

101082018001205



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

0000034001

Company Name

BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF T

HE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

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# **COVER SHEET**

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(Company's Full Name)												
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MAKATI CITY 0726	T	T	Ħ	H			Н		十	$\exists$	ᅥ	
(Business Address: No. Street City/Town/Province)												
EDMUNDO L. TAN				840-7000/702-6000								
(Contact Person)				(Company Telephone Number)								
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1 2 3 1 SEC 17 - C		I	ever	y las	t Fr	iday	of t	he N	1ontl	of	May	
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(Fiscal Year) (Annual Meeting)							•					
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CORPORATION FINANCE												
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# 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.	January 8, 2018									
	Date of Report (Date of earliest event reported)									
2.	SEC Identification Number 34001	3. BIR Tax Identification	on No.	000-708-174-000						
4.	BDO Unibank, Inc.									
	Exact name of issuer as specified in its charter									
5.	METRO MANILA Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification	Code:	total (						
7.	BDO Corporate Center, 7899 Makati Avenue, N City, Philippines	<b>f</b> akati		0726						
	Address of principal office		Po	ostal Code						
8.	(632) 840-7000/702-6000 Issuer's telephone number, including area code									
9.	N.A.									
	Former name or former address, if changed since last report									
10.	0. 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 Outstanding and Amou								
	COMMON	4 368	,784,584							
	PREFERRED		,000,000							
11	Indicate the item numbers remarked hereing									

11. Indicate the item numbers reported herein:

### Item 9

Please be informed that the Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular Board meeting held on January 6, 2018, noted the retirement of Ms. Ma. Lourdes T. De Vera, Senior Vice President and Head of Trust and Investments Group\Product and Market Development, effective January 1, 2018.

BDO Unibank, Inc. BDO Corporate Center 7899 Makati Avenue Makati City 0726, Philippines Swift Code BNORPHMM Tel +63(2) 840 7000 At the same meeting, the Board approved the hiring of Mr. Roberto Ramon L. Santos as Senior Vice President for Transaction Banking Group, effective February 1, 2018, subject to the confirmation by the Bangko Sentral ng Pilipinas.

Mr. Santos has more than twenty-five (25) years experience in the financial industry. He worked with Deutsche Bank, Manila as Head of Global Business Services Change Management (November 2011 – October 2012), Programme Director for Corporate Technology (November 2012 – December 2013), and Head of Corporate Technology (June 2014 – June 2017) before becoming its Head of Technology and Co-Head of Group COO (June 2015 – June 2017). He also worked with Credit Suisse, New York and London occupying various positions from May 1993 to November 2011. Mr. Santos graduated from St. Peter's College, New Jersey with a degree in Bachelor of Arts in English Literature.

We trust you will take note accordingly. Thank you.

### **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 8, 2018

EDMUNDO L. TAN
Corporate Secretary