

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 30, 2025

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

Philippines

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	5,272,738,089	
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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Compliance with SEC Memorandum Circular No. 4 series of 2012

Background/Description of the Disclosure

In compliance with SEC Memo Circular No. 4, Series of 2012, BDO Unibank, Inc. (BDO), hereby discloses the following:

1. That the Board Audit Committee (BAC) of the BDO has a charter, its Terms of Reference (TOR), which is compliant with BSP and SEC requirements;
2. That in adopting best practices and in compliance with its TOR, the BAC of BDO conducted during the first quarter of 2025, a self-assessment of its 2024 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessment were administered using an equivalent rating system with quantitative rating scale of 1 to 5. Please see result of the assessment below.
3. The result of the self-assessment by the BAC had been validated by the Corporate Governance Committee of BDO.

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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V	I	L	L	A	G	E		M	A	K	A	T	I		C	I	T	Y		1	2	2	6								
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(Business Address: No. Street/ City/ Town/ Province)

MARIA CARMELA M. GUERRERO

Contact Person

8840-7000/local

Company Telephone Number

1	2
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Month

3	1
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Day

(Fiscal Year)

SEC FORM 17-C
Current Report Under Section 17 of the
SRC and SRC Rule
17.2 (c) Thereunder

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

Month Day
(Annual Meeting)

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Secondary License Type, If Applicable

CGFD

Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

--

Domestic

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Foreign

To be accompanied by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



29 April 2025

Ms. Rachel Esther J. Gumbang-Remalante

Director

Corporate Governance and Finance Department

Securities and Exchange Commission

8F SEC Headquarters

7907 Makati Avenue, Bel-Air, Makati City 1209

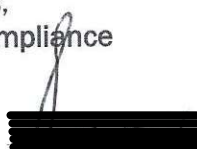
Subject : SEC Form 17-C on BDO Unibank, Inc.'s 2024 Board Audit Committee Self-Assessment

Dear Ms. Gumbang-Remalante,

Pursuant to the requirements of the Securities Regulation Code and SEC Memo Circular No. 4, Series of 2012, BDO Unibank, Inc. (BDO) hereby submits a copy of SEC Form 17-C dated 29 April 2025 on the Summary of Self-Assessment of the Board Audit Committee (BAC) for the year 2024.

Thank you.

Regards,
BDO Compliance


Maria Carmela M. Guerrero
FVP/Corporate Governance 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. April 29, 2025
.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number34001..... 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 City, Philippines 0726
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 | 5,272,738,089 |
| PREFERRED | 618,000,000 |
-
11. Indicate the item numbers reported herein: Item 9 - Other Events

Item 9. Other Events

In compliance with SEC Memo Circular No. 4, Series of 2012, BDO Unibank, Inc. (BDO), hereby discloses the following:

1. That the Board Audit Committee (BAC) of the BDO has a charter, its Terms of Reference (TOR), which is compliant with BSP and SEC requirements;
2. That in adopting best practices and in compliance with its TOR, the BAC of BDO conducted during the first quarter of 2025, a self-assessment of its 2024 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessment were administered using an equivalent rating system with quantitative rating scale of 1 to 5. Please see result of the assessment below.
3. The result of the self-assessment by the BAC had been validated by the Corporate Governance Committee of BDO.

SUMMARY OF SELF-ASSESSMENT OF THE BOARD AUDIT COMMITTEE

For the Year 2024

Area of Responsibility*	Rating**
1 Oversight on financial reporting process	4.90
2 Oversight on system of internal control	4.75
3 Oversight on Internal Audit	4.75
4 Oversight on the External Audit	4.75
5 Oversight over the Compliance function	4.70
Average Rating	4.77

* As defined in the BAC's TOR

** Rating Scale:

5	Excellent
4	Very Good
3	Good
2	Fair
1	Poor

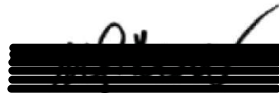
SIGNATURES

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

BDO Unibank, Inc.
Issuer



VICENTE S. PÉREZ, JR.
Independent Director
Chairperson, Board Audit Committee
Date: April 23, 2025



ESTELA PÉRLAS - BERNABE
Independent Director
Chairperson, Corporate Governance Committee
Date: April 14, 2025