



September 1, 2008

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

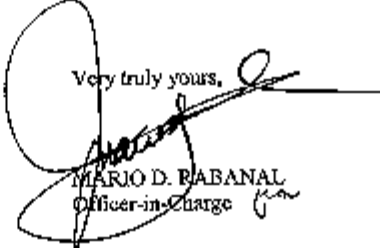
Attention: Atty. Pete M. Malabanan  
Head, Disclosure Department

Gentlemen:

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

Thank you.

Very truly yours,

  
MARJO D. BABANAL  
Officer-in-Charge

/ccm

Enc. as stated.

Banco De Oro  
12 ADS Avenue, Ortigas Center  
Mandaluyong City 1550, Metro Manila, Philippines  
P.O. Box 132-80 Ortigas Post Office  
Swift Code: BNORPHMM  
Tel: (632) 702 6000

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

We find ways

COVER SHEET

SEC Registration Number

3 4 0 0 1

BANCO DE ORO UNIBANK, INC.

(Company's Full Name)

12 ADB AVE., ORTIGAS CENTER

MANDALUYONG CITY

METRO MANILA

(Business Address: No. Street City/Town/Province)

MARIO D. RABANAL

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

SEC Form 17-C

(Form Type)

Every last Friday of the month of May

Month Day

(Annual Meeting)

N/A

(Secondary Listing Type, if Applicable)

Corporation Finance

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



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

1. **September 1, 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>
<b>Common Shares</b>	<b>2,302,032,661</b>
<b>Preferred Shares</b>	<b>25,000,000</b>

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 August 30, 2008, the Board:

1. Accepted the resignation of Ms. Judy S. Tan, Senior Vice President, Information Technology – Development, effective August 16, 2008, subject to clearance of any accountability;
2. Approved the appointment of Ms. Edel Mary D. Vegamora as Senior Vice President and Head of Internal Audit, effective September 10, 2008, provided, however, that her assumption of the position is subject to confirmation by the Bangko Sentral ng Pilipinas; and
3. Approved the extension of the service of Ms. Antonina M. Cabuyadao, Senior Vice President, in her capacity as Division Head for Branch Banking Group – Region Head Office – Region 6 – Metro Manila South, from August 1, 2008 to July 31, 2009.

Banco De Oro  
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Mandaluyong City 1550, Metro Manila, Philippines  
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Swift Code: BOCORP33  
Tel: +63(2) 702 6000

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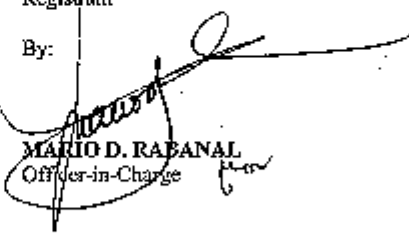
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SIGNATURES

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: September 1, 2008