

**COVER SHEET**

SEC Registration Number

Company's Full Name

Business Address: No. Street City/Town/Province

Contact Person

Company Telephone Number

Month Day  
Fiscal Year

Form Type

Month Day  
Annual Meeting

Secondary License Type, If Applicable

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.



**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**AMENDED CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. April 22, 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001      3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**  
Exact name of issuer as specified in its charter
5. METRO MANILA      6. (SEC Use Only)   
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati      0726  
City, Philippines      Postal Code  
Address of principal office
8. (632) 8840-7000/8702-6000  
Issuer's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	4,385,908,115
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Item 9**

During the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 22, 2022, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

**BDO Unibank, Inc.**  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726  
Philippines  
Swift Code BNORPHMM  
Tel +632 8840-7000

I. Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Dioscoro I. Ramos	Lead Independent Director

II. Advisors to the Board

Corazon S. de la Paz - Bernardo  
Jose F. Buenaventura  
Jose T. Sio  
Harley T. Sy

III. Board Committees

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Walter C. Wassmer	Member
Edmundo S. Soriano	Member

BOARD AUDIT COMMITTEE

Vicente S. Pérez, Jr.	Chairman
Vipul Bhagat	Member
Jones M. Castro, Jr.	Member
<i>Jose F. Buenaventura</i>	<i>Advisor</i>
<i>Corazon S. de la Paz - Bernardo</i>	<i>Advisor</i>
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

RISK MANAGEMENT COMMITTEE

Vipul Bhagat	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>

CORPORATE GOVERNANCE COMMITTEE

George T. Barcelon	Chairman
Vipul Bhagat	Member
Vicente S. Pérez, Jr.	Member
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>
<i>Jose F. Buenaventura</i>	<i>Advisor</i>

TRUST COMMITTEE

Dioscoro I. Ramos	Chairman
Christopher A. Bell-Knight	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Rafael G. Ayuste, Jr.	Member

NOMINATIONS COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Vicente S. Pérez, Jr.	Member

COMPENSATION COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Teresita T. Sy	Member

INFORMATION TECHNOLOGY STEERING COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

RELATED PARTY TRANSACTIONS COMMITTEE

Dioscoro I. Ramos	Chairman
Jones M. Castro, Jr.	Member
Vipul Bhagat	Member
<i>Walter C. Wassmer</i>	<i>Advisor</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

IV. Corporate Officers

Nestor V. Tan	President & Chief Executive Officer
Edmundo L. Tan	Corporate Secretary
Sabino E. Acut, Jr.	Assistant Corporate Secretary
Alvin C. Go	Assistant Corporate Secretary
Dalmacio D. Martin	Treasurer
Marilyn K. Go	Deputy Treasurer
Estrellita V. Ong	Chief Internal Auditor
Federico P. Tancongco	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BDO Unibank, Inc.**

Issuer

Date: April 22, 2022

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**EDMUNDO L. TAN**  
Corporate Secretary