



October 27, 2008

The Philippine Stock Exchange  
Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

Attention: Atty. Pete M. Malabanan  
Head, Disclosure Department

Gentlemen:

Enclosed is a duly accomplished SEC Form 17-C of Banco De Oro Unibank, Inc.

Thank you.

Very truly yours,

  
MARIO D. RABANAL  
Officer-in-Charge

/ccm

Enc. as stated.

Banco De Oro  
12 ADB Avenue, Ortigas Center  
Mandaluyong City 1550, Metro Manila, Philippines  
P.O. Box 122-80 Ortigas Post Office  
SWIFT Code: BNCOPHMM  
Tel +63(2) 702 0000

[www.bdo.com.ph](http://www.bdo.com.ph)

We find ways





SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRA RULE 17.2 (c) THEREUNDER

1. **October 27, 2008**  
Date of Report (Date of earliest event reported)
2. **SEC Identification Number: 34001**      3. **BIR Tax Identification No.: 000-708-174-000**
4. **BANCO DE ORO UNIBANK, INC.**  
Exact name of registrant as specified in its charter
5. **Metro Manila**      6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code
7. **12 ADB Avenue, Ortigas Center, Mandaluyong City**      **1550**  
Address of principal office      Postal Code
8. **(632) 702-6000**  
Registrant's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA.

<u>Title of Each Class</u>	<u>Number of Shares of Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	2,302,032,661
Preferred Shares	30,000,000

11. Indicate the item numbers reported herein: **Item 9**  
  
At the regular meeting of the Board of Directors of Banco De Oro Unibank, Inc. held on October 25, 2008, the Board accepted the resignation of Mr. Jose Emmanuel U. Hilado, Senior Vice President, Treasury Group (Portfolio Management), effective October 10, 2008, subject to clearance of any accountability.

Banco De Oro  
12 ADB Avenue, Ortigas Center  
Mandaluyong City 1550, Metro Manila, Philippines  
P.O. Box 132-80 Ortigas Post Office  
Swift Code: BNOUPHMM  
Tel +63(2) 702 6000

[www.bdo.com.ph](http://www.bdo.com.ph)

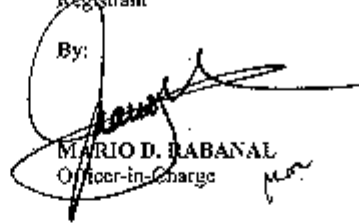
We find ways

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BANCO DE ORO UNIBANK, INC.**  
Registrant

By:



MARIO D. RABANAL  
Officer-in-Charge

Date: October 27, 2008