



January 9, 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, January 9, 2021, accepted the resignation of Mr. Arthur Lao Tan, Senior Vice President and Head of Information Technology Group/Infrastructure and Operations/IT Operations of BDO Unibank, effective December 23, 2020, subject to clearance.

Thank you.

Very truly yours,

ALVIN C. GO
SVP/Assistant Corporate Secretary and
Alternate Corporate Information Officer

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