



Via ODiSy

February 22, 2008

**PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

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

Gentlemen:

The attached announcement of the change of name of Banco de Oro – EPCI, Inc. to *Banco De Oro Unibank, Inc.* will be published in major dailies.

*Thank you.*

Very truly yours,

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano'.

**ELMER B. SERRANO**  
Corporate Information Officer

# **BDO**

**Banco de Oro-EPCI, Inc.**  
**is now**  
**Banco De Oro Unibank, Inc.**

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