



February 1, 2010

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

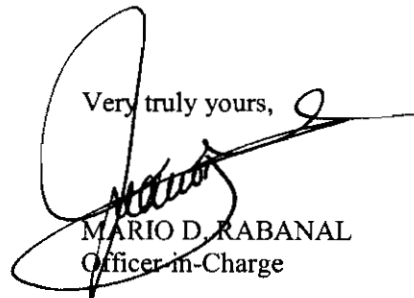
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

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 30, 2010, accepted the resignation of Ms. Grace Agadier Sumalpong, Senior Vice President for Risk Management Group – Consumer & Leasing Recovery Litigation, effective February 18, 2010.

Thank you.

Very truly yours,



MARIO D. RABANAL
Officer-in-Charge

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