

March 22, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street Bonifacio Global City, Taguig City

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29<sup>th</sup> Floor, BDO Equitable Tower Paseo de Roxas, Makati City

Attention:

Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2021 filed with the Securities and Exchange Commission. The Bank's GIS was being amended to reflect the updated Capital Structure, Officers, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 3.a, 4.a, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

SVP/Assistant Corporate Secretary and

Alternate Corporate Information Officer

Att.: a/s

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

FOR THE YEAR 2021

#### 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.
- 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 LEGIBL	Y =====		==			
CORPORATE NAME:					DATE REGISTERED:			
	BDO UN	IIBANK, INC.			12/20/1067			
BUSINESS/TRADE NAME:					12/20/1967			
BDO, BDO Uniba	nk, Banco de Oro, B	anco de Oro Unibank, Bl	DO Banco	de Oro	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:								
		1004						
early and		4001			December 31			
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
	Every last Friday	of the month of May			000-708-174-000			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	April 23, 2021							
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:			
BDO Corporate	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, Philippines							
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:						
BDO Towers Valero, 8'								
OFFICIAL E-MAIL ADDRESS	·	n business address effective October 30, 2021 until further notice)  ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER						
bdounibank1.sec@bdo.com.ph		.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087			
NAME OF EXTERNAL AUDITOR & ITS S	I SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable)		TELEPHONE NUMBER(S):			
Punongbayan & Araullo, Grant	Thornton/Mr. Romu	ialdo V. Murcia III	Partner - No. 068-AR-4;					
, , , , , , , , , , , , , , , , , , , ,			1	Firm - No. 0002	8840-7000/8702-6000			
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:			
В	anking			Banking	1200			
=======================================	======= IN	TERCOMPANY AFFILIAT	IONS ===					
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS			
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	AD	DRESS			
Please see Annex "A								
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY				

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 C No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1 a. Banks Jewelry dealers in precious metals, who, as a 4. ☐ b. Offshore Banking Units business, trade in precious metals ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. ☐ h. Money Changers 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 regulation, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third 2. parties: a. Insurance Companies b. Insurance Agents ☐ a. acting as a formation agent of juridical persons П c. Insurance Brokers ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, П d. Professional Reinsurers a partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies ☐ c. providing a registered office, business address or accommodation, correspondence or i. Mutual Benefit Association administrative address for a company, a j. All Other Persons and entities supervised and/or regulated by the partnership or any other legal person or Insurance Commission (IC) arrangement 3. a. Securities Dealers ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: П d. Investment Houses ☐ a. managing of client money, securities or other e. Investment Agents and Consultants assets f. Trading Advisors ☐ b. management of bank, savings or securities g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies ☐ c. organization of contributions for the creation, operation or management of companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities  $\square$  k. Transfer Companies and other similar entities ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on business entities m. Entities administering of otherwise dealing in valuable objects 8. 🗆 None of the above n. Entities administering or otherwise dealing in cash Substitutes Describe and other similar monetary instruments or property supervised nature of and/or regulated by the Securities and Exchange Commission business:

GIS\_STOCK(v.2020) Page 2

Yes

○ No

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?

(SEC)

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES\*** PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES Common 55,000,000,000.00 5,500,000,000 10.00 10.000.000.000.00 1,000,000,000 10.00 Preferred TOTAL 6,500,000,000 TOTAL P 65,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO TYPE OF SHARES \* STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** HOLDERS PUBLIC \*\* 12,020 Common 3,352,058,698 902,736,309 10.00 33,520,586,980.00 68.40% Preferred 515,000,000 10.00 5,150,000,000.00 10.51% TOTAL 3,867,058,698 902,736,309 TOTAL P 38,670,586,980.00 78.91% NUMBER OF FOREIGN NO. OF PAR/STATED NUMBER OF SHARES IN THE % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) HOLDERS **PUBLIC\*\*** 257,233 257,233 10.00 2,572,330.00 0.01% American 42 Common 16 Common 7,378 7,378 10.00 73,780.00 0.00% Australian 410.00 0.00% Brazilian Common 41 10.00 41 54,982 0.00% British 19 Common 54,982 10.00 549,820.00 0.00% Canadian Common 18,015 18,015 10.00 180,150.00 Chinese 216 1,160,491 1,160,491 10.00 11,604,910.00 0.02% Common Danish 927 10.00 9,270.00 0.00% Common 9,270 9,270 10.00 92,700.00 0.00% Dutch Common 1,032,156,073 10,321,560,730.00 21.06% Foreign Common 1,032,156,073 10.00 Indian 35,945 35,945 10.00 359,450.00 0.00% Common 0.00% Irish Common 426 426 10.00 4,260.00 2,509 2,509 10.00 25,090.00 0.00% Japanese Common 2,100 10.00 21,000.00 0.00% 2,100 Korean Common 11,440 10.00 114,400.00 0.00% 11,440 Malaysian Common 0.00% 4,120.00 10.00 New Zealand Common 412 412 0.00% 10.00 10,660.00 Portuguese Common 1,066 1,066 0.00% Russian 223 223 10.00 2,230.00 Common 2,874 2,874 10.00 28,740.00 0.00% Singaporean Common Spanish Common 4,950 4,950 10.00 49,500.00 0.00% Common 5,962 5,962 10.00 59,620.00 0.00% Taiwanese Percentage of Foreign Equity: TOTAL 1,033,732,317 1,033,732,317 TOTAL P 10,337,323,170.00 21.09% TOTAL SUBSCRIBED P 49,007,910,150.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) STOCK-**OWNERSHIP** SHARES HOLDERS 12,020 Common 3,352,058,698 10.00 33,520,586,980.00 68.40% 10.51% Preferred 515,000,000 10.00 5,150,000,000.00

NOTE: HISE	I ANDITIONAL	SHEET IE NECESSARY

TOTAL

P

38,670,586,980.00

78.91%

Page 3

GIS\_STOCK (v.2020)

3,867,058,698

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
AID UP CAPITAI							
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	42	Common	257,233	257,233	10.00	2,572,330.00	0.019
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%
Brazilian	1	Common	41	41	10.00	410.00	0.00%
British	19	Common	54,982	54,982	10.00	549,820.00	0.00%
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00%
Chinese	216	Common	1,160,491	1,160,491	10.00	11,604,910.00	0.029
Danish	1	Common	927	927	10.00	9,270.00	0.00%
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00%
Foreign	35	Common	1,032,156,073	1,032,156,073	10.00	10,321,560,730.00	21.06%
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00%
Irish	1	Common	426	426	10.00	4,260.00	0.009
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00%
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00%
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.009
New Zealand	1	Common	412	412	10.00	4,120.00	0.009
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00%
Russian	2	Common	223	223	10.00	2,230.00	0.00%
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.009
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.009
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00%
ercentage of Fo	reign Equity :	TOTAL	1,033,732,317	1,033,732,317	TOTAL P	10,337,323,170.00	21.09%
				TOTAL	SUBSCRIBED P	49,007,910,150.00	100.00%

Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

CORPORATE NAME: BDO UNIBANK, INC. DIRECTORS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 1. TERESITA T. SY Filipino N C F Y N/A C/M 2. IESUS A. JACINTO, IR. N Y N/A N/A Filipino M M 3. GEORGE T. BARCELON N/C, I Y Filipino N M N/A C/C 4. CHRISTOPHER A. BELL-KNIGHT Canadian N M M Y N/A N/A 5. VIPUL BHAGAT\* American N I M Y N/A N/A 6. JOSE F. BUENAVENTURA A/C, Filipino N I M Y N/A N/M 7. JONES M. CASTRO, JR. Filipino & N Y A/M M M N/A American 8. VICENTE S. PÉREZ, IR. A/M, Y Filipino N I M N/A N/M 9. DIOSCORO I. RAMOS Y N/A C/M Filipino N I M 10. NESTOR V. TAN President/ Filipino N M M Y N/A CEO 11. JOSEFINA N. TAN F Y Filipino N M N/A N/A Nothing Follows \* Subject to Monetary Board approval

#### 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.

Subject to Monetary Boar

STOCK CORPORATION

			PLEASE PRINT LEGIBLY	
CORPO	PRATE NAME:	BDO UNIBA	NK, INC.	

		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
3. MARIO B. PALOU	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
4. EDMUNDO S. SORIANO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
5. JULIE Y. CHUA	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
6. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
7. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
8. WALTER C. WASSMER	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
9. JAIME C. YU	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
10. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
11. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
12. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
13. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Υ	Executive Vice President	N/A	

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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK							
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
16. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
17. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
18. EDWIN ROMUALDO G. REYES	Filipino	N	N	М	Y	Executive Vice President	N/A	
19. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
20. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
21. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
22. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
23. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
24. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
26. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
27. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	

#### 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.

STOCK CORPORATION

=======================================		PLEASE PRINT LEGIBLY	
DDODATE MANE	DDQ IIIIDA	AUZ INIO	

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
29. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. ROMEO R.M. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
31. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A	
32. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	
33. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
34. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
36. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
37. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
38. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	
40. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
41. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	

#### 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.

CORPORATE NAME:	BDO UNIBANK							
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
42. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
43. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
44. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President*	N/A	
45. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A	
46. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
49. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
53. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
54. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	
Subject to Monetary Board approval						•		

\* Subject to Monetary Board approval

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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK							
	_	OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
55. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
56. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
57. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
58. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
59. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
61. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	
62. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
63. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
64. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
65. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
66. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
67. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
68. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	

#### 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.

STOCK CORPORATION

=======================================		PLEASE PRINT LEGIBLY	
CORPORATE NAME:	BDO UNIBA	NK, INC.	

		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
69. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President*	N/A	
70. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
71. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
72. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
73. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President*	N/A	
74. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
75. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
76. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
77. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
78. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	
79. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
80. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	

\*Subject to Monetary Board approval

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.

STOCK CORPORATION PLEASE PRINT LEGIBLY =======

BDO UNIBANK, INC. **OFFICERS** STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM NUMBER 81. EDWIN R. TAJANLANGIT Senior Vice Filipino Y N N M N/A President 82. CHRISTOPHER RAYMUND P. TAN Senior Vice Filipino N N M N N/A President 83. MARIA THERESA L. TAN Senior Vice Filipino N N F Y N/A President 84. FEDERICO P. TANCONGCO SVP/Chief Compliance Filipino N N M N N/A Officer 85. REYNALDO A. TANJANGCO, JR. Senior Vice Y Filipino N M N/A N President 86. EDNA R. TARROZA Senior Vice Filipino N N F Y N/A President 87. DANTE R. TINGA, JR. Senior Vice Filipino N N N N/A M President 88. MYLA R. UNTALAN Senior Vice Filipino F Y N/A N N President 89. SHARON MAE S. VICENTE Senior Vice F Y N/A Filipino N N President\* 90. CAROL P. WARNER Senior Vice Filipino N N F N N/A President \* 91. EDMUNDO L. TAN Corporate Y N/A Filipino N N M Secretary Asst. 92. SABINO E. ACUT, JR. Y Corporate N/A Filipino N N M Secretary \*Subject to Monetary Board approval 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.

GIS\_STOCK (V.2020)

CORPORATE NAME:

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBA		INT LEGIBLY =====			==
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,386 ated shares)	NO. OF STOCKHOLDERS EACH:	10,718 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	IAL STATEME	NTS:	As of December 31, 202	0 - Php3,23	5,383 (amount in millio	ns)
	S	TOCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00			
Filipino				36.47%	17,871,806,490.00	
	TOTAL	1,787,180,649	17,871,806,490.00	0011770	17,07 1,000,170100	
2. PCD NOMINEE CORPORATION	Common	1,031,990,196				
Foreign	Common	1,031,990,190	10,319,901,960.00			
				21.05%	10,319,901,960.00	
	TOTAL	1,031,990,196	10,319,901,960.00			
3. PCD NOMINEE CORPORATION**	Common	823,831,501	8,238,315,010.00			
Filipino				16.81%	8,238,315,010.00	
	TOTAL	823,831,501	8,238,315,010.00	10.0170	0,200,010,010,00	
4. MULTI-REALTY DEVELOPMENT CORP.	Common	291,513,036				
(MRDC) * Filipino						
Impilo				5.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)* Elliping	Common	240,010,292	2,400,102,920.00			
Filipino				4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	90,024,395	900,243,950.00			
Filipino				1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00			
Filipino				0.620/	204 202 410 00	
				0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT O	F SUBSCRIBE		49,007,910,150.00	DITA	49,007,9	10,150.00

#### 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. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

<sup>\*</sup> Inclusive of PCD-lodged shares

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

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,386 (certificated shares)		NO. OF STOCKHOLDERS	10,718 (certificated share		
FOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	ΓS:	As of December 31, 202	0 - Php3,235	,383 (amount in million	ns)
	ST	OCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED	SCRIBED		TAX IDENTIFCATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
8. DACON CORPORATION Filipino	Common	25,377,549	253,775,490.00			
	TOTAL			0.52%	253,775,490.00	
	TOTAL	25,377,549	253,775,490.00			
9. SYSMART CORPORATION * Filipino	Common	10,095,661	100,956,610.00			
•				0.21%	100,956,610.00	
	TOTAL	10,095,661	100,956,610.00			
10. EXECUTIVE OPTICAL, INC. (EO)* Filipino	Common	2,724,575	27,245,750.00			
Impilio				0.06%	27,245,750.00	
	TOTAL	2,724,575	27,245,750.00			
11. EDILBERTO NARCISO	Common	2,615,452	26,154,520.00			
Filipino				0.05%	26,154,520.00	
	TOTAL	2,615,452	26,154,520.00	0.0070	20,13 1,020.00	
12. LA FILIPINA UY GONGCO CORPORATION	Common	2,597,540	25,975,400.00			
Filipino				0.05%	25,975,400.00	
	TOTAL	2,597,540	25,975,400.00			
13. LUCKY SECURITIES, INC.	Common	2,393,828	23,938,280.00			
Filipino				0.05%	23,938,280.00	
	TOTAL	2,393,828	23,938,280.00			
14. DHS INVESTMENT	Common	2,337,769	23,377,690.00			
Filipino				0.05%	23,377,690.00	
	TOTAL	2,337,769	23,377,690.00	0.0070	20,077,070,00	
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL	49,007,910,150.00		49,007,91	0.150.00
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	47,007,91	.0,130.00

## 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.

Inclusive of PCD-lodged shares

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	NK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,386 (certificated shares)		NO. OF STOCKHOLDERS EACH:	10,718 (certificated shares		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	As of December 31, 202	ons)		
	ST	OCKHOLDER'	SINFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino						
				0.02%	10,501,460.00	
	TOTAL	1,050,146	10,501,460.00			
16. ERNEST LEE GO	Common	1,042,124	10,421,240.00			
Filipino						
		104040	40 404 040 00	0.02%	10,421,240.00	
	TOTAL	1,042,124	10,421,240.00			
17. FELICIDAD T. SY	Common	971,195	9,711,950.00			
Filipino						
	1000			0.02%	9,711,950.00	
	TOTAL	971,195	9,711,950.00			
18. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino						
				0.02%	8,635,000.00	
	TOTAL	863,500	8,635,000.00			
19. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino						
				0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
20. REGINA CAPITAL DEV. CORP.	Common	603,812	6,038,120.00			
Filipino						
				0.01%	6,038,120.00	
	TOTAL	603,812	6,038,120.00			
21. <b>OTHERS</b> (Indicate the number of the remaining stockholders)	Common	37,337,454	373,374,540.00			
				0.76%	373,374,540.00	
(Approximate number as Issuer is a PLC).				0.7070	373,374,340,00	
12,364	TOTAL	37,337,454	373,374,540.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,007,910,150.00	-2	49.007.9	10,150.00
		TOTAL A	MOUNT OF PAID-UP CA	APITAL	,,-	
INSTRUCTION: S	PECIFY THE T			APITAL		10,130.00

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.

Inclusive of PCD-lodged shares

STOCK CORPORATION

			TRIVI EEGIDET		The state of the s		
CORPORATE NAME: BDO UNIBANK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,386 ated shares)	NO. OF STOCKHOLDERS EACH:	10,718 (certificated shares)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			As of December 31, 2020 - Php3,235,383 (amount in millions)				
	S	TOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	391,400,000	3,914,000,000.00				
Filipino				7.99%	3,914,000,000.00		
	TOTAL	391,400,000	3,914,000,000.00	7.5570	3,714,000,000.00		
23. SM INVESTMENTS CORPORATION	Preferred	123,600,000	1,236,000,000.00				
Filipino	TOTAL	123,600,000	1,236,000,000.00	2.52%	1,236,000,000.00		
Nothing Follows							
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,007,910,150.00	100.00%	49 007 01	0.150.00	
TOTAL AMOUNT OF PAID-UP CAPITAL 49,007,910,150.00 49,007,910,150.00							

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

		- PLEA	ASE PRINT LEGIBI	.ү =======	======		
	BDO UNIBANK, INC.						
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (in Million PhP) DA			DATE OF BOARD RESOLUTION	
1.1 STOCKS	COM ONATION			38,069			
1.2 BONDS/COMME	RCIAL PAPER (Issued						
by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES				94,058			
			1,733,784				
1.4 GOVERNMENT T	REASURY BILLS			294,561			
1.5 OTHERS				-			
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES	N/A			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
	APPROPRIATED RETAIN				AR (In Mil	lion) - Php201,845	
5. DIVIDENDS DECLARE	ED DURING THE IMMEDI	ATELY PI	RECEDING YEAR	:		y	
TYPE OF DIVIDEND			AMOU	JNT (in Million PhP	)	DATE DECLARED	
CASH 5.1				5,600		2/1/20, 2/27/20, 5/30/20, 8/29/20 and 12/5/20	
5.2 STOCK			-	N/A			
5.3 PROPERTY			N/A				
		TOTAL	P	5,600			
6. ADDITIONAL SHARES				1	AMOV	TAYER	
DATE March 2022		SHARES ,900	AMO				
March 2022	70	,900			Php709,0	000.00	
SECONDARY LICENSE/RI NAME OF AGENCY:	EGISTRATION WITH SE	C AND OT		NCY: BSP		IC	
TYPE OF	Government Securities	Eligible	Securities Custody and Securities			N/A	
LICENSE/REGN.	Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certifi Registration No. 01-200	ith urities cate	Registry Operations			,	
DATE ISSUED:	November 26, 20 (Payment of Annual		16	-Jan-14		N/A	
DATE STARTED OPERATIONS:	1-Jan-08		28	-Jan-14		N/A	

STOCK CORPORATION

		- PLE	ASE PRINT LEGIBLY	========			
CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/R	REGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY				
NAME OF AGENCY:	SEC		BSP		IC		
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00		Administrator of Personal Equity and Retirement Account (PERA)		N/A		
DATE ISSUED:	June 24, 2020 (Renewed Annual)	ly)	November 13, 2 September 19,	,		N/A	
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec	16		N/A	
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A		
DATE ISSUED:	N/A		5-Jan-88		N/A		
DATE STARTED OPERATIONS:	N/A		1988		N/A		
TYPE OF LICENSE/REGN.	N/A	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A	
DATE ISSUED:	N/A	N/A		29-Jun-20		N/A	
DATE STARTED OPERATIONS:	N/A		29-Jun-20			N/A	
DIRECTORS DURING	OMPENSATION OF THE PRECEDING FISCAL Million PhP)	TOTAL	NO. OF OFFICERS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT	
$\epsilon$	51		15,750	17,728		33,478	

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 2 1 2022 in Makati City.

(Signature over printed name)

MAR 2 1 2022

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Community Tax Certificate No. 07074644 issued on February 10, 2022 in Pasig City, and Passport No. P4596699A with validity up to October 2, 2022 issued at DFA, Manila.

Doc. No. 188 Page No. 39 Book No.

Series of 2022

**NOTARY PUBLIC** 

Appointment No. M-364 3 0 2022 Notary Public extended until per Supreme Court En Banc Resolution dated 22 June 2021 (B.M. No. 3795)

21/F BDO Towers Valero, 8741 Paseo de Roxas Salcedo Village, Makati City 1226 Roll No. 58016

IBP Lifetime Member No. 12574, Laguna PTR No. 8535993, 06 January 2021, Makati City MCLE Compliance No. VI-0014839, 13 November 2018 BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of March 15, 2022

Name of Dubaldhad a Jamus	SEC Desistantian No.	
Name of Subsidiaries/Affiliates	Registration No.	Office Address
1 Armstrong Securities, Inc.	148527	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
2 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
4 BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, Mandaluyong City
5 BDO Insurance Brokers, Inc.	A199711278	43rd and 44th 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.	A199910386	Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City
BDO Network Bank, Inc. (formerly One Network		
8 Bank, Inc. (A Rural Bank of BDO)}	CS201109703	Km. 09, Sasa, Davao City
9 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
11 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
12 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
13 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
14 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
17 BDO Strategic Holdings Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
18 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
BDO Remit International Holdings B.V. (formerly		
19 CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
20 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
21 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
BDO Remit (Spain), S.A. (formerly CBN		
22 Remittance Center S.A.) *	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
23 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manila North		V
24 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
25 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
26 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
27 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

<sup>\*</sup> for dissolution / under liquidation