



Via ODiSy

24 May 2009

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

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

Gentlemen:

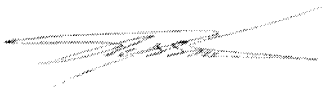
During its regular meeting held 23 May 2009, the Board of Directors of Banco De Oro Unibank, Inc. (BDO) declared a cash dividend of Twenty-eight Centavos (Php0.28) per common share of BDO. Pursuant to regulations of the Bangko Sentral ng Pilipinas (BSP), record and payment dates will be set and timely announced after BSP approves said cash dividend.

Thank you.

Very truly yours,

CASH DIVIDEND:

CASH	-	Php0.28 per share
RECORD DATE	-	To be announced
PAYMENT DATE	-	To be announced


ELMER B. SERRANO
Corporate Information Officer