



January 31, 2011

Ms. Janet A. Encarnacion
Head, Disclosure Department
The Philippine Stock Exchange, Inc.
Tower I and Exchange Plaza, Ayala Triangle
Ayala Avenue, Makati 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 2010 up to December 2010 countersigned by Chairperson Teresita T. Sy, and pursuant to the provision of the SEC's Code of Corporate Governance.

Thank you.

Very truly yours,

REBECCA S. TORRES
Assistant Corporate Secretary

Enc. as stated.

:disclosure-attendance BOD 10

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



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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Type Stock Corporation

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January 21, 2011

Atty. Justina F. Callangan
Director
Corporate Finance Department
Securities & Exchange Commission
EDSA, Greenhills
Mandaluyong City

Dear Atty. Callangan:

We are pleased to submit 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 2010 up to December 2010 countersigned by Chairperson Teresita T. Sy, and pursuant to the provision of the Securities and Exchange Commission's Code of Corporate Governance.

We trust you will find the foregoing satisfactory.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Edmundo L. Tan".

EDMUNDO L. TAN
Corporate Secretary

Enc. as stated.

:disclosure-attendance BOD 10

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COVER SHEET

3 4 0 0 1

SEC Registration Number

BANCO DE ORO UNIBANK, INC.

(Company's Full Name)

BDO CORPORATE CENTER

7899 MAKATI AVENUE

MAKATI CITY

(Business Address: No. Street City/Town/Province)

REBECCA S. TORRES

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1 2 3 1

Month

Day

(Fiscal Year)

Certification of the Board of Directors'
Attendance for the Year 2010

(Form Type)

Every last Friday of the Month of May

Month

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



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 2010 up to December 2010 as follows:

Table with 5 columns: Name of Director, Position, No. of meetings attended (17 meetings held), Date of election/appointment/resignation, Remarks. Lists board members like Teresita T. Sy, Corazon S. de la Paz-Bernardo, etc.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 20 2011 day of January, 2011, at Makati City, Philippines.

BY: EDMUNDO L. TAN Corporate Secretary

COUNTERSIGNED BY: TERESITA T. SY Chairperson

SUBSCRIBED AND SWORN TO before me this JAN 20 2011 day of January, 2011, affiants exhibited their Social Security System (SSS) Number/Passport Number as shown below:

Table with 4 columns: Name, SSS No./Passport No., Place of Issue, Issue Date/Expiration Date. Lists Teresita T. Sy and Edmundo L. Tan.

Doc. No. 432, Page No. 89, Book No. 111, Series of 2011.

Banco De Oro BDO Corporate Center 7899 Makati Avenue Makati City 0726, Philippines

NOTARY PUBLIC BENJAMIN B. MATA Notary Public Until Dec. 31, 2011 PTR No. 0973783, Jan. 3, 2011 IBP No. 835323, Oct. 11, 2010 Roll No. 11106