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.



# PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	2022 General Information Sheet
Report Period/Report Date	May 24, 2022

#### **Description of the Disclosure**

Ladies and Gentlemen:

We respectfully submit the 2022 General Information Sheet of BDO Unibank, Inc. for your records.

Thank you.

#### Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



24 May 2022

# THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower 28th St. corner 5th Ave. BGC, Taguig City

Attention: Ms. Alexandra D. Tom Wong

OIC, Disclosure Department

### PHILIPPINE DEALING & EXCHANGE CORP.

29<sup>th</sup> Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosure Department

Re: 2022 General Information Sheet

\_\_\_\_\_

#### Ladies and Gentlemen:

We respectfully submit the 2022 General Information Sheet of BDO Unibank, Inc. for your records.

Thank you.

Elmer B. Serrano

Very truly yours,

Chief Information Officer

### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

#### STOCK CORPORATION

#### **GENERAL INSTRUCTIONS:**

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

BAWS, ROLLS AND REGULATIONS.					
		==== PLEASE PRINT LEGIBL	Y ======		-
CORPORATE NAME:					DATE REGISTERED:
		12/20/1967			
BUSINESS/TRADE NAME:	12/20/1907				
BDO, BDO Uniba	nk, Banco de Oro, B	anco de Oro Unibank, Bl	DO Banco	de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:		***************************************			
		4001			December 31
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
1	Every last Friday	of the month of May			000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	0-1-	22, 2022			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
BDO Corporate	Center, 7899 Makat	i Avenue, Makati City 07	726, Philip	pines	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
BDO Towers Valero, 87	741 Paseo de Roxas,	Salcedo Village, Makati	City 1226	, Philippines	
(temporary change	in business address e	ffective October 30, 2021	until furthe	er notice)	
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	bdounibank2	.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant	Thornton/Mr. Romu	ialdo V. Murcia III	Partner - N	No. 0628-AR-4 (until Sept. 4, 2022);	0040 5000 10500 1000
			Firm -	No. 0002 (until Dec. 31, 2024)	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
В	anking			Banking	1200
=============	======= IN	TERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	AD	DRESS
Please see Annex "A					
		5			7 5 1111
The same of the sa	NOT	L E: USE ADDITIONAL SHEET	IF NECESSA	ARY	

	GENERAL INFORMATION  STOCK CORPORAT  PLEASE PRINT LEG	ION		
Corporat	e Name: BDO	UNIBANK	, II	NC.
	A. Is the Corporation a covered person under the Anti Mono (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10		ler	ring Act Yes No
Please ch	eck the appropriate box:		-	
1.	centile appropriate box.		-	
	a. Banks			
	b. Offshore Banking Units	4.□		Jewelry dealers in precious metals, who, as a
	c. Quasi-Banks			business, trade in precious metals
	d. Trust Entities			
	e. Non-Stock Savings and Loan Associations		_	
	f. Pawnshops			
	g. Foreign Exchage Dealers			Jewelry dealers in precious stones, who, as a
	h. Money Changers	5□		business, trade in precious stone
	i. Remittance Agents	100		business, trade in procedu stone
	j. Electronic Money Issuers			
	k. Financial Institutions which Under Special Laws are subject to			
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.		provide any of the following services to third
2.				parties:
	a. Insurance Companies			
	b. Insurance Agents		a.	acting as a formation agent of juridical persons
	c. Insurance Brokers		b.	acting as (or arranging for another person to act
	d. Professional Reinsurers			as) a director or corporate secretary of a company,
	e. Reinsurance Brokers			a partner of a partnership, or a similar position in
	f. Holding Companies			relation to other juridical persons
	g. Holding Company Systems			
	h. Pre-need Companies		C	. providing a registered office, business address or
	i. Mutual Benefit Association			accommodation, correspondence or
	j. All Other Persons and entities supervised and/or regulated by the			administrative address for a company, a
	Insurance Commission (IC)			partnership or any other legal person or arrangement
3.				
	a. Securities Dealers		d	acting as (or arranging for another person to act
	b. Securities Brokers		control	as) a nominee shareholder for another person
	c. Securities Salesman	7.		Persons who provide any of the following services:
	1.1		_	. managing of client money, securities or other
	d. Investment Houses e. Investment Agents and Consultants		a	assets
	f. Trading Advisors		h	. management of bank, savings or securities
	g. Other entities managing Securities or rendering similar services			accounts
	h. Mutual Funds or Open-end Investment Companies		С	organization of contributions for the creation,
	i. Close-end Investment Companies			operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities			
	k. Transfer Companies and other similar entities		d	. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,			persons or arrangements, and buying and selling
	commodities or financial derivatives based there on			business entities
	m. Entities administering of otherwise dealing in valuable objects	8.	]	None of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	oe .	
	and other similar monetary instruments or property supervised	nature		
1388	and/or regulated by the Securities and Exchange Commission	busines	ss:	
	(SEC)			
	B. Has the Corporation complied with the requirements on Custo	omer Due	Di	iligence
	(CDD) or Know Your Customer (KYC), record-keeping, and sul	bmission	of	reports Yes No
	under the AMLA, as amended, since the last filing of its GIS?			

CORPORATE NA	AME:			BDO UNI	IBANK, INC.		
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	5,500,000,000		10.00	55,000,000,000.0	00
		Preferred	1,000,000,000		10.00	10,000,000,000.0	00
		TOTAL	6,500,000,000	·	TOTAL P	65,000,000,000.	00
SUBSCRIBED CAP	ITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,998	Common	3,344,138,015	894,948,279	10.00	33,441,380,150.00	68.23%
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.519
		TOTAL	3,859,138,015	894,948,279	TOTAL P	38,591,380,150.00	78.74%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.00%
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%
Brazilian	1	Common	41	41	10.00	410.00	0.00%
British	19	Common	54,982	54,982	10.00	549,820.00	0.009
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00%
Chinese	215	Common	1,157,874	1,157,874	10.00	11,578,740.00	0.039
Danish	1	Common	927	927	10.00	9,270.00	0.009
Dutch Foreign	1	Common	9,270 1,040,348,892	9,270 1,040,348,892	10.00 10.00	92,700.00 10,403,488,920.00	0.009 21.239
Indian	34 6	Common Common	35,945	35,945	10.00	359,450.00	0.009
Irish	1	Common	426	426	10.00	4,260.00	0.009
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.009
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00%
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.009
New Zealand	1	Common	412	412	10.00	4,120.00	0.00%
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00%
Russian	2	Common	223	223	10.00	2,230.00	0.00%
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.009
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00%
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00%
Percentage of For	reign Equity:	TOTAL	1,041,803,900	1,041,803,900	TOTAL P SUBSCRIBED P	10,418,039,000.00	21.26%
PAID-UP CAPIT	ΔΙ			IUIAL	SUBSCRIBED P	49,009,419,150.00	100.00%
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,998	Common	3,344,138,015		10.00	33,441,380,150.00	68.239
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51%
				l	1		

GIS\_STOCK (v.2020) Page 3

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

st Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.									
			CAPITA	L STRUCTURE					
PAID UP CAPITAI									
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **  NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **				AMOUNT (PhP)	% OF OWNERSHIP		
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.00%		
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%		
Brazilian	1	Common	41	41	10.00	410.00	0.00%		
British	19	Common	54,982	54,982	10.00	549,820.00	0.00%		
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00%		
Chinese	215	Common	1,157,874	1,157,874	10.00	11,578,740.00	0.03%		
Danish	1	Common	927	927	10.00	9,270.00	0.00%		
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00%		
Foreign	34	Common	1,040,348,892	1,040,348,892	10.00	10,403,488,920.00	21.23%		
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00%		
Irish	1	Common	426	426	10.00	4,260.00	0.00%		
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00%		
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00%		
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.00%		
New Zealand	1	Common	412	412	10.00	4,120.00	0.00%		
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00%		
Russian	2	Common	223	223	10.00	2,230.00	0.00%		
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.00%		
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00%		
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00%		
Percentage of Fo	reign Equity :	TOTAL	1,041,803,900	1,041,803,900	TOTAL P	10,418,039,000.00	21.26%		
				TOTAL	SUBSCRIBED P	49,009,419,150.00	100.00%		
		NOTE	E: USE ADDITION	IAL SHEET IF NE	CESSARY				

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. DIRECTORS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 1. TERESITA T. SY Filipino C F N Y N/A C/M 2. JESUS A. JACINTO, JR. Filipino N M M Y N/A N/A 3. GEORGE T. BARCELON N/C, Filipino N I M Y N/A C/C 4. CHRISTOPHER A. BELL-KNIGHT Canadian N M Y M N/A N/A 5. VIPUL BHAGAT\* Y American N I M N/A A/M 6. JONES M. CASTRO, JR. Filipino & N M M Y N/A A/M American 7. VICENTE S. PÉREZ, IR. A/C, Filipino Y N I M N/A N/M 8. DIOSCORO I. RAMOS C/M, Filipino Y N/A N I M N/M 9. NESTOR V. TAN President/ Filipino N M M Y N/A CEO 10. JOSEFINA N. TAN F Y Filipino N M N/A N/A 11. WALTER C. WASSMER\* Filipino N M M Y N/A N/A Nothing Follows

#### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

<sup>\*</sup> Subject to Monetary Board confirmation

STOCK CORPORATION

		PLEASE PRINT LEGIBLY	
CORPORATE NAME:	BDO UNIBA	NK. INC.	

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. JULIE Y. CHUA	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
3. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
4. MARIO B. PALOU	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
5. EDMUNDO S. SORIANO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
6. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
7. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
8. JAIME C. YU	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
9. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
10. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
11. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
13. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	

#### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S		<u> </u>		W- W
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
16. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
17. EDWIN ROMUALDO G. REYES	Filipino	N	N	М	Y	Executive Vice President	N/A	
18. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
19. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
20. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
21. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
22. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
23. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
24. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
25. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
26. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION
PLEASE PRINT LEGIBLY ======

CORPORATE NAME:	BDO UNIBANK	(, INC.								
OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
28. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A			
29. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A			
30. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A			
31. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A			
32. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A			
33. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A			
34. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A			

Senior Vice

President

Senior Vice

President

Senior Vice

President

SVP/ Asst.

Corporate

Secretary

Senior Vice

President

SVP/ Deputy

Treasurer

N/A

N/A

N/A

N/A

N/A

N/A

Y

N

Y

Y

Y

Y

#### INSTRUCTION:

35. ANDRE M. FLORES

37. GENEVA T. GLORIA

38. ALVIN C. GO

40. MARILYN K. GO

36. GINA MARIE C. GALITA

39. JONATHAN CUA BIAN T. GO II

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

Filipino

Filipino

Filipino

Filipino

Filipino

Filipino

N

N

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N

N

N

N

N

N

N

N

N

M

F

F

M

M

F

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

		PLEASE PRINT LEGIBLY	
COPPODATE MAME.	DDO UNIDA	NIK INO	

CORPORATE NAME:	BDO UNIBANK	(, INC.							
OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
41. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A		
42. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A		
43. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A		
44. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A		
45. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A		
46. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A		
47. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A		
48. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A		
49. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A		
50. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A		
51. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A		
52. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A		
53. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A		

# INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

			PLEASE PRINT LEGIBLY	
CORROR	ATE MARKE.	DDO HAUDA	NIK ING	

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OF	FICER	S				VALUE OF THE OWNER OWNE
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
54. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
55. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
56. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
57. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
58. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
59. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	
61. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
63. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
64. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
65. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
66. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	

#### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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STOCK CORPORATION

PLEASE PRINT LEGIBLY =========

CORPORATE NAME:	BDO UNIBANK		PRINTL		***************************************			
		0 F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
67. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
68. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
69. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
70. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
71. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
72. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President	N/A	
73. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
75. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
76. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
77. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	
78. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
79. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	
80. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	

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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.								
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
81. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A	
82. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
83. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
84. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
85. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
86. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
87. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
88. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
89. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
90. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	

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STOCK CORPORATION

		== PLEASE PR	INT LEGIBLY =====	======	=======================================	:==		
CORPORATE NAME:	BDO UNIBA	NK, INC.				731 - 10		
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,361 cated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,684 (certificated sl					
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEME	NTS:	As of December 31, 202	1 - Php3,46	5,006 (amount in millio	ons)		
	S	TOCKHOLDER'S	SINFORMATION					
	T	SHARES	SUBSCRIBED			T T		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00					
Filipino				26 4504	17.071.005.100.00			
				36.47%	17,871,806,490.00			
	TOTAL	1,787,180,649	17,871,806,490.00					
2. PCD NOMINEE CORPORATION	Common	1,040,183,942	10,401,839,420.00					
Foreign				21.22%	10,401,839,420.00			
				21.2270	10,401,039,420.00			
	TOTAL	1,040,183,942						
3. PCD NOMINEE CORPORATION**	Common	817,695,522	8,176,955,220.00					
Filipino				16.68%	8,176,955,220.00			
	momax	045 (05 500	0.456.055.000.00		.,,			
	TOTAL	817,695,522						
4. MULTI-REALTY DEVELOPMENT CORP.  (MRDC) *  Filipino	Common	291,513,036	2,915,130,360.00					
riipiio	-			5.95%	2,915,130,360.00			
	TOTAL	291,513,036	2,915,130,360.00					
5. SYBASE EQUITY INVESTMENTS CORP.	Common	240,010,292	2,400,102,920.00					
(SEIC)* Filipino								
				4.90%	2,400,102,920.00			
	TOTAL	240,010,292	2,400,102,920.00					
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	90,024,395	900,243,950.00					
Filipino				1.84%	900,243,950.00			
						ľ		
	TOTAL	90,024,395						
7. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00					
Filipino				0.62%	304,303,410.00			
	TOTAL	30,430,341	304,303,410.00					
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,009,419,150.00		40.000.4	10.150.00		
		TOTAL AN	OUNT OF PAID-UP CA	PITAL	49,009,43	19,150.00		

### INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

<sup>\*</sup> Inclusive of PCD-lodged shares

<sup>\*\*</sup> Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

STOCK CORPORATION

ORPORATE NAME:  OTAL NUMBER OF STOCKHOLDERS: Approximate umber as Issuer is a Publicly-Listed Company		2,361	NO. OF STOCKHOLDERS	WITH 100 C	DR MORE SHARES EACH	10,684
OTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TTS:	As of December 31, 202	1 - Php3,466	5,006 (amount in millio	
	ST	OCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
3. DACON CORPORATION Filipino	Common	25,377,549	253,775,490.00			
гирио	TOTAL	25,377,549	253,775,490.00	0.52%	253,775,490.00	
9. SYSMART CORPORATION *	Common	10,095,661	100,956,610.00			
Filipino						
	TOTAL	10,095,661	100,956,610.00	0.21%	100,956,610.00	
0. EXECUTIVE OPTICAL, INC. (EO)*	Common	2,724,575	27,245,750.00			
Filipino				0.06%	27,245,750.00	
	TOTAL	2,724,575	27,245,750.00			
1. EDILBERTO NARCISO	Common	2,615,452	26,154,520.00			
Filipino				0.05%	26,154,520.00	
	TOTAL	2,615,452	26,154,520.00	0.0370	20,134,320.00	
2. LA FILIPINA UY GONGCO CORPORATION Filipino	Common	2,597,540	25,975,400.00			
	TOTAL	2,597,540	25,975,400.00	0.05%	25,975,400.00	
3. LUCKY SECURITIES, INC.	Common	2,393,828	23,938,280.00			
Filipino				0.05%	23,938,280.00	
	TOTAL	2,393,828	23,938,280.00	0.0370	23,730,200.00	
4. DHS INVESTMENT	Common	2,337,769	23,377,690.00			
Filipino				0.05%	23,377,690.00	
	TOTAL	2,337,769	23,377,690.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,009,419,150.00		40,000,44	0.150.00
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	49,009,41	19,150.00
INSTRUCTION: SI	PECIFY THE TO	ОР 20 STOCKHO	LDERS AND INDICATE	THE REST	AS OTHERS	
Inclusive of PCD-lodged shares  ote: For PDTC Nominee included in the list, please in	ndicato funth	the honoficial	nors owning wors th F	% of any sla	es of the company's veti	na cocurities Attac

Page 6

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORP	ORATE NAME:	BDO UNIBAI	NK, INC,					
	NUMBER OF STOCKHOLDERS: Approximate er as Issuer is a Publicly-Listed Company		2,361 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 10,684 EACH: (certificated shares)				
TOTAL	ASSETS BASED ON LATEST AUDITED FINANCE	IAL STATEMEN	NTS:	As of December 31, 202	1 - Php3,466	5,006 (amount in millio	ns)	
		S	TOCKHOLDER'S	INFORMATION				
			SHARES	SUBSCRIBED			TAX	
N	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
	EDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00				
Fi	llipino				0.000/	40 504 440 00		
		TOTAL	1,050,146	10,501,460.00	0.02%	10,501,460.00		
16. E	RNEST LEE GO	Common	1,042,124	10,421,240.00				
Fi	llipino							
					0.02%	10,421,240.00		
		TOTAL	1,042,124	10,421,240.00				
17. H	ONG ENG TAN	Common	863,500	8,635,000.00				
Fi	lipino							
					0.02%	8,635,000.00		
		TOTAL	863,500	8,635,000.00				
	DNATHAN DEE CO	Common	800,000	8,000,000.00				
FI	lipino				0.01%	8,000,000.00		
		TOTAL			0.0170	0,000,000.00		
			800,000	8,000,000.00				
19. R	EGINA CAPITAL DEV. CORP.	Common	603,812	6,038,120.00				
Fi	lipino				0.01%	6 029 120 00		
		TOTAL			0.01%	6,038,120.00		
		TOTAL	603,812	6,038,120.00				
20. T	ERESITA T. SY	Common	533,528	5,335,280.00				
Fi	lipino				0.01%	5,335,280.00		
		TOTAL	533,528	5,335,280.00	0.0170	3,333,200.00		
	THERS (Indicate the number of the emaining stockholders)	Common	35,868,254	358,682,540.00				
10	maning stockholders							
	approximate number as Issuer is a PLC).				0.73%	358,682,540.00		
13	2,339	TOTAL	35,868,254	358,682,540.00				
	TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	49,009,419,150.00		49,009,41	9.150.00	
			TOTAL AM	OUNT OF PAID-UP CA	PITAL	17,007,11		
		ECIFY THE T	ор 20 STOCKHO	LDERS AND INDICATE	THE REST A	S OTHERS		
* In	clusive of PCD-lodged shares							

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach

GIS\_STOCK (v.2020)

separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAI	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,361 ated shares)	NO. OF STOCKHOLDERS EACH:	OR MORE SHARES	10,684 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	AL STATEMEN	(TS:	As of December 31, 202	1 - Php3,466	5,006 (amount in million	
	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	391,400,000	3,914,000,000.00			
Filipino				7.99%	3,914,000,000.00	
	TOTAL	391,400,000	3,914,000,000.00	,,,,,,,	5,521,000,000,00	
23. SM INVESTMENTS CORPORATION	Preferred	123,600,000	1,236,000,000.00		***************************************	
Filipino				2.52%	1,236,000,000.00	
	TOTAL	123,600,000	1,236,000,000.00	2.52%	1,236,000,000.00	
Nothing Follows						
	TOTAL					
	TOTAL					
		****				
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,009,419,150.00	100.00%		
			MOUNT OF PAID-UP CA		49,009,41	9,150.00
				MALE DECE	a amuma a	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

=======================================		- PLE	ASE PRINT LEGIBI	у =======		
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF COR FUNDS IN ANOTHER			AMOUNT (in mi	llion PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS				44,249		
	RCIAL PAPER (Issued		Tretterne to version of the original of the or	97,986		
by Private Corp 1.3 LOANS/ CREDIT				1,840,309		
1.4 GOVERNMENT	TREASURY BILLS			1,076	***************************************	
1.5 OTHERS			10-15 to 10-10-10-10-10-10-10-10-10-10-10-10-10-1	389,585		
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	I IVITIES U	NDER ITS	DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION
	N/A					
3. TREASURY SHARES N/A				NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA					AR (In Mil	lion) - Php216,787
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	ATELY PI	RECEDING YEAR			
ТУРЕ	OF DIVIDEND		AMOUNT (in Million PhP)			DATE DECLARED
CASH 5.1				5,602	39	1/30/21, 2/24/21, 5/29/21, 8/27/21 and 12/4/21
5.2 STOCK				N/A		
5.3 PROPERTY				N/A		
		TOTAL	P	5,602		
6. ADDITIONAL SHARE				r		
DATE		SHARES			AMOU	
May 16, 2022	3,	900			Php39,00	00.00
SECONDARY LICENSE/R		C AND OT				
NAME OF AGENCY:	SEC			BSP		IC
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certifi Registration No. 01-200	rith Registry curities icate		ody and Securities Operations		N/A
DATE ISSUED:	November 23, 20 (Payment of Annual		16	-Jan-14		N/A
DATE STARTED OPERATIONS:	1-Jan-08		28	8-Jan-14		N/A

STOCK CORPORATION

=======================================		- PLEA	ASE PRINT LEGIBLY	========		
CORPORATE NAME:	BDO UNIBANK, INC.					
i ax						
SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY			
NAME OF AGENCY:	SEC		BSP			IC
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00	Transfer Agent C.R. No. 01-2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001		N/A
DATE ISSUED:	June 24, 2021 (Renewed Annual	ly)	November 13, 2 September 19, 2			N/A
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec-	16		N/A
TYPE OF LICENSE/REGN.	N/A		Trust Oper	ations	N/A	
DATE ISSUED:	N/A	N/A		38	N/A	
DATE STARTED OPERATIONS:	N/A		1988			N/A
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A	
DATE ISSUED:	N/A		29-Jun-	20	N/A	
DATE STARTED OPERATIONS:	N/A		29-Jun-20			N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)		NO. OF OFFICERS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT	
5	59		15,885	17,303		33,188

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **EDMUNDO L. TAN**, Corporate Secretary of **BDO UNIBANK**, **INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this MAY 2 0 2022 in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Province of the Philippines, on MAY 2 0 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of , and

Doc. No. 304; Page No. 62;

Book No. T;

Series of 2022

MARIA FELICIA T ZANTUA

**NOTARY PUBLIC** 

# BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of May 16, 2022

No. 10 Land Land	SEC	
Name of Subsidiaries/Affiliates	Registration No.	Office Address
1 Armstrong Securities, Inc.	148527	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
2 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
4 BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, Mandaluyong City
5 BDO Insurance Brokers, Inc.	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6 BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7 BDO Life Assurance Company, Inc.	A199910386	Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City
BDO Network Bank, Inc. (formerly One Network		
8 Bank, Inc. (A Rural Bank of BDO)}	CS201109703	Km. 09, Sasa, Davao City
9 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
11 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
12 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
13 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
14 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
17 BDO Strategic Holdings Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
18 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
BDO Remit International Holdings B.V. (formerly 19 CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
20 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
21 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
BDO Remit (Spain), S.A. (formerly CBN 22 Remittance Center S.A.) *	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
23 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manila North		<b>y</b>
24 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
25 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
26 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
27 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

<sup>\*</sup> for dissolution / under liquidation