

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Apr 22, 2022

2. SEC Identification Number

34001

3. BIR Tax Identification No.

000-708-174-000

4. Exact name of issuer as specified in its charter

BDO Unibank, Inc.

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

BDO Corporate Center, 7899 Makati Ave., Makati City

Postal Code

0726

8. Issuer's telephone number, including area code

(632) 8840-7000 / 8702-6000

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common	4,385,908,115	
Preferred	515,000,000	

11. Indicate the item numbers reported herein

Item 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



BDO Unibank, Inc.

BDO

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of 2022 Annual Stockholders' Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO) held virtually today, April 22, 2022.

Thank you.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Teresita T. Sy	516,345	17,183	with broker / PCD
Jesus A. Jacinto, Jr.	88,261	58,841	Holding company
Nestor V. Tan	15,615,109	0	--
Jones M. Castro, Jr.	12,001	0	--
Christopher A. Bell-Knight	10,623	0	--
Josefina N. Tan	715,958	0	--
Walter C. Wassmer	498,339	0	--
George T. Barcelon	201,001	0	--
Vicente S. Pérez, Jr.	30,000	0	--
Dioscoro I. Ramos	203,800	0	--
Vipul Bhagat	1	0	--

External auditor Punongbayan and Araullo, Grant Thornton

List of other material resolutions, transactions and corporate actions approved by the stockholders

The following matters were approved by the shareholders:

I. Minutes of the Annual Shareholders' Meeting held on April 23, 2021;

II. Report of the President and the Audited Financial Statements of BDO Unibank, Inc. as of December 2021;

III. All acts of the Board of Directors, Board Committees and Management during their terms of office;

IV. Election of the following members of the Board of Directors for 2022– 2023:

Ms. Teresita T. Sy
Mr. Jesus A. Jacinto, Jr.
Mr. Nestor V. Tan
Mr. Jones M. Castro, Jr.
Mr. Christopher A. Bell-Knight
Ms. Josefina N. Tan
Mr. Walter C. Wassmer
Mr. George T. Barcelon - Independent Director
Mr. Vicente S. Pérez, Jr. - Independent Director
Mr. Dioscoro I. Ramos - Independent Director
Mr. Vipul Bhagat - Independent Director

V. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2022;

VI. Declaration of stock dividends equivalent to 20% of BDO Unibank's outstanding capital stock to be issued out of BDO Unibank's increase in authorized capital stock. The record date and payment dates will be set after securing the necessary regulatory approvals; and

VII. Increase in the Bank's authorized capital stock (common shares) from 5,500,000,000 to 8,500,000,000 shares, and the corresponding amendment of the Seventh Article of the Bank's Amended Articles of Incorporation to reflect the increase in authorized capital stock.

Thank you.

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



April 22, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held virtually today, April 22, 2022:

- I. Election of the following members of the Board of Directors for 2022 - 2023:
 - Ms. Teresita T. Sy
 - Mr. Jesus A. Jacinto, Jr.
 - Mr. Nestor V. Tan
 - Mr. Jones M. Castro, Jr.
 - Mr. Christopher A. Bell-Knight
 - Ms. Josefina N. Tan
 - Mr. Walter C. Wassmer
 - Mr. George T. Barcelon - Independent Director
 - Mr. Vicente S. Pérez, Jr. - Independent Director
 - Mr. Dioscoro I. Ramos - Independent Director
 - Mr. Vipul Bhagat - Independent Director
- II. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2022
- III. Approval of the declaration of stock dividends equivalent to 20% of BDO Unibank's outstanding capital stock to be issued out of BDO Unibank's increase in authorized capital stock. The record date and payment dates will be set after securing the necessary regulatory approvals.

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

bdo.com.ph

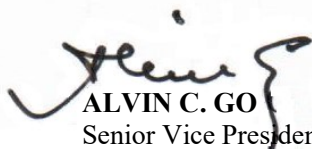
We find ways®

- IV. Approval of the increase in the Bank's authorized capital stock (common shares) from 5,500,000,000 to 8,500,000,000 shares, and the corresponding amendment of the Seventh Article of the Bank's Amended Articles of Incorporation to reflect the increase in authorized capital stock, as follows:

"SEVENTH - That the authorized capital stock of the Bank is **NINETY-FIVE BILLION PESOS (Php95,000,000,000.00)**, divided into **EIGHT BILLION FIVE HUNDRED MILLION (8,500,000,000)** common stock with a par value of TEN PESOS (₱10.00) per share, and ONE BILLION (1,000,000,000) Series A Preferred Shares with a par value of TEN PESOS (₱10.00) per share."

Thank you.

Very truly yours,



ALVIN C. GO
Senior Vice President and Alternate
Corporate Information Officer

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**AMENDED CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. April 22, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001 3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726
City, Philippines
Address of principal office Postal Code
8. (632) 8840-7000/8702-6000
Issuer's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	4,385,908,115
PREFERRED	515,000,000
11. Indicate the item numbers reported herein:

Item 9

The following are the results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held virtually on April 22, 2022:

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726, Philippines
Swift Code BNORPHMM
Tel +63(2) 840 7000

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Ms. Teresita T. Sy
Mr. Jesus A. Jacinto, Jr.
Mr. Nestor V. Tan
Mr. Jones M. Castro, Jr.
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Ms. Josefina N. Tan
Mr. Walter C. Wassmer
Mr. George T. Barcelon - Independent Director
Mr. Vicente S. Pérez, Jr. - Independent Director
Mr. Dioscoro I. Ramos - Independent Director
Mr. Vipul Bhagat - Independent Director

II. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2022

III. Approval of the declaration of stock dividends equivalent to 20% of BDO Unibank's outstanding capital stock to be issued out of BDO Unibank's increase in authorized capital stock. The record date and payment dates will be set after securing the necessary regulatory approvals.

IV. Approval of the increase in the Bank's authorized capital stock (common shares) from 5,500,000,000 to 8,500,000,000 shares, and the corresponding amendment of the Seventh Article of the Bank's Amended Articles of Incorporation to reflect the increase in authorized capital stock, as follows:

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO Unibank, Inc.

Issuer

Date: April 22, 2022

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EDMUNDO L. TAN
Corporate Secretary