



May 12, 2021

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge
Corporate Governance and Finance Department
Securities and Exchange Commission
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 the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2020. The Bank's GIS was being amended to reflect the Updated Capital Structure, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 5, 6, 7, 7.a, and 8.

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 +632 8840-7000

bdo.com.ph

We find ways®

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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: BDO UNIBANK, INC.		DATE REGISTERED: 12/20/1967	
BUSINESS/TRADE NAME: BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco De Oro		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 34001		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-708-174-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Every Last Friday of the month of May		WEBSITE/URL ADDRESS: www.bdo.com.ph	
ACTUAL DATE OF ANNUAL MEETING: June 16, 2020		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		FAX NUMBER: 8878-4207	
COMPLETE BUSINESS ADDRESS: BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		ALTERNATE MOBILE NO.: (0917) 810-5087	
OFFICIAL E-MAIL ADDRESS bdounibank1.sec@bdo.com.ph	ALTERNATE E-MAIL ADDRESS bdounibank2.sec@bdo.com.ph	OFFICIAL MOBILE NUMBER (0999) 990-7254	ALTERNATE MOBILE NO. (0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, Grant Thornton/Mr. Romualdo V. Murcia III		SEC ACCREDITATION NUMBER (if applicable): Partner - No. 0628-AR-4; Firm - No. 0002-FR-5	TELEPHONE NUMBER(S): 8840-7000/ 8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Banking		INDUSTRY CLASSIFICATION: Banking	GEOGRAPHICAL CODE: 1200
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Please see Annex "A"			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

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> </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	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
	12,056	Common	3,292,631,345	843,778,176	10.00	32,926,313,450.00	67.20234
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51111
		TOTAL	3,807,631,345	843,778,176	TOTAL P	38,076,313,450.00	77.71345

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	54,982	54,982	10.00	549,820.00	0.00112
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00037
Chinese	216	Common	1,127,643	1,127,643	10.00	11,276,430.00	0.02302
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	1,090,522,093	1,090,522,093	10.00	10,905,220,930.00	22.25747
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00073
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	1,091,946,870	1,091,946,870	TOTAL P	10,919,468,700.00	22.28655
TOTAL SUBSCRIBED P						48,995,782,150.00	100.00000

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12,056	Common	3,292,631,345	10.00	32,926,313,450.00	67.20234	
	2	Preferred	515,000,000	10.00	5,150,000,000.00	10.51111	
		TOTAL	3,807,631,345	TOTAL P	38,076,313,450.00	77.71345	

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	54,982	10.00	549,820.00	0.00112
Canadian	9	Common	18,015	10.00	180,150.00	0.00037
Chinese	216	Common	1,127,643	10.00	11,276,430.00	0.02302
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	1,090,522,093	10.00	10,905,220,930.00	22.25747
Indian	6	Common	35,945	10.00	359,450.00	0.00073
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	1,091,946,870	TOTAL P	10,919,468,700.00	22.28655
TOTAL PAID-UP P			48,995,782,150.00	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	Filipino	N	C	F	Y	N/A	C/M	
2. JESUS A. JACINTO, JR.	Filipino	N	M	M	Y	N/A	N/A	
3. GEORGE T. BARCELON	Filipino	N	I	M	Y	N/A	N/A	
4. CHRISTOPHER A. BELL-KNIGHT	Canadian	N	M	M	Y	N/A	N/A	
5. JOSE F. BUENAVENTURA	Filipino	N	I	M	Y	N/A	A/C, N/M	
6. JONES M. CASTRO, JR.	Filipino & American	N	I	M	Y	N/A	A/M	
7. VICENTE S. PÉREZ, JR.	Filipino	N	I	M	Y	N/A	A/M, N/C	
8. DIOSCORO I. RAMOS	Filipino	N	I	M	Y	N/A	C/M	
9. NESTOR V. TAN	Filipino	N	M	M	Y	President/ CEO	N/A	
10. JOSEFINA N. TAN	Filipino	N	M	F	Y	N/A	N/A	
11. GILBERTO C. TEODORO, JR.	Filipino	N	I	M	Y	N/A	C/C, N/M	
12. <i>Nothing Follows</i>								
13.								
14.								
15.								

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	Filipino	N	M	M	Y	President/ CEO	N/A	
2. ANTONIO N. COTOCO	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	
3. GUIA C. LIM	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
4. NILO L. PACHECO, JR.	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
5. MARIO B. PALOU	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
6. EDMUNDO S. SORIANO	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	
7. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
8. ROLANDO C. TANCHANCO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
9. WALTER C. WASSMER	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
10. JAIME C. YU	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
11. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. JULIE Y. CHUA	Filipino	N	N	F	Y	Executive Vice President	N/A	
13. GERARD LEE B. CO	Filipino	N	N	M	Y	Executive Vice President	N/A	
14. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	

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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
15. EDUARDO V. FRANCISCO	Filipino	N	N	M	Y	Executive Vice President	N/A	
16. JESUS ANTONIO S. ITCHON	Filipino	N	N	M	Y	Executive Vice President	N/A	
17. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
18. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
19. DALMACIO D. MARTIN	Filipino	N	N	M	Y	EVP/Treasurer	N/A	
20. RICARDO V. MARTIN	Filipino	N	N	M	Y	Executive Vice President	N/A	
21. EDWIN ROMUALDO G. REYES	Filipino	N	N	M	Y	Executive Vice President	N/A	
22. LUIS S. REYES, JR.	Filipino	N	N	M	Y	Executive Vice President	N/A	
23. CECILIA LUZ L. TAN	Filipino	N	N	F	N	Executive Vice President	N/A	
24. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
25. ALBERT S. YEO	Filipino	N	N	M	Y	Executive Vice President	N/A	
26. NOEL L. ANDRADA	Filipino	N	N	M	Y	Senior Vice President	N/A	
27. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. RAFAEL G. AYUSTE, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
29. FERDINAND C. BACUNGAN	Filipino	N	N	M	Y	Senior Vice President	N/A	

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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. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
31. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	
32. EDMUND S. CHAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
33. ROMEO R.M. CO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
34. JONATHAN T. CUA	Filipino	N	N	M	N	Senior Vice President	N/A	
35. RAMON S. DAVID	Filipino	N	N	M	Y	Senior Vice President	N/A	
36. MONTIEL H. DELOS SANTOS	Filipino	N	N	M	Y	Senior Vice President	N/A	
37. GERONIMO D. DIAZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
38. NOEL D. DIZON	Filipino	N	N	M	Y	Senior Vice President	N/A	
39. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
40. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
41. ANDRE M. FLORES	Filipino	N	N	M	Y	Senior Vice President	N/A	
42. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
43. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
44. ALVIN C. GO	Filipino	N	N	M	Y	SVP/ Asst. Corporate Secretary	N/A	

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 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "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
45. JONATHAN CUA BIAN T. GO II	Filipino	N	N	M	Y	Senior Vice President	N/A	
46. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
47. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
48. FREDERIC MARK S. GOMEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
49. RICHARD EMIL R. GRAU	Filipino	N	N	M	N	Senior Vice President	N/A	
50. LAZARO JEROME C. GUEVARRA	Filipino	N	N	M	Y	Senior Vice President	N/A	
51. ENRICO R. HERNANDEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
52. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
53. GABRIEL U. LIM	Filipino	N	N	M	Y	Senior Vice President	N/A	
54. JUAN SABINO P. LIZARES	Filipino	N	N	M	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	M	Y	Senior Vice President	N/A	
57. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
58. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	M	Y	Senior Vice President	N/A	
59. ROY ALLAN V. MAGTURO	Filipino	N	N	M	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.
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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
60. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	M	N	Senior Vice President	N/A	
61. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. EDGARDO R. MARCELO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
63. JOSE NOEL M. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
64. TOMAS VICTOR A. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
65. RAMON T. MILITAR	Filipino	N	N	M	Y	Senior Vice President	N/A	
66. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
67. JAIME M. NASOL	Filipino	N	N	M	Y	Senior Vice President	N/A	
68. CARLO B. NAZARENO	Filipino	N	N	M	N	Senior Vice President*	N/A	
69. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
70. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	M	N	Senior Vice President	N/A	
71. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
72. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
73. JOSE ALFREDO G. PASCUAL	Filipino	N	N	M	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. 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
74. ANTONIO O. PEÑA	Filipino	N	N	M	Y	Senior Vice President	N/A	
75. ROGEL A. RAYA	Filipino	N	N	M	Y	Senior Vice President	N/A	
76. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
77. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
78. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
79. CERWINA ELENORE A. SANTOS	Filipino	N	N	F	Y	Senior Vice President	N/A	
80. ROBERTO RAMON L. SANTOS	Filipino	N	N	M	N	Senior Vice President	N/A	
81. MA. THERESA S. SIMBUL	Filipino	N	N	F	Y	Senior Vice President	N/A	
82. PAUL JOHN SIY	Filipino	N	N	M	N	Senior Vice President	N/A	
83. HOWARD LINCOLN D. SON	Filipino	N	N	M	N	Senior Vice President	N/A	
84. NOEL B. SUGAY	Filipino	N	N	M	Y	Senior Vice President	N/A	
85. ROBERT W. SY	Filipino	N	N	M	Y	Senior Vice President	N/A	
86. EDWIN R. TAJANLANGIT	Filipino	N	N	M	Y	Senior Vice President	N/A	
87. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	M	N	Senior Vice President	N/A	

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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
88. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. FEDERICO P. TANCONGCO	Filipino	N	N	M	N	SVP/Chief Compliance Officer	N/A	
90. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
91. EDNA R. TARROZA	Filipino	N	N	F	Y	Senior Vice President	N/A	
92. DANTE R. TINGA, JR.	Filipino	N	N	M	N	Senior Vice President	N/A	
93. AGNES C. TUASON	Filipino	N	N	F	Y	Senior Vice President	N/A	
94. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
95. EDMUNDO L. TAN	Filipino	N	N	M	Y	Corporate Secretary	N/A	
96. SABINO E. ACUT, JR.	Filipino	N	N	M	Y	Asst. Corporate Secretary	N/A	

INSTRUCTION:

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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 (PLC)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
Certificated Stockholders - 12,421	Certificated Stockholders - 10,765
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2019 - Php3,063,100 (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	Common	1,787,180,649	17,871,806,490.00	36.48%	17,871,806,490.00	
	TOTAL	1,787,180,649	17,871,806,490.00			
2. PCD NOMINEE CORPORATION Foreign	Common	1,090,356,216	10,903,562,160.00	22.25%	10,903,562,160.00	
	TOTAL	1,090,356,216	10,903,562,160.00			
3. PCD NOMINEE CORPORATION** Filipino	Common	762,981,146	7,629,811,460.00	15.57%	7,629,811,460.00	
	TOTAL	762,981,146	7,629,811,460.00			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC)* Filipino	Common	291,513,036	2,915,130,360.00	5.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)* Filipino	Common	240,010,292	2,400,102,920.00	4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	90,024,395	900,243,950.00	1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC. Filipino	Common	30,430,341	304,303,410.00	0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,995,782,150.00			
				48,995,782,150.00		
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.

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				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
Certificated Stockholders - 12,421				Certificated Stockholders - 10,765		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2019 - Php3,063,100 (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 OWNER-SHIP		
8. DACON CORPORATION Filipino	Common	25,377,549	253,775,490.00	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	0.06%	27,245,750.00
	TOTAL	2,724,575	27,245,750.00			
	11. EDILBERTO NARCISO Filipino	Common	2,615,452	26,154,520.00	0.05%	26,154,520.00
TOTAL		2,615,452	26,154,520.00			
12. LA FILIPINA UY GONGCO CORPORATION Filipino		Common	2,597,540	25,975,400.00	0.05%	25,975,400.00
	TOTAL	2,597,540	25,975,400.00			
	13. LUCKY SECURITIES, INC. Filipino	Common	2,393,828	23,938,280.00	0.05%	23,938,280.00
TOTAL		2,393,828	23,938,280.00			
14. DHS INVESTMENT Filipino		Common	2,337,769	23,377,690.00	0.05%	23,377,690.00
	TOTAL	2,337,769	23,377,690.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,995,782,150.00		
			TOTAL AMOUNT OF PAID-UP CAPITAL			48,995,782,150.00
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

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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 - **12,421** Certificated Stockholders - **10,765**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2019 - Php3,063,100 (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. FELICIDAD T. SY Filipino	Common	1,133,837	11,338,370.00	0.02%	11,338,370.00	
	TOTAL	1,133,837	11,338,370.00			
16. CEDAR COMMODITIES, INC. * Filipino	Common	1,050,146	10,501,460.00	0.02%	10,501,460.00	
	TOTAL	1,050,146	10,501,460.00			
17. ERNEST LEE GO Filipino	Common	1,042,124	10,421,240.00	0.02%	10,421,240.00	
	TOTAL	1,042,124	10,421,240.00			
18. HONG ENG TAN Filipino	Common	863,500	8,635,000.00	0.02%	8,635,000.00	
	TOTAL	863,500	8,635,000.00			
19. JONATHAN DEE CO Filipino	Common	800,000	8,000,000.00	0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
20. TRISTAN MATTHEW T. SZE Filipino	Common	618,000	6,180,000.00	0.01%	6,180,000.00	
	TOTAL	618,000	6,180,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) (Approximate number as Issuer is a PLC). 12,399	Common	38,432,159	384,321,590.00	0.79%	384,321,590.00	
	TOTAL	38,432,159	384,321,590.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,995,782,150.00	48,995,782,150.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						48,995,782,150.00

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

* Inclusive of PCD-lodged shares

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STOCK CORPORATION

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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 - 12,421				Certificated Stockholders - 10,765			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				As of December 31, 2019 - Php3,063,100 (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 OWNER-SHIP			
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC) Filipino	Preferred	391,400,000	3,914,000,000.00	7.99%	3,914,000,000.00		
	TOTAL	391,400,000	3,914,000,000.00				
23. SM INVESTMENTS CORPORATION Filipino	Preferred	123,600,000	1,236,000,000.00	2.52%	1,236,000,000.00		
	TOTAL	123,600,000	1,236,000,000.00				
- nothing follows -							
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,995,782,150.00		48,995,782,150.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
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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	40,915		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	82,746		
1.3 LOANS/ CREDITS/ ADVANCES	1,644,191		
1.4 GOVERNMENT TREASURY BILLS	252,463		
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 N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (in Million) PhP 175,878			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (In Million PhP)	DATE DECLARED	
5.1 CASH	5,254	2/23/19, 05/25/19, 08/31/19, and 12/07/19	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	PhP 5,254		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
May 5, 2021	5,000	PhP50,000.00	
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 26, 2019 (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	B S P	I C
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 24, 2020 (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
TYPE OF LICENSE/REGN.	N/A	Operator of Payment System (OPS) Registration No. OPSCOR-2020-0092	N/A
DATE ISSUED:	N/A	June 29, 2020	N/A
DATE STARTED OPERATIONS:	N/A	June 29, 2020	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
20	15,466	18,270	33,736

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 MAY 12 2021 in Makati City.

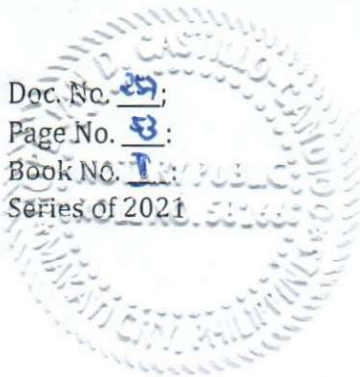


EDMUNDO L. TAN

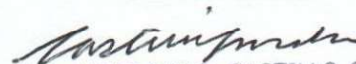
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on MAY 12 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Community Tax Certificate No. 06887777 issued on January 09, 2021 in Pasig City, and Passport No. P4596699A with validity up to October 2, 2022 issued at DFA, Manila.

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Page No. 3;
Book No. 1;
Series of 2021



NOTARY PUBLIC



Atty. HOPE JAN D. CASTILLO-CANDIDO
Appointment No. M-331

Notary Public until 31 December 2020 - Extended until
30 June 2021 per Supreme Court Resolution dated
01 December 2020 (B.M. No. 3795)
21/F BDO Towers Valero, 8741 Paseo de Roxas
Salcedo Village, Makati City 1226
Roll No. 58166

IBP No. 145369, 08 January 2021, Makati City
PTR No. 8535971, 06 January 2021, Makati City
MCLE Compliance No. VI-0020068, 06 March 2019

ANNEX "A"

BDO UNIBANK, INC.
LIST OF SUBSIDIARIES/AFFILIATES
As of May 5, 2021

Name of Subsidiaries/Affiliates	SEC 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	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
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	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 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 1Z7 Canada
12 BDO Remit (Italia) SpA *	n.a.	Via Speronari, 6 20123 Milan, Italy
13 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, Nishi-Shinjuku 1-3-13, chome, Shinjuku-ku, Tokyo 160-0023 Japan
14 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
15 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
16 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
17 BDO Securities Corporation	AS095009499	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
18 BDO Strategic Holdings Inc.	AS095009903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
19 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
20 BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
21 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
22 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
23 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
24 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.) *	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
25 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila
26 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
27 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
28 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
29 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

* for dissolution / under liquidation