

May 27, 2011

THE PHILIPPINE STOCK EXCHANGE
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Ms. Sheena Paula H. Pedrieta
Analyst, Disclosure Department

Ladies:

Following are the results of the Board Organizational Meeting of Banco De Oro Unibank, Inc. (BDO Unibank) held today, May 27, 2011, at the Peninsula Manila, Corner of Ayala and Makati Avenues, Makati City:

I. Corporate Officers

The following corporate officers were appointed:

Henry Sy, Sr.	Chairman Emeritus
Teresita T. Sy	Chairperson
Corazon S. de la Paz-Bernardo	Vice Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Nestor V. Tan	President
Edmundo L. Tan	Corporate Secretary
Sabino E. Acut, Jr.	Assistant Corporate Secretary
Rebecca S. Torres	Assistant Corporate Secretary & Alternate Corporate Information Officer
Pedro M. Florescio III	Treasurer
Marilyn K. Go	Assistant Treasurer
Edel Mary D. Vegamora	Chief Internal Auditor
Victor C. Arboleda	Chief Compliance Officer
Elmer B. Serrano	Corporate Information Officer
Ricardo V. Martin	Alternate Corporate Information Officer

II. Advisers to the Board

The following were appointed advisers to the Board of BDO Unibank:

Mr. Senen T. Mendiola
Mr. Christopher A. Bell-Knight
Mr. Alberto V. Reyes

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Mr. Jose T. Sio
Mr. Washington Z. SyCip
Mr. Jesus G. Tirona

III. Board Committees

The following were appointed members of the Board Committees of BDO Unibank:

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Antonio N. Cotoço	Member
Evelyn L. Villanueva	Member

BOARD AUDIT COMMITTEE

Teodoro B. Montecillo	Chairman
Corazon S. de la Paz-Bernardo	Member
Antonio C. Pacis	Member
Jimmy T. Tang	Member
Jesus A. Jacinto, Jr.	Member
Christopher A. Bell-Knight	Adviser
Shirley M. Sangalang	Adviser

RISK MANAGEMENT COMMITTEE

Nestor V. Tan	Chairman
Teodoro B. Montecillo	Member
Josefina N. Tan	Member
Jesus G. Tirona	Adviser
Christopher A. Bell-Knight	Adviser

CORPORATE GOVERNANCE COMMITTEE

Teodoro B. Montecillo	Chairman
Jesus A. Jacinto, Jr.	Member
Jimmy T. Tang ¹	Member
Antonio C. Pacis	Member
Farida Khambata	Member
Christopher A. Bell-Knight	Adviser

TRUST COMMITTEE

Josefina N. Tan	Chairperson
Teresita T. Sy	Member
Cheo Chai Hong	Member
Nestor V. Tan	Member
Ador A. Abrogena	Member

NOMINATIONS COMMITTEE

Henry T. Sy, Jr.	Chairman
Josefina N. Tan	Member
Jimmy T. Tang	Member

COMPENSATION COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Josefina N. Tan	Member
Teodoro B. Montecillo	Member

IV. Senior Officers

The following promotions of senior officers were approved:

Name	From	To	Group
Mr. Jonathan T. Cua	First Vice President	Senior Vice President	BDO Private Bank
Mr. Enrico R. Hernandez	First Vice President	Senior Vice President	IT-Development
Ms. Maria Nannette R. Regala	First Vice President	Senior Vice President	Consumer Lending
Ms. Evelyn C. Salagubang	First Vice President	Senior Vice President	Human Resources
Mr. Noel B. Sugay	First Vice President	Senior Vice President	Treasury
Ms. Rosola A. Vivas	First Vice President	Senior Vice President	Marketing Communications

Very truly yours,



REBECCA S. TORRES
SVP & Assistant Corporate Secretary