

Ex-Date : Jun 09, 2022

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 9 - Other Events

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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends

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 28 May 2022, approved the 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.

Thank you.

Type of Securities

- ☒ Common
- ☐ Preferred --
- ☐ Others --

Cash Dividend

Date of Approval by Board of Directors	May 28, 2022
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.30 per common share
Record Date	Jun 14, 2022
Payment Date	Jun 30, 2022

Source of Dividend Payment

Surplus profits of the Bank as of 31 December 2021 (net of previously issued dividends less capital adjustments per relevant regulations).

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]

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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