

COVER SHEET

3 4 0 0 1

SEC Registration Number

B A N C O D E O R O U N I B A N K , I N C .

(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y

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

MARIO D. RABANAL

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

Certification of Qualification of Independent Directors

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Hon. Ma. Juanita E. Cueto

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.



June 17, 2010

HON. MA. JUANITA E. CUETO
Commissioner
Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills
Mandaluyong City

Dear Commissioner Cueto:

In compliance with the requirements of Section 38 of the Securities Regulation Code, we are submitting herewith the Certification of Qualification of Independent Directors of BDO Unibank, Inc., namely:

1. Teodoro B. Montecillo
2. Jimmy T. Tang

We trust the foregoing satisfactorily meets your requirements.

Very truly yours,



MARGO D. RABANAL
Vice President &
Assistant Corporate Secretary

Enc. as stated.

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 it easy

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **TEODORO B. MONTECILLO**, Filipino, of legal age and a resident of 38 Derby St., White Plains, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of BANCO DE ORO UNIBANK, INC. (BDO Unibank).
2. I am affiliated with the following companies or organizations:

<i>Company/Organization</i>	<i>Position/Relationship</i>	<i>Period of Service</i>
Citibank Savings Inc.	Independent Director	May 2005 – present
BDO Securities Corp.	Independent Director	July 2007 - present
Philippine Dealing System Holdings Corp.	Independent Director	2004 – present
Philippine Dealing & Exchange Corp.	Independent Director	2004 – present
Philippine Depository & Trust Corp.	Independent Director	2004 – present
Philippine Securities & Settlement Corp.	Independent Director	2004 – present
PCD Nominee Corp.	Independent Director	2007 – present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BDO Unibank, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of BDO Unibank of any changes in the abovementioned information within five (5) days from its occurrence.

Done this JUN 04 2010 day of June 2010, at Makati City, Philippines.



TEODORO B. MONTECILLO
Affiant

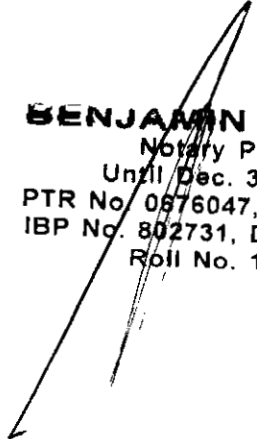
SUBSCRIBED AND SWORN TO before me this JUN 04 2010 day of June 2010, at Makati City, Philippines, affiant exhibited to me his Social Security System ID Number 03-0025142-3.

NOTARY PUBLIC

Doc. No. 459
Page No. 93
Book No. XLVII
Series of 2010.

:disclosure-independentdir

BENJAMIN B. MATA
Notary Public
Until Dec. 31, 2010
PTR No. 0576047, Jan. 4, 2010
IBP No. 802731, Dec. 14, 2009
Roll No. 11106



CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **JIMMY T. TANG**, Filipino, of legal age and a resident of #5 Flame Tree Road, South Forbes Park, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am an independent director of BANCO DE ORO UNIBANK, INC. (BDO Unibank).
- 2. I am affiliated with the following company/ies or organization/s:

<i>Company/Organization</i>	<i>Position/Relationship</i>	<i>Period of Service</i>
Avesco Marketing Corp.	President & Owner	1948 – present

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BDO Unibank, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5. I shall inform the Corporate Secretary of BDO Unibank of any changes in the abovementioned information within five (5) days from its occurrence.

Done this JUN 04 2010 day of June 2010, at Makati City, Philippines.


JIMMY T. TANG
Affiant

SUBSCRIBED AND SWORN TO before me this JUN 04 2010 day of June 2010, at Makati City, Philippines, affiant exhibited to me his Social Security System ID Number 03-1211244-0.

NOTARY PUBLIC

BENJAMIN B. MATA

Notary Public

Until Dec. 31, 2010

PTR No. 0676047, Jan. 4, 2010

IBP No. 802731, Dec. 14, 2009

Roll No. 11106

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