



107302019003907



## 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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WITH LETTER PAGES 3, 6, 6.A, 6.B, AND 7





July 30, 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 pages 3, 6, 6.a, 6.b, and 7 of the Amended General Information Sheet of BDO Unibank, Inc. (the "Bank") for the Year 2019 to reflect the Updated Capital Structure, Stockholder's Information, and Additional Issued Shares of the Bank.

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



**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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> BDO UNIBANK, INC.		<b>DATE REGISTERED:</b>  December 20, 1967
<b>BUSINESS/TRADE NAME:</b> BDO, BDO Unibank, Banco De Oro, Banco De Oro Unibank, BDO Banco De Oro		
<b>SEC REGISTRATION NUMBER:</b> 34001	<b>FISCAL YEAR END:</b> 31-Dec	
<b>DATE OF ANNUAL MEETING PER BY-LAW:</b> Every last Friday of the month of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-708-174-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 22, 2019		<b>WEBSITE/URL ADDRESS:</b> www.bdo.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		<b>FAX NUMBER:</b> 878-4207
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo, Grant Thornton/Mr. Leonardo D. Cuaresma, Jr.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> Partner - No. 0007-AR-5 Firm - No. 0002-FR-5	<b>TELEPHONE NUMBER(S):</b> 840-7000 / 702-6000
<b>PRIMARY PURPOSE/ACTIVITY//INDUSTRY PRESENTLY ENGAGED:</b> Banking	<b>INDUSTRY CLASSIFICATION:</b> Banking	<b>GEOGRAPHICAL CODE:</b> 1200

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## 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 or 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>Describe nature of business:</b></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



# 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>TOTAL P</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
	12,180	Common	3,055,976,921	612,580,127	10.00	30,559,769,210.00	62.45%
	2	Preferred	515,000,000	0	10.00	5,150,000,000.00	10.52%
		<b>TOTAL</b>	<b>3,570,976,921</b>	<b>612,580,127</b>	<b>TOTAL P</b>	<b>35,709,769,210.00</b>	<b>72.97%</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	206	Common	921,890	921,890	10.00	9,218,900.00	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	1,321,450,708	1,321,450,708	10.00	13,214,507,080.00	27.01%
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>Percentage of Foreign Equity :</b>		<b>TOTAL</b>		<b>1,322,729,573</b>	<b>TOTAL P</b>	<b>13,227,295,730.00</b>	<b>27.03%</b>

	<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>48,937,064,940.00</b>	<b>100.00%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,180	Common	3,055,976,921	10.00	30,559,769,210.00	62.45%
	2	Preferred	515,000,000	10.00	5,150,000,000.00	10.52%
		<b>TOTAL</b>	<b>3,570,976,921</b>	<b>TOTAL P</b>	<b>35,709,769,210.00</b>	<b>72.97%</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	206	Common	921,890	10.00	9,218,900.00	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	1,321,450,708	10.00	13,214,507,080.00	27.01%	
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>1,322,729,573</b>	<b>TOTAL P</b>	<b>13,227,295,730.00</b>	<b>27.03%</b>	
				<b>TOTAL PAID-UP</b>	<b>P</b>	<b>48,937,064,940.00</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.



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

**BDO UNIBANK, INC.**

### BOARD DIRECTORS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TERESITA T. SY Filipino	N	C	F	Y	N/A	C/M
2. JESUS A. JACINTO, JR. Filipino	N	M	M	Y	N/A	C/M
3. GEORGE T. BARCELON Filipino	N	I	M	Y	N/A	N/A
4. CHRISTOPHER A. BELL-KNIGHT Canadian	N	M	M	Y	N/A	N/A
5. JOSE F. BUENAVENTURA Filipino	N	I	M	Y	N/A	A/C, N/M
6. JONES M. CASTRO, JR. Filipino & American	N	I	M	Y	N/A	A/M
7. VICENTE S. PÉREZ, JR. Filipino	N	I	M	Y	N/A	A/M, N/C
8. DIOSCORO I. RAMOS Filipino	N	I	M	Y	N/A	N/A
9. NESTOR V. TAN Filipino	N	M	M	Y	President/CEO	N/A
10. JOSEFINA N. TAN Filipino	N	M	F	Y	N/A	C/M
11. GILBERTO C. TEODORO, JR. Filipino	N	I	M	Y	N/A	C/C, N/M
*** nothing follows***						

**INSTRUCTIONS:**

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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

**BDO UNIBANK, INC.**

### O F F I C E R S

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. NESTOR V. TAN Filipino	N	M	M	Y	President/CEO	N/A
2. ANTONIO N. COTOCO Filipino	N	N	M	Y	Senior Credit Executive	N/A
3. GUIA C. LIM Filipino	N	N	F	Y	Senior Credit Executive	N/A
4. MARIO B. PALOU Filipino	N	N	M	N	Senior Credit Executive	N/A
5. EDMUNDO S. SORIANO Filipino	N	N	M	Y	Senior Credit Executive	N/A
6. JOSEPH ALBERT L. GOTUACO Filipino	N	N	M	N	Sr. Executive Vice President	N/A
7. ROLANDO C. TANCHANCO Filipino	N	N	M	Y	Sr. Executive Vice President	N/A
8. WALTER C. WASSMER Filipino	N	N	M	Y	Sr. Executive Vice President	N/A
9. JAIME C. YU Filipino	N	N	M	Y	Sr. Executive Vice President	N/A
10. ADOR A. ABROGENA Filipino	N	N	M	Y	Executive Vice President	N/A
11. STELLA L. CABALATUNGAN Filipino	N	N	F	Y	Executive Vice President	N/A
12. ANTHONY Q. CHUA Filipino	N	N	M	N	Executive Vice President	N/A
13. JULIE Y. CHUA Filipino	N	N	F	Y	Executive Vice President	N/A
14. GERARD LEE B. CO Filipino	N	N	M	Y	Executive Vice President	N/A
15. LUCY C. DY Filipino	N	N	F	Y	Executive Vice President	N/A
16. EDUARDO V. FRANCISCO Filipino	N	N	M	Y	Executive Vice President	N/A
17. JESUS ANTONIO S. ITCHON Filipino	N	N	M	N	Executive Vice President	N/A
18. JEANETTE S. JAVELLANA Filipino	N	N	F	Y	Executive Vice President	N/A
19. MA. CORAZON A. MALLILLIN Filipino	N	N	F	Y	Executive Vice President	N/A
20. DALMACIO D. MARTIN Filipino	N	N	M	Y	EVP/Treasurer	N/A
21. RICARDO V. MARTIN Filipino	N	N	M	Y	Executive Vice President	N/A

\* Subject to Monetary Board confirmation

**INSTRUCTIONS:**

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.



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME:

**BDO UNIBANK, INC.****O F F I C E R S**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
22. EDWIN ROMUALDO G. REYES Filipino	N	N	M	N	Executive Vice President	N/A
23. LUIS S. REYES, JR. Filipino	N	N	M	Y	Executive Vice President	N/A
24. CECILIA LUZ L. TAN Filipino	N	N	F	N	Executive Vice President	N/A
25. EVELYN L. VILLANUEVA Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A
26. ALBERT S. YEO Filipino	N	N	M	N	Executive Vice President	N/A
27. NOEL L. ANDRADA Filipino	N	N	M	Y	Senior Vice President	N/A
28. MARIA CARINA S. ANTONIO Filipino	N	N	F	Y	Senior Vice President	N/A
29. RAFAEL G. AYUSTE, JR. Filipino	N	N	M	N	Senior Vice President	N/A
30. FERDINAND C. BACUNGAN Filipino	N	N	M	N	Senior Vice President	N/A
31. MELANIE S. BELEN Filipino	N	N	F	Y	Senior Vice President	N/A
32. MA. OPHELIA L. CAMIÑA Filipino	N	N	F	Y	Senior Vice President	N/A
33. MARIA CARLA JOSEFA G. CAMPOS Filipino	N	N	F	N	Senior Vice President*	N/A
34. EDMUND S. CHAN Filipino	N	N	M	Y	Senior Vice President*	N/A
35. ARTHUR VINCENT D. CHUNG Filipino	N	N	M	N	Senior Vice President	N/A
36. ROMEO R.M. CO, JR. Filipino	N	N	M	Y	Senior Vice President	N/A
37. JONATHAN T. CUA Filipino	N	N	M	Y	Senior Vice President	N/A
38. RAMON S. DAVID Filipino	N	N	M	Y	Senior Vice President	N/A
39. MONTIEL H. DELOS SANTOS Filipino	N	N	M	Y	Senior Vice President	N/A
40. GERONIMO D. DIAZ Filipino	N	N	M	Y	Senior Vice President	N/A
41. NOEL D. DIZON Filipino	N	N	M	Y	Senior Vice President	N/A
42. GWYNETH M. ENTAO Filipino	N	N	F	Y	Senior Vice President	N/A
43. BELINDA C. FERNANDEZ Filipino	N	N	F	Y	Senior Vice President	N/A

\* Subject to Monetary Board confirmation

## INSTRUCTIONS:

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

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

**BDO UNIBANK, INC.**

### O F F I C E R S

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
44. MARIA CECILIA G. FONACIER Filipino	N	N	F	N	Senior Vice President	N/A
45. GINA MARIE C. GALITA Filipino	N	N	F	N	Senior Vice President*	N/A
46. GENEVA T. GLORIA Filipino	N	N	F	Y	Senior Vice President	N/A
47. ALVIN C. GO Filipino	N	N	M	N	SVP/Asst. Corporate Secretary	N/A
48. JONATHAN CUA BIAN T. GO II Filipino	N	N	M	Y	Senior Vice President	N/A
49. MARILYN K. GO Filipino	N	N	F	N	SVP/Deputy Treasurer	N/A
50. SONIA MARIBEL D. GO Filipino	N	N	F	Y	Senior Vice President	N/A
51. FREDERIC MARK S. GOMEZ Filipino	N	N	M	N	Senior Vice President	N/A
52. RICHARD EMIL R. GRAU Filipino	N	N	M	N	Senior Vice President	N/A
53. LAZARO JEROME C. GUEVARRA Filipino	N	N	M	Y	Senior Vice President	N/A
54. ENRICO R. HERNANDEZ Filipino	N	N	M	Y	Senior Vice President	N/A
55. GERALDINE C. LIGGAYU Filipino	N	N	F	Y	Senior Vice President*	N/A
56. GABRIEL U. LIM Filipino	N	N	M	Y	Senior Vice President	N/A
57. DONALD BENJAMIN G. LIMCACO Filipino	N	N	M	N	Senior Vice President	N/A
58. JUAN SABINO P. LIZARES Filipino	N	N	M	Y	Senior Vice President	N/A
59. JOSEPH RHODERICK B. LLEDO Filipino	N	N	M	Y	Senior Vice President	N/A
60. MANUEL Z. LOCSIN, JR. Filipino	N	N	M	Y	Senior Vice President	N/A
61. RHODORA M. LUGAY Filipino	N	N	F	N	Senior Vice President*	N/A
62. JOSE PAOLO ENRIQUE A. MAGPALE Filipino	N	N	M	Y	Senior Vice President	N/A
63. ROY ALLAN V. MAGTURO Filipino	N	N	M	Y	Senior Vice President	N/A
64. MANUEL PATRICIO C. MALABANAN Filipino	N	N	M	N	Senior Vice President	N/A
65. ANGELITITA C. MANULAT Filipino	N	N	F	Y	Senior Vice President	N/A

\* Subject to Monetary Board confirmation

**INSTRUCTIONS:**

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**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME:

**BDO UNIBANK, INC.****O F F I C E R S**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
66. EDGARDO R. MARCELO, JR. Filipino	N	N	M	Y	Senior Vice President*	N/A
67. JOSE NOEL M. MENDOZA Filipino	N	N	M	Y	Senior Vice President	N/A
68. TOMAS VICTOR A. MENDOZA Filipino	N	N	M	Y	Senior Vice President	N/A
69. RAMON T. MILITAR Filipino	N	N	M	Y	Senior Vice President	N/A
70. AUREA IMELDA S. MONTEJO Filipino	N	N	F	Y	Senior Vice President	N/A
71. JAIME M. NASOL Filipino	N	N	M	Y	Senior Vice President	N/A
72. ANNIE H. NGO Filipino	N	N	F	Y	Senior Vice President	N/A
73. CRISTINA G. NGO Filipino	N	N	F	Y	Senior Vice President	N/A
74. FREDERICO RAFAEL D. OCAMPO Filipino	N	N	M	N	Senior Vice President	N/A
75. ESTRELLITA V. ONG Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A
76. MARIA RHODA B. ORSOLINO Filipino	N	N	F	Y	Senior Vice President	N/A
77. JOSE ALFREDO G. PASCUAL Filipino	N	N	M	Y	Senior Vice President	N/A
78. ANTONIO O. PEÑA Filipino	N	N	M	Y	Senior Vice President	N/A
79. ROGEL A. RAYA Filipino	N	N	M	Y	Senior Vice President	N/A
80. MARIA NANNETTE R. REGALA Filipino	N	N	F	Y	Senior Vice President	N/A
81. SUSAN AUDREY P. RIVERA Filipino	N	N	F	Y	Senior Vice President	N/A
82. EVELYN C. SALAGUBANG Filipino	N	N	F	Y	Senior Vice President	N/A
83. CERWINA ELENORE A. SANTOS Filipino	N	N	F	Y	Senior Vice President	N/A
84. ROBERTO RAMON L. SANTOS Filipino/American	N	N	M	N	Senior Vice President	N/A
85. GREGORIO C. SEVERINO Filipino	N	N	M	Y	Senior Vice President	N/A
86. MA. THERESA S. SIMBUL Filipino	N	N	F	Y	Senior Vice President	N/A
87. HOWARD LINCOLN D. SON Filipino	N	N	M	N	Senior Vice President	N/A

## INSTRUCTIONS:

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**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME:

**BDO UNIBANK, INC.****O F F I C E R S**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
88. NOEL B. SUGAY Filipino	N	N	M	Y	Senior Vice President	N/A
89. ROBERT W. SY Filipino	N	N	M	Y	Senior Vice President	N/A
90. EDWIN R. TAJANLANGIT Filipino	N	N	M	Y	Senior Vice President	N/A
91. ARTHUR L. TAN Filipino	N	N	M	Y	Senior Vice President	N/A
92. CHRISTOPHER RAYMUND P. TAN Filipino	N	N	M	N	Senior Vice President*	N/A
93. MARIA THERESA L. TAN Filipino	N	N	F	Y	Senior Vice President	N/A
94. FEDERICO P. TANCONGCO Filipino	N	N	M	N	SVP/Chief Compliance Officer	N/A
95. REYNALDO A. TANJANGCO, JR. Filipino	N	N	M	Y	Senior Vice President	N/A
96. EDNA R. TARROZA Filipino	N	N	F	Y	Senior Vice President	N/A
97. JOSEPH GERARD D. TIAMSON Filipino	N	N	M	N	Senior Vice President	N/A
98. DANTE R. TINGA, JR. Filipino	N	N	M	N	Senior Vice President	N/A
99. MA. MERCEDES P. TIOSECO Filipino	N	N	F	Y	Senior Vice President	N/A
100. AGNES C. TUASON Filipino	N	N	F	Y	Senior Vice President	N/A
101. MYLA R. UNTALAN Filipino	N	N	F	Y	Senior Vice President	N/A
102. EDWARD G. WENCESLAO Filipino	N	N	M	Y	Senior Vice President	N/A
103. EDMUNDO L. TAN Filipino	N	N	M	Y	Corporate Secretary	N/A
104. SABINO E. ACUT, JR. Filipino	N	N	M	N	Asst. Corporate Secretary	N/A

\* Subject to Monetary Board confirmation

## INSTRUCTIONS:

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

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

TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
<i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders – <b>12,535</b>	<i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders – <b>10,894</b>

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2018 - PhP 2,891,812 (amount in millions)

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. SM INVESTMENTS CORP. (SMIC)* FILIPINO	Common	1,787,180,649	17,871,806,490.00	36.52%	17,871,806,490.00
	<b>TOTAL</b>	<b>1,787,180,649</b>	<b>17,871,806,490.00</b>		
2. PCD NOMINEE CORPORATION FOREIGN	Common	1,321,273,604	13,212,736,040.00	27.00%	13,212,736,040.00
	<b>TOTAL</b>	<b>1,321,273,604</b>	<b>13,212,736,040.00</b>		
3. PCD NOMINEE CORPORATION ** FILIPINO	Common	527,464,324	5,274,643,240.00	10.78%	5,274,643,240.00
	<b>TOTAL</b>	<b>527,464,324</b>	<b>5,274,643,240.00</b>		
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC)* FILIPINO	Common	291,513,036	2,915,130,360.00	5.96%	2,915,130,360.00
	<b>TOTAL</b>	<b>291,513,036</b>	<b>2,915,130,360.00</b>		
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)* FILIPINO	Common	240,010,292	2,400,102,920.00	4.90%	2,400,102,920.00
	<b>TOTAL</b>	<b>240,010,292</b>	<b>2,400,102,920.00</b>		
6. SHOEMART, INC. (now SM Prime Holdings, Inc.) FILIPINO	Common	90,024,395	900,243,950.00	1.84%	900,243,950.00
	<b>TOTAL</b>	<b>90,024,395</b>	<b>900,243,950.00</b>		
7. DFC HOLDINGS, INC. FILIPINO	Common	30,430,341	304,303,410.00	0.62%	304,303,410.00
	<b>TOTAL</b>	<b>30,430,341</b>	<b>304,303,410.00</b>		
8. DACON CORPORATION FILIPINO	Common	25,377,549	253,775,490.00	0.52%	253,775,490.00
	<b>TOTAL</b>	<b>25,377,549</b>	<b>253,775,490.00</b>		
9. SYSMART CORPORATION * FILIPINO	Common	9,855,661	98,556,610.00	0.20%	98,556,610.00
	<b>TOTAL</b>	<b>9,855,661</b>	<b>98,556,610.00</b>		
10. EXECUTIVE OPTICAL, INC. (EO)* FILIPINO	Common	2,724,575	27,245,750.00	0.05%	27,245,750.00
	<b>TOTAL</b>	<b>2,724,575</b>	<b>27,245,750.00</b>		
11. EDILBERTO NARCISO FILIPINO	Common	2,615,452	26,154,520.00	0.05%	26,154,520.00
	<b>TOTAL</b>	<b>2,615,452</b>	<b>26,154,520.00</b>		
12. LUCKY SECURITIES, INC. FILIPINO	Common	2,466,438	24,664,380.00	0.05%	24,664,380.00
	<b>TOTAL</b>	<b>2,466,438</b>	<b>24,664,380.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,937,064,940.00</b>		
					<b>48,937,064,940.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

\* - Inclusive of PCD-lodged shares.

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

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. - As of July 25, 2019, no stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.**



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

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

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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 AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
13. DHS INVESTMENT FILIPINO	Common	2,337,769	23,377,690.00	0.05%	23,377,690.00
	<b>TOTAL</b>	<b>2,337,769</b>	<b>23,377,690.00</b>		
14. SIMEON TAN FILIPINO	Common	1,463,083	14,630,830.00	0.03%	14,630,830.00
	<b>TOTAL</b>	<b>1,463,083</b>	<b>14,630,830.00</b>		
15. CEDAR COMMODITIES, INC.* FILIPINO	Common	1,050,146	10,501,460.00	0.02%	10,501,460.00
	<b>TOTAL</b>	<b>1,050,146</b>	<b>10,501,460.00</b>		
16. ERNEST LEE GO FILIPINO	Common	1,042,124	10,421,240.00	0.02%	10,421,240.00
	<b>TOTAL</b>	<b>1,042,124</b>	<b>10,421,240.00</b>		
17. HONG ENG TAN FILIPINO	Common	863,500	8,635,000.00	0.02%	8,635,000.00
	<b>TOTAL</b>	<b>863,500</b>	<b>8,635,000.00</b>		
18. JONATHAN DEE CO FILIPINO	Common	800,000	8,000,000.00	0.02%	8,000,000.00
	<b>TOTAL</b>	<b>800,000</b>	<b>8,000,000.00</b>		
19. TRISTAN MATTHEW T. SZE FILIPINO	Common	618,000	6,180,000.00	0.01%	6,180,000.00
	<b>TOTAL</b>	<b>618,000</b>	<b>6,180,000.00</b>		
20. REGINA CAPITAL DEVELOPMENT CORP. FILIPINO	Common	603,812	6,038,120.00	0.01%	6,038,120.00
	<b>TOTAL</b>	<b>603,812</b>	<b>6,038,120.00</b>		
21. OTHERS <i>(Approximate number as issuer is a PLC)</i> Certificated stockholders – <b>12,513</b>	Common	<b>38,991,744</b>	<b>389,917,440.00</b>	0.80%	<b>389,917,440.00</b>
	<b>TOTAL</b>	<b>38,991,744</b>	<b>389,917,440.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,937,064,940.00</b>		
					<b>48,937,064,940.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

\* - Inclusive of PCD-lodged shares.

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.*





# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>BDO UNIBANK, INC.</b>			
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) Php 145,621			
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		
TOTAL	Php5,246		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
July 2019	211,100	Php2,111,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>			
<b>BDO UNIBANK, INC.</b>			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	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>
<b>19</b>	<b>14,714</b>	<b>17,849</b>	<b>32,563</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **EDMUNDO L. TAN**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET CONSISTING OF TWENTY-FIVE (25) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF ITS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 22 2019 DAY OF \_\_\_\_\_, 2019 IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MAY 22 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS 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.

**NOTARY PUBLIC FOR**

Notarial Commission No. \_\_\_\_\_

Commission expires on December 31, \_\_\_\_\_


Roll of Attorney Number \_\_\_\_\_

PTR No. \_\_\_\_\_

IBP No. \_\_\_\_\_

Office Address: \_\_\_\_\_

DOC. NO: 247  
PAGE NO. 61  
BOOK NO. 1  
SERIES OF 2019

  
**Atty. FLORANTE M. PAMFILO**  
Appointment No. M-307  
Notary Public until 31 December 2019  
14/F BDO North Tower, BDO Corporate Center  
7899 Makati Avenue, Makati City  
Roll No. 57379  
IBP No. 063362, 04 January 2019, Quezon City  
PTR No. 5908977, 03 January 2019, Makati City  
MCLE Compliance No. VI - 0014823, 11/13/2018



## BDO UNIBANK, INC.

## LIST OF SUBSIDIARIES/AFFILIATES

As of June 25, 2019

Name of Subsidiaries/Affiliates	SEC Registration No.	Office Address
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 Nomura Securities, Inc.	AS094005814	17th Floor BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
8 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
9 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
10 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
11 BDO Remit (Italia) SpA *	n.a.	Via Speronari, 6 20123 Milan, Italy
12 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, Nishi-Shinjuku 1-3-13, chome, Shinjuku-ku, Tokyo 160-0023 Japan
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	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
17 BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
18 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
19 BDO Remit International Holdings B.V. (formerly 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 (Ireland) Designated Activity Company (formerly C.B.N. Ireland Remittance Centre Designated Company)	n.a.	First Floor 16 Suffolk St., Dublin 2, Ireland
22 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
23 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.)	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
24 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila
25 Express Padala (Hong Kong) Limited	n.a.	Shops 231-234 & 237, World Wide House, 19 Des Voeux Road Central, Hongkong
26 MMPC Auto Financial Services Corporation	CS201610866	38th Floor, Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City
27 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Belintawak, Caloocan City, Metro Manila
28 One Network Bank, Inc. (A Rural Bank of BDO)	CS201109703	Km. 09, Sasa, Davao City
29 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
30 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
31 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
32 Unicorn First Properties, Inc. *	AS93007897	2281 Pasong Tamo Ext., Makati City

\* for dissolution