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# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No.

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Company Name

BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF T

HE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

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GENERAL INFORMATION SHEET

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Remarks

Amended

WITH LETTER

# **COVER SHEET**

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October 11, 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, and 7 of the Amended General Information Sheet of BDO Unibank, Inc. (the "Bank") for the Year 2018 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

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

#### **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.
- 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.
- 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 PRIN	T LEGIBLY =======		===				
CORPORATE NAME:	BDO UN	IBANK, INC.		DATE REGISTERED:				
BUSINESS/TRADE NAME:	BUSINESS/TRADE NAME: BDO, BDO Unibank, Banco De Oro, Banco De Oro Unibank, BDO Banco De Oro							
SEC REGISTRATION NUMBER:		34001		FISCAL YEAR END December 31, 2017				
DATE OF ANNUAL MEETING PER BY-LAY	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-708-174-000							
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:				
	www.bdo.com.ph							
COMPLETE PRINCIPAL OFFICE ADDRES	S:			E-MAIL ADDRESS:				
BDO Corporate Center, 7899	Makati Avenue, Makati City,	Philippines						
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:				
BDO Corporate Center, 7899	Makati Avenue, Makati City,	Philippines		878-4207				
NAME OF EXTERNAL AUDITOR & ITS SIG Punongbayan & Araullo, Grant Thornton/Mr		SEC ACCREDITATION NUI Partner - No. 0007-AR-4 Firm - No. 0002-FR-4	MBER (if applicable):	TELEPHONE NUMBER(S): 840-7000 / 702-6000				
PRIMARY PURPOSE/ACTIVITY/INDUSTRY Banking	PRESENTLY ENGAGED	INDUSTRY CLASSIFICA Bankin	S. P. ST. S.	GEOGRAPHICAL CODE: 1200				
	===== INTERCOMPANY A	FFILIATIONS ======						
PARENT COMPANY	SEC REGIST	RATION NO.	A	DDRESS				
SUBSIDIARY/AFFILIATE	RATION NO.	Α	DDRESS					
Please see Annex "A"			11 -					
			p 25					
	NOTE: USE ADDITIONA	AL SHEET IF NECESSARY						

GENERAL INFORMA	TION SE	ICCT				
	All distributions of the second	IEEI				
STOCK CORPORA	Company (C)					
Corporate Name: BDO UNIBANK, INC.	GIDL1					
BBO ONBANK, INC.	le way I ave	Partial and Community				
A. Is the Corporation a covered person under the Anti M Act (AMLA), as amended? (Rep. Acts. 9160/9164/1016	oney Laund	Yes No				
Act (AMILA), as amended: (Nep. Acts. 3100/3104/1010	7710365)	Yes No				
Please check the appropriate box:						
1.	T					
√ a. Banks	1					
b. Offshore Banking Units	4.	Jewelry dealers in precious metals, who, as a				
c. Quasi-Banks		business, trade in precious metals				
d. Trust Entities						
e. Non-Stock Savings and Loan Associations						
f. Pawnshops						
g. Foreign Exchange Dealers	5. 🗀	Jewelry dealers in precious stones, who, as a				
h. Money Changers	100	business, trade in precious stone				
i. Remittance Agents j. Electronic Money Issuers						
k. Financial Institutions which Under Special Laws are subject to						
Bangko Sentral ng Pilipinas' (BSP) supervision and/or		Company convice providers which as a business				
regulation, including their subsidiaries and affiliates.	6.	Company service providers which, as a business, provide any of the following services to third				
2.	- 12	parties:				
a. Insurance Companies	1					
b. Insurance Agents	a.	acting as a formation agent of juridical persons				
c. Insurance Brokers	<b></b> b.	acting as (or arranging for another person to act				
d. Professional Reinsurers		as) a director or corporate secretary of a				
e. Reinsurance Brokers		company, a partner of a partnership, or a similar position in relation to other juridical persons				
f. Holding Companies		position in relation to other juridical persons				
g. Holding Company Systems h. Pre-need Companies						
i. Mutual Benefit Association	C.	providing a registered office, business address or accommodation, correspondence or				
j. All Other Persons and entities supervised and/or regulated by		administrative address for a company, a				
the Insurance Commission (IC)		partnership or any other legal person or				
3.	1	arrangement				
a. Securities Dealers		acting as (or arranging for another person to act				
b. Securities Brokers		as) a nominee shareholder for another person				
c. Securities Salesman	7.	T ersons who provide any of the following				
d. Investment Houses		managing of client money, securities or other				
e. Investment Agents and Consultants	Banana G.	assets				
f. Trading Advisors	b.	management of bank, savings or securities				
g, Other entities managing Securities or rendering similar services		accounts				
h. Mutual Funds or Open-end Investment Companies	C.	organization of contributions for the creation,				
i. Close-end Investment Companies	Called	operation or management of companies				
j. Common Trust Funds or Issuers and other similar entities						
k. Transfer Companies and other similar entities	<b>d</b> .	creation, operation or management of juridical				
<ol> <li>Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ol>		persons or arrangements, and buying and selling business entities				
m. Entities administering or otherwise dealing in valuable objects	8.	None of the above				
n. Entities administering or otherwise dealing in valuable objects	Describe	None of the above				
and other similar monetary instruments or property supervised nature of						
and/or regulated by the Securities and Exchange Commission	business:					
(SEC)						
B. Has the Corporation complied with the requirements on Cus						
Diligence (CDD) or Know Your Customer (KYC), record-keep		Yes √ No □				
submission of reports under the AMLA, as amended, since t	the last filing	of its				
VIIO f						

GIS\_STOCK (v. 2016)

STOCK CORPORATION

PLEASE PRINT LEGIBLY CORPORATE NAME: BDO UNIBANK, INC. CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 5,500,000,000 55,000,000,000.00 10.00 Preferred 1,000,000,000 10.00 10,000,000,000.00 TOTAL 6,500,000,000 TOTAL 65,000,000,000.00 SUBSCRIBED CAPITAL NO. OF NUMBER OF SHARES NUMBER OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES \* IN THE HANDS OF THE AMOUNT (PhP) SHARES OWNERSHIP VALUE HOLDERS PUBLIC \*\* 12,263 Common 3,044,639,021 639,775,710 10.00 30,446,390,210.00 62.28% 10,54% 515,000,000 10.00 5,150,000,000,00 TOTAL 3,559,639,021 639,775,710 TOTAL P 35,596,390,210.00 72.82% FOREIGN NO. OF NUMBER OF SHARES NUMBER OF PAR/STATED % OF STOCK-TYPE OF SHARES \* (INDICATE BY IN THE HANDS OF THE AMOUNT (PhP) SHARES **OWNERSHIP** VALUE NATIONALITY) HOLDERS PUBLIC \*\* 348 Common 1,328,723,263 1,328,723,263 10.00 13,287,232,630.00 Percentage of Foreign Equity: TOTAL 1,328,723,263 TOTAL 13,287,232,630.00 P 27.18% TOTAL SUBSCRIBED P 48,883,622,840.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES FILIPINO STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS Common 10.00 3,044,639,021 30,446,390,210.00 62.28% 515,000,000 150,000,000,00 TOTAL 3,559,639,021 TOTAL 35,596,390,210.00 72.82% FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP SHARES HOLDERS NATIONALITY) 348 Common 1,328,723,263 10.00 13,287,232,630.00 TOTAL 1,328,723,263 TOTAL p 13,287,232,630.00 27.18% TOTAL PAID-UP P 48,883,622,840.00 100.00% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification \* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GIS\_STOCK(v.2016)

STOCK CORPORATION

CORPORATE NAME:

# BDO UNIBANK, INC.

## BOARD DIRECTORS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK	OFFICER	EXEC. COMM.
TERESITA T. SY     Filipino	N	С	F	Υ	N/A	C/M
<ol> <li>JESUS A. JACINTO, JR. Filipino</li> </ol>	N	М	М	Υ	N/A	C/M
3. CHRISTOPHER A. BELL-KNIGHT Canadian	N	М	М	Y	N/A	N/A
JOSE F. BUENAVENTURA     Filipino	N	1	М	Υ	N/A	A/C, N/M
<ol> <li>JONES M. CASTRO, JR. Filipino &amp; American</li> </ol>	N	1	М	Y	N/A	A/M
6. ANTONIO C. PACIS Filipino	N	М	М	Y	N/A	N/A
7. NESTOR V. TAN Filipino	N	М	М	Y	President/CEO	N/A
8. DIOSCORO I. RAMOS Filipino	N	1	М	Y	N/A	N/A
9. JOSEFINA N. TAN Filipino	N	М	F	Y	N/A	C/M
10. JIMMY T. TANG Filipino	N	1	М	Y	N/A	A/M, N/C, C/C
<ol> <li>GILBERTO C. TEODORO, JR. Filipino</li> </ol>	N	1	М	Y	N/A	N/M
*** nothing follows***						
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USTS LISTING US						

#### 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.

STOCK CORPORATION

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

#### CORPORATE NAME:

# BDO UNIBANK, INC.

#### OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM
NESTOR V. TAN     Filipino	N	М	М	Υ	President/CEO	N/A
2. ANTONIO N. COTOCO Filipino	N	N	М	Y	Sr. Executive Vice President	N/A
<ol> <li>WALTER C. WASSMER Filipino</li> </ol>	N	N	М	Y	Sr. Executive Vice President	N/A
4. JAIME C. YU Filipino	N	N	М	Y	Sr. Executive Vice President	N/A
5. ADOR A. ABROGENA Filipino	N	N	М	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	М	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	М	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	М	Y	EVP/Treasurer	N/A
12. EDUARDO V. FRANCISCO Filipino	N	N	М	Y	Executive Vice President	N/A
3. JESUS ANTONIO S. ITCHON Filipino	N	N	М	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	М	Υ	EVP*/Deputy Treasurer	N/A
17. RICARDO V. MARTIN Filipino	N	N	М	Y	Executive Vice President	N/A
18. MARIO B. PALOU Filipino	N	N	М	N	Executive Vice President*	N/A
<ol> <li>EDWIN ROMUALDO G. REYES</li> <li>Filipino</li> </ol>	N	N	М	N	Executive Vice President	N/A
20. EDMUNDO S. SORIANO Filipino	N	N	М	Y	Executive Vice President	N/A

<sup>\*</sup> Subject to Monetary Board confirmation INSTRUCTIONS:

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STOCK CORPORATION

#### CORPORATE NAME:

# BDO UNIBANK, INC.

## OFFICERS

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	М	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	М	N	Executive Vice President	N/A
25. NOEL L. ANDRADA Filipino	N	N	М	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	М	N	Senior Vice President	N/A
28 FERDINAND C. BACUNGAN Filipino	N	N	М	N	Senior Vice President*	N/A
29. MELANIE S. BELEN Filipino	N	N	F	Y	Senior Vice President	N/A
30. MA. OPHELIA L. CAMIÑA Filipino	N	N	F	Y	Senior Vice President	N/A
31. ARTHUR VINCENT D. CHUNG Filipino	N	N	М	Y	Senior Vice President	N/A
32. ROMEO RAMON M. CO, JR. Filipino	N	N	М	Y	Senior Vice President	N/A
33. JONATHAN T. CUA Filipino	N	N	М	N	Senior Vice President	N/A
34. RAMON S. DAVID Filipino	N	N	М	Y	Senior Vice President	N/A
35. MONTIEL H. DELOS SANTOS Filipino	N	N	М	N	Senior Vice President	N/A
36. GERONIMO D. DIAZ Filipino	N	N	М	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
<ol> <li>ISMAEL G. ESTELA, JR.</li> <li>Filipino</li> </ol>	N	N	М	Y	Senior Vice President	N/A
40. BELINDA C. FERNANDEZ Filipino	N	N	F	Υ	Senior Vice President	N/A
41. MARIA CECILIA G. FONACIER Filipino	N	N	F	N	Senior Vice President	N/A

STRUCTIONS:

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STOCK CORPORATION

#### CORPORATE NAME:

# BDO UNIBANK, INC.

## OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK	OFFICER	EXEC. COMM
42. GENEVA T. GLORIA Filipino	N	N	F	Υ	Senior Vice President	N/A
43. ALVIN C. GO Filipino	N	N	М	N	SVP/Asst. Corporate Secretary	N/A
44. JONATHAN C.B. GO Filipino	N	N	М	Y	Senior Vice President	N/A
45. MARILYN K. GO Filipino	N	N	F	Y	SVP/Asst. Treasurer	N/A
46. SONIA MARIBEL D. GO Filipino	N	N	F	Υ	Senior Vice President	N/A
47. FREDERIC MARK S. GOMEZ Filipino	N	N	М	N	Senior Vice President*	N/A
48. RICHARD EMIL R. GRAU Filipino	N	N	М	N	Senior Vice President	N/A
49. LAZARO JEROME C. GUEVARRA Filipino	N	N	М	Y	Senior Vice President	N/A
50. ENRICO R. HERNANDEZ Filipino	N	N	M	Υ	Senior Vice President	N/A
51. GABRIEL U. LIM Filipino	N	N	М	Υ	Senior Vice President	N/A
52. VICTOR Q. LIM, JR. Filipino	N	N	М	N	Senior Vice President	N/A
53. DONALD BENJAMIN G. LIMCACO Filipino	N	N	М	N	Senior Vice President	N/A
54. JUAN SABINO P. LIZARES Filipino	- N	N	М	Y	Senior Vice President	N/A
55. JOSEPH RHODERICK B. LLEDO Filipino	N	N	M	Y	Senior Vice President	N/A
56. MANUEL Z. LOCSIN, JR. Filipino	N	N	М	Y	Senior Vice President	N/A
57. JOSE PAOLO ENRIQUE A. MAGPALE Filipino	N	N	М	N	Senior Vice President	N/A
58. ROY ALLAN V. MAGTURO Filipino	N	N	М	Y	Senior Vice President	N/A
59. MANUEL PATRICIO C. MALABANAN Filipino	N	N	М	N	Senior Vice President	N/A
60. MA. CORAZON A. MALLILLIN Filipino	N	N	F	Υ	Senior Vice President	N/A

INSTRUCTIONS:

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STOCK CORPORATION

# CORPORATE NAME:

# BDO UNIBANK, INC.

BDO UNIBANK, INC.										
OFFI	CERS									
INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.					
N	N	F	Υ	Senior Vice President	N/A					
N	N	М	Υ	Senior Vice President	N/A					
N	N	M	N	Senior Vice President	N/A					
N	N	M	Y	Senior Vice President	N/A					
N	N	F	Y	Senior Vice President	N/A					
N	N	М	Y	Senior Vice President	N/A					
N	N	F	Y	Senior Vice President	N/A					
N	N	F	Y	Senior Vice President	N/A					
N	N	М	N	Senior Vice President	N/A					
N	N	F	N	SVP/Chief Internal Auditor	N/A					
N	N	F	Y	Senior Vice President	N/A					
N	N	М	Y	Senior Vice President	N/A					
N	N	М	Υ	Senior Vice President	N/A					
N	N	М	Υ	Senior Vice President	N/A					
N	N	F	Y	Senior Vice President	N/A					
N	N	М	Y	Senior Vice President	N/A					
N	N	F	Y	Senior Vice President	N/A					
N	N	F	Y	Senior Vice President	N/A					
	OFFI INC'R N N N N N N N N N N N N N N N N N N N	N	N	INC'R   BOARD   SEX   STOCK   HOLDER     N	INC'R   BOARD   SEX   STOCK   HOLDER     N					

# Filipino INSTRUCTIONS:

79. SHIRLEY M. SANGALANG

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.

N

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.

N/A

Senior Vice

President

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

#### CORPORATE NAME:

# BDO UNIBANK, INC.

#### OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM
80. CERWINA ELENORE A. SANTOS Filipino	N	N	F	Y	Senior Vice President	N/A
81. ROBERTO RAMON L. SANTOS Filipino/American	N	N	М	N	Senior Vice President	N/A
32. GREGORIO C. SEVERINO Filipino	N	N	М	Y	Senior Vice President	N/A
33. MA. THERESA S. SIMBUL Filipino	N	N	F	Y	Senior Vice President	N/A
84. HOWARD LINCOLN D. SON Filipino	N	N	М	N	Senior Vice President	N/A
85. NOEL B. SUGAY Filipino	N	N	М	Y	Senior Vice President	N/A
86. ROBERT W. SY Filipino	N	N	М	Y	Senior Vice President	N/A
37. EDWIN R. TAJANLANGIT Filipino	N	N	М	Y	Senior Vice President	N/A
88. ARTHUR L. TAN Filipino	N	N	М	Y	Senior Vice President	N/A
39. MARIA THERESA L. TAN Filipino	N	N	F	Y	Senior Vice President	N/A
90. FEDERICO P. TANCONGCO Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A
91. REYNALDO A. TANJANGCO, JR. Filipino	N	N	М	Y	Senior Vice President	N/A
92. EDNA R. TARROZA Filipino	N	N	F	Y	Senior Vice President	N/A
93. JOSEPH GERARD D. TIAMSON Filipino	N	N	М	N	Senior Vice President	N/A
94. DANTE R. TINGA, JR. Filipino	N	N	М	N	Senior Vice President	N/A
95. MA. MERCEDES P. TIOSECO Filipino	N	N	F	Y	Senior Vice President	N/A
96. AGNES C. TUASON Filipino	N	N	F	Y	Senior Vice President	N/A
77. MYLA R. UNTALAN Filipino	N	N	F	Y	Senior Vice President	N/A
98. EDWARD G. WENCESLAO Filipino	N	N	М	Y	Senior Vice President	N/A
99. EDMUNDO L. TAN Filipino	N	N	М	Y	Corporate Secretary	N/A
100. SABINO E. ACUT, JR. Filipino NSTRUCTIONS:	N	N	М	N	Asst. Corporate Secretary	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.

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.

STOCK CORPORATION

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 - 12,613 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 168 Certificated stockholders - 10,980 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

		SHARES S			
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. SM INVESTMENTS CORP.	Common	1,750,930,649	17,509,306,490.00		
FILIPINO				35.82%	17,509,306,490.0
	TOTAL	1,750,930,649	17,509,306,490.00	A CONTRACTOR OF THE PARTY OF TH	
2. THE HONG KONG AND SHANGHAI BANKING CORP.	Common	830,689,251	8,306,892,510.00		
LTD CLIENTS' ACCOUNTS				16.99%	8,306,892,510.0
FOREIGN	TOTAL	830,689,251	8,306,892,510.00		A PERSONAL PROPERTY OF THE PRO
3. DEUTSCHE BANK MANILA - CLIENTS' ACCOUNTS	Common	311,756,351	3,117,563,510.00		
FOREIGN				and the second s	3,117,563,510.0
	TOTAL	311,756,351	3,117,563,510.00		
4. MULTI-REALTY DEVELOPMENT CORPORATION	Common	291,513,036	2,915,130,360.00		
FILIPINO				5.96% 2,915,1	2,915,130,360.00
	TOTAL	291,513,036	2,915,130,360.00		
5. SYBASE EQUITY INVESTMENTS CORP.	Common	240,010,292	2,400,102,920.00		
FILIPINO				4.91%	2,400,102,920.0
	TOTAL	240,010,292	2,400,102,920.00		
6. CITIBANK N.A.	Common	237,933,353	2,379,333,530.00		
FOREIGN				4.87%	2,379,333,530.0
	TOTAL	237,933,353	2,379,333,530.00		
7. STANDARD CHARTERED BANK	Common	114,299,592	1,142,995,920.00		
FOREIGN				2.34%	1,142,995,920.0
	TOTAL	114,299,592	1,142,995,920.00		
8. THE HONG KONG AND SHANGHAI BANKING	Common	92,697,608	926,976,080.00		
CORP. LTD CLIENT'S ACCOUNTS				1.90%	926,976,080.0
FILIPINO	TOTAL	92,697,608	926,976,080.00		
9. SHOEMART, INC. (now SM Prime Holdings, Inc.)	Common	90,024,395	900,243,950.00		
FILIPINO				1.84%	900,243,950.0
	TOTAL	90,024,395	900,243,950.00		
0. GOVERNMENT SERVICE INSURANCE SYSTEM	Common	83,405,265	834,052,650.00		
FILIPINO				1.71%	834,052,650.0
	TOTAL	83,405,265	834,052,650.00		
1. BANCO DE ORO - TRUST BANKING GROUP	Common	41,368,831	413,688,310.00		
FILIPINO				0.85%	413,688,310.0
	TOTAL	41,368,831	413,688,310.00		
2. BDO SECURITIES CORPORATION	Common	32,781,853	327,818,530.00		
FILIPINO				0.67%	327,818,530.0
	TOTAL	32,781,853	327,818,530.00	570 570 570 5	
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	48,883,622,840.00		

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.

STOCK CORPORATION

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
Certificated stockholders – 12,613

PCD Nominee Corp. (Filipino & Foreign)/PDTC participants – 168

Approximate number as issuer is a Publicly-Listed Company
Certificated stockholders – 10,980

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

		SHARES S	UBSCRIBED			
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
13. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00			
FILIPINO				0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
14. DACON CORPORATION	Common	25,377,549	253,775,490.00			
FILIPINO				0.52%	253,775,490.00	
	TOTAL	25,377,549	253,775,490.00			
15. MBTC - TRUST BANKING GROUP	Common	20,178,891	201,788,910.00			
FILIPINO				0.41%	201,788,910.00	
	TOTAL	20,178,891	201,788,910.00			
16. COL FINANCIAL GROUP, INC.	Common	12,257,110	122,571,100.00			
FILIPINO				0.25%	122,571,100.00	
-	TOTAL	12,257,110	122,571,100.00			
17. WEALTH SECURITIES, INC.	Common	10,992,632	109,926,320.00			
FILIPINO				0.22%	109,926,320.00	
	TOTAL	10,992,632	109,926,320.00			
18. PAPA SECURITIES CORPORATION	Common	10,474,937	104,749,370.00			
FILIPINO				0.21%	104,749,370.00	
	TOTAL	10,474,937	104,749,370.00			
19. SYSMART CORPORATION	Common	9,855,661	98,556,610.00		5 1 to 5 t	
FILIPINO				0.20%	98,556,610.00	
	TOTAL	9,855,661	98,556,610.00			
20. REGINA CAPITAL DEVELOPMENT CORP.	Common	4,519,118	45,191,180.00	V-constant	50.000.000.000	
FILIPINO				0.09%	45,191,180.00	
	TOTAL	4,519,118	45,191,180.00			
21. OTHERS	Common	131,865,569	1,318,655,690.00		200000000000000000000000000000000000000	
(Approximate number as issuer is a PLC)				2.70%	1,318,655,690.00	
Certificated stockholders – 12,604	TOTAL	131,865,569	1,318,655,690.00			
PCD Nominee Corp. (Filipino & Foreign)/PDTC participants – 155						
TOTAL AMOUNT O	F SUBSCRIBE	CAPITAL	48,883,622,840.00			
		TOTAL AMOUN	NT OF PAID-UP CA	PITAL	48,883,622,840.00	

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.

STOCK CORPORATION

CORPORATE NAME:

# BDO UNIBANK, INC.

TOTAL NUMBER OF STOCKHOLDERS:

Approximate number as issuer is a Publicly-Listed Company
Certificated stockholders – 12,613
PCD Nominee Corp. (Filipino & Foreign)/PDTC participants – 168

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

Approximate number as issuer is a Publicly-Listed Company
Certificated stockholders – 10,980
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

		SHARES SI	JBSCRIBED		
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
22. SYBASE EQUITY INVESTMENTS CORP.	Preferred	391,400,000	3,914,000,000.00		
FILIPINO				8.01%	3,914,000,000.00
	TOTAL	391,400,000	3,914,000,000.00		
23. SM INVESTMENTS CORP.	Preferred	123,600,000	1,236,000,000.00		
FILIPINO				2.53%	1,236,000,000.00
	TOTAL	123,600,000	1,236,000,000.00		
	_				
				1	
	_				
TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL	48,883,622,840.00		
			NT OF PAID-UP CA	DITAL	48,883,622,840.00

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.

STOCK CORPORATION

=============		LEASE PRINT LEG	IBLY	======			
CORPORATE NAME:							
1. INVESTMENT OF	CORPORATE	AMOUNT (In Million PhP) DATE O			OF BOARD RESOLUTION		
	ER CORPORATION		men i mig				
1.1 STOCKS		36,863					
1.2 BONDS/COM	MERCIAL PAPER						
(Issued by Pr	ivate Corporations)		63,937				
1.3 LOANS/ CRE	DITS/ ADVANCES		1,331,685				
1.4 GOVERNMEN	IT TREASURY BILLS		185,052				
1.5 OTHERS		163,032					
III III III III III III III III III II			154				
	CORPORATE FUNDS IN ACTIV PURPOSES (PLEASE SPECIFY	TO VALUE OF THE PARTY OF THE PA	DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
	N/A						
3. TREASURY SHAR	RES N/A		NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
	ARED DURING THE IMMEDIAT		YEAR: NT (In Million PhP	)	DATE DECLARED		
5.1 CASH				2/24/17, 5/26/17, 8/26/17 and 12/2/17			
5.2 STOCK	5.2 STOCK			N/A			
5.3 PROPERTY			N/A				
	TOTAL		PhP5,242				
6. ADDITIONAL SHA	RES ISSUED DURING THE PER	RIOD:		,			
DATE NO. OF SHARES			AMOUNT				
October 2018				Php614,450.00			
	SE/REGISTRATION WITH SEC						
NAME OF AGENCY: TYPE OF	SEC Government Securities Eligible		SP		IC		
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	Januar	y 28, 2014	N/A			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, II	NC.				
SECONDARY LICENSE	REGISTRATION WITH	SEC A	ND OTHER GOV	T AGENCY:		
NAME OF AGENCY:	SEC		В	SP	IC	
TYPE OF LICENSE/REGN.	Transfer Agent		Administrator of Personal Equity and Retirement Account (PERA)		N/A	
DATE ISSUED:	June 27, 2 (Renewed Annual		November 13, 2015 (BSP) / September 19, 2016 (BIR)		N/A	
DATE STARTED OPERATIONS:	C.R. No. 01-2008-00178		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)			OTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT
			13,789 17,		3	31,112

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. DAY OF MAY 15 2018 DONE THIS 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: Atty. MANICHELLE Q. GERARDO DOC. NO: Appointment No. M-292 Notary Public until 31 December 2018 PAGE NO. BOOK NO. 14/F BDO North Tower, BDO Corporate Center SERIES OF 7853 Makati Avenue, Makati City Roll No. 45121 IBP No. 022871, 03 January 2018, Quezon City PTR No. 6619591, 05 January 2018, Makati City MCLE Compliance No. V-0012982, 12/08/2015

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

	Name of Subsidiaries/Affiliates	Registration No	2011年的15年的主义5个,中年的15年的大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大			
	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	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			
(	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	B 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. [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	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			
	BDO Remit (Ireland) Designated Activity Company (formerly C.B.N. Ireland Remittance Centre Designated Company)	n.a.	First Floor 16 Suffclk St., Dublin 2, Ireland			
	BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH			
-	CBN Remittance Center S.A.		Calle Pelayo 56 4-1 08001 Barcelona, Spain			
24 Equimark - NFC Development Corp.			Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila			
_	Express Padala (Hong Kong) Limited		Shops 231-234 & 237, World Wide House, 19 Des Voeux Road Central, Hongkong			
-	MMPC Auto Financial Services Corporation	CS201610866	38th Floor, Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig Cit			
	NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila			
3	One Network Bank, Inc. (A Rural Bank of BDO)	CS201109703	Km. 09, Sasa, Davao City			
NorthPine Land, Inc. (formerly Jardine Lend, 9 Inc.)		AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City			
			Jnits 2203-2204, Raffles Corporate Center, F. Ortigas Road, Ortigas Center, Pasig City			
1 Taal Land Inc.			2th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City			
1			th Floor, 2281 Pasong Tamo Ext., Makati City			

<sup>\*</sup> for dissolution