

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
May 29, 2022
2. SEC Identification Number
34001
3. BIR Tax Identification No.
000-708-174-000
4. Exact name of issuer as specified in its charter
BDO Unibank, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
BDO Corporate Center, 7899 Makati Ave., Makati City
Postal Code
0726
8. Issuer's telephone number, including area code
(632) 8840-7000 / 8702-6000
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	4,385,941,915
Preferred	515,000,000

11. Indicate the item numbers reported herein
Item 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



BDO Unibank, Inc.
BDO

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment and Resignation of Officers

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held on May 28, 2022 hired Ms. Marita Ellazar Bueno as Senior Vice President (SVP) for Investor Relations and Corporate Planning Group/Data and Analytics, effective June 16, 2022.

Ms. Bueno has more than twenty-seven (27) years of work experience in the banking industry. She is the First SVP and Chief Data Scientist, Group Head of Data Science and Analytics of Rizal Commercial Banking Corporation since March 2019. From August 2015 to February 2019, she worked with Union Bank of the Philippines as SVP and Group Head of Data Science. She was with Citibank Asia Pacific Singapore and Hong Kong occupying various positions from September 2007 to July 2015. Ms. Bueno graduated magna cum laude with a degree of Bachelor of Science in Computer Science and holds a Master's Degree in Business Administration - Qualitative Analysis at St. John's University, New York.

At the same meeting, the Board noted the resignation of Ms. Edna R. Tarroza as SVP and Head of Treasury Group - Liquidity Management, effective April 25, 2022, which was previously disclosed on April 25, 2022, with Reference No. C02838-2022.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Edna R. Tarroza	Senior Vice President and Head of Treasury Group - Liquidity Management	Apr 25, 2022	Personal Reason

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Marita Ellazar Bueno	Senior Vice President for Investor Relations and Corporate Planning Group/Data and Analytics	May 28, 2022	Jun 16, 2022	0	0	--

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	

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Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer

May 28, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, May 28, 2022, approved the following:

1. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 2nd Quarter of 2022 payable on June 30, 2022 to all stockholders of record as of June 14, 2022; and
2. Hiring of MS. MARITA ELLAZAR BUENO as Senior Vice President (SVP) for Investor Relations and Corporate Planning Group/Data and Analytics, effective June 16, 2022.

Ms. Bueno has more than twenty-seven (27) years of work experience in the banking industry. She is First SVP and Chief Data Scientist, Group Head of Data Science and Analytics of Rizal Commercial Banking Corporation since March 2019. From August 2015 to February 2019, she worked with Union Bank of the Philippines as SVP and Group Head of Data Science. She was with Citibank Asia Pacific Singapore and Hong Kong occupying various positions from September 2007 to July 2015. Ms. Bueno graduated *magna cum laude* with a degree of Bachelor of Science in Computer Science and holds a Master's Degree in Business Administration – Qualitative Analysis at St. John's University, New York.

At the same meeting, the Board noted the resignation of MS. EDNA R. TARROZA as SVP and Head of Treasury Group – Liquidity Management, effective April 25, 2022.

Thank you.

Very truly yours,


ALVIN C. GO
SVP/Assistant Corporate Secretary and
Alternate Corporate Information Officer 

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

8	7	4	1		P	A	S	E	O		D	E		R	O	X	A	S		S	A	L	C	E	D	O		V	I	L	L	.
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[illegible]

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

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1	2
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Month

3	1
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Day

(Fiscal Year)

SEC 17-C

SEC 17-C

(Form Type)

Every last Friday of the Month of May

Every last Friday of the Month of May

Month *Day*

(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. May 28, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001 3. BIR Tax Identification No. 000-708-174-000
4. BDO Unibank, Inc.
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726
City, Philippines
Address of principal office Postal Code
8. (632) 8840-7000/8702-6000
Issuer'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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	4,385,941,915
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, May 28, 2022, approved the following:

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

1. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 2nd Quarter of 2022 payable on June 30, 2022 to all stockholders of record as of June 14, 2022; and
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At the same meeting, the Board noted the resignation of MS. EDNA R. TARROZA as SVP and Head of Treasury Group – Liquidity Management, effective April 25, 2022.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO Unibank, Inc.
Issuer

Date: May 28, 2022
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EDMUNDO L. TAN
Corporate Secretary