

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)
Jul 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	5,266,947,951
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

Results of Board Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held on July 29, 2023, approved the following:

1. Election of Ms. Cecilia Luz L. Tan as a member of the Executive Committee of BDO Unibank effective September 15, 2023, and the new composition of the Executive Committee as a result of her election, effective September 15, 2023, for the remainder of the term 2023 – 2024:

Executive Committee (as of September 15, 2023)

Teresita T. Sy (Chairperson)

Nestor V. Tan (Member)

Josefina N. Tan (Member)

Walter C. Wassmer (Member)

Mario B. Palou (Member)

Edmundo S. Soriano (Member)

Cecilia Luz L. Tan (Member)

2. Hiring of Mr. Charles Mendoza Rodriguez as Executive Vice President and Group Head of Institutional Banking Group effective September 15, 2023.

Mr. Rodriguez graduated with a degree of Bachelor of Science in Management Engineering at the Ateneo de Manila University. He holds a Master's Degree in Business Administration major in Finance at the University of Cincinnati, USA. Mr. Rodriguez has more than 38 years of experience in banking industry. From formerly being a Senior Vice President under IBG-Corbank of BDO Unibank, he became the Executive Vice President and Head of Wholesale Banking segment of Security Bank Corporation since 2018. He has an extensive experience in corporate and investment banking having worked at ANZ Banking Group Limited, ABN AMRO Bank, FEB Investments, Inc., and Far Eastern Bank and Trust Company.

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
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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	
Cecilia Luz L. Tan	Member, Executive Committee	Jul 29, 2023	Sep 15, 2023	39,808	0	--
Charles Mendoza Rodriguez	Executive Vice President and Group Head of Institutional Banking Group	Jul 29, 2023	Sep 15, 2023	0	0	--

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	
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Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer

July 29, 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

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Teresita T. Sy	Chairperson
Nestor V. Tan	Member
Josefina N. Tan	Member
Walter C. Wassmer	Member
Mario B. Palou	Member
Edmundo S. Soriano	Member
Cecilia Luz L. Tan	Member

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Thank you.

Very truly yours,

ALVIN C. GO
SVP/Corporate Secretary 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

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)

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Continuing

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
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AND SRC RULE 17.2(c) THEREUNDER

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4. BDO Unibank, Inc.
Exact name of issuer as specified in its charter
5. METRO MANILA6. (SEC Use Only)
Province, country or other jurisdiction of incorporationIndustry Classification Code:
7. BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines0726
Address of principal officePostal Code
8. (632) 8840-7000/8702-6000
Issuer's telephone number, including area code
9. N.A.
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PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

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- BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
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Mario B. Palou	Member
Edmundo S. Soriano	Member
<i>Cecilia Luz L. Tan</i>	<i>Member</i>

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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: July 29, 2023
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EDMUNDO L. TAN
Corporate Secretary