# 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 16, 2023

2. SEC Identification Number

34001

3. BIR Tax Identification No.

000-708-174-000

 Exact name of issuer as specified in its charter BDO Unibank, Inc.

- 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	5,265,453,177
Preferred	618,000,000

11. Indicate the item numbers reported herein

Item 4

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.



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

It is with deep sorrow that BDO Unibank, Inc. (the "Bank") announces the passing of its beloved Director and Vice

Subject of the Disclosure

Passing of Senior Officer

Ladies and Gentlemen:

Filed on behalf by:

**Background/Description of the Disclosure** 

Chairman, Jesus A. Jacinto, Jr., on July 15, 2023.

												o, and had since nsurance Brokers,	
Resignatio	n/Remov	al or Re	placen	nent									
Name of Person		Position/Designation		ignation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)			n of	Reason(s) for Resignation/Cessation				
Jesus A. J Jr.	Jesus A. Jacinto, Jr. Vice Chairm		an	07/15/2023				Death					
Election or	Appoint	ment											
Name of Person	Position/Designation		nation	Date of Appointment/Electio			Lifective Date of			hareholdings in the Listed Company		Nature of Indirect	
Person				(mmm/dd/yyyy)			(			ect	Indirect Owners		
-	-		-			-							
Promotion	or Chan	ge in De	signati	on									
Name of	Positi	Position/Designation		n Date of Approval		Effective Date of Change		Shareholdings in t Listed Company			Nature of Indirect		
Person	Fr	om	То	(mmm	n/dd/yyyy)	(m	mm/dd/̈yyyy)	Direc	Direct Ind		direct	Ownership	
-	-		-	-		-			-				Γ
Other Rele	vant Info	ormation	1										
Please se	e attachi	ment.											
													_

Name	Elmer Serrano
Designation	Corporate Information Officer



## July 15, 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

Atty. Marie Rose M. Magallen-Lirio Attention:

Head, Issuer Compliance and Disclosure Department

#### Ladies and Gentlemen:

It is with deep sorrow that BDO Unibank, Inc. (the "Bank") announces the passing of its beloved Director and Vice Chairman, Jesus A. Jacinto, Jr., on July 15, 2023.

Director and Vice Chairman Jacinto was elected to the Board of Directors of the Bank on May 25, 1996, and had since been Vice Chairman of the Board. He was concurrently the Chairman/President and Director of BDO Insurance Brokers, Inc.

Very truly yours,

SVP/Assistant Corporate Secretary and Alternate

Corporate Information Officer

# 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.	July 15, 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 Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:				
7.	BDO Corporate Center, 7899 Makati Avenue, M City, Philippines	Iakati	0726			
•	Address of principal office	P	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	e last report				
10.	Securities registered pursuant to Sections 8 and 1	2 of the SRC or Sections 4 and 8	of the RSA			
	Title of Each Class	Number of Shares of Comr Outstanding and Amount of De				
	COMMON PREFERRED	5,265,453,177				
	PREFERRED	618,000,000				

11. Indicate the item numbers reported herein:

# Item 4

It is with deep sorrow that BDO Unibank, Inc. (the "Bank") announces the passing of its beloved Director and Vice Chairman, Jesus A. Jacinto, Jr., on July 15, 2023.

Director and Vice Chairman Jacinto was elected to the Board of Directors of the Bank on May 25, 1996, and had since been Vice Chairman of the Board. He was concurrently the Chairman/President and Director of BDO Insurance Brokers, Inc.

Date: .	July 15, 2023

# **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

EDMUNDO L. TAN Corporate Secretary