

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)

Mar 30, 2023

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	5,264,457,392
Preferred	618,000,000

11. Indicate the item numbers reported herein

Items 4 and 9

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Change in Officers

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed of the following actions taken by the Board of Directors of BDO Unibank, Inc.(BDO Unibank), at its regular meeting held on March 25,2023:

1. Approved the appointment of Mr. Steven Alan Rosen as Senior Vice President and Head of Front End Delivery in Information Technology Group (ITG), effective April 3, 2023

Mr. Rosen has more than 25 years of work experience with 4 years in the banking industry. He is a consultant for ITG of BDO Unibank since July 25, 2022 up to present. Prior to this, he was as Chief Technology Officer and Head of Operations of CIMB Bank Philippines, Inc. from March 2019 to July 24, 2022 and Chief Information Officer (CIO) of Xchanging Malaysia from January 2012 to March 2019. Mr. Rosen also worked with several companies holding various positions, as follows: YTL Communications as Director for Information Technology-CIO and Vice President for Operations (October 2010 to March 2019), Solutions Delivery Group Inc. as Principal Consultant (December 2000 to October 2010), IXL Inc. as Senior Software Engineer and Technical Lead for Financial Enterprise Solution (July 2000 to December 2000), and The Visionary Group, Inc. as Principal Consultant (December 1998 to July 2000). Mr. Rosen also held various positions in The United States Army from January 1997 to December 1998. He graduated magna cum laude with a degree of Bachelor of Arts in Management and holds a Master's Degree in Business Administration - IP at Embry Riddle Aeronautical University.

2. Noted the retirement of Mr. Jaime Co Yu, Senior Executive Vice President and Group Head of Branch Banking Group, effective April 1, 2023.

Thank you.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jaime Co Yu	Senior Executive Vice President and Group Head of Branch Banking Group	Apr 01, 2023	Retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Steven Alan Rosen	Senior Vice President and Head of Front End Delivery in Information Technology Group	Mar 25, 2023	Apr 03, 2023	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership	
	From	To			Direct	Indirect		
-	-	-	-	-	-	-	--	

Other Relevant Information

Please see attachment.

Earlier disclosure is being amended to reflect change in effective date of appointment of Mr. Rosen.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



March 30, 2023

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:

Further to our letter dated March 25, 2023, please be informed of the change in the effectivity of the appointment date of MR. STEVEN ALAN ROSEN as Senior Vice President and Head of Front End Delivery in Information Technology Group of BDO Unibank, Inc. from April 1, 2023 to April 3, 2023.

This will supersede the previous disclosure on the same subject.

Thank you.

Very truly yours,



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

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®

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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[illegible]

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1	2
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Month

3	1
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Day

(Fiscal Year)

SEC 17-C

SEC 17-C

(Form Type)

Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors

Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors

Month Day

(Annual Meeting)

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(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowing

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCH

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



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. March 30, 2023
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

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<u>COMMON</u>	<u>5,264,457,392</u>
<u>PREFERRED</u>	<u>618,000,000</u>

11. Indicate the item numbers reported herein:

Items 4 and 9

The effectivity of the appointment date of MR. STEVEN ALAN ROSEN as Senior Vice President and Head of Front End Delivery in Information Technology Group of BDO Unibank, Inc. has been changed from April 1, 2023 to April 3, 2023.

This will supersede the previous disclosure on the same subject on March 25, 2023.

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

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: March 30, 2023
.....


EDMUNDO L. TAN
Corporate Secretary

March 25, 2023

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.

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

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ALVIN C. GO
SVP/Assistant Corporate Secretary and Alternate
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