

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Apr 22, 2022
2. SEC Identification Number  
34001
3. BIR Tax Identification No.  
000-708-174-000
4. Exact name of issuer as specified in its charter  
BDO Unibank, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
BDO Corporate Center, 7899 Makati Ave., Makati City  
Postal Code  
0726
8. Issuer's telephone number, including area code  
(632) 8840-7000 / 8702-6000
9. Former name or former address, if changed since last report  
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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	4,385,908,115
Preferred	515,000,000

11. Indicate the item numbers reported herein  
Items 4 and 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**BDO Unibank, Inc.**  
**BDO**

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of the 2022 Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

Ladies and Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO) held on April 22, 2022, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

1. Chairperson, Vice Chairman and Lead Independent Director;
2. Advisors to the Board;
3. Board Committee Members; and,
4. Corporate Officers.

Please see below BDO Unibank, Inc.'s list of elected/appointed directors and officers.

Thank you.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Teresita T. Sy	Chairperson	516,345	17,183	with broker / PCD
Jesus A. Jacinto, Jr.	Vice Chairman	88,261	58,841	Holding company
Dioscoro I. Ramos	Lead Independent Director	203,800	0	--
Nestor V. Tan	President & Chief Executive Officer	15,615,109	0	--
Edmundo L. Tan	Corporate Secretary	101,312	0	--
Sabino E. Acut, Jr.	Assistant Corporate Secretary	20,000	0	--
Alvin C. Go	Assistant Corporate Secretary	232,800	0	--
Dalmacio D. Martin	Treasurer	171,595	0	--
Marilyn K. Go	Deputy Treasurer	72,800	0	--
Estrellita V. Ong	Chief Internal Auditor	0	0	--
Federico P. Tancongco	Chief Compliance Officer	0	0	--
Evelyn L. Villanueva	Chief Risk Officer	695,027	0	--

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
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Executive Committee	Teresita T. Sy	Chairperson
"	Jesus A. Jacinto, Jr.	Member
"	Nestor V. Tan	Member
"	Josefina N. Tan	Member
"	Walter C. Wassmer	Member
"	Edmundo S. Soriano	Member
Board Audit Committee	Vicente S. Pérez, Jr.	Chairman
"	Vipul Bhagat	Member
"	Jones M. Castro, Jr.	Member
"	Jose F. Buenaventura	Advisor
"	Corazon S. de la Paz - Bernardo	Advisor
"	Christopher A. Bell-Knight	Advisor
"	Jesus A. Jacinto, Jr.	Advisor
Risk Management Committee	Vipul Bhagat	Chairman
"	Nestor V. Tan	Member
"	Dioscoro I. Ramos	Member
"	Christopher A. Bell-Knight	Advisor
"	Jones M. Castro, Jr.	Advisor
Corporate Governance Committee	George T. Barcelon	Chairman
"	Vipul Bhagat	Member
"	Vicente S. Pérez, Jr.	Member
"	Jones M. Castro, Jr.	Advisor
"	Jose F. Buenaventura	Advisor
Trust Committee	Dioscoro I. Ramos	Chairman
"	Christopher A. Bell-Knight	Member
"	Josefina N. Tan	Member
"	Nestor V. Tan	Member
"	Rafael G. Ayuste, Jr.	Member
Nominations Committee	George T. Barcelon	Chairman
"	Dioscoro I. Ramos	Member
"	Vicente S. Pérez, Jr.	Member
Compensation Committee	George T. Barcelon	Chairman
"	Dioscoro I. Ramos	Member
"	Teresita T. Sy	Member
Information Technology Steering Committee	George T. Barcelon	Chairman
"	Dioscoro I. Ramos	Member
"	Nestor V. Tan	Member
"	Frederic Mark S. Gomez	Member
Related Party Transactions Committee	Dioscoro I. Ramos	Chairman
"	Jones M. Castro, Jr.	Member
"	Vipul Bhagat	Member
"	Walter C. Wassmer	Advisor
"	Jesus A. Jacinto, Jr.	Advisor

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

I. The following are the Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy - Chairperson  
Jesus A. Jacinto, Jr. - Vice Chairman  
Dioscoro I. Ramos - Lead Independent Director

II. The following have been appointed advisors to the Board of Directors:

Corazon S. de la Paz - Bernardo  
Jose F. Buenaventura  
Jose T. Sio  
Harley T. Sy

**Other Relevant Information**

Please see attachment.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer



April 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. Alexandra D. Tom Wong**  
Officer-in-Charge, Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORP.**

29<sup>th</sup> 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 during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. held on April 22, 2022, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

I. Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Dioscoro I. Ramos	Lead Independent Director

II. Advisors to the Board

Corazon S. de la Paz - Bernardo  
Jose F. Buenaventura  
Jose T. Sio  
Harley T. Sy

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

[bdo.com.ph](http://bdo.com.ph)

**We find ways®**

III. Board Committees

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Walter C. Wassmer	Member
Edmundo S. Soriano	Member

BOARD AUDIT COMMITTEE

Vicente S. Pérez, Jr.	Chairman
Vipul Bhagat	Member
Jones M. Castro, Jr.	Member
<i>Jose F. Buenaventura</i>	<i>Advisor</i>
<i>Corazon S. de la Paz - Bernardo</i>	<i>Advisor</i>
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

RISK MANAGEMENT COMMITTEE

Vipul Bhagat	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>

CORPORATE GOVERNANCE COMMITTEE

George T. Barcelon	Chairman
Vipul Bhagat	Member
Vicente S. Pérez, Jr.	Member
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>
<i>Jose F. Buenaventura</i>	<i>Advisor</i>

TRUST COMMITTEE

Dioscoro I. Ramos	Chairman
Christopher A. Bell-Knight	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Rafael G. Ayuste, Jr.	Member

NOMINATIONS COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Vicente S. Pérez, Jr.	Member

COMPENSATION COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Teresita T. Sy	Member

INFORMATION TECHNOLOGY STEERING COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

RELATED PARTY TRANSACTIONS COMMITTEE

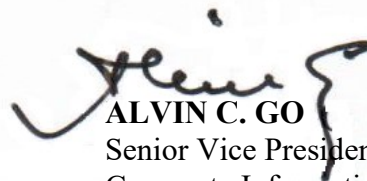
Dioscoro I. Ramos	Chairman
Jones M. Castro, Jr.	Member
Vipul Bhagat	Member
<i>Walter C. Wassmer</i>	<i>Advisor</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

IV. Corporate Officers

Nestor V. Tan	President & Chief Executive Officer
Edmundo L. Tan	Corporate Secretary
Sabino E. Acut, Jr.	Assistant Corporate Secretary
Alvin C. Go	Assistant Corporate Secretary
Dalmacio D. Martin	Treasurer
Marilyn K. Go	Deputy Treasurer
Estrellita V. Ong	Chief Internal Auditor
Federico P. Tancongo	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer

Thank you.

Very truly yours,



**ALVIN C. GO**  
Senior Vice President and Alternate  
Corporate Information Officer



**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. April 22, 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	4,385,908,115
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Item 9**

During the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 22, 2022, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

**BDO Unibank, Inc.**  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726, Philippines  
Swift Code BNORPHMM  
Tel +63(2) 840 7000



I. Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Dioscoro I. Ramos	Lead Independent Director

II. Advisors to the Board

Corazon S. de la Paz - Bernardo  
Jose F. Buenaventura  
Jose T. Sio  
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III. Board Committees

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#### NOMINATIONS COMMITTEE

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Dioscoro I. Ramos	Member
Teresita T. Sy	Member

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Dalmacio D. Martin	Treasurer
Marilyn K. Go	Deputy Treasurer
Estrellita V. Ong	Chief Internal Auditor
Federico P. Tancongo	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer

**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: April 22, 2022

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**EDMUNDO L. TAN**  
Corporate Secretary