200.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178	Securities Custody and Securities Registry Operations	N/A
<b>DATE ISSUED:</b>	November 28, 2018 (Payment of Annual Fee)	January 16, 2014	N/A
<b>DATE STARTED OPERATIONS:</b>	January 1, 2008	January 28, 2014	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** BDO UNIBANK, INC.

**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:**

NAME OF AGENCY:	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Transfer Agent C.R. No. 01-2008-00178	Administrator of Personal Equity and Retirement Account (PERA)	N/A
<b>DATE ISSUED:</b>	June 25, 2018 (Renewed Annually)	November 13, 2015 (BSP)/ September 19, 2016 (BIR)	N/A
<b>DATE STARTED OPERATIONS:</b>	January 1, 2008	December 19, 2016	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Trust Operations	N/A
<b>DATE ISSUED:</b>	N/A	January 5, 1988	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	1988	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
19	14,714	17,849	32,563

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **EDMUNDO L. TAN**, Corporate Secretary of **BDO UNIBANK, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this JAN 21 2020 in Makati City.

**EDMUNDO L. TAN**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati city, Province of the Philippines, on JAN 21 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Community Tax Certificate No. 14475842 issued on January 16, 2020 in Pasig City, and Passport No. P4596699A with validity up to October 2, 2022 issued at DFA, NCR East.

Doc. No. 30;  
Page No. 80;  
Book No. 7;  
Series of 2020

NOTARY PUBLIC

**Atty. MARICHELE Q. GERARDO**  
Appointment No. M-332  
Notary Public until 31 December 2020  
14/F BDO North Tower, BDO Corporate Center  
7899 Makati Avenue, Makati City  
Reg. No. 45121  
IBP No. 063371, 03 January 2019, Quezon City  
PTR No. 7333868, 03 January 2019, Makati City  
MCLE Compliance No. VI-0014808, 13 November 2018

## ANNEX "A"

**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of January 15, 2020**

	<b>SEC</b>	
<b>Name of Subsidiaries/Affiliates</b>	<b>Registration No.</b>	<b>Office Address</b>
1 Armstrong Securities, Inc.	148527	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
2 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
4 BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, 1554 Mandaluyong City
5 BDO Insurance Brokers, Inc.	A199711278	43rd, 44th and 45th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6 BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7 BDO Life Assurance Company, Inc.	A199910386	BDO Corporate Center, 7899 Makati Ave., Makati City
8 BDO Network Bank, Inc. (formerly One Network Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
9 BDO Nomura Securities, Inc.	AS094005814	17th Floor BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
10 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
11 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
12 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
13 BDO Remit (Italia) SpA *	n.a.	Via Speronari, 6 20123 Milan, Italy
14 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, Nishi-Shinjuku 1-3-13, chome, Shinjuku-ku, Tokyo 160-0023 Japan
15 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
16 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
17 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
18 BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
19 BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
20 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
21 BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
22 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
23 Company (formerly C.B.N. Ireland Remittance Centre Designated Company)	n.a.	First Floor 16 Suffolk St., Dublin 2, Ireland
24 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
25 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.)	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
26 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila
27 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
28 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
29 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
30 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
31 Unicorn First Properties, Inc. *	AS93007897	2281 Pasong Tamo Ext., Makati City

\* for dissolution / under liquidation