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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	2025 General Information Sheet
Report Period/Report Date	Jul 17, 2025

Description of the Disclosure

Ladies and Gentlemen:

We respectfully submit the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the Bank) for the Year 2025 filed with the Securities and Exchange Commission.

The Bank's GIS was being amended to reflect the updated Capital Structure, Stockholders' Information, and Additional Shares Issued by the Bank appearing on pages 3, 3.a, 5, 6, 7, 7.a, and 8.

Thank you.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



July 16, 2025

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

Atty. Johanne Daniel M. Negre

Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower Paseo de Roxas, Makati City

Attention:

Atty. Suzy Claire R. Selleza

Head - Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2025 filed with the Securities and Exchange Commission. The Bank's GIS was being amended to reflect the updated Capital Structure, Stockholders' Information, and Additional Shares Issued by the Bank appearing on pages 3, 3.a, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

Sgd.

ALVIN C. GO

SVP/Assistant Corporate Secretary and Alternate Corporate Information Officer

Att.: a/s

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



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City 1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: July 14, 2025 03:09:57 PM

Company Information

SEC Registration No.: 0000034001

Company Name: BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO DE ORO, BANCO DE ORO UNIBANK, BDO

BANCO DE ORO

Industry Classification: K649 Company Type: Stock Corporation

Document Information

Document ID: OST10714202583602757

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 25, 2025 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

ROBES AND REGOLATIONS					
=======================================		===== PLEASE PRINT LEGII	3LY =====		=
CORPORATE NAME:					DATE REGISTERED:
	BDO U	NIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:					12/20/1967
RDO RDO Unit	ank Ranco do Oro	Banco de Oro Unibank, l	RDO Ranc	o de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
9		December 31			
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
Any day in April of each year,	or if not practicable	e, on such date as may b	e fixed by	the Board of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	Apr	il 25, 2025			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
BDO Corporat	e Center, 7899 Maka	ati Avenue, Makati City (0726, Phil	ippines	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
		s, Salcedo Village, Maka effective October 30, 20			N.A.
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	01	FFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	bdounibank2	.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Gra	nt Thornton/Mr. Jer	ald M. Sanchez	Partner - No. 121830-SEC; Firm - No. 0002		8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
В	anking			Banking	1200
	II	NTERCOMPANY AFFILIA	TIONS =		==========
PARENT COMPANY		SEC REGISTRATIO	N NO.	ADI	DRESS
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	ADI	DRESS
Please see Annex "A"					
					anêm eşviradil şelkeze te tire evelile eri
	N	I OTE: USE ADDITIONAL SHEE	T IF NECES	SARY	

	AMENDED GENERAL INFORMA STOCK CORPORAT ====================================	ION		
Corporat		UNIBANK		
	A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	ey Laund		
Please ch	eck the appropriate box:			
1.				
1	a. Banks			Levelor dedonie maniem matele vike ee e
	b. Offshore Banking Units	4.□		Jewelry dealers in precious metals, who, as a business, trade in precious metals
	c. Quasi-Banks			business, trade in precious metals
	d. Trust Entities			
	e. Non-Stock Savings and Loan Associations			
	f. Pawnshops			
	g. Foreign Exchage Dealers	5□		Jewelry dealers in precious stones, who, as a
	h. Money Changers	3		business, trade in precious stone
	i. Remittance Agents			
	j. Electronic Money Issuers			
	k. Financial Institutions which Under Special Laws are subject to			
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.		provide any of the following services to third
2.				parties:
	a. Insurance Companies		2254111500	
	b. Insurance Agents			acting as a formation agent of juridical persons
	c. Insurance Brokers			acting as (or arranging for another person to act
	d. Professional Reinsurers			as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in
	e. Reinsurance Brokers			relation to other juridical persons
	f. Holding Companies			relation to other jarranear persons
	g. Holding Company Systems h. Pre-need Companies			providing a registered office business address or
	i. Mutual Benefit Association			providing a registered office, business address or accommodation, correspondence or
	j. All Other Persons and entities supervised and/or regulated by the			administrative address for a company, a
	Insurance Commission (IC)			partnership or any other legal person or
3.	modification (10)			arrangement
	a. Securities Dealers		d	acting as (or arranging for another person to act
	b. Securities Brokers			as) a nominee shareholder for another person
	c. Securities Salesman		-	
	c. Securities satesman	7.		Persons who provide any of the following services:
	d. Investment Houses		a.	managing of client money, securities or other
	e. Investment Agents and Consultants			assets
	f. Trading Advisors		b.	management of bank, savings or securities
	g. Other entities managing Securities or rendering similar services			accounts
	h. Mutual Funds or Open-end Investment Companies			organization of contributions for the creation,
	i. Close-end Investment Companies			operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities			
	k. Transfer Companies and other similar entities			creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,			persons or arrangements, and buying and selling
	commodities or financial derivatives based there on			business entities
	m. Entities administering of otherwise dealing in valuable objects	8. 🗆	and the last of	None of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	750	
	and other similar monetary instruments or property supervised	nature		
	and/or regulated by the Securities and Exchange Commission (SEC)	busines	s:	
				Notes and success
	B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sul			The same of the sa
	under the AMLA, as amended, since the last filing of its GIS?	inissiuii (OLIG	eports Yes No

GIS_STOCK(v.2020)

STOCK CORPORATION

------CORPORATE NAME: **BDO UNIBANK, INC.** CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE **SHARES** (No. of shares X Par/Stated Value) Common 8,500,000,000 10.00 85,000,000,000.00 Preferred 1,000,000,000 10.00 10,000,000,000.00 TOTAL 9,500,000,000 TOTAL P 95,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** AMOUNT (PhP) OWNERSHIP SHARES HANDS OF THE VALUE HOLDERS PUBLIC ** 11,858 10.00 Common 3,801,707,610 828,378,397 38,017,076,100.00 63.94% Preferred 6,180,000,000.00 618,000,000 10.00 10.39% TOTAL 4,419,707,610 TOTAL P 44,197,076,100.00 74.33% NUMBER OF FOREIGN NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF **TYPE OF SHARES*** (INDICATE BY STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) HOLDERS PUBLIC ** 10.00 45,410.00 0.00% African Common 4,541 4,541 10.00 1,516,820.00 American 42 Common 151,682 151,682 0.01% Australian Common 6,716 6,716 10.00 67,160.00 0.00% 16 Brazilian Common 49 49 10.00 490.00 0.00% British 10.00 801,810.00 0.00% 21 80,181 Common 80,181 Canadian Common 13,812 13,812 10.00 138,120.00 0.00%

				TOTAL S	SUBSCRIBED P	59,456,864,220.00	100.00%
Percentage of Foreig	n Equity :	TOTAL	1,525,978,812	TOTAL	TOTAL P	15,259,788,120.00	25.67%
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00%
Taiwanese	7	Common	50,224	50,224	10.00	502,240.00	0.00%
Spanish	2	Common	5,988	5,988	10.00	59,880.00	0.00%
Singaporean	2	Common	3,475	3,475	10.00	34,750.00	0.00%
Russian	2	Common	267	267	10.00	2,670.00	0.00%
Portugese	1	Common	1,289	1,289	10.00	12,890.00	0.00%
New Zealand	1	Common	498	498	10.00	4,980.00	0.00%
Malaysian	2	Common	13,840	13,840	10.00	138,400.00	0.00%
Korean	1	Common	2,540	2,540	10.00	25,400.00	0.00%
Japanese	4	Common	3,032	3,032	10.00	30,320.00	0.00%
Irish	1	Common	515	515	10.00	5,150.00	0.00%
Indian	9	Common	59,224	59,224	10.00	592,240.00	0.00%
French	1	Common	9,040	9,040	10.00	90,400.00	0.00%
Foreign	33	Common	1,523,335,777	1,523,335,777	10.00	15,233,357,770.00	25.62%
Dutch	1	Common	11,200	11,200	10.00	112,000.00	0.00%
Danish	1	Common	1,119	1,119	10.00	11,190.00	0.00%
Chinese	263	Common	2,192,647	2,192,647	10.00	21,926,470.00	0.04%

2 102 647

10 00

21 026 470 00

0.0404

2 102 647

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

Chinoca

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.									
			CAPITA	L STRUCTURE					
PAID-UP CAPITAI	4								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	11,858	Common	3,801,707,610	828,378,397	10.00	38,017,076,100.00	63.94%		
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.39%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	44,197,076,100.00 AMOUNT (PhP)	% OF OWNERSHIP		
African	1	Common	4,541	4,541	10.00	45,410.00	0.00%		
American	42	Common	151,682	151,682	10.00	1,516,820.00	0.01%		
Australian	16	Common	6,716	6,716	10.00	67,160.00	0.00%		
Brazilian	1	Common	49	49	10.00	490.00	0.00%		
British	21	Common	80,181	80,181	10.00	801,810.00	0.00%		
Canadian	9	Common	13,812	13,812	10.00	138,120.00	0.00%		
Chinese	263	Common	2,192,647	2,192,647	10.00	21,926,470.00	0.04%		
Danish	1	Common	1,119	1,119	10.00	11,190.00	0.00%		
Dutch	1	Common	11,200	11,200	10.00	112,000.00	0.00%		
Foreign	33	Common	1,523,335,777	1,523,335,777	10.00	15,233,357,770.00	25.62%		
French	1	Common	9,040	9,040	10.00	90,400.00	0.00%		
Indian	9	Common	59,224	59,224	10.00	592,240.00	0.00%		
Irish	1	Common	515	515	10.00	5,150.00	0.009		
Japanese	4	Common	3,032	3,032	10.00	30,320.00	0.00%		
Korean	1	Common	2,540	2,540	10.00	25,400.00	0.00%		
Malaysian	2	Common	13,840	13,840	10.00	138,400.00	0.00%		
New Zealand	1	Common	498	498	10.00	4,980.00	0.00%		
Portugese	1	Common	1,289	1,289	10.00	12,890.00	0.00%		
Russian	2	Common	267	267	10.00	2,670.00	0.00%		
Singaporean	2	Common	3,475	3,475	10.00	34,750.00	0.00%		
Spanish	2	Common	5,988	5,988	10.00	59,880.00	0.00%		
Taiwanese	7	Common	50,224	50,224	10.00	502,240.00	0.00%		
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00%		
Percentage of Fo	eign Equity:	TOTAL	1,525,978,812	TOTAL	TOTAL P	15,259,788,120.00	25.67%		
				TOTAL	SUBSCRIBED P	59,456,864,220.00	100.00%		

NOTE:	USE	ADDITIONAL	SHEET I	F NECESSARY
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Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ============== CORPORATE NAME: BDO UNIBANK, INC. DIRECTORS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY GENDER OFFICER INC'R BOARD NUMBER HOLDER COMM. 1. TERESITA T. SY Filipino N C F C/M Y N/A 2. GEORGE T. BARCELON Filipino N I M Y N/A C/C 3. ESTELA P. BERNABE A/M, Filipino N I F N/A N/M 4. VIPUL BHAGAT American N I M Y N/A N/A 5. JONES M. CASTRO, JR. Filipino & N M M Y N/A A/M American 6. FRANKLIN M. DRILON C/M, Y Filipino N I M N/A N/C 7. ALFREDO E. PASCUAL N/A N/A Filipino N 1 M 8. VICENTE S. PÉREZ, JR. A/C, Filipino N I M Y N/A N/M 9. DIOSCORO I. RAMOS Filipino N M M Y N/A N/A 10. JOSEFINA N. TAN Filipino N M F Y N/A N/A 11. NESTOR V. TAN President/ Filipino Y N/A N M M CEO - Nothing Follows -

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

GIS_STAND (是东河) COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec.Vice President	N/A	
3. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
4. ARNOLD Q. BENGCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
5. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
6. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
7. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Υ	Executive Vice President	N/A	
8. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	<u> </u>
9. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
10. MARIA CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
11. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
12. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
13. CHARLES M. RODRIGUEZ	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
15. EVELYN L. VILLANIJEVA	Filipino	N	N	F	Y	EVP/ Chief Risk Officer	N/A	

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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CORPORATE NAME:	BDO UNIBANK	, INC.						
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. JEFFREY M. ALEJANDRO	Filipino	N	N	М	N	SVP and Chief Audit Executive	N/A	
17. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
18. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
19. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
20. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
21. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
22. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
23. MARY GRACE R. CAGUIOA	Filipino	N	N	F	Y	Senior Vice President	N/A	
24. MONINA ELENA M. CAMIGLA	Filipino	N	N	F	N	Senior Vice President	N/A	
25. REGINA G. CAYNAP	Filipino	N	N	F	Y	Senior Vice President	N/A	
26. SUSIE S. CHAM	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
28. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	
29. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	

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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY GENDER OFFICER INC'R BOARD HOLDER COMM NUMBER 30. RAMON VICENTE V. DE VERA II Senior Vice Filipino N N M Y N/A President 31. GWYNETH M. ENTAO Senior Vice Filipino N N F Y N/A President 32. JOEL M. ESCALA Senior Vice Filipino Y N N M N/A President 33. BELINDA C. FERNANDEZ Senior Vice Filipino N N F Y N/A President 34. GINA MARIE C. GALITA Senior Vice Filipino N N F Y N/A President 35. CAROLINE H. GARCIA Senior Vice Filipino N N F N N/A President 36. CHERYLL B. GAVIÑO Senior Vice Filipino N N F Y N/A President 37. GENEVA T. GLORIA Senior Vice F Y Filipino N N N/A President 38. ALVIN C. GO SVP/Asst. Filipino N N M Y Corporate N/A Secretary 39. JONATHAN CUA BIAN T. GO II Senior Vice Filipino N N Y N/A M President 40. FREDERIC MARK S. GOMEZ Senior Vice Filipino Y N N M N/A President 41. ROMMEL S. GOMEZ Senior Vice Filipino Y N N M N/A President 42. MARIA LOURDES DONATA C. GONZALES Senior Vice F Filipino N N N N/A President 43. RICHARD EMIL R. GRAU Senior Vice Filipino N N M Y N/A President 44. BREMEL PETER R. GUIAO Senior Vice Filipino N N N N/A M President

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS_TOCK (v.2021) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY OFFICER INC'R BOARD GENDER HOLDER COMM. NUMBER 45. ENRICO R. HERNANDEZ Senior Vice Filipino Y N N M N/A President 46. CHARLES BRYAN S. HO Senior Vice Filipino N Y N/A N M President 47. ERNESTO L. LADRIDO IV Senior Vice Filipino N N Y N/A M President 48. GERALDINE C. LIGGAYU Senior Vice Filipino N N F Y N/A President 49. GABRIEL U. LIM Senior Vice Filipino N N M Y N/A President 50. JOHN EMMANUEL M. LIZARES Senior Vice Filipino N N M Y N/A President 51. JUAN SABINO P. LIZARES Senior Vice Y Filipino N N M N/A President 52. JOSEPH RHODERICK B. LLEDO Senior Vice Y N/A Filipino N N M President 53. MICHAEL CHRISTOPHER B. LUALHATI Senior Vice Filipino N N N/A N M President 54. JOSE PAOLO ENRIQUE A. MAGPALE Senior Vice Filipino N N Y N/A M President 55. ROY ALLAN V. MAGTURO Senior Vice Y Filipino N N M N/A President 56. MANUEL PATRICIO C. MALABANAN Senior Vice Y Filipino N N M N/A President 57. ANGELITA C. MANULAT Senior Vice N F Y N/A Filipino N President

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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STOCK CORPORATION

PLEASE PRINT LEGIBLY =============== CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 58. ELENA D. MARIANO Senior Vice Filipino N N F Y N/A President 59. TOMAS VICTOR A. MENDOZA Senior Vice Filipino N Y N/A N M President 60. AUREA IMELDA S. MONTEJO Senior Vice Filipino F Y N/A N N President 61. FRANCIS JAY F. NACINO Senior Vice Y Filipino N N M N/A President 62. KARIS LIAM JOHANN S. NAPA Senior Vice Filipino N N M N N/A President 63. JAIME M. NASOL Senior Vice Filipino N N Y N/A M President 64. CARLO B. NAZARENO Senior Vice Filipino N N M N N/A President 65. CRISTINA G. NGO Senior Vice F Y Filipino N N N/A President 66. FREDERICO RAFAEL D. OCAMPO Senior Vice Filipino N N M Y N/A President 67. SOPHIA O. ONG Senior Vice Filipino N N F Y N/A President 68. JOSE ALFREDO G. PASCUAL Senior Vice Filipino N N M Y N/A President 69. RUFUS PINTO Senior Vice N/A Australian N N M N President 70. CYRUS M. POLLOSO Senior Vice Y Filipino N N M N/A President 71. ALBERTO O. QUIOGUE Senior Vice Filipino Y N N M N/A President 72. ROGEL A. RAYA Senior Vice Filipino Y N N M N/A President

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS_\$\(\text{TOCK}\)\(\text{\(v.2020\)}\) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.

		OFI	FICERS	i				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
73. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President	N/A	
75. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
76. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
77. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
78. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
79. HOWARD LINCOLN D. SON	Chinese	N	N	М	N	Senior Vice President	N/A	
80. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
81. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
82. LORELEI LORRAINE L. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
83. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	
84. JAIME A. TALINGDAN	Filipino	N	N	М	Y	Senior Vice President	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.		A				
		OFF	ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
85. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
86. FEDERICO P. TANCONGCO	Filipino	N	N	М	Y	SVP/Chief Complianc e Officer	N/A	
87. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
88. ALICE O. TEH	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. DANTE R. TINGA, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
90. MARIA DOLORES C. UYLIAPCO	Filipino	N	N	F	Y	Senior Vice President	N/A	
91. ROY L. VILLAREAL	Filipino	N	N	М	N	Senior Vice President	N/A	
92. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
93. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
94. SHAKIRA C. YU	Filipino	N	N	F	Y	Senior Vice President	N/A	
95. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
96. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	
- Nothing Follows -								
INSTRUCTION:								

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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STOCK CORPORATION

		==== PLEASE	RINI LEGIBLY =====			
CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Public Listed Company		2,282 ated shares)	NO. OF STOCKHOLDER SHARES EACH:	10,628 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITE	D FINANCIAL	STATEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amount in	millions)
		STOCKHOLD	ER'S INFORMATION			
		SHAR	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 SM INVESTMENTS CORP.	Common	2,165,725,022	21,657,250,220.00			
Filipino				5.0.1001		
ē				36.43%	21,657,250,220.00	
	TOTAL	2,165,725,022	21,657,250,220.00			
2. PCD NOMINEE CORP.	Common	1,523,156,545	15,231,565,450.00			
Non-Filipino				25 (28)	15 221 505 450 00	
				25.62%	15,231,565,450.00	
	TOTAL	1,523,156,545	15,231,565,450.00			
3. PCD NOMINEE CORP. *	Common	747,388,228	7,473,882,280.00			
Filipino				12.57%	7,473,882,280.00	
				12.57%	7,473,882,280.00	
	TOTAL	747,388,228	7,473,882,280.00			
4. MULTI-REALTY DEVELOPMENT CORPORATION	Common	353,035,964	3,530,359,640.00			
Filipino				5.94%	3.530.359.640.00	

TOTAL 289,638,699 2,896,386,990.00 6. SHOEMART, INC. (now SM PRIME HOLDINGS, Common 109,023,766 1,090,237,660.00 INC.) Filipino 1.83% 1,090,237,660.00 1,090,237,660.00 TOTAL 109,023,766 7. DFC HOLDINGS, INC. Common 36,852,570 368,525,700.00 Filipino 0.62% 368,525,700.00

3,530,359,640.00

2,896,386,990.00

368,525,700.00

59,456,864,220.00

TOTAL AMOUNT OF PAID-UP CAPITAL

4.87%

2,896,386,990.00

353,035,964

289,638,699

36,852,570

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL

Common

5. SYBASE EQUITY INVESTMENTS CORPORATION

(SEIC) ** Filipino

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

59,456,864,220.00

^{*} Exclusive of PCD-lodged shares of SEIC, Dacon, Sysmart Corp., EO, Tansy Holdings, Cedar Commodities, and Teresita Sy.
** Inclusive of PCD-lodged shares

STOCK CORPORATION

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CORPORATE NAME:	BDO UNIBANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	12,282 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,628 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED F	INANCIAL STATEMENTS	: As of December 31, 2024 - Php4,641,198 (amou	ınt in millions)		

STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT TAX IDENTIFICATION NAME, NATIONALITY AND CURRENT % OF PAID AMOUNT RESIDENTIAL ADDRESS NUMBER NUMBER TYPE OWNER-(PhP) (PhP) SHIP 8. DACON CORPORATION** Common 30,791,430 307,914,300.00 Filipino 0.52% 307,914,300.00 TOTAL 30,791,430 307,914,300.00 9. SYSMART CORPORATION ** Common 12,216,917 122,169,170.00 Filipino 122,169,170.00 0.21% TOTAL 12,216,917 122,169,170.00 10. EXECUTIVE OPTICAL INC. (EO) ** Common 3,299,586 32,995,860.00 Filipino 0.06% 32,995,860.00 3,299,586 32,995,860.00 TOTAL 11. EDILBERTO NARCISO 31,645,450.00 3,164,545 Common Filipino 0.05% 31,645,450.00 31,645,450.00 TOTAL 3,164,545 12. DHS INVESTMENTS, INC. 2,831,147 28,311,470.00 Common Filipino 0.05% 28,311,470.00 TOTAL 2,831,147 28,311,470.00 13. LUCKY SECURITIES, INC. 23,904,110.00 2,390,411 Common Filipino 0.04% 23,904,110.00 2,390,411 23,904,110.00 TOTAL 14. TANSY HOLDINGS INC.** Common 1.342.637 13,426,370.00 Filipino 0.02% 13,426,370.00 TOTAL 1,342,637 13,426,370.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 59,456,864,220.00 59,456,864,220.00 TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

^{**} Inclusive of PCD-lodged shares

STOCK CORPORATION

		TOWNS HOUSE CHIEF SECULO							
=======================================	=======	=== PLEASE PI	RINT LEGIBLY ======			====			
CORPORATE NAME:	BDO UNIBA	NK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: 12,282 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,62						
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amount	in millions)			
		STOCKHOLDER	R'S INFORMATION						
		SHARI	ES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
15. CEDAR COMMODITIES, INC.**	Common	1,305,684	13,056,840.00						
Filipino				0.000/	12.05(.010.00				
	18			0.02%	13,056,840.00				
	TOTAL	1,305,684	13,056,840.00						
16. ERNEST LEE GO	Common	1,260,909	12,609,090.00						
Filipino				0.02%	12,609,090.00				
	ero wodo er an were			0.0270	12,000,000.00				
	TOTAL	1,260,909	12,609,090.00						
17. JONATHAN DEE CO	Common	806,628	8,066,280.00						
Filipino	15			0.01%	8,066,280.00				
	TOTAL	007 (20	0.000.200.00	2127.75					
	TOTAL	806,628	2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/						
18. REGINA CAPITAL DEV. CORP.	Common	731,244	7,312,440.00						
Filipino				0.01%	7,312,440.00				
	TOTAL	731,244	7,312,440.00						
19. TERESITA T. SY**	Common	645,536			<u> </u>				
Filipino	Common	043,330	0,453,300.00						
				0.01%	6,455,360.00				
	TOTAL	645,536	6,455,360.00						
20. HARLEY T. SY	Common	620,849	6,208,490.00						
Filipino									
				0.01%	6,208,490.00				
	TOTAL	620,849	6,208,490.00						
21. OTHERS (Indicate the number of the remaining stockholders)	Common	41,458,105	414,581,050.00						
(Annualization when the DIC)				0.70%	414,581,050.00	N.A.			
(Approximate number as Issuer is a PLC.) 12,260	TOTAL	41,458,105	414,581,050.00						
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,456,864,220.00		WO 4 P	6.064.220.22			
	P.	TOTAL	AMOUNT OF PAID-UP		59,45	6,864,220.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

** Inclusive of PCD-lodged shares

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

======================================						
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	12,282 (certificated shares)		NO. OF STOCKHOLDERS SHARES EACH:	S WITH 100	OR MORE	10,628 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STA	TEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)
2	S	rockholder's	SINFORMATION			
3		SHARI	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORPORATION	Preferred	469,680,000	4,696,800,000.00			
Filipino				7.90%		233-849-617
3	TOTAL	469,680,000	4,696,800,000.00			
23. SM INVESTMENTS CORP.	Preferred	148,320,000	1,483,200,000.00			
Filipino				2.49%		000-169-020
	TOTAL	148,320,000	1,483,200,000.00	2.1270		000 103 020
- Nothing Follows -		-				
	TOTAL					
	TOTAL					
	TOTAL					
	10111	- 200				
		1'				in the second
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF	F SUBSCRIBE	ED CAPITAL	59,456,864,220.00	100.00%	50.45	6 964 220 00
		TOTAL	AMOUNT OF PAID-UP O		59,45	6,864,220.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

=======================================		- PLEA	SE PRINT LEGIBL	Y =======	======	=======================================
CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF COR	PORATE	I A	AMOUNT (In Mil	lions PhP)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER (NOTE OF THE PARTY	1150		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
1.1 STOCKS	A		67,505			
1.2 BONDS/COMMER by Private Corpo			134,75	5		
1.3 LOANS/ CREDITS			2,427,73	35		
1.4 GOVERNMENT T	REASURY BILLS		88,232			
1.5 OTHERS			601,75	9		
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTI ES (PLEASE SPECIFY:)	VITIES UN	NDER ITS	DATE OF BOARESOLUTION	The contraction of the contracti	
	N/A					Ж
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				5,070		0.00%
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNII	NGS AS OF END	OF LAST FISCAL YE	AR (In Mill	lions) - Php 208,470
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			
TYPE OF DIVIDEND			AMOU	NT (In Millions PhF	")	DATE DECLARED
5.1 CASH				20,172		1/27/24, 2/24/24, 5/25/24, 8/31/24 and 11/28/24
5.2 STOCK				0		
5.3 PROPERTY				7,076		4/19/24
	TOTAL P			27,248		
6. ADDITIONAL SHARES						
DATE	NO. OF	SHARES		AMOUNT		
7-Jul-25			654,334	P6,543,340.00		
SECONDARY LICENSE/RI		AND OTI				
NAME OF AGENCY:	SEC			BSP		IC
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Securitions) - Certification No. 01-200	with Registry Operations curities N/F ficate		N/A		
DATE ISSUED:	November 27, 202 (Renewed Annual			y 16, 2014		N/A
DATE STARTED OPERATIONS:	January 1, 2008	Januar		28, 2014 N/A		N/A

STOCK CORPORATION

=======================================		- PLEA	ASE PRINT LEGIBLY	========		
CORPORATE NAME:	BDO UNIBANK, INC.					
SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OTI	HER GOV'T AGENCY:			
NAME OF AGENCY:	SEC		BSP		IC	
TYPE OF LICENSE/REGN.	Transfer Agent Certificate Registration No. 01- 2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001		N/A	
DATE ISSUED:	June 19, 2025 (Renewed Annually)		November 13, 2015 (BSP)/ September 19, 2016 (BIR)		N/A	
DATE STARTED OPERATIONS:	January 1, 2008		December 19, 2016		N/A	
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A	
DATE ISSUED:	N/A		January 5, 1988		N/A	
DATE STARTED OPERATIONS:	N/A		1988		N/A	
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A	
DATE ISSUED:	N/A		June 29, 2020		N/A	
DATE STARTED OPERATIONS:	N/A		April 1, 2020		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)		TOTAL	NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT
74			19,005	18,622		37,627

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EDMUNDO L. TAN, Corporate Secretary of **BDO UNIBANK, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 1 1 JUL 2025 in Makati City

Sgd.

EDMUNDO L. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on 1 1 JUL 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

NOTARY PUBLIC Sgd.

Doc. No. $\frac{33}{1}$; Page No. $\frac{69}{1}$; Book No. $\frac{1}{1}$; Series of 2025.



ATTY, MARIAN ALEXANDRA R. LUGTU

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of July 7, 2025

经济的通讯数据的基础的基础的	SEC	
Name of Subsidiaries/Affiliates	Registration No.	Office Address
1 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
2 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City
3 BDO Finance Corporation	CS201919757	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
BDO Insurance and Reinsurance Brokers, Inc. 4 (formerly BDO Insurance Brokers, Inc.)	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
5 BDO Life Assurance Company, Inc.	A199910386	30th Floor BDO Life Megaplaza, 358 Gil Puyat Avenue, Makati City
6 BDO Network Bank, Inc.	CS201109703	Km. 09, Sasa, Davao City
7 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
BDO Remit International Holdings B.V. (formerly 8 CBN Grupo International Holdings B.V.) *	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
9 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
10 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
11 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
12 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
13 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
14 BDO Remit (UK) Ltd. (formerly CBN London Ltd.) **	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	33rd Floor, BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air, Makati City
17 BDO Strategic Holdings, Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
18 BDORO Europe Ltd.	n.a.	c/o TMF Group, 13/F One Angel Court, London EC2R 7HJ United Kingdom
19 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
Dominion Holdings, Inc. (formerly BDO Leasing and 20 Finance Inc.)	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
21 Equimark - NFC Development Corp.*	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manila North Tollways 22 Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
23 NorthPine Land, Inc. (formerly Jardine Land, Inc.) *	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
24 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

^{*} under liquidation ** for liquidation