

CR01501-2020

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BDO Unibank, Inc.
BDO

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

Form/Report Type	2019 Amended General Information Sheet
Report Period/Report Date	Mar 23, 2020

Description of the Disclosure

Ladies and
Gentlemen:

Please find attached the Amended General Information Sheet of BDO Unibank, Inc. (BDO) for the Year 2019 reflecting the updated Capital Structure, Stockholders' Information, and Additional Issued Shares of BDO appearing on pages 3, 5, 6, 7, 7.a, and 8.

Thank
you.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer

COVER SHEET

SEC Registration Number

3 4 0 0 1

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

(Company's Full Name)

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

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

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

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

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

Amended General Information Sheet
for the Year 2019

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 =====

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

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

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

Please check the appropriate box:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p>Describe nature of business:</p>

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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		
		TOTAL	6,500,000,000		65,000,000,000.00		
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
	12,107	Common	3,114,389,030	670,673,783	10.00	31,143,890,300.00	63.59060
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51544
		TOTAL	3,629,389,030	670,673,783	TOTAL P	36,293,890,300.00	74.10604
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.00283
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00015
Brazilian	1	Common	41	41	10.00	410.00	0.00000
British	19	Common	56,720	56,720	10.00	567,200.00	0.00116
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00037
Chinese	210	Common	990,099	990,099	10.00	9,900,990.00	0.02021
Danish	1	Common	927	927	10.00	9,270.00	0.00002
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00019
Foreign	35	Common	1,266,870,438	1,266,870,438	10.00	12,668,704,380.00	25.86737
French	1	Common	13,100	13,100	10.00	131,000.00	0.00027
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00074
Irish	1	Common	426	426	10.00	4,260.00	0.00001
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00005
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00004
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.00023
New Zealand	1	Common	412	412	10.00	4,120.00	0.00001
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00002
Russian	2	Common	223	223	10.00	2,230.00	0.00001
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.00006
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00010
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00012
Percentage of Foreign Equity:		TOTAL	1,268,172,509	1,268,172,509	TOTAL P	12,681,725,090.00	25.89396
					TOTAL SUBSCRIBED P	48,975,615,390.00	100.00000
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12,107	Common	3,114,389,030	10.00	31,143,890,300.00	63.59060	
	2	Preferred	515,000,000	10.00	5,150,000,000.00	10.51544	
		TOTAL	3,629,389,030	TOTAL P	36,293,890,300.00	74.10604	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	41	Common	138,614	10.00	1,386,140.00	0.00283	
Australian	16	Common	7,378	10.00	73,780.00	0.00015	
Brazilian	1	Common	41	10.00	410.00	0.00000	
British	19	Common	56,720	10.00	567,200.00	0.00116	
Canadian	9	Common	18,015	10.00	180,150.00	0.00037	
Chinese	210	Common	990,099	10.00	9,900,990.00	0.02021	
Danish	1	Common	927	10.00	9,270.00	0.00002	
Dutch	1	Common	9,270	10.00	92,700.00	0.00019	
Foreign	35	Common	1,266,870,438	10.00	12,668,704,380.00	25.86737	
French	1	Common	13,100	10.00	131,000.00	0.00027	
Indian	6	Common	35,945	10.00	359,450.00	0.00074	
Irish	1	Common	426	10.00	4,260.00	0.00001	
Japanese	4	Common	2,509	10.00	25,090.00	0.00005	
Korean	1	Common	2,100	10.00	21,000.00	0.00004	
Malaysian	2	Common	11,440	10.00	114,400.00	0.00023	
New Zealand	1	Common	412	10.00	4,120.00	0.00001	
Portuguese	1	Common	1,066	10.00	10,660.00	0.00002	
Russian	2	Common	223	10.00	2,230.00	0.00001	
Singaporean	3	Common	2,874	10.00	28,740.00	0.00006	
Spanish	2	Common	4,950	10.00	49,500.00	0.00010	
Taiwanese	1	Common	5,962	10.00	59,620.00	0.00012	
TOTAL		TOTAL	1,268,172,509	TOTAL P	12,681,725,090.00	25.89396	
				TOTAL PAID-UP P	48,975,615,390.00	100.00000	
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. NILO L. PACHECO, JR. 44 Sampaguita cor. Rosas Sts., Valle Verde 2, Bo. Ugong, Pasig City	Filipino	N	N	M	N	Sr. Credit Executive*	N/A	107-198-051
5. 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
6. 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
7. 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
8. 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
9. WALTER C. WASSMER 63 Barcelona St., Merville Subd., Parañaque City	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	115-321-830
10. JAIME C. YU 2 Lancaster St., Pasay City	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	123-098-393
11. ADOR A. ABROGENA 2102 Primo Rivera St., Makati City	Filipino	N	N	M	Y	Executive Vice President	N/A	105-330-478
12. STELLA L. CABALATUNGAN 8 Ormoc St., Alabang Hills Village, Muntinlupa City	Filipino	N	N	F	Y	Executive Vice President	N/A	152-789-537
13. ANTHONY Q. CHUA 1661 Paz Mendoza Guazon St., Paco, Manila City	Filipino	N	N	M	N	Executive Vice President	N/A	106-904-033
14. JULIE Y. CHUA 3B 9th St., New Manila, Quezon City	Filipino	N	N	F	Y	Executive Vice President	N/A	115-322-040
15. GERARD LEE B. CO Gardenville Subd., Forest Hills, Banawa, Cebu City	Filipino	N	N	M	Y	Executive Vice President	N/A	126-809-754

* 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
16. LUCY C. DY 50-52 3rd Street, New Manila, Quezon City	Filipino	N	N	F	Y	Executive Vice President	N/A	109-729-870
17. EDUARDO V. FRANCISCO 17 Avocado St., Valle Verde 1, Pasig City	Filipino	N	N	M	Y	Executive Vice President	N/A	107-467-133
18. 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
19. JEANETTE S. JAVELLANA 66 Dapitan St., Quezon City	Filipino	N	N	F	Y	Executive Vice President	N/A	101-594-703
20. 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
21. DALMACIO D. MARTIN 414 Tamarind Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	EVP/ Treasurer	N/A	106-905-347
22. RICARDO V. MARTIN 6 Riverside Provident Village, Marikina City	Filipino	N	N	M	Y	Executive Vice President	N/A	106-969-852
23. EDWIN ROMUALDO G. REYES 30 Nathan Road, White Plains, Quezon City	Filipino	N	N	M	N	Executive Vice President	N/A	265-443-468
24. 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
25. 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
26. 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
27. 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
28. NOEL L. ANDRADA 326 Agno St., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	Senior Vice President	N/A	117-689-012
29. MARIA CARINA S. ANTONIO 8451 Gumamela St., Phase 8 Marcelo Green Village, Parañaque City	Filipino	N	N	F	Y	Senior Vice President	N/A	117-689-447

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
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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
30. 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
31. 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
32. MELANIE S. BELEN 31 Indonesia St., Don Bosco Village, Parañaque City	Filipino	N	N	F	Y	Senior Vice President	N/A	123-153-707
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	N	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 Bougainville 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. ANDRE M. FLORES 8G Upsilon Drive, Alpha Village, Matandang Balara, Quezon City	Filipino	N	N	M	N	Senior Vice President*	N/A	143-370-842
45. 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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 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
46. 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
47. 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
48. 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
49. 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
50. MARILYN K. GO 839 Torres Street, Mandaluyong City	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	109-730-603
51. 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
52. FREDERIC MARK S. GOMEZ 2290 Magnolia Street Dasmariñas Village, Makati City	Filipino	N	N	M	N	Senior Vice President	N/A	710-098-048
53. 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
54. 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
55. 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
56. 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
57. GABRIEL U. LIM 31 Constellation St., Bel-Air, Makati City	Filipino	N	N	M	Y	Senior Vice President	N/A	120-118-265
58. 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
59. 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
60. 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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AMENDED GENERAL INFORMATION SHEET

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
61. MANUEL Z. LOCSIN, JR. 2 Ford St., Parkwoods, Maybunga, Pasig City	Filipino	N	N	M	Y	Senior Vice President	N/A	121-078-391
62. RHODORA M. LUGAY Raffles Residences 1, Raffles Drive, Makati City	Filipino	N	N	F	N	Senior Vice President*	N/A	136-384-233
63. 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
64. 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
65. 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
66. ANGELITA C. MANULAT 17 Worscester St., Hillsborough Alabang, Muntinlupa City	Filipino	N	N	F	Y	Senior Vice President	N/A	123-364-798
67. 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
68. 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
69. 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
70. 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
71. AUREA IMELDA S. MONTEJO 1 Princeton St., Provident Village, Marikina City	Filipino	N	N	F	Y	Senior Vice President	N/A	139-338-938
72. 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
73. 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
74. 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
75. FREDERICO RAFAEL D. OCAMPO 27 Waling-Waling, Tahanan Village, Parañaque City	Filipino	N	N	M	N	Senior Vice President	N/A	102-829-610

** Subject to Monetary Board confirmation*

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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
76. ESTRELLITA V. ONG 19 Danupra St., Project 7, Quezon City	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	103-952-479
77. MARIA RHODA B. ORSOLINO D 242 Alexandra Condominium, Meraico Avenue, Pasig City	Filipino	N	N	F	Y	Senior Vice President	N/A	112-149-392
78. 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
79. ANTONIO O. PEÑA 907 Acacia Ave., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	Senior Vice President	N/A	126-815-499
80. 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
81. MARIA NANNETTE R. REGALA 24 Canopus Bel-Air IV, Makati City	Filipino	N	N	F	Y	Senior Vice President	N/A	100-918-883
82. 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
83. 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
84. 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
85. 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
86. 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
87. 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
88. 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
89. 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)
90. 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

INSTRUCTION:

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STOCK CORPORATION

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OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
91. ROBERT W. SY 43 Acropolis Drive, Acropolis Subdivision, Quezon City	Filipino	N	N	M	Y	Senior Vice President	N/A	132-083-400
92. EDWIN R. TAJANLANGIT 953-H Dominga St., Malate, Manila City	Filipino	N	N	M	Y	Senior Vice President	N/A	153-699-052
93. ARTHUR L. TAN 29 Forest St., Greenwoods Executive Village, Cainta, Rizal	Filipino	N	N	M	Y	Senior Vice President	N/A	102-098-242
94. 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
95. 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
96. 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
97. 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
98. 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
99. DANTE R. TINGA, JR. 35 Calypso Street Acropolis Subdivision, Quezon City	Filipino	N	N	M	N	Senior Vice President	N/A	110-864-026
100. 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
101. 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
102. 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
103. EDMUNDO L. TAN 25 P. Burgos St., Ayala Heights Village, Quezon City	Filipino	N	N	M	Y	Corporate Secretary	N/A	132-173-235
104. 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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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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

Certificated Stockholders - 12,467	Certificated Stockholders - 10,817
-------------------------------------------	-------------------------------------------

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	36.49%	17,871,806,490.00	000-169-020
	TOTAL	1,787,180,649	17,871,806,490.00			
2. PCD NOMINEE CORPORATION Foreign 29/F BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	1,266,704,561	12,667,045,610.00	25.86%	12,667,045,610.00	004-774-849
	TOTAL	1,266,704,561	12,667,045,610.00			
3. PCD NOMINEE CORPORATION** Filipino 29/F BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	588,029,984	5,880,299,840.00	12.01%	5,880,299,840.00	004-774-849
	TOTAL	588,029,984	5,880,299,840.00			
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
	TOTAL	291,513,036	2,915,130,360.00			
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
	TOTAL	240,010,292	2,400,102,920.00			
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
	TOTAL	90,024,395	900,243,950.00			
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
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,975,615,390.00		48,975,615,390.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

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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:
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Certificated Stockholders - 12,467	Certificated Stockholders - 10,817
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2018 - Php2,891,812 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DACON CORPORATION Filipino 2281 Chino Roces (Formerly Pasong Tamo) Extension, Makati City	Common	25,377,549	253,775,490.00	0.52%	253,775,490.00	000-343-118
	TOTAL	25,377,549	253,775,490.00			
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
	TOTAL	9,855,661	98,556,610.00			
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	0.05%	27,245,750.00	200-068-519
	TOTAL	2,724,575	27,245,750.00			
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
	TOTAL	2,615,452	26,154,520.00			
12. DHS INVESTMENT Filipino 2309 BSA Tower, 108 Legaspi St., San Lorenzo Village, Makati City	Common	2,337,769	23,377,690.00	0.05%	23,377,690.00	000-528-808
	TOTAL	2,337,769	23,377,690.00			
13. LUCKY SECURITIES, INC. Filipino Rm. 1106 PSE Tower, 5th Avenue cor. 28th St., Bonifacio Global City, Taguig City	Common	2,256,438	22,564,380.00	0.05%	22,564,380.00	000-338-396
	TOTAL	2,256,438	22,564,380.00			
14. CEDAR COMMODITIES, INC. * Filipino 6th Floor, Cedar Executive Bldg. II, 26 Timog Avenue cor. Scout Tobias, Quezon City	Common	1,050,146	10,501,460.00	0.02%	10,501,460.00	526-388-000
	TOTAL	1,050,146	10,501,460.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,975,615,390.00			
			48,975,615,390.00	TOTAL AMOUNT OF PAID-UP CAPITAL		

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 - 12,467	Certificated Stockholders - 10,817
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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		
15. ERNEST LEE GO Filipino c/o Mr. Maurice D. Lim - 485 Kayumanggi, Mandaluyong, Metro Manila	Common	1,042,124	10,421,240.00	0.02%	10,421,240.00	100-928-246
	TOTAL	1,042,124	10,421,240.00			
16. HONG ENG TAN Filipino 74-76 Plaridel St., Brgy. Ermita, Cebu City 6000	Common	863,500	8,635,000.00	0.02%	8,635,000.00	135-463-994
	TOTAL	863,500	8,635,000.00			
17. JONATHAN DEE CO Filipino 8 Kennedy St. North Greenhills, San Juan City	Common	800,000	8,000,000.00	0.02%	8,000,000.00	301-978-504
	TOTAL	800,000	8,000,000.00			
18. TRISTAN MATTHEW T. SZE Filipino 1933 A. Delas Alas St., Sta. Ana, Manila	Common	618,000	6,180,000.00	0.01%	6,180,000.00	217-227-351
	TOTAL	618,000	6,180,000.00			
19. REGINA CAPITAL DEVELOPMENT CORP. Filipino Unit 809-810, PSE Tower, 5th Avenue cor. 28 Street, Bonifacio Global City, Taguig	Common	603,812	6,038,120.00	0.01%	6,038,120.00	000-140-999
	TOTAL	603,812	6,038,120.00			
20. VICTORIA YU TIAM-LEE Filipino 516 E.T. Yuchengco St., Binondo, Manila	Common	479,722	4,797,220.00	0.01%	4,797,220.00	100-829-202
	TOTAL	479,722	4,797,220.00			
21. OTHERS (Indicate the number of the remaining stockholders) (Approximate number as Issuer is a PLC). Certificated stockholders - 12,445	Common	38,043,533	380,435,330.00	0.78%	380,435,330.00	
	TOTAL	38,043,533	380,435,330.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,975,615,390.00			
				48,975,615,390.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 - 12,467

Certificated Stockholders - 10,817

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		
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
	TOTAL	391,400,000	3,914,000,000.00			
23. SM INVESTMENTS CORPORATION Filipino 10/F One E-Com Center, Harbour Drive, Mall of Asia Complex, CBP-1-A, Pasay City	Preferred	123,600,000	1,236,000,000.00	2.52%	1,236,000,000.00	000-169-020
	TOTAL	123,600,000	1,236,000,000.00			
- nothing follows -						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,975,615,390.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					48,975,615,390.00	

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

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. 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	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

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	
TOTAL	PhP5,246	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
March 2020	179,925	PhP1,799,250.00

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BDO UNIBANK, INC.

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

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00178	Administrator of Personal Equity and Retirement Account (PERA)	N/A
DATE ISSUED:	June 25, 2018 (Renewed Annually)	November 13, 2015 (BSP)/ September 19, 2016 (BIR)	N/A
DATE STARTED OPERATIONS:	January 1, 2008	December 19, 2016	N/A
TYPE OF LICENSE/REGN.	N/A	Trust Operations	N/A
DATE ISSUED:	N/A	January 5, 1988	N/A
DATE STARTED OPERATIONS:	N/A	1988	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)	19	TOTAL NO. OF OFFICERS	14,714
		TOTAL NO. OF RANK & FILE EMPLOYEES	17,849
		TOTAL MANPOWER COMPLEMENT	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 MAR 23 2020 in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati city, Province of the Philippines, on MAR 23 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Community Tax Certificate No. 14475842 issued on January 16, 2020 in Pasig City, and Passport No. P4596699A with validity up to October 2, 2022 issued at DFA, Manila.

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Book No. 3 :
Series of 2020

NOTARY PUBLIC

Atty. **MARICHELLE G. GERARDO**
Appointment No. M-332
Notary Public until 31 December 2020
14/F BDO North Tower, BDO Corporate Center
7899 Makati Avenue, Makati City
Roll No. 45121
IBP No. 102913, 03 January 2020, Quezon City
PTR No. 8117289, 02 January 2020, Makati City
MCLE Compliance No. VI-0014808, 13 November 2018

BDO UNIBANK, INC.
LIST OF SUBSIDIARIES/AFFILIATES
As of March 16, 2020

	SEC	
Name of Subsidiaries/Affiliates	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 Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, 1554 Mandaluyong City
5 BDO Insurance Brokers, Inc.	A199711278	43rd, 44th and 45th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6 BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7 BDO Life Assurance Company, Inc.	A199910388	BDO Corporate Center, 7899 Makati Ave., Makati City
8 BDO Network Bank, Inc. (formerly One Network Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
9 BDO Nomura Securities, Inc.	AS094005814	17th Floor BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
10 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
11 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
12 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 1Z7 Canada
13 BDO Remit (Italia) SpA *	n.a.	Via Speronari, 6 20123 Milan, Italy
14 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, Nishi-Shinjuku 1-3-13, chome, Shinjuku-ku, Tokyo 160-0023 Japan
15 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 8B Edificio China Plaza, R/C (U) Macau, SAR
16 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
17 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
18 BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
19 BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
20 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
21 BDO Remit International Holdings B.V. (formerly CBN Grupo Internacional Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
22 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
23 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
24 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
25 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.)	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
26 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg, 262 Juan Luna St. Binondo, Manila
27 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
28 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
29 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
30 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
31 Unicorn First Properties, Inc. *	AS93007897	2281 Pasong Tamo Ext., Makati City

* for dissolution / under liquidation