



Via ODiSy

27 March 2009

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

Attention: Mr. Noel B. Del Castillo  
*OIC, Disclosure Department*

Gentlemen:

During the regular meeting of the Board of Directors of Banco De Oro Unibank, Inc. (BDO) held today, March 27, 2009, the Board accepted the resignation of Mr. Sergio Ll. Naranjilla, Jr., Executive Vice President.

The Board also approved the following:

(a) Appointment of Mr. Dalmacio Delfin Martin as Senior Vice President for Treasury, effective April 1, 2009; and

(b) Transfer of BDO's head office from 12 ADB Avenue, Ortigas Center, Mandaluyong City to BDO Corporate Center, 7899 Makati Avenue, Makati City.

*Thank you.*

Very truly yours,

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

**ELMER B. SERRANO**  
Corporate Information Officer