



August 1, 2011

THE PHILIPPINE STOCK EXCHANGE
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Ms. Sheena Paula H. Pedrieta
Analyst, Disclosure Department

Ladies:

Please be informed that the Board of Directors of Banco De Oro Unibank, Inc. (BDO Unibank), at its regular Board meeting held last Saturday, July 30, 2011, noted the approval by the Bangko Sentral ng Pilipinas on June 23, 2011 of the cash dividends of ₱1.00 per common share declared by BDO Unibank on May 27, 2011, and set August 16, 2011 and August 26, 2011 as the record date and payment date, respectively.

Thank you.

CASH DIVIDEND (UPDATE):

| | | |
|--------------|---|------------------------|
| CASH | - | ₱1.00 per common share |
| EX-DATE | - | August 11, 2011 |
| RECORD DATE | - | August 16, 2011 |
| PAYMENT DATE | - | August 26, 2011 |

Very truly yours,

REBECCA S. TORRES
Senior Vice President &
Assistant Corporate Secretary

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