



January 26, 2010

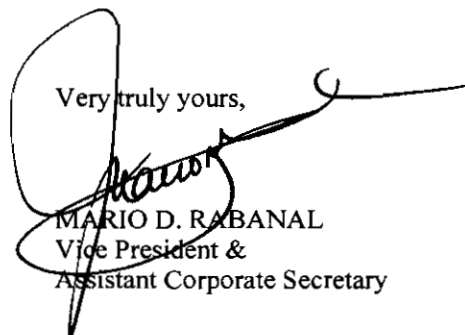
Ms. Janet A. Encarnacion
Head, Disclosure Department
The Philippine Stock Exchange, Inc.
4th Flr., PSE Centre, Exchange Road
Ortigas Center, Pasig City

Dear Ms. Encarnacion:

In compliance with the reportorial requirements which are required to be submitted to the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange, attached is the certification as to the attendance of the members of the Board of Directors of Banco De Oro Unibank, Inc. during the board meetings from January 2009 up to December 2009 countersigned by Chairperson Teresita T. Sy, and pursuant to the provision of the SEC's Code of Corporate Governance.

Thank you.

Very truly yours,



MARIO D. RABANAL
Vice President &
Assistant Corporate Secretary

Enc. as stated.

:disclosure-attendance BOD 09

Banco De Oro
BDO Corporate Center
7899 Makati Avenue
Makati City 0726, Philippines
Swift Code: BNORPHMM
Tel +63(2) 840 7000

www.bdo.com.ph

We find ways

CERTIFICATION


Based on records, we hereby certify that the members of the Board of Directors of BANCO DE ORO UNIBANK, INC. had attended the regular and special meetings as well as the organizational meeting from January 2009 up to December 2009 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (16 meetings held)</u>	<u>Date of election</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	14	May 29, 2009 (annual stockholders' meeting)	incumbent
Corazon S. de la Paz-Bernardo	Vice Chairperson	11	- do -	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	16	- do -	incumbent
Christopher A. Bell-Knight	Director	15	- do -	incumbent
Lee Wai Fai	Director	9	- do -	incumbent
Teodoro B. Montecillo	Independent Director	16	- do -	incumbent
Antonio C. Pacis	Director	15	- do -	incumbent
Henry T. Sy, Jr.	Director	11	- do -	incumbent
Josefina N. Tan	Director	16	- do -	incumbent
Nestor V. Tan	President & Director	15	- do -	incumbent
Jimmy T. Tang	Independent Director	15	- do -	incumbent

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 25 2010 day of January, 2010, at Makati City, Philippines.


EDMUNDO L. TAN
Corporate Secretary

COUNTERSIGNED BY:


TERESITA T. SY
Chairperson

SUBSCRIBED AND SWORN TO before me this JAN 25 2010 day of January, 2010, affiants exhibited their Social Security System (SSS) Number/Passport Number as shown below:

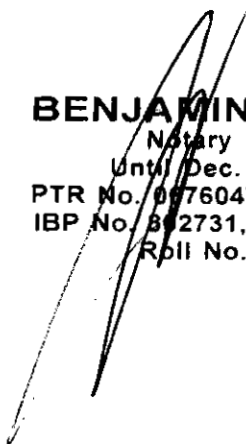
<u>Name</u>	<u>SSS No./Passport No.</u>	<u>Place of Issue</u>	<u>Issue Date/Expiration Date</u>
Teresita T. Sy	ZZ189772	Manila	Aug. 31, 2007/Aug. 31, 2011
Edmundo L. Tan	03-4286473-9		

Doc. No. 19
Page No. 5
Book No. XXX11
Series of 2010.

Banco De Oro
BDO Corporate Center
7899 Makati Avenue
Makati City 0726, Philippines
Swift Code: BNORPHMM
Tel +63(2) 840 7000

www.bdo.com.ph

NOTARY PUBLIC


BENJAMIN B. MATA
Notary Public
Until Dec. 31, 2010
PTR No. 0776047, Jan. 4, 2010
IBP No. 802731, Dec. 14, 2009
Roll No. 11106