

Ex-Date : Sep 08, 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)
Aug 26, 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	4,386,623,003
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 26 August 2022, today, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 3rd Quarter of 2022 payable on September 30, 2022 to all stockholders of record as of September 13, 2022.

Thank you.

Type of Securities

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

Cash Dividend

Date of Approval by Board of Directors	Aug 26, 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 share
Record Date	Sep 13, 2022
Payment Date	Sep 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



August 26, 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, August 26, 2022, approved the following:

- (1) Promotion of the following senior officers from First Vice President to Senior Vice President, effective February 1, 2022, subject to confirmation by the Bangko Sentral ng Pilipinas:

NAME	GROUP
1. Ms. Ruby A. Chua	Central Operations
2. Ms. Cheryll B. Gaviño	BDO Private Bank, Inc.
3. Mr. John Emmanuel M. Lizares	Institutional Banking
4. Ms. Elena D. Mariano	Treasury
5. Mr. Francis Jay F. Nacino	BDO Private Bank, Inc.
6. Mr. Cyrus M. Polloso	Branch Banking
7. Mr. Alberto O. Quiogue	BDO Network Bank, Inc.
8. Ms. Lorelei Lorraine L. Sy	Office of the Chief of Staff

MS. RUBY A. CHUA is the Head of Treasury Operations under Transaction Processing & Support Services of Central Operations Group. She finished her degree in Bachelor of Science in Commerce major in Accounting from the University of Sto. Tomas in 1984. Ms. Chua has been with the Bank for more than twenty-one (21) years.

MS. CHERYLL B. GAVIÑO is the Head of East/West Metro Manila under Wealth Management of BDO Private Bank, Inc. She obtained her Bachelor of Science in Business Administration major in Accounting from the University of the East, Manila in 1987. Ms. Gaviño has been with the Bank for more than sixteen (16) years.

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

bdo.com.ph

We find ways®

MR. JOHN EMMANUEL M. LIZARES is the Unit Head of Metro Manila East C under Commercial Banking of Institutional Banking Group. He earned his degree in Bachelor of Science in Business Economics from the University of the Philippines, Diliman in 1985. Mr. Lizares has been with the Bank for twenty-one (21) years.

MS. ELENA D. MARIANO is the Head of Liquidity Management under Treasury Group. She finished her Bachelor of Science in Commerce major in Accounting degree from Aquinas University in 1988 and earned her Masters in Business Administration from the Ateneo Graduate School of Business in 2000. Ms. Mariano has been with the Bank for more than nineteen (19) years.

MR. FRANCIS JAY F. NACINO is the Lounge Head of Greenhills under Wealth Management of BDO Private Bank, Inc. He finished his degree in Bachelor of Arts major in Economics from the Ateneo de Manila University, Manila in 1994. Mr. Nacino has been with the Bank for more than twenty-one (21) years.

MR. CYRUS M. POLLOSO is the Region Head of Visayas & Mindanao under Branch Banking Group. He finished his Bachelor of Science in Commerce major in Accounting in 1987 from the University of San Carlos, Cebu City and earned academic units for Bachelor of Laws in the same university. Mr. Polloso has been with the Bank for twenty-four (24) years.

MR. ALBERTO O. QUIOGUE is the Salary Loans Head of BDO Network Bank, Inc. He obtained his Bachelor of Science major in Business Administration from the University of Nevada, Las Vegas, U.S.A. in 1992. He has been with the Bank for six (6) years.

MS. LORELEI LORRAINE L. SY is the Country Head of Singapore Branch under the Office of the Chief of Staff. She obtained her Bachelor of Science in Economics, minor in Mathematics from the University of the Philippines in 2006. Ms. Sy has been with the Bank for more than three (3) years.

- (2) Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 3rd Quarter of 2022 payable on September 30, 2022 to all stockholders of record as of September 13, 2022.

Thank you.

Very truly yours,



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

COVER SHEET

3 4 0 0 1

SEC Registration Number

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O T O W E R S V A L E R O

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 .

M A K A T I C I T Y 1 2 2 6

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

ALVIN C. GO

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

SEC 17-C

(Form Type)

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

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. August 26, 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	4,386,623,003
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

Item 9

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, August 26, 2022, approved the following:

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

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Thank you.

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: August 26, 2022

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ALVIN C. GO
Senior Vice President and
Assistant Corporate Secretary