



June 27, 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, June 25, 2011, approved the hiring of MR. EMMANUEL T. NARCISO as Senior Vice President for Transaction Banking Group effective June 27, 2011. Mr. Narciso has more than 26 years of experience in the banking industry, having worked with HSBC Philippines (Senior Vice President, 2010-2011 & 2006-2008), HSBC Vietnam (Senior Vice President, 2008-2010), Security Bank Corporation (First Vice President, 2000-2006), and Citibank, N.A. (Vice President, 1997-2000). He holds a degree in AB Economics (Honors Program) from the Ateneo de Manila University, and Master in Business Management from the Asian Institute of Management.

At the same meeting, the Board accepted the retirement of MS. PERLA F. TOLEDO, Senior Vice President of Human Resources Group, effective July 1, 2011.

Thank you.

Very truly yours,

REBECCA S. TORRES
Assistant Corporate Secretary

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