

January 11, 2010

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

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

Gentlemen:

Please be informed that the Board of Directors of Banco De Oro Unibank, Inc. (BDO Unibank), at its regular board meeting held last Saturday, January 9, 2010, accepted the resignation of Mr. Charles M. Rodriguez, Senior Vice President for Institutional Banking Group – Corporate Banking effective February 26, 2010.

At the same meeting, the Board of Directors appointed Mr. Arthur Dee Chung as Senior Vice President for Institutional Banking Group subject to the confirmation by the Bangko Sentral ng Pilipinas. Mr. Chung shall handle Financial Institutions and Hong Kong Loans/Trades.

Furthermore, the Board also approved the appointment of Ms. Mercedes M. Limson as Senior Vice President subject to the confirmation by the Bangko Sentral ng Pilipinas. Ms. Limson was transferred from GE Money Bank (GEMB) to BDO Unibank last November 3, 2009.

Thank you.

Very truly yours,



MARIO D. RABANAL  
Officer-in-Charge

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