

April 1, 2022

## THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

## PHILIPPINE DEALING AND EXCHANGE CORP.

29<sup>th</sup> 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	IIBANK, INC.			12/20/1967		
BUSINESS/TRADE NAME:			-		12/20/1907		
BDO, BDO Uniba	nk, Banco de Oro, Ba	anco de Oro Unibank, Bl	DO Banco	de Oro	FISCAL YEAR END:		
SEC REGISTRATION NUMBER:							
	3	4001			December 31		
DATE OF ANNUAL MEETING PER BY-LA		1001			CORPORATE TAX IDENTIFICATION		
DATE OF ANNOAL MEETING FER BI-LI	or inviole desired land.						
ACTUAL DATE OF ANNUAL MEETING:		000-708-174-000 WEBSITE/URL ADDRESS:					
The state of Announce Mediting.	April	23, 2021			www.bdo.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL ADDRESS:		
BDO Corporate	Center. 7899 Makat	i Avenue, Makati City 07	726. Philin	pines			
				Pinco	FAX NUMBER:		
COMPLETE BUSINESS ADDRESS:	741 Dagge de Dawes	Calcada Villaga Malsati	Ci 1220	ph:lii	FAA NUMBER:		
		Salcedo Village, Makati ffective October 30, 2021	•				
OFFICIAL E-MAIL ADDRESS	·	E-MAIL ADDRESS		ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
bdounibank1.sec@bdo.com.ph		.sec@bdo.com.ph	- OII	(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	Thornton/Mr Romu	ialdo V. Murcia III	Date No occident				
Tanongbayan & Arauno, Grant	i norneon, wir. Roma	iatuo v. Mui cia III	Pa	rtner - 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 REGISTRATIO	N NO.	AD	DRESS		
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	AD	DRESS		
Please see Annex "A	"						
	NOT	I E: USE ADDITIONAL SHEET	IF NECESSA	ARY			

	AMENDED GENERAL INFORM STOCK CORPORA ====================================	TION	
Corporat	te Name: BD	O UNIBANK	K, INC.
	A. Is the Corporation a covered person under the Anti Mo (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1		lering Act e Yes C No
Please ch	neck the appropriate box:		
1.			
J	a. Banks	1	
	b. Offshore Banking Units	4.□	Jewelry dealers in precious metals, who, as a business, trade in precious metals
	c. Quasi-Banks		business, trade in precious metals
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops		
	g. Foreign Exchage Dealers	5□	Jewelry dealers in precious stones, who, as a
	h. Money Changers	3,2	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,
2	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2.	a Inguiana Campania	-	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 th	e	administrative address for a company, a
	Insurance Commission (IC)		partnership or any other legal person or
3.			arrangement
	a. Securities Dealers		d. acting as (or arranging for another person to act
	b. Securities Brokers		as) a nominee shareholder for another person
	c. Securities Salesman	7.	Persons who provide any of the following services:
	d. Investment Houses		a. managing of client money, securities or other
	e. Investment Agents and Consultants		assets
	f. Trading Advisors		b. management of bank, savings or securities
	g. Other entities managing Securities or rendering similar services		accounts
	h. Mutual Funds or Open-end Investment Companies		c. 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.	
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	
	and other similar monetary instruments or property supervised	nature	
	and/or regulated by the Securities and Exchange Commission	busines	S
	(SEC)		Diligongo
	B. Has the Corporation complied with the requirements on Cus (CDD) or Know Your Customer (KYC), record-keeping, and s		
	under the AMLA, as amended, since the last filing of its GIS?	aviiii331011	of reports Yes No

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STOCK CORPORATION

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) 55.000.000.000.00 5,500,000,000 Common 10.00 1,000,000,000 10.000.000.000.00 Preferred 10.00 TOTAL 6,500,000,000 TOTAL P 65,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP HOLDERS PUBLIC\*\*** 12,020 Common 3,352,135,598 902,835,061 10.00 33,521,355,980.00 68.40% 515,000,000 Preferred 10.00 5,150,000,000.00 10.51% TOTAL 3,867,135,598 902,835,061 TOTAL P 38,671,355,980.00 78.91% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) SHARES HANDS OF THE **VALUE OWNERSHIP** NATIONALITY) **HOLDERS** PUBLIC \*\* Common American 42 257,233 257,233 10.00 2,572,330.00 0.01% 7,378 Australian 16 7,378 10.00 73,780.00 0.00% Common Brazilian 10.00 0.00% 41 410.00 41 Common 19 54,982 549,820.00 0.00% British 54,982 10.00 Common Canadian 18,015 180,150.00 0.00% 18,015 10.00 Common 216 1,160,491 0.02% Chinese Common 1,160,491 10.00 11,604,910.00 Danish 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 1,032,156,073 1,032,156,073 10.00 10,321,560,730.00 21.06% 0.00% Indian 6 Common 35,945 35,945 10.00 359,450.00 0.00% Irish 1 Common 426 426 10.00 4,260.00 4 Common 2,509 2,509 10.00 25,090.00 0.00% Japanese Korean Common 2,100 2,100 10.00 21,000.00 0.00% Malaysian Common 11,440 11,440 10.00 114,400.00 0.00% New Zealand Common 412 412 10.00 4,120.00 0.00% 1,066 1,066 10.00 0.00% Portuguese Common 10,660.00 0.00% Russian 2 Common 223 223 10.00 2,230.00 0.00% 2,874 2,874 10.00 28,740.00 Singaporean 3 Common Common 4.950 4.950 10.00 49,500.00 0.00% Spanish Common 5.962 5,962 10.00 59,620.00 0.00% Taiwanese Percentage of Foreign Equity: TOTAL 1,033,732,317 1,033,732,317 TOTAL P 10,337,323,170.00 21.09% TOTAL SUBSCRIBED P 49,008,679,150.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF **TYPE OF SHARES\*** FILIPINO PAR/STATED VALUE AMOUNT (PhP) STOCK-SHARES OWNERSHIP HOLDERS 10.00 68.40% 12,020 Common 3,352,135,598 33,521,355,980.00 515,000,000 10.00 5,150,000,000.00 10.51% Preferred TOTAL 3,867,135,598 TOTAL P 38,671,355,980.00 78.91%

NOTE:	HICE	ADDITIONAL	SHEET	IF NECESSARY

<sup>\*</sup> Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	IBANK, INC.		
			CAPITA	L STRUCTURE		The state of the s	
PAID UP CAPITAI							
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	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	1,032,156,073	1,032,156,073	10.00	10,321,560,730.00	21.06%
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	1,033,732,317	1,033,732,317	TOTAL P	10,337,323,170.00	21.09%
					SUBSCRIBED P	49,008,679,150.00	100.00%
		NOTE	: USE ADDITION	AL SHEET IF NE	CESSARY		

<sup>\*</sup> Common, Preferred or other classification

GIS\_STOCK(V.2020)

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK							
		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								

<sup>\*</sup> 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.

CORPORATE NAME:	BDO UNIBANK	.,						
		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. 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. JULIE Y. CHUA	Filipino	N	N	F	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. WALTER C. WASSMER	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
9. JAIME C. YU	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
10. STELLA L. CABALATUNGAN	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.

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.

CORPORATE NAME:	BDO UNIBANK			-			Marie - Marie	
	_	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	

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
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	

#### INSTRUCTION:

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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
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	
* Subject to Monetary Board approval	Filipino	N	N	М	Y		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	

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
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	
68. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	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

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	
			-					

\*Subject to Monetary Board approval

#### INSTRUCTION:

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

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

Y

Senior Vice

President

N/A

GIS\_STOCK (V.2020) Page 4.f

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.				MICHIGAN TO THE STREET OF THE STREET		
		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.	701.	N	,,,		v	Asst.	NI/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.

Filipino

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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

Y

Corporate

Secretary

N/A

GIS\_STOCK (V.2020)

STOCK CORPORATION

		== PLEASE PRI	NT LEGIBLY =====			==		
CORPORATE NAME:	BDO UNIBA							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	0 - Php3,235	5,383 (amount in millio	ns)					
	S	rockholder's	INFORMATION					
		SHARES	SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	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	1,031,990,196	10,319,901,960.00					
Foreign				21.05%	10,319,901,960.00			
	TOTAL	1,031,990,196	10,319,901,960.00					
3. PCD NOMINEE CORPORATION**	Common	824,808,013	8,248,080,130.00			<u> </u>		
Filipino								
				16.83%	8,248,080,130.00			
	TOTAL	824,808,013	8,248,080,130.00					
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) * Filipino	Common	291,513,036	2,915,130,360.00					
Impilio				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, INC.)	Common	90,024,395	900,243,950.00					
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				0.62%	304,303,410.00			
	TOTAL	30,430,341	304,303,410.00	0.0270	304,303,410.00			
TOTAL AMOUNT O	F SUBSCRIB	ED CAPITAL	49,008,679,150.00		40 000 6	79,150.00		
					47,000,0	7,100.00		

## 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.

<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.

## AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	NK, INC,						
TOTAL NUMBER OF STOCKHOLDERS: Approximate 12,386 number as Issuer is a Publicly-Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,716 (certificated shares					
FOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	As of December 31, 202	0 - Php3,235	,383 (amount in million	ns)		
	ST	OCKHOLDER'S	INFORMATION					
		SHARES		TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8. DACON CORPORATION Filipino	Common	25,377,549	253,775,490.00					
1 mpmo				0.52%	253,775,490.00			
	TOTAL	25,377,549	253,775,490.00					
9. SYSMART CORPORATION *	Common	10,095,661	100,956,610.00					
Filipino				0.240/	100,956,610.00			
	TOTAL	10,095,661	100,956,610.00	0.21%				
10. 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					0445450000			
	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	0.03%	23,773,400.00			
13. LUCKY SECURITIES, INC.	Common	2,393,828	23,938,280.00					
Filipino				0.050/				
	TOTAL	2,393,828	23,938,280.00	0.05%	23,938,280.00			
14. DHS INVESTMENT	Common	2,337,769	23,377,690.00					
Filipino				0.0504	22 277 (00 00			
	TOTAL	2,337,769	23,377,690.00	0.05% 23,377,690.00				
TOTAL AMOUNT (	OF SUBSCRIBE	D CAPITAL	49,008,679,150.00		49,008,6	79 150 00		
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL	49,000,0	7,100.00		
		on oo area cur-	LDERS AND INDICATE	MILL PROM	AC 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.

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	NK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,386 ated shares)	NO. OF STOCKHOLDERS	10,716 (certificated shares		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TS:	As of December 31, 202	20 - Php3,235	5,383 (amount in milli	ons)
	ST	OCKHOLDER'	S INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
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						
				0.02%	10,421,240.00	
	TOTAL	1,042,124	10,421,240.00			
17. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino						
				0.02%	8,635,000.00	
	TOTAL	863,500	8,635,000.00			
18. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino						
				0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
19. REGINA CAPITAL DEV. CORP.	Common	603,812	6,038,120.00			
Filipino		005,012	0,000,120.00			
				0.01%	6,038,120.00	
	TOTAL	603,812	6,038,120.00			
20. TERESITA T. SY	Common	533,528				
Filipino		333,320	3,333,200.00			
		***************************************		0.01%	5,335,280.00	
	TOTAL	533,528	5,335,280.00			
21. OTHERS (Indicate the number of the	Common					
remaining stockholders)		36,875,509	368,755,090.00			
(Approximate number as Issuer is a PLC).				0.75%	368,755,090.00	
12,364	TOTAL					
		36,875,509	368,755,090.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,008,679,150.00		49.008.6	79.150.00
		TOTAL AN	MOUNT OF PAID-UP CA	PITAL	17,000,0	
		D CAPITAL TOTAL AN	49,008,679,150.00	PITAL		79,150.00

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.

GIS\_STOCK (v.2020) Page 7

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

		==== PLEASE	PRINT LEGIBLY ===			=====	
CORPORATE NAME:	BDO UNIBAN	NK, INC.					
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,386 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 10,716 EACH: (certificated s				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	0 - Php3,235	,383 (amount in million	ıs)				
	S	TOCKHOLDER'S	INFORMATION				
		SHARES		TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	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		
					5,72,650,650.00		
	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			2.5270 1,250,000,000.00			
	TOTAL	123,600,000	1,236,000,000.00				
Nothing Follows							
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
TOTAL AMOUNT O	F SUBSCRIBI		49,008,679,150.00		49,008,6	79,150.00	
		TOTAL AN	MOUNT OF PAID-UP CA	APITAL			

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	LY =======		::
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF COL	RPORATE		AMOUNT (in Mi	illion PhP)	DATEC	OF BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION					
1.1 STOCKS				38,069		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)				94,058		
1.3 LOANS/ CREDIT				1,733,784		
1.4 GOVERNMENT	TREASURY BILLS			294,561		
1.5 OTHERS						
2. INVESTMENT OF COR	PORATE FUNDS IN ACT	IVITIES II	NDED ITS	DATE OF BOA	ADD	DATE OF
	SES (PLEASE SPECIFY:)		NDLK 113	RESOLUTIO		STOCKHOLDERS RATIFICATION
	N/A					
3. TREASURY SHARES N/A				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARN	INGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lion) - Php201,845
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	ATELY PI	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 SHARE	S ISSUED DURING THE P	ERIOD:				
DATE	NO. OF	SHARES			AMOU	INT
March 2022	76	,900			Php769,0	00.00
SECONDARY LICENSE/R	FCISTRATION WITH SE	CANDOT	HER COV'T ACE	NCV.		
NAME OF AGENCY:	SEC SEC	CANDOI		BSP		IC
TYPE OF	Government Securities	Eligible		tody and Securities		N/A
LICENSE/REGN.	Dealer (GSED) (w			Operations		
	Broker/Dealer of Sec					
	Functions) - Certific Registration No. 01-200					
DATE ISSUED:	November 26, 20 (Payment of Annual		16	-Jan-14		N/A
DATE STARTED OPERATIONS:	1-Jan-08		28	-Jan-14		N/A

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.	- PLE	ASE PRINT LEGIBLY	=========		
CORPORATE NAME:	BDO UNIBANK, INC.					
SECONDARY LICENSE/	REGISTRATION WITH SEC	C 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 and Retirement Ad			N/A
DATE ISSUED:	June 24, 2020 (Renewed Annual	ly)	November 13, 2 September 19,	7 77		N/A
DATE STARTED OPERATIONS:	1-Jan-08			-16	N/A	
TYPE OF LICENSE/REGN.	N/A	N/A		ations	N/A	
DATE ISSUED:	N/A	N/A		38	N/A	
DATE STARTED OPERATIONS:	N/A	N/A		1988		N/A
TYPE OF LICENSE/REGN.	N/A	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
DIRECTORS DURING	COMPENSATION OF THE PRECEDING FISCAL Million PhP)	TOTAL	NO. OF OFFICERS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT
	61		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 MAR 3 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 \_\_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_\_\_

Doc. No. 2; Page No. 3;

Book No. 1;

Series of 2022

CHRISTINE JOY K TAN

NOTARY PUBLIC

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of March 25, 2022

	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		
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