



110312019000552



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. 0000034001

Company Name BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO

Industry Classification

Company Type Stock Corporation

### Document Information

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Document ID	110312019000552
Document Type	GENERAL INFORMATION SHEET
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Remarks	Amendment

# 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)

840-7000/702-6000  
(Company Telephone Number)

1 2 3 1  
*Month Day*  
(Fiscal Year)

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.



October 31, 2019

**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, Officers, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 4.f, 4.g, 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

Banco De Oro  
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>COMPLETE BUSINESS ADDRESS:</b> <p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>		<b>TELEPHONE NUMBER(S):</b> <p align="center">8840-7000/8702-6000</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>GEOGRAPHICAL CODE:</b> <p align="center">1200</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Banking</p>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Banking</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><b>8.</b> Describe nature of business:</p>	<p> </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 =====

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

## CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	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>

## SUBSCRIBED CAPITAL

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
	12,159	Common	3,102,494,061	658,975,348	10.00	31,024,940,610.00	63.37
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.52
		<b>TOTAL</b>	<b>3,617,494,061</b>	<b>658,975,348</b>	<b>TOTAL P</b>	<b>36,174,940,610.00</b>	<b>73.89</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	0.00
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	56,720	56,720	10.00	567,200.00	0.00
Canadian	8	Common	17,345	17,345	10.00	173,450.00	0.00
Chinese	209	Common	975,252	975,252	10.00	9,752,520.00	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	37	Common	1,276,763,306	1,276,763,306	10.00	12,767,633,060.00	26.09
French	1	Common	13,100	13,100	10.00	131,000.00	0.00
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	72,100	72,100	10.00	721,000.00	0.00
Malaysian	1	Common	213	213	10.00	2,130.00	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
		<b>TOTAL</b>	<b>1,278,108,633</b>	<b>1,278,108,633</b>	<b>TOTAL P</b>	<b>12,781,086,330.00</b>	<b>26.11</b>

**Percentage of Foreign Equity:** **TOTAL SUBSCRIBED P** **48,956,026,940.00** **100.00**

## PAID-UP CAPITAL

FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,159	Common	3,102,494,061	10.00	31,024,940,610.00	63.37
	2	Preferred	515,000,000	10.00	5,150,000,000.00	10.52
		<b>TOTAL</b>	<b>3,617,494,061</b>	<b>TOTAL P</b>	<b>36,174,940,610.00</b>	<b>73.89</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	0.00
Australian	16	Common	7,378	10.00	73,780.00	0.00
Brazilian	1	Common	41	10.00	410.00	0.00
British	19	Common	56,720	10.00	567,200.00	0.00
Canadian	8	Common	17,345	10.00	173,450.00	0.00
Chinese	209	Common	975,252	10.00	9,752,520.00	0.02
Danish	1	Common	927	10.00	9,270.00	0.00
Dutch	1	Common	9,270	10.00	92,700.00	0.00
Foreign	37	Common	1,276,763,306	10.00	12,767,633,060.00	26.09
French	1	Common	13,100	10.00	131,000.00	0.00
Indian	6	Common	35,945	10.00	359,450.00	0.00
Irish	1	Common	426	10.00	4,260.00	0.00
Japanese	4	Common	2,509	10.00	25,090.00	0.00
Korean	1	Common	72,100	10.00	721,000.00	0.00
Malaysian	1	Common	213	10.00	2,130.00	0.00
New Zealand	1	Common	412	10.00	4,120.00	0.00
Portuguese	1	Common	1,066	10.00	10,660.00	0.00
Russian	2	Common	223	10.00	2,230.00	0.00
Singaporean	3	Common	2,874	10.00	28,740.00	0.00
Spanish	2	Common	4,950	10.00	49,500.00	0.00
Taiwanese	1	Common	5,962	10.00	59,620.00	0.00
		<b>TOTAL</b>	<b>1,278,108,633</b>	<b>TOTAL P</b>	<b>12,781,086,330.00</b>	<b>26.11</b>
				<b>TOTAL PAID-UP P</b>	<b>48,956,026,940.00</b>	<b>100.00</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 =====

<b>CORPORATE NAME: BDO UNIBANK, INC.</b>								
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
<b>INSTRUCTION:</b> 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.								

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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. MA. OPHELIA L. CAMIÑA 54 Park Drive, Mintcor Southrow, Alabang, Muntinlupa City	Filipino	N	N	F	Y	Senior Vice President	N/A	103-430-780
33. 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
34. EDMUND S. CHAN 1631 Donada Street, Pasay City	Filipino	N	N	M	Y	Senior Vice President*	N/A	103-189-613
35. ARTHUR VINCENT D. CHUNG 226 Batangas North, Alabang, Muntinlupa City	Filipino	N	N	M	Y	Senior Vice President	N/A	115-794-667
36. 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
37. JONATHAN T. CUA 307-B Valencia Hills Condominium, Quezon City	Filipino	N	N	M	N	Senior Vice President	N/A	119-861-233
38. 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
39. 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
40. 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
41. 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
42. GWYNETH M. ENTAO Unit 3A Bougainvillea Mansion, 91 P. Tuazon St., Cubao, Quezon City	Filipino	N	N	F	Y	Senior Vice President	N/A	123-940-391
43. 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
44. 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

**INSTRUCTION:**

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

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

### OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
45. 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
46. 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
47. 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
48. 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
49. MARILYN K. GO 839 Torres Street, Mandaluyong City	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	109-730-603
50. 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
51. FREDERIC MARK S. GOMEZ 2290 Magnolia Street Dasmariñas Village, Makati City	Filipino	N	N	M	N	Senior Vice President	N/A	710-098-048
52. 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
53. 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
54. 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
55. 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
56. GABRIEL U. LIM 31 Constellation St., Bel-Air, Makati City	Filipino	N	N	M	Y	Senior Vice President	N/A	120-118-265
57. 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
58. 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
59. 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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60. MANUEL Z. LOCSIN, JR. 2 Ford St., Parkwoods, Maybunga, Pasig City	Filipino	N	N	M	Y	Senior Vice President	N/A	121-078-391
61. RHODORA M. LUGAY Raffles Residences 1, Raffles Drive, Makati City	Filipino	N	N	F	N	Senior Vice President*	N/A	136-384-233
62. 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
63. 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
64. 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
65. ANGELITA C. MANULAT 17 Worscester St., Hillsborough Alabang, Muntinlupa City	Filipino	N	N	F	Y	Senior Vice President	N/A	123-364-798
66. 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
67. 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
68. 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
69. 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
70. AUREA IMELDA S. MONTEJO 1 Princeton St., Provident Village, Marikina City	Filipino	N	N	F	Y	Senior Vice President	N/A	139-338-938
71. 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
72. 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
73. 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
74. FREDERICO RAFAEL D. OCAMPO 27 Waling-Waling, Tahanan Village, Parañaque City	Filipino	N	N	M	N	Senior Vice President	N/A	102-829-610

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75. ESTRELLITA V. ONG 19 Danupra St., Project 7, Quezon City	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	103-952-479
76. 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
77. 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
78. ANTONIO O. PEÑA 907 Acacia Ave., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	Senior Vice President	N/A	126-815-499
79. 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
80. MARIA NANNETTE R. REGALA 24 Canopus Bel-Air IV, Makati City	Filipino	N	N	F	Y	Senior Vice President	N/A	100-918-883
81. 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
82. 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
83. 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
84. 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
85. 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
86. 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
87. 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
88. 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)
89. 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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90. ROBERT W. SY 43 Acropolis Drive, Acropolis Subdivision, Quezon City	Filipino	N	N	M	Y	Senior Vice President	N/A	132-083-400
91. EDWIN R. TAJANLANGIT 953-H Dominga St., Malate, Manila City	Filipino	N	N	M	Y	Senior Vice President	N/A	153-699-052
92. ARTHUR L. TAN 29 Forest St., Greenwoods Executive Village, Cainta, Rizal	Filipino	N	N	M	Y	Senior Vice President	N/A	102-098-242
93. 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
94. 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
95. 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
96. 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
97. 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
98. DANTE R. TINGA, JR. 35 Calypso Street Acropolis Subdivision, Quezon City	Filipino	N	N	M	N	Senior Vice President	N/A	110-864-026
99. 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
100. 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
101. 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
102. EDMUNDO L. TAN 25 P. Burgos St., Ayala Heights Village, Quezon City	Filipino	N	N	M	Y	Corporate Secretary	N/A	132-173-235
103. 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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STOCK CORPORATION

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

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Approximate number as Issuer is a Publicly-Listed Company (PLC)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
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Certificated Stockholders - <b>12,518</b>	Certificated Stockholders - <b>10,866</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		
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	36.51%	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	1,276,586,202	12,765,862,020.00	26.08%	12,765,862,020.00	004-774-849
	<b>TOTAL</b>	<b>1,276,586,202</b>	<b>12,765,862,020.00</b>			
3. PCD NOMINEE CORPORATION** Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	574,798,439	5,747,984,390.00	11.74%	5,747,984,390.00	004-774-849
	<b>TOTAL</b>	<b>574,798,439</b>	<b>5,747,984,390.00</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>48,956,026,940.00</b>		<b>48,956,026,940.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>48,956,026,940.00</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 =====						
<b>CORPORATE NAME:</b>		<b>BDO UNIBANK, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
Certificated Stockholders - <b>12,518</b>				Certificated Stockholders - <b>10,866</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		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		
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. LUCKY SECURITIES, INC. Filipino Rm. 1106 PSE Tower, 5th Avenue cor. 28th St., Bonifacio Global City, Taguig City	Common	2,466,438	24,664,380.00	0.05%	24,664,380.00	000-338-396
	<b>TOTAL</b>	<b>2,466,438</b>	<b>24,664,380.00</b>			
13. 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>			
14. SIMEON TAN Filipino 491 San Fernando St., Manila	Common	1,077,109	10,771,090.00	0.02%	10,771,090.00	103-905-078
	<b>TOTAL</b>	<b>1,077,109</b>	<b>10,771,090.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,956,026,940.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			
			<b>48,956,026,940.00</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 =====

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

**TOTAL NUMBER OF STOCKHOLDERS:** Approximate number as Issuer is a Publicly-Listed Company

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

Certificated Stockholders - **12,518**

Certificated Stockholders - **10,866**

**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. 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>			
16. 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>			
17. 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>			
18. 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>			
19. 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>			
20. 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>			
21. OTHERS (Indicate the number of the remaining stockholders) (Approximate number as Issuer is a PLC). Certificated stockholders - <b>12,496</b>	Common	<b>38,627,205</b>	<b>386,272,050.00</b>	0.79%	<b>386,272,050.00</b>	
	<b>TOTAL</b>	<b>38,627,205</b>	<b>386,272,050.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,956,026,940.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>48,956,026,940.00</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 =====

**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 - **12,518**

Certificated Stockholders - **10,866**

**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		
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC) Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue, Makati City	Preferred	391,400,000	3,914,000,000.00	8.00%	3,914,000,000.00	233-849-617
	<b>TOTAL</b>	<b>391,400,000</b>	<b>3,914,000,000.00</b>			
23. SM INVESTMENTS CORPORATION Filipino 10/F One E-Com Center, Harbour Drive, Mall of Asia Complex, CBP-I-A, Pasay City	Preferred	123,600,000	1,236,000,000.00	2.52%	1,236,000,000.00	000-169-020
	<b>TOTAL</b>	<b>123,600,000</b>	<b>1,236,000,000.00</b>			
- nothing follows -						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,956,026,940.00</b>		<b>48,956,026,940.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in Million PhP)	DATE OF BOARD RESOLUTION
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	-	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (in Million) PhP145,621

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (In Million PhP)	DATE DECLARED
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>	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
October 2019	208,620	PhP2,086,200.00

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

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	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
DATE ISSUED:	November 28, 2018 (Payment of Annual Fee)	January 16, 2014	N/A
DATE STARTED OPERATIONS:	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	B S P	I C
<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 30 OCT 2019 in Makati City.



**EDMUNDO L. TAN**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati city, Province of the Philippines, on 30 OCT 2019 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Community Tax Certificate No. 11714378 issued on January 11, 2019 in Pasig City, and Passport No. P4596699A with validity up to October 2, 2022 issued at DFA, NCR East.

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NOTARY PUBLIC

Atty. JOANNE KAREN S. TATEL  
Appointment No. M-358  
Notary Public until 31 December 2020  
14/F BDO North Tower, BDO Corporate Center  
7899 Makati Avenue, Makati City  
Roll No. 49198  
IBP No. 063369, 04 January 2019, RSM  
PTR No. 7333881, 03 January 2019, Makati City  
MCLE Compliance No. VI-0014831, 13 November 2018

## ANNEX "A"

**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of October 25, 2019**

	<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 Insurance Brokers, Inc.	A199711278	43rd, 44th and 45th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
5 BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6 BDO Life Assurance Company, Inc.	A199910386	BDO Corporate Center, 7899 Makati Ave., Makati City
7 BDO Network Bank, Inc. (formerly One Network Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
8 BDO Nomura Securities, Inc.	AS094005814	17th Floor BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
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 1Z7 Canada
12 BDO Remit (Italia) SpA *	n.a.	Via Speronari, 6 20123 Milan, Italy
13 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, Nishi-Shinjuku 1-3-13, chome, Shinjuku-ku, Tokyo 160-0023 Japan
14 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
15 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
16 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
17 BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
18 BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
19 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
20 BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
21 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
22 BDO Remit (Ireland) Designated Activity Company (formerly C.B.N. Ireland Remittance Centre Designated Company)	n.a.	First Floor 16 Suffolk St., Dublin 2, Ireland
23 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
24 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.)	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
25 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila
26 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
27 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
28 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
29 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
30 Unicorn First Properties, Inc. *	AS93007897	2281 Pasong Tamo Ext., Makati City

\* for dissolution / under liquidation