

February 23, 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.

LITTY 5, ROBLES AND REGOLATIONS.								
		==== PLEASE PRINT LEGIBL	Y ======					
CORPORATE NAME:					DATE REGISTERED:			
	BDO UN	IBANK, INC.			12/20/1067			
BUSINESS/TRADE NAME:					12/20/1967			
BDO, BDO Uniba	nk, Banco de Oro, Ba	anco de Oro Unibank, BI	00 Banco	de Oro	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:								
	3	4001			December 31			
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
	Every last Friday	of the month of May			000-708-174-000			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	April	23, 2021			www.bdo.com.ph			
COMPLETE PRINCIPAL OFFICE ADDRE	OMPLETE PRINCIPAL OFFICE ADDRESS:							
BDO Corporate	pines							
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:							
		Salcedo Village, Makati ffective October 30, 2021 ı						
OFFICIAL E-MAIL ADDRESS		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 ACCREDITATION 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	Y CLASSIFICATION:	GEOGRAPHICAL CODE:			
В	anking			Banking	1200			
	====== IN7	TERCOMPANY AFFILIAT	IONS ===					
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DRESS			
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	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 (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 ☐ b. Offshore Banking Units 4. 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 □ 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 as) a director or corporate secretary of a company, d. Professional Reinsurers 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 b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: a. managing of client money, securities or other d. Investment Houses 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 c. organization of contributions for the creation, h. Mutual Funds or Open-end Investment Companies operation or management of companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities ☐ d. creation, operation or management of juridical k. Transfer Companies and other similar entities persons or arrangements, and buying and selling l. Other entities administering or otherwise dealing in currency, 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 Describe and other similar monetary instruments or property supervised nature of and/or regulated by the Securities and Exchange Commission business: (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

GIS_STOCK(v.2020) Page 2

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

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, 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	
SUBSCRIBED CAP	TAL	TOTAL	6,500,000,000		TOTAL P	65,000,000,000.	00
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
	12,018	Common	3,282,015,432	832,876,333	10.00	32,820,154,320.00	66.97%
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51%
		TOTAL	2 707 045 422	022.074.222	TOTAL D	27 070 454 220 00	77.400/
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	NUMBER OF SHARES	832,876,333 NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	37,970,154,320.00 AMOUNT (PhP)	77.48% % OF OWNERSHIP
American	42	Common	257,233	257,233	10.00	2,572,330.00	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	0.009
Irish	1	Common	426	426	10.00	4,260.00	0.00%
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.009
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	0.00%
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		223		10.00	2,230.00	0.00%
Singaporean	3	Common	2,874		10.00	28,740.00	0.00%
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00%
Taiwanese	roign Equity	Common	5,962	5,962	10.00	59,620.00	0.00%
Percentage of Fo	reign Equity	TOTAL	1,103,608,683	1,103,608,683 TOTAL	TOTAL P SUBSCRIBED P	11,036,086,830.00 49,006,241,150.00	22.52% 100.00%
PAID-UP CAPIT	AL		****	10.1111		27,000,811,100,000	20010070
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,018	Common	3,282,015,432		10.00	32,820,154,320.00	66.97%
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51%

12,018	Common	3,282,015,432	10.00	32,820,154,320.00	66.97%
2	Preferred	515,000,000	10.00	5,150,000,000.00	10.51%

TOTAL

P

NOTE: USE ADDITIONAL SHEET IF NECESSARY

TOTAL 3,797,015,432

77.48%

37,970,154,320.00

Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NA	AME:			BDO UN	IBANK, INC.		
			CAPITA	L STRUCTURE			
PAID UP CAPITAI							
F O R E I G N (INDICATE BY NATIONALITY)	NDICATE BY STOCK- TYPE OF SHARES		NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	42	Common	257,233	257,233	10.00	2,572,330.00	0.01%
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%
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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%
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Foreign	35	Common	1,102,032,439	1,102,032,439	10.00	11,020,324,390.00	22.49%
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Percentage of For	reign Equity :	TOTAL	1,103,608,683	1,103,608,683	TOTAL P	11,036,086,830.00	22.52%
				TOTAL	SUBSCRIBED P	49,006,241,150.00	100.00%

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		DIR	ECTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	С	F	Y	N/A	C/M	
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

CIS STAND FLEGTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

PLEASE PRINT LEGIBLY	

CORPORATE NAME:	BDO UNIBANK							
	Y	OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO 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	Filipino	N	N	М	Y	Executive Vice President	N/A	
12. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
13. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	

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

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STOCK CORPORATION

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

		O F	FICER					
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. DĄLMACIO 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	I 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

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		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	
39. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	
40. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
41. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	

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CORPORATE NAME:	BDO UNIBANK	λ, πνο.						
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
42. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
43. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
44. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President*	N/A	
45. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A	
46. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
49. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
53. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
54. 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.

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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		OF	FICER	S		The second secon		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
55. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President		
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	
68. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	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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STOCK CORPORATION
PLEASE PRINT LEGISLY

CORPORATE NAME:	BDO UNIBANK		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	

*Subject to Monetary Board approval

INSTRUCTION:

79. NOEL B. SUGAY

80. ROBERT W. SY

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

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.

N

N

N

N

M

M

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.

Senior Vice

President

Senior Vice

President

N/A

N/A

Y

Y

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STOCK CORPORATION

			PRINT L	EGIBLY				
CORPORATE NAME:	BDO UNIBANK	inc.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO 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.						Asst.		

*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.

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.

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

M

Corporate N/A

Secretary

STOCK CORPORATION

	=======	== PLEASE PR	INT LEGIBLY =====			==			
CORPORATE NAME:	BDO UNIBA								
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company 12,384 (certificated shares)			NO. OF STOCKHOLDERS EACH:	10,721 (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEME	NTS:	As of December 31, 2020 - Php3,235,383 (amount in millions)						
	S	TOCKHOLDER'S	INFORMATION						
		SHARES	SUBSCRIBED			TAV			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE 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				36.47%	17,871,806,490.00				
	TOTAL	1,787,180,649	17,871,806,490.00	56117,0	17,071,000,170,00				
2. PCD NOMINEE CORPORATION	Common	1,101,866,562	11,018,665,620.00						
Foreign				22.48%	11,018,665,620.00				
	TOTAL	1,101,866,562	11,018,665,620.00						
3. PCD NOMINEE CORPORATION**	Common	753,936,652	7,539,366,520.00						
Filipino									
				15.38%	7,539,366,520.00				
	TOTAL	753,936,652	7,539,366,520.00						
 MULTI-REALTY DEVELOPMENT CORP. (MRDC) * Filipino 	Common	291,513,036	2,915,130,360.00						
				5.95%	2,915,130,360.00				
	TOTAL	291,513,036	2,915,130,360.00						
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)*	Common	240,010,292	2,400,102,920.00						
Filipino				4.90%	2,400,102,920.00				
	TOTAL	240,010,292	2,400,102,920.00						
6. SHOEMART, INC. (now SM PRIME HOLDINGS,	Common	90,024,395							
INC.)									
Filipino				1.84%	900,243,950.00				
	TOTAL	90,024,395	900,243,950.00						
7. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00						
Filipino	The little			0.62%	304,303,410.00				
			001-00-1	0.02%	304,303,410.00				
	TOTAL	30,430,341	304,303,410.00						
TOTAL AMOUNT O	49,006,241,150.00		49 006 24	1 150 00					

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

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^{*} Inclusive of PCD-lodged shares

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

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

FOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,384	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,721					
		ated shares)	(certificated sh					
FOTAL 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	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8. DACON CORPORATION	Common	25,377,549	253,775,490.00					
Filipino				0.52%	253,775,490.00			
	TOTAL	25,377,549	253,775,490.00	0.0270	250,775,175.00			
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					
10. 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					
11. EDILBERTO NARCISO	Common	2,615,452	26,154,520.00					
Filipino								
	TOTAL	2,615,452	26,154,520.00	0.05%	26,154,520.00			
12. 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	0.0370	23,773,400.00			
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	0.0070	25,750,200100			
14. 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	0.0070	20,0,00000			
TOTAL AMOUNT O	F SUBSCRIBE		49,006,241,150.00 IOUNT OF PAID-UP CA	DVM 4.5	49,006,24	41,150.00		

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. Attach separate sheet, if necessary.

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^{*} Inclusive of PCD-lodged shares

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	IK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,384 ated shares)	NO. OF STOCKHOLDERS EACH:	10,721 (certificated share		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	,383 (amount in millio	ons)
	ST	OCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			TAV
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino						
	TOTAL	1,050,146	10,501,460.00	0.02%	10,501,460.00	
16. ERNEST LEE GO	Common	1,042,124	10,421,240.00			
Filipino						
				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	9.56					
				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						
	TOTAL			0.01%	6,038,120.00	
	TOTAL	603,812	6,038,120.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	37,189,037	371,890,370.00			
				0.76%	371,890,370.00	
(Approximate number as Issuer is a PLC).	momax			5.7070	0.1,000,010,000	
12,362	TOTAL	37,189,037	371,890,370.00			
TOTAL AMOUNT O	F SUBSCRIBE		49,006,241,150.00		49.006.2	41,150.00
		TOTAL AN	MOUNT OF PAID-UP CA	PITAL	,	

* 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	IK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company (co		2,384 ated shares)	NO. OF STOCKHOLDERS EACH:	10,721 (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	AL STATEMEN	TS:	As of December 31, 2020 - Php3,235,383 (amount in millions)						
	ST	OCKHOLDER'S	INFORMATION						
		SHARES	SUBSCRIBED			TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE 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						
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	2.32%	1,250,000,000.00				
Nothing Follows									
	TOTAL								
	TOTAL								
	TOTAL								
	TOTAL								
	TOTAL								
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,006,241,150.00	100.00%	49 006 2	41,150.00			
		TOTAL A	MOUNT OF PAID-UP CA		77,000,2				

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 LEGIBL	.ү =======			
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF COR	RPORATE		AMOUNT (in Mi	llion PhP)	DATEO	F BOARD RESOLUTION	
	FUNDS IN ANOTHER CORPORATION				Diffe of Bonne Resolution		
1.1 STOCKS				38,069			
1.2 PONDS/COMME	RCIAL PAPER (Issued			00,007			
by Private Corpo				94,058			
1.3 LOANS/ CREDIT				1,733,784			
1.4 GOVERNMENT T	TREASURY BILLS			294,561			
1.5 OTHERS							
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BOARESOLUTIO	NACCESAL PARK	DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES	3. TREASURY SHARES N/A			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lion) - Php201,845	
5. DIVIDENDS DECLARE	ED DURING THE IMMEDI	ATELY P	RECEDING YEAR	:			
ТҮРЕ	OF DIVIDEND		AMOUNT (in Million PhP)			DATE DECLARED	
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	P	5,600			
6. ADDITIONAL SHARES							
DATE		SHARES	AMOUNT				
February 2022	43	,600			Php436,0	00.00	
SECONDARY LICENSE/R		C AND OT					
NAME OF AGENCY:	SEC	F11. 11.1		BSP		I C	
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w			tody and Securities Operations		N/A	
LIGHTSE/REGIV.	Broker/Dealer of Sec		Registry	operations			
	Functions) - Certific						
	Registration No. 01-200	08-00178					
DATE ISSUED:	November 26, 20 (Payment of Annual		16	-Jan-14		N/A	
DATE STARTED OPERATIONS:	1-Jan-08		28	-Jan-14		N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

		- PLE	ASE PRINT LEGIBLY			
CORPORATE NAME:	BDO UNIBANK, INC.					
SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY			
NAME OF AGENCY:	SEC		BSF			IC
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00		Administrator of P			N/A
DATE ISSUED:	June 24, 2020 (Renewed Annually)		November 13, 2 September 19,			N/A
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec	16	N/A	
TYPE OF LICENSE/REGN.	N/A		Trust Operations		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)		TOTAL	NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT
6	1		15,750	17,72	8	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).

Done this FEB 2 1 2022 in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

Doc. No. 472;

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NOTARY PUBLIC

Atty. HOPE JAN D. CASTILLO-CANDIDO

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BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of February 15, 2022

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	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
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	BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
_/	BDO Life Assurance Company, Inc.	A199910386	Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City
•	BDO Network Bank, Inc. (formerly One Network		
	Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
	BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
-	BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
	BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
	BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
	BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
	BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
	BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
	BDO Securities Corporation	AS095009499	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
	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
	Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

^{*} for dissolution / under liquidation