



Via ODiSy

31 January 2011

**PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

Attention: Ms. Janet A. Encarnacion  
Head

Ms. Sheena Paula H. Pedrieta  
Analyst  
Disclosure Department

Ladies:

The Board of Directors of Banco De Oro Unibank, Inc. (the "Bank"), at its regular board meeting held last Saturday, January 29, 2011, approved the following:

1. Declaration of dividends on Preferred Shares Series "A" at the rate of 6.5% per annum for a total dividend amount of Php329,513,888.89, subject to prior approval of the Bangko Sentral ng Pilipinas.
2. Change of the Bank's corporate name from "Banco De Oro Unibank, Inc." to "BDO Unibank, Inc." and the registration of the following business names with the Securities and Exchange Commission: BDO, BDO Unibank, Banco De Oro, Banco De Oro Unibank, BDO Banco De Oro.
3. Amendment to the Bank's Articles of Incorporation:

Article First: That the name of the corporation shall be

BDO UNIBANK, INC.

That said corporation shall be doing  
business under any of the following



names and style: BDO, BDO  
Unibank, Banco De Oro, Banco De  
Oro Unibank, BDO Banco De Oro.

4. Amendment to the Bank's By-Laws to change the Bank's corporate name to:

BDO UNIBANK, INC.

(Doing business under any of the  
following names and style: BDO,  
BDO Unibank, Banco De Oro, Banco  
De Oro Unibank, BDO Banco De  
Oro)

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', written over a horizontal line.

**ELMER B. SERRANO**  
Corporate Information Officer