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)

Dec 6, 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	5,268,230,017
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

Subject of	the Disclo	osure											
Results of	Board Me	eeting											
Backgroui	nd/Descrip	tion of the	Disclosure										
Ladies an			and of Dire	otoro of F	DO 1	Inihank Ing (PI	OO Unibe	ank) at ita	rogular ma	poting hold today			
Decembe	r 6, 2023,	noted the I	etirement o	of Mr. Rar	non S	onibank, inc. (Bi soliven David, Se anuary 1, 2024.	enior Vice	e Preside	nt and Regi	eeting held today, on Head of Brancl	1		
Thank you	J.												
Resignatio	n/Remova	l or Replac	ement										
Name of	Person	Position/I	esignation)	Effectiv	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)				Reason(s) for Resignation/Cessation				
Ramon Soliven Senior Vice President			е	01/01/2024 Retirement									
Election or	Appointm	ent											
Name of	Position/	Designatio		Date of ment/Elec	Effective Da				Idings in the	e Nature of Indirect			
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Promotion	or Change	e in Design	ation										
Name of	Positio	n/Designat		te of proval	Eff	ective Date of Change		eholdings ted Comp		Nature of Indirect			
Person	Fro	m To	,	dd/yyyy)	(m	mm/dd/yyyy)	Direct	t In	direct	Ownership			
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Other Rele	evant Infor	mation											
Please se	e attachm	ent.											
1													

Elmer Serrano

Filed on behalf by:

Name

Corporate Information Officer



December 6, 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, December 6, 2023, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.75 per share for the 4th Quarter of 2023 payable on December 29, 2023 to all stockholders of record as of December 22, 2023.

At the same meeting, the Board of Directors noted the retirement of Mr. Ramon Soliven David, Senior Vice President and Region Head of Branch Banking Group; Region 4-Metro Manila East, effective January 1, 2024.

Thank you.

Very truly yours,

SVP/Assistant 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

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(Business Address: No. Stree	et City/To	wn/P	rovin	ce)									
EDMUNDO L. TAN			Г		88	40-	70	00/	8702	2-60	000)	
(Contact Person)			8840-7000/8702-6000 (Company Telephone Number)										
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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.	December 6, 2023				
	Date of Report (Date of earliest event reported)				
2.	SEC Identification Number 34001 3. Bl	R Tax Identification No. 00	00-708-174-000		
4.	BDO Unibank, Inc.				
	Exact name of issuer as specified in its charter				
5.		EC Use Only) stry Classification Code:	j.		
7.	BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines	07	726		
	Address of principal office	Posta	Postal Code		
8.					
	Issuer's telephone number, including area code				
9.	. N.A.				
	Former name or former address, if changed since last	report			
10.	0. Securities registered pursuant to Sections 8 and 12 of t	he SRC or Sections 4 and 8 of th	ne RSA		
	Title of Each Class Out	Number of Shares of Common standing and Amount of Debt O			
	COMMON PREFERRED	5,268,230,017 618,000,000			

11. Indicate the item numbers reported herein:

Items 4 and 9

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, December 6, 2023, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.75 per share for the 4th Quarter of 2023 payable on December 29, 2023 to all stockholders of record as of December 22, 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 noted the retirement of Mr. Ramon Soliven David, Senior Vice President and Region Head of Branch Banking Group; Region 4-Metro Manila East, effective January 1, 2024.

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: December 6, 2023

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EDMUNDO L. TAN
Corporate Secretary