

# COVER SHEET

SEC Registration Number

3 4 0 0 1

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O T O W E R S V A L E R O

8 7 4 1 P A S E O D E R O X A S S A L C E D O V I L L .

M A K A T I C I T Y 1 2 2 6

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

SEC 17-C

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD

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. January 10, 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	4,385,519,015
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Items 4 and 9**

The Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held on January 8, 2022, approved the following:

1. Appointment of MR. VIPUL BHAGAT as Independent Director of the Bank to fill the vacancy in the Board with the resignation of Atty. Gilberto C. Teodoro, Jr. on October 6, 2021.

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

Mr. Bhagat is currently an Independent Board Advisor of the Bank and sits as Independent Advisor to the Bank's Risk Management and Corporate Governance Committees. He was formerly the Chief Investment Officer in the Public-Private Partnership (PPP) Advisory Services Department at the International Finance Corporation (IFC) in Washington, D.C., and was responsible for strategic sectors, including climate-friendly projects. Previous to this, Mr. Bhagat was stationed in Asia for over ten (10) years, most recently as Regional Head for PPP Advisory Services in South Asia (based in India), where he successfully launched and significantly grew the business advising Governments in the region on PPPs in infrastructure and social sectors and facilitating investment flows for projects. He has been engaged in extensive operational work in infrastructure portfolio, advisory activities, financial sector investments, private sector investment banking, consulting and finance operations. Mr. Bhagat has deep knowledge of the Philippines having been previously the Country Manager of IFC for the Philippines. Mr. Bhagat holds a master's degree in Business Administration from The Wharton School of the University of Pennsylvania and a bachelor's degree from the American University, Washington, D.C. He is also a designated Chartered Financial Analyst, and a Certified Public Accountant.

2. Appointment of the following Directors to fill vacancy in Corporate Governance, Nominations, Compensation, and Related Party Transactions Committees of the Bank:
- MR. VIPUL BHAGAT as Chairman of the Bank's Corporate Governance Committee,
  - MR. GEORGE T. BARCELON as Chairman of the Bank's Compensation Committee,
  - MR. DIOSCORO I. RAMOS as Chairman of the Bank's Related Party Transactions Committee, and
  - MR. VICENTE S. PÉREZ, JR. as Member of the Bank's Nominations Committee,

thereby forming the new membership composition of said Board Committees from the date of Board approval until the 2022 Annual Stockholders' Meeting, as follows:

CORPORATE GOVERNANCE COMMITTEE	
<b>Vipul Bhagat</b>	<b>Chairman</b>
Jose F. Buenaventura	Member
Vicente S. Pérez, Jr.	Member
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>
NOMINATIONS COMMITTEE	
George T. Barcelon	Chairman
Jose F. Buenaventura	Member
<b>Vicente S. Pérez, Jr.</b>	<b>Member</b>
COMPENSATION COMMITTEE	
<b>George T. Barcelon</b>	<b>Chairman</b>
Dioscoro I. Ramos	Member
Teresita T. Sy	Member
RELATED PARTY TRANSACTIONS COMMITTEE	
<b>Dioscoro I. Ramos</b>	<b>Chairman</b>
Jones M. Castro, Jr.	Member
Jose F. Buenaventura	Member
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

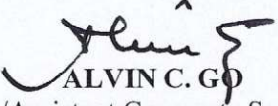
3. Setting of the Annual Stockholders' Meeting of the Bank on April 22, 2022, at 2:00 in the afternoon, to be held virtually; and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on March 2, 2022.

**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: January 10, 2022  
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**ALVIN C. GO**  
SVP /Assistant Corporate Secretary