

# 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 19, 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

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 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and*

*Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of the 2023 Organizational Meeting of the Board of Directors

#### Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO) held today April 19, 2023, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

1. Chairperson, Vice Chairman and Lead Independent Director;
2. Advisors to the Board;
3. Board Committee Members; and,
4. Corporate Officers.

Please see below BDO Unibank, Inc.'s list of elected/appointed directors and officers.

Thank you.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Teresita T. Sy	Chairperson	619,614	20,619	With Broker / PCD
Jesus A. Jacinto, Jr.	Vice Chairman	9,368	287,018	Holding Company
Dioscoro I. Ramos	Lead Independent Director	260,760	0	--
Nestor V. Tan	President & Chief Executive Officer	21,460,078	2,700	Immediate Family
Edmundo L. Tan	Corporate Secretary	121,574	0	--
Sabino E. Acut, Jr.	Assistant Corporate Secretary	24,000	0	--
Alvin C. Go	Assistant Corporate Secretary	335,534	0	--
Dalmacio D. Martin	Treasurer	218,088	0	--
Marilyn K. Go	Deputy Treasurer	99,534	0	--
Estrellita V. Ong	Chief Audit Executive	0	0	--
Federico P. Tancongo	Chief Compliance Officer	0	0	--
Evelyn L. Villanueva	Chief Risk Officer	978,488	0	--

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Teresita T. Sy	Chairperson
"	Nestor V. Tan	Member
"	Josefina N. Tan	Member
"	Walter C. Wassmer	Member
"	Mario B. Palou	Member
"	Edmundo S. Soriano	Member
Board Audit Committee	Vicente S. Pérez, Jr.	Chairman
"	Vipul Bhagat	Member
"	Jones M. Castro, Jr.	Member
"	Jose F. Buenaventura	Advisor
"	Corazon S. de la Paz - Bernardo	Advisor
"	Christopher A. Bell-Knight	Advisor
Risk Management Committee	Vipul Bhagat	Chairman
"	Walter C. Wassmer	Member
"	Dioscoro I. Ramos	Member
"	Nestor V. Tan	Advisor
"	Jones M. Castro, Jr.	Advisor
Corporate Governance Committee	Estela P. Bernabe	Chairperson
"	Vipul Bhagat	Member
"	Vicente S. Pérez, Jr.	Member
"	George T. Barcelon	Member
"	Jones M. Castro, Jr.	Advisor
Trust Committee	Dioscoro I. Ramos	Chairman
"	Walter C. Wassmer	Member
"	Josefina N. Tan	Member
"	Nestor V. Tan	Member
"	Rafael G. Ayuste, Jr.	Member
"	Noel L. Andrada	Advisor
"	Christopher A. Bell-Knight	Advisor
Nominations Committee	Estela P. Bernabe	Chairperson
"	George T. Barcelon	Member
"	Vicente S. Pérez, Jr.	Member
Compensation Committee	George T. Barcelon	Chairman
"	Dioscoro I. Ramos	Member
"	Teresita T. Sy	Member
Information Technology Steering Committee	George T. Barcelon	Chairman
"	Dioscoro I. Ramos	Member
"	Nestor V. Tan	Member
"	Frederic Mark S. Gomez	Member
Related Party Transactions Committee	Dioscoro I. Ramos	Chairman
"	Jones M. Castro, Jr.	Member
"	Vipul Bhagat	Member
"	Walter C. Wassmer	Advisor

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

I. The following are the Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy - Chairperson  
Jesus A. Jacinto, Jr. - Vice Chairman  
Dioscoro I. Ramos - Lead Independent Director

II. The following have been appointed advisors to the Board of Directors:

Christopher A. Bell-Knight  
Corazon S. de la Paz - Bernardo  
Jose F. Buenaventura  
Jose T. Sio  
Harley T. Sy

**Other Relevant Information**

Please see attachment.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer



April 19, 2023

**THE PHILIPPINE STOCK EXCHANGE, INC.**

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

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

**PHILIPPINE DEALING AND EXCHANGE CORP.**

29<sup>th</sup> 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 during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 19, 2023, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

I. Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Dioscoro I. Ramos	Lead Independent Director

II. Advisors to the Board

Christopher A. Bell-Knight  
Corazon S. de la Paz - Bernardo  
Jose F. Buenaventura  
Jose T. Sio  
Harley T. Sy

III. Board Committees

EXECUTIVE COMMITTEE

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

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

#### BOARD AUDIT COMMITTEE

Vicente S. Pérez, Jr.	Chairman
Vipul Bhagat	Member
Jones M. Castro, Jr.	Member
<i>Jose F. Buenaventura</i>	<i>Advisor</i>
<i>Corazon S. de la Paz - Bernardo</i>	<i>Advisor</i>
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>

#### RISK MANAGEMENT COMMITTEE

Vipul Bhagat	Chairman
Walter C. Wassmer	Member
Dioscoro I. Ramos	Member
<i>Nestor V. Tan</i>	<i>Advisor</i>
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>

#### CORPORATE GOVERNANCE COMMITTEE

Estela P. Bernabe	Chairperson
Vipul Bhagat	Member
Vicente S. Pérez, Jr.	Member
George T. Barcelon	Member
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>

#### TRUST COMMITTEE

Dioscoro I. Ramos	Chairman
Walter C. Wassmer	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Rafael G. Ayuste, Jr.	Member
<i>Noel L. Andrada</i>	<i>Advisor</i>
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>

#### NOMINATIONS COMMITTEE

Estela P. Bernabe	Chairperson
George T. Barcelon	Member
Vicente S. Pérez, Jr.	Member

#### COMPENSATION COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Teresita T. Sy	Member

#### INFORMATION TECHNOLOGY STEERING COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

RELATED PARTY TRANSACTIONS COMMITTEE

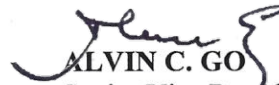
Dioscoro I. Ramos	Chairman
Jones M. Castro, Jr.	Member
Vipul Bhagat	Member
<i>Walter C. Wassmer</i>	<i>Advisor</i>

IV. Corporate Officers

Nestor V. Tan	President & Chief Executive Officer
Edmundo L. Tan	Corporate Secretary
Sabino E. Acut, Jr.	Assistant Corporate Secretary
Alvin C. Go	Assistant Corporate Secretary
Dalmacio D. Martin	Treasurer
Marilyn K. Go	Deputy Treasurer
Estrellita V. Ong	Chief Audit Executive
Federico P. Tancongo	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer

Thank you.

Very truly yours,



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

# COVER SHEET

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SEC Registration Number

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(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.

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Amended Articles Number/Section

Total Amount of Borrowing

11/11/2016

Domestic

1. *Journal of the American Medical Association*, 273:1033-1034, 1995

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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Cashier

STAMPS

STAMPS

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SECURITIES AND EXCHANGE COMMISSION  
AMENDED SEC FORM 17-C

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

1. April 19, 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**

Please be informed that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 19, 2023, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

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Jose F. Buenaventura	
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Marilyn K. Go	Deputy Treasurer
Estrellita V. Ong	Chief Audit Executive
Federico P. Tancongo	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer

**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 19, 2023

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**EDMUNDO L. TAN**  
Corporate Secretary