

Ex-Date : Jun 08, 2023

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)
May 29, 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
--
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
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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

Please be advised that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held on May 27, 2023, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.75 per share for the 2nd Quarter of 2023 payable on June 30, 2023 to all stockholders of record as of June 14, 2023.

Type of Securities

- ☒ Common
- ☐ Preferred --
- ☐ Others --

Cash Dividend

Date of Approval by Board of Directors	May 27, 2023
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.75
Record Date	Jun 14, 2023
Payment Date	Jun 30, 2023

Source of Dividend Payment

Surplus profits of the Bank as of 31 December 2022 (net of previously issued dividends less capital adjustments per relevant regulations).

Other Relevant Information

At the same meeting, the Board of Directors approved the appointment of Independent Director Estela P. Bernabe and Mr. Christopher A. Bell-Knight as Advisors of BDO Unibank's Board Audit Committee (BAC) and Risk Management Committee (RMC), respectively, for the term 2023-2024.

The appointment of Independent Director Bernabe as BAC Advisor and of Mr. Bell-Knight as RMC Advisor will retroact to May 17, 2023 (last meeting of the BAC) and May 26, 2023 (last meeting of the RMC), respectively.

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



May 27, 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:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, May 27, 2023, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.75 per share for the 2nd Quarter of 2023 payable on June 30, 2023 to all stockholders of record as of June 14, 2023.

At the same meeting, the Board of Directors approved the appointment of Independent Director Estela P. Bernabe and Mr. Christopher A. Bell-Knight as Advisors of BDO Unibank's Board Audit Committee (BAC) and Risk Management Committee (RMC), respectively, for the term 2023-2024.

The appointment of Independent Director Bernabe as BAC Advisor and of Mr. Bell-Knight as RMC Advisor will retroact to May 17, 2023 (last meeting of the BAC) and May 26, 2023 (last meeting of the RMC), respectively.

Thank you.

Very truly yours,

MA. CECILIA S. SANTOS
First Vice President and Alternate
Corporate Information Officer

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

bdo.com.ph

We find ways®



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. May 27, 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

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:

Item 9

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, May 27, 2023, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.75 per share for the 2nd Quarter of 2023 payable on June 30, 2023 to all stockholders of record as of June 14, 2023.

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

At the same meeting, the Board of Directors approved the appointment of Independent Director Estela P. Bernabe and Mr. Christopher A. Bell-Knight as Advisors of BDO Unibank's Board Audit Committee (BAC) and Risk Management Committee (RMC), respectively, for the term 2023-2024.

The appointment of Independent Director Bernabe as BAC Advisor and of Mr. Bell-Knight as RMC Advisor will retroact to May 17, 2023 (last meeting of the BAC) and May 26, 2023 (last meeting of the RMC), respectively.

SIGNATURES

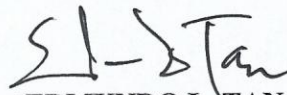
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO Unibank, Inc.

Issuer

Date: May 27, 2023

.....


EDMUNDO L. TAN
Corporate Secretary