

May 29, 2021

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226

Attention:

Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, May 29, 2021, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the second quarter of 2021 payable on June 25, 2021 to all stockholders of record as of June 16, 2021.

Thank you.

Very truly yours,

SVP/Assistant Corporate Secretary and Alternate Corporate Information Officer

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