CR04230-2022

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	2022 Amended General Information Sheet
Report Period/Report Date	Jun 28, 2022

Description of the Disclosure

Ladies and Gentlemen:

We respectfully submit the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the Bank) for the Year 2022 filed with the Securities and Exchange Commission. 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, 3.a, 5, 6, 7, 7.a, and 8.

Thank you.

Filed on hehalf hv

i lica on bolian by.	
Name	Elmer Serrano
Designation	Corporate Information Officer



June 24, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention:

Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower Paseo de Roxas, Makati City

Attention:

Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2022 filed with the Securities and Exchange Commission. 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, 3.a, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

SVP/Assistant Corporate Secretary and Alternate Corporate Information Officer

Att.: a/s

BDO Unibank, Inc. BDO Corporate Center 7899 Makati Avenue Makati City 0726 Philippines Swift Code BNORPHMM Tel +632 8840-7000

FOR THE YEAR 2022

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.
- 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 LEGIBL	Y ======		- 25000			
CORPORATE NAME:					DATE REGISTERED:			
	BDO UN	IBANK, INC.			40 100 1404			
BUSINESS/TRADE NAME:					12/20/196	7		
PDO PDO Uniba	RDO RDO Unibank, Panca da Ova Panca da Ova Unibank, RDO Ranca da Ova							
	BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco de Oro							
SEC REGISTRATION NUMBER:								
	3	4001			December 3	1		
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIF	FICATION		
	Every last Friday	of the month of May			000-708-174-	000		
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
		22, 2022			www.bdo.com	ı.ph		
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:			
BDO Corporate	Center, 7899 Makat	i Avenue, Makati City 07	726, Philip	ppines				
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:			
BDO Towers Valero, 83	741 Paseo de Roxas,	Salcedo Village, Makati	City 1226	5, Philippines				
(temporary change	in business address e	ffective October 30, 2021	until furthe	er notice)				
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE	NUMBER		
bdounibank1.sec@bdo.com.ph	bdounibank2	.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087			
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):			
Punongbayan & Araullo, Grant	Thornton/Mr Romu	aldo V Murcia III		v 0000 tp 10				
i unongbayan & Arauno, Grant	i noi nton, wii. komu	iaiuo v. Mui cia iii		No. 0628-AR-4 (until Sept. 4, 2022); No. 0002 (until Dec. 31, 2024)	8840-7000/8702-6000			
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL COL	E:		
			471					
В	anking			Banking	1200			
=======================================	======= IN	TERCOMPANY AFFILIAT	IONS ===					
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS			
SUBSIDIARY/AFFILIA	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. AI							
Please see Annex "A"								
	NOT	E: USE ADDITIONAL SHEET	IF NECESS	ARY				

	AMENDED GENERAL INFORMA STOCK CORPORAT ===================================	ION	ET
Corporat	e Name: BDO	UNIBANK	, INC.
	A. Is the Corporation a covered person under the Anti Mone	Ma	
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		ering Act Yes C No
Please ch	eck the appropriate box:		
1.			
V	a. Banks		
	b. Offshore Banking Units	4.	Jewelry dealers in precious metals, who, as a
	c. Quasi-Banks		business, trade in precious metals
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops		
	g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a
	h. Money Changers	5□	business, trade in precious stone
	i. Remittance Agents		
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2.			parties:
	a. Insurance Companies		
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to act
	d. Professional Reinsurers		as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in
	e. Reinsurance Brokers		relation to other juridical persons
	f. Holding Companies		relation to other jurialous persons
	g. Holding Company Systems		c. providing a registered office, business address or
	h. Pre-need Companies i. Mutual Benefit Association		accommodation, correspondence or
	j. All Other Persons and entities supervised and/or regulated by the		administrative address for a company, a
	Insurance Commission (IC)		partnership or any other legal person or
3.	moutance dominional (10)		arrangement
0	a. Securities Dealers		d. acting as (or arranging for another person to act
	b. Securities Brokers		as) a nominee shareholder for another person
	c. Securities Salesman	-	Persons who provide any of the following services:
		7.	
	d. Investment Houses		a. managing of client money, securities or other
	e. Investment Agents and Consultants		assets
	f. Trading Advisors		b. management of bank, savings or securities
	g. Other entities managing Securities or rendering similar services	_	accounts
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
	i. Close-end Investment Companies		operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities		d. creation, operation or management of juridical
	k. Transfer Companies and other similar entities		persons or arrangements, and buying and selling
	 Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 		business entities
		8.	
	m. Entities administering of otherwise dealing in valuable objectsn. Entities administering or otherwise dealing in cash Substitutes	Describ	
	and other similar monetary instruments or property supervised	nature	
	and/or regulated by the Securities and Exchange Commission	busines	
	(SEC)		
	B. Has the Corporation complied with the requirements on Custo	mer Due	Diligence
	(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission	of reports & Yes No
	under the AMLA, as amended, since the last filing of its GIS?		

STOCK CORPORATION

CORPORATE NA			***************************************	RDO IIN	IBANK, INC.		
	IIII.		CADITA		IDANK, INC.		
AUTHORIZED CA	PITAL STOCK		CAPITA	L STRUCTURE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	5,500,000,000		10.00	55,000,000,000.0	00
		Preferred	1,000,000,000		10.00	10,000,000,000.0	00
		TOTAL	6 500 000 000		TOTAL D	65 000 000 000	20
SUBSCRIBED CAP	PITAL.	TOTAL	6,500,000,000		TOTAL P	65,000,000,000.	00
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
	11,995	Common	3,348,262,915	898,988,979	10.00	33,482,629,150.00	68.31%
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51%
		TOTAL	200220045	000 000 050	momay D	20 (20 (20 450 00	WO 000
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	3,863,262,915 NUMBER OF SHARES	898,988,979 NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	38,632,629,150.00 AMOUNT (PhP)	78.82% % OF OWNERSHIP
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.01%
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.009
Brazilian	1	Common	41	41	10.00	410.00	0.009
British	19	Common	54,982	54,982	10.00	549,820.00	0.009
Canadian Chinese	214	Common Common	3,998 1,143,857	3,998 1,143,857	10.00 10.00	39,980.00 11,438,570.00	0.009
Danish	1	Common	927	927	10.00	9,270.00	0.009
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.009
Foreign	34	Common	1,036,554,533	1,036,554,533	10.00	10,365,545,330.00	21.159
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.009
Irish	1	Common	426	426	10.00	4,260.00	0.009
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.009
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00%
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.009
New Zealand	1	Common	412	412	10.00	4,120.00	0.009
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.009
Russian	2	Common	223	223	10.00	2,230.00	0.00%
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.009
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00%
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.009
Percentage of Fo	reign Equity :	TOTAL	1,037,981,507	1,037,981,507	TOTAL P	10,379,815,070.00	21.18%
PAID-UP CAPIT	'AI.			TOTAL	SUBSCRIBED P	49,012,444,220.00	100.00%
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,995	Common	3,348,262,915		10.00	33,482,629,150.00	68.319
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51%
		Control of the Contro					

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Page 3

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNIBANK, INC.								
			CAPITA	L STRUCTURE								
PAID UP CAPITAI	L											
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	0.01%					
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%					
Brazilian	1	Common	41	41	10.00	410.00	0.00%					
British	19	Common	54,982	54,982	10.00	549,820.00	0.00%					
Canadian	8	Common	3,998	3,998	10.00	39,980.00	0.00%					
Chinese	214	Common	1,143,857	1,143,857	10.00	11,438,570.00	0.02%					
Danish	1	Common	927	927	10.00	9,270.00	0.00%					
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00%					
Foreign	34	Common	1,036,554,533	1,036,554,533	10.00	10,365,545,330.00	21.15%					
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00%					
Irish	1	Common	426	426	10.00	4,260.00	0.00%					
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00%					
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00%					
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.00%					
New Zealand	1	Common	412	412	10.00	4,120.00	0.00%					
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00%					
Russian	2	Common	223	223	10.00	2,230.00	0.00%					
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.00%					
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00%					
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00%					
Percentage of Fo	reign Equity :	TOTAL	1,037,981,507	1,037,981,507	TOTAL P	10,379,815,070.00	21.18%					
					SUBSCRIBED P	49,012,444,220.00	100.00%					
		NOTE	: USE ADDITION	IAL SHEET IF NE	CESSARY							

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

		PLEASE PRINT LEGIBLY	
CORPORATE NAME	BDO UNIBA	NK, INC.	

	DIRI	10000				the same of the sa	
	~ * * * * *	ECTOR	S				
NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
Filipino	N	С	F	Y	N/A	C/M	
Filipino	N	М	М	Y	N/A	N/A	
Filipino	N	I	М	Y	N/A	N/C, C/C	
Canadian	N	М	М	Y	N/A	N/A	
American	N	I	М	Y	N/A	A/M	
Filipino & American	N	М	М	Y	N/A	A/M	
Filipino	N	I	М	Y	N/A	A/C, N/M	
Filipino	N	I	М	Y	N/A	C/M, N/M	
Filipino	N	М	М	Y	President/ CEO	N/A	
Filipino	N	М	F	Y	N/A	N/A	
Filipino	N	М	М	Y	N/A	N/A	
	Filipino Filipino Canadian American Filipino & American Filipino Filipino Filipino	Filipino N Filipino N Canadian N American N Filipino & N Filipino N Filipino N Filipino N Filipino N	Filipino N C Filipino N M Filipino N I Canadian N M American N I Filipino & N M Filipino N I Filipino N I Filipino N I Filipino N M Filipino N M	Filipino N C F Filipino N M M Filipino N I M Canadian N M M American N I M Filipino & N M M Filipino N I M	Filipino N C F Y Filipino N M M Y Filipino N I M Y Canadian N M M Y American N I M Y Filipino & N I M Y Filipino N I M Y	Filipino N C F Y N/A Filipino N M M Y N/A Filipino N I M Y N/A Canadian N M M Y N/A American N I M Y N/A Filipino & N I M Y N/A Filipino & N I M Y N/A Filipino N I M Y N/A	Filipino N C F Y N/A C/M Filipino N M M Y N/A N/A Filipino N I M Y N/A N/A Filipino N I M Y N/A N/A American N I M Y N/A A/M Filipino N I M Y N/A N/A Filipino N I M Y N/A N/A Filipino N M M Y N/A N/A

^{*} 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.

STOCK CORPORATION

=======================================		PLEASE PRINT LEGIBLY	
CORPORATE NAME:	BDO UNIBA	NK, INC.	

		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. JULIE Y. CHUA	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
3. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
4. MARIO B. PALOU	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
5. EDMUNDO S. SORIANO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
6. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
7. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
8. JAIME C. YU	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
9. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
10. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
11. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
13. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	

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.

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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.

		STOCK C		ATION EGIBLY				
CORPORATE NAME:	BDO UNIBANK		-KINI L	LGIDLI				
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
16. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
17. EDWIN ROMUALDO G. REYES	Filipino	N	N	М	Y	Executive Vice President	N/A	
18. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
19. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
20. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
21. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
22. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
23. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
24. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
25. FERDINAND C. BACUNGAN								

INSTRUCTION:

26. MELANIE S. BELEN

27. MARIA CARLA JOSEFA G. CAMPOS

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

Filipino

Filipino

Filipino

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.

N

N

N

N

N

N

M

F

F

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.

Senior Vice

President

Senior Vice

President

Senior Vice

President

N/A

N/A

N/A

Y

Y

N

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
28. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
29. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A	
31. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	*
32. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
33. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
34. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
36. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
37. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
38. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	
39. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
40. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	

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.

STOCK CORPORATION

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

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
41. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
42. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
43. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A	
44. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A	
45. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
46. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
48. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
49. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
53. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	

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.

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
54. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
55. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
56. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
57. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
58. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
59. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	
61. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
63. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
64. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
65. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
66. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	

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.

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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.

STOCK CORPORATION

=======================================	====== P	LEASE	PRINT L	EGIBLY	======			
CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
67. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
68. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
69. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
70. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
71. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
72. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President	N/A	
73. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
75. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
76. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice	N/A	

INSTRUCTION:

77. HOWARD LINCOLN D. SON

78. NOEL B. SUGAY

79. ROBERT W. SY

80. EDWIN R. TAJANLANGIT

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

Filipino

Filipino

Filipino

Filipino

Filipino

N

N

N

N

N

N

N

N

N

N

M

M

M

M

M

N

Y

Y

Y

N/A

N/A

N/A

N/A

N/A

President

Senior Vice

President

Senior Vice

President

Senior Vice

President

Senior Vice

President

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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STOCK CORPORATION

	PLEASE PRINT LEGIBL	Y ====================================

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
81. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A	
82. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
83. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
84. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
85. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
86. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
87. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
88. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
89. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
90. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	

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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.

STOCK CORPORATION

		== PLEASE PR	RINT LEGIBLY =====			==
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,356 cated shares)	NO. OF STOCKHOLDERS EACH:	WITH 100	OR MORE SHARES	10,680 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEME	NTS:	As of December 31, 202	1 - Php3,46	6,006 (amount in millio	ons)
	S	TOCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00			
Filipino				36.46%	17 071 006 400 00	
				30.4070	17,871,806,490.00	
	TOTAL	1,787,180,649	17,871,806,490.00			
2. PCD NOMINEE CORPORATION	Common	1,036,389,583	10,363,895,830.00			
Foreign		-		21.14%	10 262 905 920 00	
				21.14%	10,363,895,830.00	
	TOTAL	1,036,389,583	10,363,895,830.00			
3. PCD NOMINEE CORPORATION**	Common	821,530,385	8,215,303,850.00			
Filipino				167604	0.245.202.050.00	
				16.76%	8,215,303,850.00	
	TOTAL	821,530,385	8,215,303,850.00			
MULTI-REALTY DEVELOPMENT CORP. (MRDC) * Filipino	Common	291,513,036	2,915,130,360.00			
				5.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)*	Common	240,010,292	2,400,102,920.00			
Filipino				4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
(CHOPMADE ING (TOTAL					ļ
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	90,024,395	900,243,950.00	1.040/	000 242 050 00	
				1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00			
Filipino						
				0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,012,444,220.00		40.012.4	44,220.00
		TOTAL AR	AQUINT OF DAID HE CA	DITAL	49,012,4	17,220.00

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

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.

Inclusive of PCD-lodged shares

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

STOCK CORPORATION

FOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,356 ated shares)	NO. OF STOCKHOLDERS	WITH 100 C	R MORE SHARES EACH	10,680 (certificated share:
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	As of December 31, 202	1 - Php3,466	,006 (amount in millio	ns)
	ST	OCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
8. DACON CORPORATION Filipino	Common 25,377,549 253,775,490.00					
	TOTAL	25,377,549	253,775,490.00	0.52%	253,775,490.00	
9. SYSMART CORPORATION *	Common	10,095,661	100,956,610.00			
Filipino				0.21%	100,956,610.00	
	TOTAL	10,095,661	100,956,610.00			
10. EXECUTIVE OPTICAL, INC. (EO)* Filipino	Common	2,724,575	27,245,750.00			
Timpalo	TOTAL	2,724,575	27,245,750.00	0.06%	27,245,750.00	
11. EDILBERTO NARCISO	Common	2,615,452	26,154,520.00			
Filipino				0.05%	26,154,520.00	
	TOTAL	2,615,452	26,154,520.00			
12. LA FILIPINA UY GONGCO CORPORATION Filipino	Common	2,597,540	25,975,400.00			
Ттрто				0.05%	25,975,400.00	
	TOTAL	2,597,540	25,975,400.00			
13. LUCKY SECURITIES, INC. Filipino	Common	2,393,828	23,938,280.00			
Timpino	TOTAL	2,393,828	23,938,280.00	0.05%	23,938,280.00	
14. DHS INVESTMENT	Common	2,337,769	23,377,690.00			
Filipino				0.05%	23,377,690.00	
	TOTAL	2,337,769	23,377,690.00	0.007,0	20,011,01010	
TOTAL AMOUNT O	F SUBSCRIBE		49,012,444,220.00		49,012,44	14,220.00
		TOTAL AM	OUNT OF PAID-UP CA	PITAL		

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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAI	NK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,356 ated shares)	NO. OF STOCKHOLDERS EACH:	WITH 100 C	OR MORE SHARES	10,680 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	ITS:	As of December 31, 202	1 - Php3,466	,006 (amount in millio	ns)
	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino				0.030/	10 501 460 00	
	TOTAL	1,050,146	10,501,460.00	0.02% 10,501,460.00		
16. ERNEST LEE GO	Common	1,042,124	10,421,240.00			
Filipino						
	TOTAL	1,042,124	10,421,240.00	0.02%	10,421,240.00	
17. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino						
	TOTAL	863,500	8,635,000.00	0.02%	8,635,000.00	
18. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino				0.040/	0.000.000.00	
	TOTAL	800,000	8,000,000.00	0.01%	8,000,000.00	
19. REGINA CAPITAL DEV. CORP.	Common	603,812	6,038,120.00			
Filipino	Mineral Res					
	TOTAL	603,812	6,038,120.00	0.01%	6,038,120.00	
20. TERESITA T. SY	Common	533,528	5,335,280.00			
Filipino						
				0.01%	5,335,280.00	
	TOTAL	533,528	5,335,280.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	36,130,257	361,302,570.00			
(Approximate number as Issuer is a PLC).				0.74%	361,302,570.00	
12,334	TOTAL	36,130,257	361,302,570.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,012,444,220.00		49,012,44	14.220.00
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL	17,012,17	-,
INCTRUCTION, C	DECIEV THE T	OP 20 STOCKHO	LDERS AND INDICATE	THE REST	AS OTHERS	

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.

Inclusive of PCD-lodged shares

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,356 ated shares)	NO. OF STOCKHOLDERS EACH:	WITH 100 O	R MORE SHARES	10,680 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCL	AL STATEMEN	ITS:	As of December 31, 202	1 - Php3,466	,006 (amount in millio	ns)
	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	391,400,000	3,914,000,000.00			
Filipino				7.99%	3,914,000,000.00	
	TOTAL	391,400,000	3,914,000,000.00			
23. SM INVESTMENTS CORPORATION	Preferred	123,600,000	1,236,000,000.00			
Filipino				2.52%	1,236,000,000.00	
	TOTAL	123,600,000	1,236,000,000.00			
Nothing Follows						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBI	·	49,012,444,220.00		49,012,4	44,220.00
		TOTAL A	MOUNT OF PAID-UP CA	APITAL		

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

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.

STOCK CORPORATION

==============		- PLE	ASE PRINT LEGIBI	Y =======		=========
CORPORATE NAME:	BDO UNIBANK, INC.	A				
1. INVESTMENT OF COL			AMOUNT (in mi	illion PhP)	DATE 0	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION					
1.1 STOCKS				44,249		
1.2 RONDS/COMME	RCIAL PAPER (Issued					
by Private Corp				97,986		
1.3 LOANS/ CREDIT				1.010.000		
				1,840,309		
1.4 GOVERNMENT T	TREASURY BILLS			1,076		
1.5 OTHERS				389,585		
2. INVESTMENT OF COR	RPORATE FUNDS IN ACT	IVITIES U	NDER ITS	DATE OF BO	ARD	DATE OF
SECONDARY PURPOS	SES (PLEASE SPECIFY:)			RESOLUTIO	ON	STOCKHOLDERS
						RATIFICATION
	N/A					
	N/A					
3. TREASURY SHARES	N/A					0/ 40 00 000 000
				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
						NO. OF SHAKES ISSUED
4. UNRESTRICTED/UNA					AR (In Mil	lion) - Php216,787
5. DIVIDENDS DECLARE	ED DURING THE IMMEDI	ATELY PI	RECEDING YEAR	:		
ТҮРЕ	OF DIVIDEND		AMOU	JNT (in Million PhP))	DATE DECLARED
CASH 5.1				5,602		1/30/21, 2/24/21, 5/29/21, 8/27/21 and 12/4/21
5.2 STOCK				N/A		12/4/21
5.3 PROPERTY				N/A		
5.5 FROFERIT		TOTAL	P			
6. ADDITIONAL SHARES			P	5,602		L
				_		
DATE		SHARES			AMOU	
6/15/2022	34	,000			Php340,0	00.00
SECONDARY LICENSE/R	EGISTRATION WITH SE	C AND OT	HER GOV'T AGE	NCY:		
NAME OF AGENCY:	SEC			BSP		IC
TYPE OF	Government Securities	Eligible	Securities Cust	ody and Securities		N/A
LICENSE/REGN.	Dealer (GSED) (w			Operations		
	Broker/Dealer of Sec	urities				
	Functions) - Certifi					
	Registration No. 01-200	8-00178				
DATE ISSUED:	November 23, 20	21	16	-Jan-14		N/A
	(Payment of Annual					
DATE STARTED	1-Jan-08		28	-Jan-14		N/A
OPERATIONS:						

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

		- PLE	ASE PRINT LEGIBLY	=========			
CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY	:			
NAME OF AGENCY:	SEC		BSF		IC		
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00	Transfer Agent C.R. No. 01-2008-00178		ersonal Equity count (PERA) - L-BSP01-001		N/A	
DATE ISSUED:	June 24, 2021 (Renewed Annually)		November 13, 2 September 19, 3			N/A	
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec	-16	N/A		
TYPE OF LICENSE/REGN.	N/A		Trust Oper	ations	N/A		
DATE ISSUED:	N/A	N/A		38		N/A	
DATE STARTED OPERATIONS:	N/A		1988		N/A		
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A		
DATE ISSUED:	N/A		29-Jun-	20		N/A	
DATE STARTED OPERATIONS:	N/A		29-Jun-	20		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)		NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT		
5	9		15,885	17,303		33,188	

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 JUN 2 1 2022 in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

NOTARY PUBLIC

Doc. No. 154; Page No. 32; Book No. 1; Series of 2022

Atty. CHRISTINE DOY K. TAN

Appointment No. M-336
Notary Public until 31 December 2021
Extended until 30 June 2022 per Supreme Court *En Banc*Resolution dated 28 September 2021 (B.M. No. 3795)

21/F BDO Towers Valero, 8741 Paseo de Roxas Salcedo Village, Makati City 1226 Roll No. 57195

IBP No. 177780, 10 February 2022, Makati City PTR No. 8864147, 11 January 2022, Makati City MCLE Compliance No. VI-0012110, 11 September 2018

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BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of June 15, 2022

Nome of Cubaidinia (ARTITAL)	SEC Besistration No.	
Name of Subsidiaries/Affiliates	Registration No.	Office Address
1 Armstrong Securities, Inc.	148527	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
2 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
4 BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, Mandaluyong City
5 BDO Insurance Brokers, Inc.	A199711278	43rd and 44th 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	Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City
BDO Network Bank, Inc. (formerly One Network		
8 Bank, Inc. (A Rural Bank of BDO)}	CS201109703	Km. 09, Sasa, Davao City
9 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
11 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
12 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
13 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
14 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	33/F BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air 1209 Makati City
17 BDO Strategic Holdings Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
18 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
BDO Remit International Holdings B.V. (formerly		
19 CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
20 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
21 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
BDO Remit (Spain), S.A. (formerly CBN		
22 Remittance Center S.A.) *	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
23 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manila North	100201	
24 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
25 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
26 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
27 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

^{*} for dissolution / under liquidation