



112272018001073



# 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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 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 2018

(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.



December 27, 2018

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

Officer-In-Charge  
Corporate Governance and Finance Department  
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, 7, and 10 of the Amended General Information Sheet of BDO Unibank, Inc. (the "Bank") for the Year 2018 to reflect the Updated Capital Structure, Officers, 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

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

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

We find ways<sup>®</sup>

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018  
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 \*\*\*\*\*

CORPORATE NAME: <b>BDO UNIBANK, INC.</b>		DATE REGISTERED:  December 20, 1967
BUSINESS/TRADE NAME: <b>BDO, BDO Unibank, Banco De Oro, Banco De Oro Unibank, BDO Banco De Oro</b>		FISCAL YEAR END December 31, 2017
SEC REGISTRATION NUMBER:  34001		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-708-174-000
DATE OF ANNUAL MEETING PER BY-LAW  Every last Friday of the month of May		WEBSITE/URL ADDRESS:  www.bdo.com.ph
ACTUAL DATE OF ANNUAL MEETING:  April 20, 2018		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:  BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		FAX NUMBER:  878-4207
COMPLETE BUSINESS ADDRESS:  BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		TELEPHONE NUMBER(S): 840-7000 / 702-6000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, Grant Thornton/Mr. Leonardo D. Cuaresma, Jr.	SEC ACCREDITATION NUMBER (if applicable): Partner - No. 0007-AR-4 Firm - No. 0002-FR-4	GEOGRAPHICAL CODE: 1200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED Banking	INDUSTRY CLASSIFICATION: Banking	

\*\*\*\*\* 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></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>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> <input type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	
<p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>	

## 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	
	12,230	Common	3,042,339,160	636,431,335	10.00	30,423,391,600.00	62.23%	
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.53%	
		<b>TOTAL</b>		<b>636,431,335</b>	<b>TOTAL P</b>	<b>35,573,391,600.00</b>	<b>72.76%</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	
	349	Common	1,331,623,754	1,331,623,754	10.00	13,316,237,540.00	27.24%	
		<b>TOTAL</b>		<b>1,331,623,754</b>	<b>TOTAL P</b>	<b>13,316,237,540.00</b>	<b>27.24%</b>	
Percentage of Foreign Equity :		<b>TOTAL</b>		<b>1,331,623,754</b>	<b>TOTAL P</b>	<b>13,316,237,540.00</b>	<b>27.24%</b>	
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>48,889,629,140.00</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		
	12,230	Common	3,042,339,160	10.00	30,423,391,600.00	62.23%		
	2	Preferred	515,000,000	10.00	5,150,000,000.00	10.53%		
		<b>TOTAL</b>		<b>3,557,339,160</b>	<b>TOTAL P</b>	<b>35,573,391,600.00</b>	<b>72.76%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	349	Common	1,331,623,754	10.00	13,316,237,540.00	27.24%		
		<b>TOTAL</b>		<b>1,331,623,754</b>	<b>TOTAL P</b>	<b>13,316,237,540.00</b>	<b>27.24%</b>	
<b>TOTAL PAID-UP</b>						<b>P</b>	<b>48,889,629,140.00</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. CHRISTOPHER A. BELL-KNIGHT Canadian	N	M	M	Y	N/A	N/A
4. JOSE F. BUENAVENTURA Filipino	N	I	M	Y	N/A	A/C, N/M
5. JONES M. CASTRO, JR. Filipino & American	N	I	M	Y	N/A	A/M
6. ANTONIO C. PACIS Filipino	N	M	M	Y	N/A	N/A
7. NESTOR V. TAN Filipino	N	M	M	Y	President/CEO	N/A
8. DIOSCORO I. RAMOS Filipino	N	I	M	Y	N/A	N/A
9. JOSEFINA N. TAN Filipino	N	M	F	Y	N/A	C/M
10. JIMMY T. TANG Filipino	N	I	M	Y	N/A	A/M, N/C, C/C
11. GILBERTO C. TEODORO, JR. Filipino	N	I	M	Y	N/A	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	Sr. Executive Vice President	N/A
3. WALTER C. WASSMER Filipino	N	N	M	Y	Sr. Executive Vice President	N/A
4. JAIME C. YU Filipino	N	N	M	Y	Sr. Executive Vice President	N/A
5. ADOR A. ABROGENA Filipino	N	N	M	Y	Executive Vice President	N/A
6. STELLA L. CABALATUNGAN Filipino	N	N	F	Y	Executive Vice President	N/A
7. ANTHONY Q. CHUA Filipino	N	N	M	N	Executive Vice President	N/A
8. JULIE Y. CHUA Filipino	N	N	F	Y	Executive Vice President	N/A
9. GERARD LEE B. CO Filipino	N	N	M	Y	Executive Vice President	N/A
10. LUCY C. DY Filipino	N	N	F	Y	Executive Vice President	N/A
11. PEDRO M. FLORESCIO III Filipino	N	N	M	Y	EVP/Treasurer	N/A
12. EDUARDO V. FRANCISCO Filipino	N	N	M	Y	Executive Vice President	N/A
13. JESUS ANTONIO S. ITCHON Filipino	N	N	M	N	Executive Vice President	N/A
14. JEANETTE S. JAVELLANA Filipino	N	N	F	Y	Executive Vice President	N/A
15. GUIA C. LIM Filipino	N	N	F	Y	Executive Vice President	N/A
16. DALMACIO D. MARTIN Filipino	N	N	M	Y	EVP*/Deputy Treasurer	N/A
17. RICARDO V. MARTIN Filipino	N	N	M	Y	Executive Vice President	N/A
18. MARIO B. PALOU Filipino	N	N	M	N	Executive Vice President*	N/A
19. EDWIN ROMUALDO G. REYES Filipino	N	N	M	N	Executive Vice President	N/A
20. EDMUNDO S. SORIANO Filipino	N	N	M	Y	Executive 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.
21. CECILIA LUZ TAN Filipino	N	N	F	N	Executive Vice President	N/A
22. ROLANDO C. TANCHANCO Filipino	N	N	M	Y	Executive Vice President	N/A
23. EVELYN L. VILLANUEVA Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A
24. ALBERT S. YEO Filipino	N	N	M	N	Executive Vice President	N/A
25. NOEL L. ANDRADA Filipino	N	N	M	Y	Senior Vice President	N/A
26. MARIA CARINA S. ANTONIO Filipino	N	N	F	Y	Senior Vice President	N/A
27. RAFAEL G. AYUSTE, JR. Filipino	N	N	M	N	Senior Vice President	N/A
28. FERDINAND C. BACUNGAN Filipino	N	N	M	N	Senior Vice President	N/A
29. MELANIE S. BELEN Filipino	N	N	F	Y	Senior Vice President	N/A
30. MA. OPHELIA L. CAMINA Filipino	N	N	F	Y	Senior Vice President	N/A
31. ARTHUR VINCENT D. CHUNG Filipino	N	N	M	Y	Senior Vice President	N/A
32. ROMEO RAMON M. CO, JR. Filipino	N	N	M	Y	Senior Vice President	N/A
33. JONATHAN T. CUA Filipino	N	N	M	N	Senior Vice President	N/A
34. RAMON S. DAVID Filipino	N	N	M	Y	Senior Vice President	N/A
35. MONTIEL H. DELOS SANTOS Filipino	N	N	M	N	Senior Vice President	N/A
36. GERONIMO D. DIAZ Filipino	N	N	M	Y	Senior Vice President	N/A
37. NOEL D. DIZON Filipino	N	N	M	Y	Senior Vice President	N/A
38. GWYNETH M. ENTAO Filipino	N	N	F	Y	Senior Vice President	N/A
39. BELINDA C. FERNANDEZ Filipino	N	N	F	Y	Senior Vice President	N/A
40. MARIA CECILIA G. FONACIER Filipino	N	N	F	N	Senior Vice President	N/A

**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.
41. GENEVA T. GLORIA Filipino	N	N	F	Y	Senior Vice President	N/A
42. ALVIN C. GO Filipino	N	N	M	N	SVP/Asst. Corporate Secretary	N/A
43. JONATHAN C.B. GO Filipino	N	N	M	Y	Senior Vice President	N/A
44. MARILYN K. GO Filipino	N	N	F	Y	SVP/Asst. Treasurer	N/A
45. SONIA MARIBEL D. GO Filipino	N	N	F	Y	Senior Vice President	N/A
46. FREDERIC MARK S. GOMEZ Filipino	N	N	M	N	Senior Vice President*	N/A
47. RICHARD EMIL R. GRAU Filipino	N	N	M	N	Senior Vice President	N/A
48. LAZARO JEROME C. GUEVARRA Filipino	N	N	M	Y	Senior Vice President	N/A
49. ENRICO R. HERNANDEZ Filipino	N	N	M	Y	Senior Vice President	N/A
50. GABRIEL U. LIM Filipino	N	N	M	Y	Senior Vice President	N/A
51. VICTOR Q. LIM, JR. Filipino	N	N	M	N	Senior Vice President	N/A
52. DONALD BENJAMIN G. LIMCACO Filipino	N	N	M	N	Senior Vice President	N/A
53. JUAN SABINO P. LIZARES Filipino	N	N	M	Y	Senior Vice President	N/A
54. JOSEPH RHODERICK B. LLEDO Filipino	N	N	M	Y	Senior Vice President	N/A
55. MANUEL Z. LOCSIN, JR. Filipino	N	N	M	Y	Senior Vice President	N/A
56. JOSE PAOLO ENRIQUE A. MAGPALE Filipino	N	N	M	N	Senior Vice President	N/A
57. ROY ALLAN V. MAGTURO Filipino	N	N	M	Y	Senior Vice President	N/A
58. MANUEL PATRICIO C. MALABANAN Filipino	N	N	M	N	Senior Vice President	N/A
59. MA. CORAZON A. MALLILLIN 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.

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

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

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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**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.
60. ANGELITA C. MANULAT Filipino	N	N	F	Y	Senior Vice President	N/A
61. JOSE NOEL M. MENDOZA Filipino	N	N	M	Y	Senior Vice President	N/A
62. TOMAS VICTOR A. MENDOZA Filipino	N	N	M	N	Senior Vice President	N/A
63. RAMON T. MILITAR Filipino	N	N	M	Y	Senior Vice President	N/A
64. AUREA IMELDA S. MONTEJO Filipino	N	N	F	Y	Senior Vice President	N/A
65. JAIME M. NASOL Filipino	N	N	M	Y	Senior Vice President	N/A
66. ANNIE H. NGO Filipino	N	N	F	Y	Senior Vice President	N/A
67. CRISTINA G. NGO Filipino	N	N	F	Y	Senior Vice President	N/A
68. FREDERICO RAFAEL D. OCAMPO Filipino	N	N	M	N	Senior Vice President	N/A
69. ESTRELLITA V. ONG Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A
70. MARIA RHODA B. ORSOLINO Filipino	N	N	F	Y	Senior Vice President	N/A
71. JOSE ALFREDO G. PASCUAL Filipino	N	N	M	Y	Senior Vice President	N/A
72. ANTONIO O. PEÑA Filipino	N	N	M	Y	Senior Vice President	N/A
73. ROGEL A. RAYA Filipino	N	N	M	Y	Senior Vice President	N/A
74. MARIA NANNETTE R. REGALA Filipino	N	N	F	Y	Senior Vice President	N/A
75. LUIS S. REYES, JR. Filipino	N	N	M	Y	Senior Vice President	N/A
76. SUSAN AUDREY P. RIVERA Filipino	N	N	F	Y	Senior Vice President	N/A
77. EVELYN C. SALAGUBANG Filipino	N	N	F	Y	Senior Vice President	N/A
78. SHIRLEY M. SANGALANG Filipino	N	N	F	Y	Senior Vice President	N/A

## 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.

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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.
79. CERWINA ELENORE A. SANTOS Filipino	N	N	F	Y	Senior Vice President	N/A
80. ROBERTO RAMON L. SANTOS Filipino/American	N	N	M	N	Senior Vice President	N/A
81. GREGORIO C. SEVERINO Filipino	N	N	M	Y	Senior Vice President	N/A
82. MA. THERESA S. SIMBUL Filipino	N	N	F	Y	Senior Vice President	N/A
83. HOWARD LINCOLN D. SON Filipino	N	N	M	N	Senior Vice President	N/A
84. NOEL B. SUGAY Filipino	N	N	M	Y	Senior Vice President	N/A
85. ROBERT W. SY Filipino	N	N	M	Y	Senior Vice President	N/A
86. EDWIN R. TAJANLANGIT Filipino	N	N	M	Y	Senior Vice President	N/A
87. ARTHUR L. TAN Filipino	N	N	M	Y	Senior Vice President	N/A
88. MARIA THERESA L. TAN Filipino	N	N	F	Y	Senior Vice President	N/A
89. FEDERICO P. TANCONGCO Filipino	N	N	M	N	SVP/Chief Compliance Officer	N/A
90. REYNALDO A. TANJANGCO, JR. Filipino	N	N	M	Y	Senior Vice President	N/A
91. EDNA R. TARROZA Filipino	N	N	F	Y	Senior Vice President	N/A
92. JOSEPH GERARD D. TIAMSON Filipino	N	N	M	N	Senior Vice President	N/A
93. DANTE R. TINGA, JR. Filipino	N	N	M	N	Senior Vice President	N/A
94. MA. MERCEDES P. TIOSECO Filipino	N	N	F	Y	Senior Vice President	N/A
95. AGNES C. TUASON Filipino	N	N	F	Y	Senior Vice President	N/A
96. MYLA R. UNTALAN Filipino	N	N	F	Y	Senior Vice President	N/A
97. EDWARD G. WENCESLAO Filipino	N	N	M	Y	Senior Vice President	N/A
98. EDMUNDO L. TAN Filipino	N	N	M	Y	Corporate Secretary	N/A
99. SABINO E. ACUT, JR. Filipino	N	N	M	N	Asst. Corporate Secretary	N/A

**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.**

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

*Approximate number as issuer is a Publicly-Listed Company*

*Approximate number as issuer is a Publicly-Listed Company*

Certificated stockholders – 12,581

Certificated stockholders – 10,947

PCD Nominee Corp. (Filipino & Foreign)/PDTc participants – 167

PCD Nominee Corp. (Filipino & Foreign)/PDTc participants – 161

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2017 - PhP 2,524,625 (amount in millions)

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. SM INVESTMENTS CORP. FILIPINO	Common	1,750,930,649	17,509,306,490.00	35.81%	17,509,306,490.00
	<b>TOTAL</b>	<b>1,750,930,649</b>	<b>17,509,306,490.00</b>		
2. THE HONG KONG AND SHANGHAI BANKING CORP. LTD. - CLIENTS' ACCOUNTS FOREIGN	Common	810,534,818	8,105,348,180.00	16.58%	8,105,348,180.00
	<b>TOTAL</b>	<b>810,534,818</b>	<b>8,105,348,180.00</b>		
3. DEUTSCHE BANK MANILA - CLIENTS' ACCOUNTS FOREIGN	Common	321,167,258	3,211,672,580.00	6.57%	3,211,672,580.00
	<b>TOTAL</b>	<b>321,167,258</b>	<b>3,211,672,580.00</b>		
4. MULTI-REALTY DEVELOPMENT CORPORATION 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. CITIBANK FOREIGN	Common	241,836,606	2,418,366,060.00	4.95%	2,418,366,060.00
	<b>TOTAL</b>	<b>241,836,606</b>	<b>2,418,366,060.00</b>		
6. SYBASE EQUITY INVESTMENTS CORP. FILIPINO	Common	240,010,292	2,400,102,920.00	4.91%	2,400,102,920.00
	<b>TOTAL</b>	<b>240,010,292</b>	<b>2,400,102,920.00</b>		
7. STANDARD CHARTERED BANK FOREIGN	Common	123,929,427	1,239,294,270.00	2.54%	1,239,294,270.00
	<b>TOTAL</b>	<b>123,929,427</b>	<b>1,239,294,270.00</b>		
8. THE HONG KONG AND SHANGHAI BANKING CORP. LTD. - CLIENT'S ACCOUNTS FILIPINO	Common	94,908,458	949,084,580.00	1.94%	949,084,580.00
	<b>TOTAL</b>	<b>94,908,458</b>	<b>949,084,580.00</b>		
9. 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>		
10. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO	Common	83,305,265	833,052,650.00	1.70%	833,052,650.00
	<b>TOTAL</b>	<b>83,305,265</b>	<b>833,052,650.00</b>		
11. BANCO DE ORO - TRUST BANKING GROUP FILIPINO	Common	43,238,224	432,382,240.00	0.89%	432,382,240.00
	<b>TOTAL</b>	<b>43,238,224</b>	<b>432,382,240.00</b>		
12. BDO SECURITIES CORPORATION FILIPINO		33,578,316	335,783,160.00	0.69%	335,783,160.00
	<b>TOTAL</b>	<b>33,578,316</b>	<b>335,783,160.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,889,629,140.00</b>		
					<b>48,889,629,140.00</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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

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

<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
<i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders – 12,581 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants – 167	<i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders – 10,947 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants -161

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2017 - PhP 2,524,825 (amount in millions)**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
13. 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>		
14. 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>		
15. MBTC - TRUST BANKING GROUP FILIPINO	Common	20,381,621	203,816,210.00	0.42%	203,816,210.00
	<b>TOTAL</b>	<b>20,381,621</b>	<b>203,816,210.00</b>		
16. COL FINANCIAL GROUP, INC. FILIPINO	Common	11,097,536	110,975,360.00	0.23%	110,975,360.00
	<b>TOTAL</b>	<b>11,097,536</b>	<b>110,975,360.00</b>		
17. WEALTH SECURITIES, INC. FILIPINO	Common	10,967,714	109,677,140.00	0.22%	109,677,140.00
	<b>TOTAL</b>	<b>10,967,714</b>	<b>109,677,140.00</b>		
18. PAPA SECURITIES CORPORATION FILIPINO	Common	10,436,467	104,364,670.00	0.21%	104,364,670.00
	<b>TOTAL</b>	<b>10,436,467</b>	<b>104,364,670.00</b>		
19. 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>		
20. A & A SECURITIES, INC. FILIPINO	Common	4,094,473	40,944,730.00	0.08%	40,944,730.00
	<b>TOTAL</b>	<b>4,094,473</b>	<b>40,944,730.00</b>		
21. OTHERS <i>(Approximate number as issuer is a PLC)</i> Certificated stockholders – 12,572 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants – 154	Common	126,344,808	1,263,448,080.00	2.58%	1,263,448,080.00
	<b>TOTAL</b>	<b>126,344,808</b>	<b>1,263,448,080.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,889,629,140.00</b>		
					<b>48,889,629,140.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

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

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders – 12,581 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants – 167	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders – 10,947 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants – 161
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2017 - PhP 2,524,625 (amount in millions)**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
22. SYBASE EQUITY INVESTMENTS CORP. FILIPINO	Preferred	391,400,000	3,914,000,000.00	8.01%	3,914,000,000.00
	<b>TOTAL</b>	<b>391,400,000</b>	<b>3,914,000,000.00</b>		
23. SM INVESTMENTS CORP. FILIPINO	Preferred	123,600,000	1,236,000,000.00	2.53%	1,236,000,000.00
	<b>TOTAL</b>	<b>123,600,000</b>	<b>1,236,000,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>48,889,629,140.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>48,889,629,140.00</b>

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

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## 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	36,863		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	63,937		
1.3 LOANS/ CREDITS/ ADVANCES	1,331,685		
1.4 GOVERNMENT TREASURY BILLS	185,052		
1.5 OTHERS	154		
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 116,705			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (In Million PhP)	DATE DECLARED	
5.1 CASH	5,242	2/24/17, 5/26/17, 8/26/17 and 12/2/17	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>PhP5,242</b>		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
December 2018	88,270 common shares	PhP882,700.00	
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)	Securities Custody and Securities Registry Operations	N/A
DATE ISSUED:	11/16/2017 (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	Administrator of Personal Equity and Retirement Account (PERA)	N/A
<b>DATE ISSUED:</b>	June 27, 2017 (Renewed Annually)	November 13, 2015 (BSP) / September 19, 2016 (BIR)	N/A
<b>DATE STARTED OPERATIONS:</b>	C.R. No. 01-2008-00178	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>21</b>	<b>13,789</b>	<b>17,323</b>	<b>31,112</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-SIX (26) 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 \_\_\_\_\_ DAY OF MAY 15 2018, 2018 IN MAKATI CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MAY 15 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 07845155 ISSUED ON JANUARY 18, 2018 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 \_\_\_\_\_

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PAGE NO. 24  
BOOK NO. I  
SERIES OF 208

  
Atty. **MARICHELLE Q. GERARDO**  
Appointment No. M-292  
Notary Public until 31 December 2018  
14/F BDO North Tower, BDO Corporate Center  
7853 Makati Avenue, Makati City  
Roll No. 45121  
IBP No. 022879, 03 January 2018, Quezon City  
PTR No. 6619391, 05 January 2018, Makati City  
MCLE Compliance No. V-0012982, 12/08/2015

**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
 As of June 18, 2018

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. (formerly Generali Pilipinas Life Assurance Company, Inc.)	A199910386	BDO Corporate Center, 7899 Makati Ave., Makati City
7 BDO Nomura Securities, Inc. (formerly PCIB 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 1Z7 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. (formerly Express Padala (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 BDOORO 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 Internacional 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 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, Balintawak, 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	Units 2203-2204, Raffles Corporate Center, F. Ortigas Road, Ortigas Center, Pasig City
31 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
32 Unicorn First Properties, Inc. *	AS93007897	4th Floor, 2281 Pasong Tamo Ext., Makati City

\* for dissolution