

February 15, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

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

Attention:

Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2021 filed with the Securities and Exchange Commission. The Bank's GIS was being amended to reflect the updated Capital Structure, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 3.a, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

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

Att.: a/s

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

FOR THE YEAR 2021

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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

	*********	==== PLEASE PRINT LEGIBL	Y ======		==			
CORPORATE NAME:					DATE REGISTERED:			
	BDO UN	IBANK, INC.			12/20/1967			
BUSINESS/TRADE NAME:					, ,			
BDO, BDO Uniba	nk, Banco de Oro, Ba	anco de Oro Unibank, Bl	00 Banco	de Oro	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:								
	3	4001			December 31			
DATE OF ANNUAL MEETING PER BY-LA	ATE OF ANNUAL MEETING PER BY-LAWS:							
	Every last Friday	of the month of May			000-708-174-000			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	April 23, 2021							
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:			
BDO Corporate	Center, 7899 Makat	i Avenue, Makati City 07	26, Philip	ppines				
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:			
		Salcedo Village, Makati ffective October 30, 2021 u						
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
bdounibank1.sec@bdo.com.ph	<u>bdounibank2.</u>	sec@bdo.com.ph	(0999)990-7254		(0917) 810-5087			
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):			
Punongbayan & Araullo, Grant T	Thornton/Mr. Romu	aldo V. Murcia III	Partner - No. 068-AR-4; Firm - No. 0002		8840-7000/8702-6000			
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
В	anking			Banking	1200			
	====== IN7	TERCOMPANY AFFILIAT	IONS ===					
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DRESS			
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION	N NO.	AD	DRESS			
Please see Annex "A"								
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY				

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION **Corporate Name: BDO UNIBANK, INC.** A. Is the Corporation a covered person under the Anti Money Laundering Act C No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. ☑ a. Banks Jewelry dealers in precious metals, who, as a 4. ☐ b. Offshore Banking Units business, trade in precious metals C. Quasi-Banks ☐ d. Trust Entities e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. ☐ h. Money Changers business, trade in precious stone i. Remittance Agents j. Electronic Money Issuers \square 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 \Box b. acting as (or arranging for another person to act d. Professional Reinsurers as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies ☐ c. providing a registered office, business address or accommodation, correspondence or i. Mutual Benefit Association administrative address for a company, a j. All Other Persons and entities supervised and/or regulated by the partnership or any other legal person or Insurance Commission (IC) arrangement 3. a. Securities Dealers ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person П b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: d. Investment Houses a. managing of client money, securities or other П assets e. Investment Agents and Consultants f. Trading Advisors ☐ b. management of bank, savings or securities accounts g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies ☐ c. organization of contributions for the creation, operation or management of companies i. Close-end Investment 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 \square m. Entities administering of otherwise dealing in valuable objects 8. 🗆 None of the above Describe n. Entities administering or otherwise dealing in cash Substitutes nature of and other similar monetary instruments or property supervised business: and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes C No

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under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION

PLEASE PRINT LEGIBLY ================ CORPORATE NAME: BDO UNIBANK, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 5,500,000,000 10.00 55,000,000,000.00 Common Preferred 1,000,000,000 10.00 10,000,000,000.00 TOTAL 65,000,000,000.00 6,500,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO **TYPE OF SHARES*** STOCK-AMOUNT (PhP) **OWNERSHIP SHARES** HANDS OF THE VALUE **HOLDERS PUBLIC**** 12.025 Common 3,282,090,451 832,870,052 10.00 66.97% 32,820,904,510.00 Preferred 515,000,000 10.00 5,150,000,000.00 10.51% 3,797,090,451 TOTAL 832,870,052 TOTAL P 37,970,904,510.00 77.48% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF **TYPE OF SHARES*** (INDICATE BY STOCK-AMOUNT (PhP) SHARES **OWNERSHIP** HANDS OF THE VALUE HOLDERS NATIONALITY) **PUBLIC**** American 41 Common 138,614 138,614 10.00 1,386,140.00 0.01% Australian 16 Common 7,378 7,378 10.00 73,780.00 0.00% Brazilian Common 41 41 10.00 410.00 0.00% British 19 54,982 54,982 10.00 549,820.00 0.00% Common 18,015 10.00 180,150.00 0.00% Canadian Common 18,015 0.02% 1,160,491 1,160,491 10.00 11,604,910.00 Chinese 216 Common 0.00% 927 10.00 9,270.00 Danish Common 927 0.00% 92,700.00 Dutch Common 9,270 9,270 10.00 11,020,324,390.00 22.49% Foreign 35 Common 1,102,032,439 1,102,032,439 10.00 Indian Common 35,945 35,945 10.00 359,450.00 0.00% Irish Common 426 426 10.00 4,260.00 0.00% Japanese 2,509 2,509 10.00 25,090.00 0.00% Common 2,100 2,100 10.00 21,000.00 0.00% Korean Common 11,440 11,440 10.00 114,400.00 0.00% Malaysian Common New Zealand Common 412 412 10.00 4,120.00 0.00% 10,660.00 0.00% Portuguese Common 1,066 1,066 10.00 Russian 223 223 10.00 2,230.00 0.00% Common 0.00% Singaporean Common 2,874 2,874 10.00 28,740.00 10.00 49,500.00 0.00% Common 4,950 4,950 Spanish 5,962 5,962 10.00 59,620.00 0.00% Taiwanese Common TOTAL 1,103,490,064 1,103,490,064 P 11,034,900,640.00 22.52% Percentage of Foreign Equity: TOTAL TOTAL SUBSCRIBED P 49,005,805,150.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP SHARES HOLDERS 12,025 Common 3,282,090,451 10.00 32,820,904,510.00 66.97% Preferred 515,000,000 10.00 5,150,000,000.00 10.51% TOTAL P 37,970,904,510.00 77.48% TOTAL 3,797,090,451

Γ	NOTE: USE ADDITIONAL SHEET IF NECESSARY
*	* Common, Preferred or other classification
1	** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	IBANK, INC.								
			CAPITA	L STRUCTURE									
PAID UP CAPITAI	AID UP CAPITAL												
FOREIGN (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	0.01%						
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	216	Common	1,160,491	1,160,491	10.00	11,604,910.00	0.02%						
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	35	Common	1,102,032,439	1,102,032,439	10.00	11,020,324,390.00	22.49%						
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	1,103,490,064	1,103,490,064	TOTAL P	11,034,900,640.00	22.52%						
					SUBSCRIBED P	49,005,805,150.00	100.00%						
		NOT	E: USE ADDITION	IAL SHEET IF NE	CESSARY								

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^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

COPPORATE NAME: DDO LINIDANIK INC

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

^{*} Subject to Monetary Board approval

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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS STAND FLEGTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:			-KINI L	EGIBLY				
CORPORATE NAME:	BDO UNIBANI							
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
3. MARIO B. PALOU	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
4. EDMUNDO S. SORIANO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
5. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
6. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
7. WALTER C. WASSMER	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. JULIE Y. CHUA	Filipino	N	N	F	Y	Executive Vice President	N/A	
11. GERARD LEE B. CO						Executive		

INSTRUCTION:

12. LUCY C. DY

13. EDUARDO V. FRANCISCO

14. JESUS ANTONIO S. ITCHON

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

N

N

N

N

N

N

N

N

M

F

M

M

Y

Y

Y

Y

Vice

President

Executive

Vice

President

Executive

Vice

President

Executive

Vice

President

N/A

N/A

N/A

N/A

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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
15. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
16. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
17. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
18. EDWIN ROMUALDO G. REYES	Filipino	N	N	М	Y	Executive Vice President	N/A	
19. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
20. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
21. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
22. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
23. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
24. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
26. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
27. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	

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STOCK CORPORATION

CORPORATE NAME:			PRINT L	EGIBLY				
CORPORATE NAME:	BDO UNIBANK	, INC.		NO SAN DO CALLED SAN AND COMPANY			1000	
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
29. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. ROMEO R.M. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
31. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A	
32. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	
33. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
34. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
36. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
37. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
38. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	

INSTRUCTION:

39. ALVIN C. GO

41. MARILYN K. GO

40. JONATHAN CUA BIAN T. GO II

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Filipino

Filipino

Filipino

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N

N

N

N

N

N

M

M

F

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SVP/ Asst.

Corporate

Secretary

Senior Vice

President

SVP/

Deputy

Treasurer

N/A

N/A

N/A

Y

Y

Y

STOCK CORPORATION

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

* Subject to Monetary Board approval

54. JOSE PAOLO ENRIQUE A. MAGPALE

53. RHODORA M. LUGAY

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.

Filipino

Filipino

Filipino

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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

N

N

N

M

F

M

N

N

N

Senior Vice

President

Senior Vice

President

Senior Vice

President

N/A

N/A

N/A

Y

Y

Y

STOCK CORPORATION

		STOCK C		ATION EGIBLY	======			
CORPORATE NAME:	BDO UNIBANE							
		OF	FICER	S			1924	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
55. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
56. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
57. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
58. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
59. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
61. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	
62. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
63. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
64. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
65. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
66. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
67. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
			-					

INSTRUCTION:

68. MARIA RHODA B. ORSOLINO

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

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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.

N

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

N

F

Y

Senior Vice

President

N/A

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
69. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President*	N/A	
70. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
71. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
72. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
73. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President*	N/A	
74. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
75. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
76. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
77. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
78. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	
79. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
80. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	

*Subject to Monetary Board approval

INSTRUCTION:

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. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	
82. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A	
83. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
84. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
85. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
86. EDNA R. TARROZA	Filipino	N	N	F	Y	Senior Vice President	N/A	
87. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
88. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President*	N/A	
90. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President *	N/A	
91. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
92. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	

*Subject to Monetary Board approval

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.

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STOCK CORPORATION

=======================================		DI EACE DD	INT LECIDLY				
CORPORATE NAME:	BDO UNIBA		INT LEGIDLE				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,390 ated shares)	NO. OF STOCKHOLDERS EACH:	S WITH 100 (OR MORE SHARES	10,727 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEME	NTS:	As of December 31, 202	20 - Php3,23	5,383 (amount in millio	ons)	
	S	TOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00				
Filipino				36.47%	17,871,806,490.00		
	TOTAL	1,787,180,649	17,871,806,490.00				
2. PCD NOMINEE CORPORATION	Common	1,101,866,562	11,018,665,620.00				
Foreign				22.48%	11,018,665,620.00		
	TOTAL	1 101 966 562	11,018,665,620.00	22.40%	11,010,003,020.00		
2 DCD MOMINUTE CORPORATION	TOTAL	1,101,866,562					
3. PCD NOMINEE CORPORATION** Filipino	Common	753,722,613	7,537,226,130.00				
1 mpmo				15.38%	7,537,226,130.00		
	TOTAL	753,722,613	7,537,226,130.00				
MULTI-REALTY DEVELOPMENT CORP. (MRDC) *	Common	291,513,036	2,915,130,360.00				
Filipino				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					
(SEIC)*	Common	210,010,272	2,100,102,720.00				
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		
					300)2 15)350150		
	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 SUBSCRIBE	ED CAPITAL	49,005,805,150.00		49 005 8	05,150.00	
		TOTAL AN	OUNT OF PAID-UP CA	APITAL	47,003,0	03,130.00	

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.

^{*} Inclusive of PCD-lodged shares

^{**} Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,390 ated shares)	NO. OF STOCKHOLDERS	WITH 100 O	R MORE SHARES EACH	: 10,727 (certificated share
OTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	,383 (amount in millio	ns)
	ST	OCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. DACON CORPORATION Filipino	Common	25,377,549	253,775,490.00			
	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				0.21%	100,956,610.00	
	TOTAL	10,095,661	100,956,610.00	0.2170	100,730,010.00	
0. EXECUTIVE OPTICAL, INC. (EO)*	Common	2,724,575	27,245,750.00			
Filipino	TOTAL	2,724,575	27,245,750.00	0.06%	27,245,750.00	
11. 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	0.03%	26,134,320.00	
2. LA FILIPINA UY GONGCO CORPORATION	Common	2,597,540	25,975,400.00			
Filipino				0.05%	25,975,400.00	
	TOTAL	2,597,540	25,975,400.00			
13. 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			
4. DHS INVESTMENT	Common	2,337,769	23,377,690.00			
Filipino	TOTAL	2,337,769	23,377,690.00	0.05%	23,377,690.00	
TOTAL AMOUNT O	F SUBSCRIBE		49,005,805,150.00		49.005.80	05,150.00
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	,,	

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

Inclusive 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 separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	NK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,390 (certificated shares)		NO. OF STOCKHOLDERS EACH:	10,727 (certificated shares		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	5,383 (amount in millio	ons)
	ST	OCKHOLDER'	S INFORMATION			
		SHARES	SSUBSCRIBED			TAX IDENTIFICATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
15. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino						
				0.02%	10,501,460.00	
	TOTAL	1,050,146	10,501,460.00			
16. ERNEST LEE GO	Common	1,042,124	10,421,240.00			
Filipino						
		4.040.404	40.404.040.00	0.02%	10,421,240.00	
	TOTAL	1,042,124	10,421,240.00			
17. FELICIDAD T. SY	Common	971,195	9,711,950.00			
Filipino						
				0.02%	9,711,950.00	
	TOTAL	971,195	9,711,950.00			
18. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino						
				0.02%	8,635,000.00	
	TOTAL	863,500	8,635,000.00			
19. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino						
				0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
20. REGINA CAPITAL DEV. CORP.	Common	603,812	6,038,120.00			
Filipino						
				0.01%	6,038,120.00	
	TOTAL	603,812	6,038,120.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	37,359,476	373,594,760.00			
				0.750	272 504 500 00	
(Approximate number as Issuer is a PLC).				0.76%	373,594,760.00	
12,368	TOTAL	37,359,476	373,594,760.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,005,805,150.00		40 005 9	05,150.00
		TOTAL AN	MOUNT OF PAID-UP CA	PITAL	47,003,0	03,130.00
INSTRUCTION: SI	PECIFY THE TO		MOUNT OF PAID-UP CA DLDERS AND INDICATE			

^{*} Inclusive 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 separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	DDO LINIDAN	IV INC					
number as Issuer is a Publicly-Listed Company		2,390 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			10,727 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			As of December 31, 202	0 - Php3,235	,383 (amount in million		
	S	TOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED			TIAN.	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX 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				
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	2.0270	1,230,000,000.00		
Nothing Follows							
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
TOTAL AMOUNT O	49,005,80	05.150.00					
	TOTAL AMOUNT OF PAID-UP CAPITAL						
INCREMENTAL CONCRETE THE TOP 20 CHOCKHOLDERS AND INDICATE THE BEST AS OTHERS							

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

=======================================		- PLEA	ASE PRINT LEGIBI	.ү ========	======	=======================================	
CORPORATE NAME: BDO UNIBANK, INC.							
1. INVESTMENT OF COR	RDORATE		AMOUNT (in Mi	llion DhD)	DATE	OF BOARD RESOLUTION	
FUNDS IN ANOTHER			AMOUNT (III MI	mon r ur j	DATE OF BOARD RESOLUTION		
1.1 STOCKS		75 5 5		20.000			
				38,069			
1.2 BONDS/COMME by Private Corp	RCIAL PAPER (Issued			94,058			
1.3 LOANS/ CREDIT							
LIO BOTHUS/ GRADETT	S) NOTHINGES			1,733,784			
1.4 GOVERNMENT	TREASURY BILLS			294,561			
1.5 OTHERS				•			
2. INVESTMENT OF COR		IVITIES U	NDER ITS	DATE OF BO	ARD	DATE OF	
SECONDARY PURPOS	SES (PLEASE SPECIFY:)			RESOLUTIO	ON	STOCKHOLDERS RATIFICATION	
	N/A						
	NA						
3. TREASURY SHARES	N/A				% AS TO THE TOTAL		
				NO. OF SHARES		NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	INGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lion) - Php201,845	
5. DIVIDENDS DECLARE	ED DURING THE IMMEDI	ATELY PE	RECEDING YEAR				
TYPE OF DIVIDEND			AMOU	INT (in Million PhP)			
CASH 5.1				5,600		2/1/20, 2/27/20, 5/30/20, 8/29/20 and 12/5/20	
5.2 STOCK		N/A					
5.3 PROPERTY		N/A					
		TOTAL		5,600			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE		SHARES		AMOUNT			
February 2022	31	L,800 Php318,000.00			00.00		
					34,5315		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY:	SEC BSP IC						
TYPE OF	Government Securities			N/A			
LICENSE/REGN.	Dealer (GSED) (w Broker/Dealer of Sec		Registry	Operations			
	Functions) - Certific						
	Registration No. 01-200						
DATE ISSUED:	November 26, 20	20	0 16-Jan-14 N/A		N/A		
	(Payment of Annual	Fee)	Fee)				
DATE STARTED OPERATIONS:	1-Jan-08		28-Jan-14 N/A		N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.							
SECONDARY LICENSE/	REGISTRATION WITH SEC	C 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)		N/A	
DATE ISSUED:	June 24, 2020 (Renewed Annual	June 24, 2020		November 13, 2015 (BSP)/ September 19, 2016 (BIR)		N/A	
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec-16			N/A	
TYPE OF LICENSE/REGN.	N. N/A Trust Operations		N/A				
DATE ISSUED:	N/A		5-Jan-88		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:	D: 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)		TOTAL	NO. OF OFFICERS TOTAL NO. OF			TOTAL MANPOWER COMPLEMENT	
61		15,750	17,728		33,478		

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).

FEB 10 2022

Done this ______ in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on ______FEB 10 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _______

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Book No. ____; Series of 2022 NOTARY PUBLIC

AHE HODE IAN D. CASTILLO CANDIDO

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of February 7, 2022

	SEC					
Name of Subsidiaries/Affiliates	Registration No.					
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						
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				

^{*} for dissolution / under liquidation