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	Aug 5, 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, List of Officers, Stockholders' Information, and Additional Shares Issued by the Bank appearing on pages 3, 3.a, 4.c, 5, 6, 7, 7.a, and 8.

Thank you.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



August 1, 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, List of Officers, Stockholders' Information, and Additional Shares Issued by the Bank appearing on pages 3, 3.a, 4.c, 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





The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: August 01, 2025 11:11:14 AM

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: OST10801202583635230

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.
- 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

RULES AND REGULATIONS					
		PLEASE PRINT LEG	IBLY =====		
CORPORATE NAME:					DATE REGISTERED:
	BDO U	NIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:					
BDO, BDO Unib	ank, Banco de Oro,	Banco de Oro Unibank,	BDO Banc	o de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
		34001			December 31
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Any day in April of each year,	or if not practicable	e, on such date as may l	be 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	lippines	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
		s, Salcedo Village, Mak effective October 30, 2			N.A.
OFFICIAL E-MAIL ADDRESS	ALTERNATE	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	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Gran	nt Thornton/Mr. Jcr	ald M. Sanchez	i i	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
=======================================	I	NTERCOMPANY AFFILI	ATIONS =		
PARENT COMPANY		SEC REGISTRATIO	ON NO.	ADI	DRESS
SUBSIDIARY/AFFILIA		SEC REGISTRATIO	ON NO.	ADI	DRESS
Please see Annex "A					
	And the second s				
	No	 OTE: USE ADDITIONAL SHE	ET IF NECES	SSARY	

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY ================ Corporate Name: BDO UNIBANK, INC. A. Is the Corporation a covered person under the Anti Money Laundering Act C No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. 1 a. Banks Jewelry dealers in precious metals, who, as a 4. b. Offshore Banking Units business, trade in precious metals c. Quasi-Banks ☐ d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. business, trade in precious stone h. Money Changers 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 ☐ a. acting as a formation agent of juridical persons b. Insurance Agents ☐ b. acting as (or arranging for another person to act c. Insurance Brokers 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 g. Holding Company Systems □ c. providing a registered office, business address or h. Pre-need Companies accommodation, correspondence or i. Mutual Benefit Association administrative address for a company, a j. All Other Persons and entities supervised and/or regulated by the partnership or any other legal person or Insurance Commission (IC) arrangement 3. a. Securities Dealers ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman 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 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 c. 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 ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling l. Other entities administering or otherwise dealing in currency, business entities commodities or financial derivatives based there on 8. m. Entities administering of otherwise dealing in valuable objects None of the above n. Entities administering or otherwise dealing in cash Substitutes Describe and other similar monetary instruments or property supervised nature of

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

and/or regulated by the Securities and Exchange Commission

Yes

business:

C No

(SEC)

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
UTHORIZED CAI	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	8,500,000,000		10.00	85,000,000,000.0	00
		Preferred	1,000,000,000		10.00	10,000,000,000.0	00
		TOTAL	9,500,000,000		TOTAL P	95,000,000,000.	00
UBSCRIBED CAP	ITAL.	TOTAL	9,300,000,000		TOTAL I	73,000,000,000.	00
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
	12,118	Common	3,805,505,948	830,833,788	10.00	38,055,059,480.00	63.96
8 -	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.39
		TOTAL	4,423,505,948		TOTAL P	44,235,059,480.00	74.359
FOREIGN (INDICATE BY NATIONALITY)	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
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	0.00
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	266	Common	2,224,267	2,224,267	10.00	22,242,670.00	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	1,523,302,647	1,523,302,647	10.00	15,233,026,470.00	25.61
French	1	Common	9,040	9,040	10.00	90,400.00	0.00
German	1	Common	1,510	***************************************	10.00	15,100.00	
Indian	9	Common	59,224	59,224	10.00	592,240.00 5,150.00	0.00
Irish		Common	515	515	10.00	30,320.00	0.00
Japanese	4	Common	3,032	3,032	10.00		
Korean	1	Common Common	2,540	2,540	10.00	25,400.00 138,400.00	0.00
Malaysian New Zealand	1		13,840 498	13,840 498	10.00 10.00		0.00
Portugese	1	Common	1,289	1,289		4,980.00 12,890.00	0.00
Russian	2	Common Common		*	10.00 10.00	2,670.00	0.00
Singaporean	2	Common Common	267 3,475	267 3,475	10.00	34,750.00	0.00
Spanish	2		5,988	*	10.00	59,880.00	0.00
Taiwanese	7	Common Common	50,224	50,224	10.00	502,240.00	0.00
Ukrainian	1	Common	31,156		10.00	311,560.00	0.00
Percentage of Fo	reign Equity :	TOTAL	1,525,978,812	TOTAL	TOTAL P	15,259,788,120.00	25.65
	-9- ndarry	TOTAL	2104017/01012		SUBSCRIBED P	59,494,847,600.00	100.00

NOTE: US	E ADDITIONAL	SHEET IF	NECESSARY

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.										
			CAPITA	L STRUCTURE			The second secon			
PAID-UP CAPITAI				Territoria di Angelia del Carretto del Carre						
FILIPINO STOCK HOLDER		TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
	12,118	Common	3,805,505,948	830,833,788	10.00	38,055,059,480.00	63.96%			
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.39%			
		TOTAL	4,423,505,948		TOTAL P	44,235,059,480.00	74.35%			
F O R E I G N (INDICATE BY NATIONALITY)	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			
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	0.00%			
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	266	Common	2,224,267	2,224,267	10.00	22,242,670.00	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	1,523,302,647	1,523,302,647	10.00	15,233,026,470.00	25.61%			
French	1	Common	9,040	9,040	10.00	90,400.00	0.00%			
German	1	Common	1,510	1,510	10.00	15,100.00	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	0.00%			
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 For	eign Equity :	TOTAL	1,525,978,812	TOTAL	TOTAL P	15,259,788,120.00	25.65%			
				TOTAL	SUBSCRIBED P	59,494,847,600.00	100.00%			

MOTE	TICE	ADDITIO	TATAL	CHETT	TT	NIECECCADA
NOIE:	USE.	ADDITIO	JNAL	SHEET	IF	NECESSARY

^{*} 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 INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 1. TERESITA T. SY Filipino N C F Y N/A C/M 2. GEORGE T. BARCELON N/A C/C Filipino N I M Y 3. ESTELA P. BERNABE A/M, I F Y N/A Filipino N N/M 4. VIPUL BHAGAT American N I M Y N/A N/A 5. JONES M. CASTRO, JR. Filipino & Y N/A A/M N M M American 6. FRANKLIN M. DRILON C/M, Y Filipino N I M N/A N/C 7. ALFREDO E. PASCUAL Filipino N I Y N/A N/A M 8. VICENTE S. PÉREZ, JR. A/C, Y N/A Filipino I N M N/M 9. DIOSCORO I. RAMOS Y N/A N/A Filipino N M M 10. JOSEFINA N. TAN Filipino N M F Y N/A N/A 11. NESTOR V. TAN President/ Y N/A Filipino 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 民兵(公司) COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

ORPORATE NAME:	BDO UNIBANK							
		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	Y	Executive Vice President	N/A	
8. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	
9. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
.0. MARIA CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
1. 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	
3. CHARLES M. RODRIGUEZ	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. EVELYN I. VILLANUEVA	Filipino	N	N	F	Y	EVP/ Chief Risk Officer	N/A	

STRUCTION

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

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

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

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STOCK CORPORATION

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

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STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK TAX IDENTIFICATION EXEC. NAME/CURRENT RESIDENTIAL ADDRESS OFFICER NATIONALITY INC'R BOARD GENDER HOLDER COMM. NUMBER 29. RAMON VICENTE V. DE VERA II Senior Vice Filipino N N M Y N/A President 30. GWYNETH M. ENTAO Senior Vice Filipino F Y N N/A N President 31. JOEL M. ESCALA Senior Vice Filipino N N M Y N/A President 32. BELINDA C. FERNANDEZ Senior Vice F Y Filipino N/A N N President 33. GINA MARIE C. GALITA Senior Vice Filipino F Y N/A N N President 34. CAROLINE H. GARCIA Senior Vice Filipino Y N F N/A N President 35. CHERYLL B. GAVIÑO Senior Vice F Filipino N N Y N/A President 36. GENEVA T. GLORIA Senior Vice Filipino N N F Y N/A President 37. ALVIN C. GO SVP/Asst. Filipino N N M Y Corporate N/A Secretary 38. JONATHAN CUA BIAN T. GO II Senior Vice Filipino Y N/A N N M President 39. FREDERIC MARK S. GOMEZ Senior Vice Filipino Y N/A N N M President 40. ROMMEL S. GOMEZ Senior Vice Filipino N N M Y N/A President 41. MARIA LOURDES DONATA C. GONZALES Senior Vice Filipino N N F N N/A President 42. RICHARD EMIL R. GRAU Senior Vice Filipino Y N/A N N M President 43. BREMEL PETER R. GUIAO

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.

Filipino

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.

N

N

M

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS_STOCK (v.2020) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Senior Vice

President

N/A

Y

STOCK CORPORATION

PLEASE PRINT LEGIBLY ============== CORPORATE NAME: **BDO UNIBANK, INC.** OFFICERS STOCK EXEC. TAX IDENTIFICATION BOARD GENDER OFFICER NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R HOLDER COMM NUMBER 44. ENRICO R. HERNANDEZ Senior Vice Y Filipino N N M N/A President 45. CHARLES BRYAN S. HO Senior Vice Y Filipino N N M N/A President 46. ERNESTO L. LADRIDO IV Senior Vice Y N/A Filipino N N M President 47. GERALDINE C. LIGGAYU Senior Vice F Y N/A Filipino N N President 48. GABRIEL U. LIM Senior Vice Y Filipino N N N/A M President 49. JOHN EMMANUEL M. LIZARES Senior Vice Y Filipino N N M N/A President 50. JUAN SABINO P. LIZARES Senior Vice Filipino N N M Y N/A President 51. JOSEPH RHODERICK B. LLEDO Senior Vice Filipino N M Y N/A N President 52. MICHAEL CHRISTOPHER B. LUALHATI Senior Vice Filipino N N M N N/A President 53. JOSE PAOLO ENRIQUE A. MAGPALE Senior Vice N N Y N/A Filipino M President 54. ROY ALLAN V. MAGTURO Senior Vice Y Filipino N N M N/A President 55. MANUEL PATRICIO C. MALABANAN Senior Vice Y N/A Filipino N N M President 56. ANGELITA C. MANULAT Senior Vice F Y N/A Filipino N N 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 Page 4.d OIS STOCK (AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANH	(, INC.								
OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
57. ELENA D. MARIANO	Filipino	N	N	F	Y	Senior Vice President	N/A			
58. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A			
59. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A			
60. FRANCIS JAY F. NACINO	Filipino	N	N	М	Y	Senior Vice President	N/A			
61. KARIS LIAM JOHANN S. NAPA	Filipino	N	N	М	N	Senior Vice President	N/A			
62. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A			
63. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A			
64. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A			
65. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A			
66. SOPHIA O. ONG	Filipino	N	N	F	Y	Senior Vice President	N/A			
67. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A			
68. RUFUS PINTO	Australian	N	N	М	N	Senior Vice President	N/A			
69. CYRUS M. POLLOSO	Filipino	N	N	М	Y	Senior Vice President	N/A			
70. ALBERTO O. QUIOGUE	Filipino	N	N	М	Y	Senior Vice President	N/A			
71. ROGEL A. RAYA	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.								
OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
72. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A			
73. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	Y	Senior Vice President	N/A			
74. SUSAN AUDREY P. RIVERA										
	Filipino	N	N	F	Y	Senior Vice President	N/A			
75. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A			
76. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A			
77. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A			
78. HOWARD LINCOLN D. SON	Chinese	N	N	М	N	Senior Vice President	N/A	2		
79. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A			
80. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A			
81. LORELEI LORRAINE L. SY	Filipino	N	N	F	N	Senior Vice President	N/A			
82. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A			
83. JAIME A. TALINGDAN	Filipino	N	N	М	Y	Senior Vice President	N/A			
NSTRUCTION:	1	L		l	L			<u> </u>		

INSTRUCTION:

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STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.

Filipino Filipino Filipino	INC'R N N	N N	M M	Y Y	Senior Vice President SVP/Chief Complianc e Officer	N/A	TAX IDENTIFICATION NUMBER
Filipino Filipino	N	N	М	*	President SVP/Chief Complianc		
Filipino				Y	Complianc	N/A	
	N	N					
Filipino			М	Y	Senior Vice President	N/A	
	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	М	Y	Senior Vice President	N/A	
Filipino	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	М	N	Senior Vice President	N/A	
Filipino	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	F	N	Senior Vice President	N/A	
Filipino	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	М	Y	Corporate Secretary	N/A	
Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	
	Filipino Filipino Filipino Filipino Filipino	Filipino N Filipino N Filipino N Filipino N Filipino N	Filipino N N Filipino N N	Filipino N N F Filipino N N M Filipino N N F Filipino N N F Filipino N N F Filipino N N M	Filipino N N F Y Filipino N N M N Filipino N N F Y Filipino N N F N Filipino N N F Y Filipino N N F Y	Filipino N N F Y Senior Vice President Filipino N N M Senior Vice President Filipino N N F Y Senior Vice President Filipino N N F Y Senior Vice President Filipino N N F N Senior Vice President Filipino N N F Y Senior Vice President Filipino N N F Y Senior Vice President Filipino N N M F Y Corporate Secretary Filipino N N M Y Corporate	Filipino N N F Y Senior Vice President N/A Filipino N N M N Senior Vice President N/A Filipino N N M Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N F N Senior Vice President N/A Filipino N N F N Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N F Y Senior Vice President N/A Filipino N N M Y Corporate Secretary Filipino N N M Y Corporate N/A

INSTRUCTION:

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

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STOCK CORPORATION

=======================================		=== PLEASE I	PRINT LEGIBLY =====			
CORPORATE NAME:	BDO UNIBA	ANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicl Listed Company	NO. OF STOCKHOLDER SHARES EACH:	10,893 (certificated shares)				
TOTAL ASSETS BASED ON LATEST AUDITE	D FINANCIAL	STATEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amount in	millions)
		STOCKHOLDI	ER'S INFORMATION			
		SHARI	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				36.40%	21,657,250,220.00	
	TOTAL	2,165,725,022	21,657,250,220.00	30.4070	21,037,230,220.00	
2. PCD NOMINEE CORP.	Common	1,523,129,705	15,231,297,050.00	-		
Non-Filipino				25.60%	15,231,297,050.00	
	TOTAL	1,523,129,705	15,231,297,050.00			
3. PCD NOMINEE CORP. *	Common	746,552,962	7,465,529,620.00			
Filipino				12.55%	7,465,529,620.00	
	TOTAL	746,552,962	7,465,529,620.00	2210070	1,130,020,000	
4. MULTI-REALTY DEVELOPMENT CORPORATION	Common	353,035,964	3,530,359,640.00			
Filipino				5.94%	3,530,359,640.00	

Filipino 0.62% 368,525,700.00 36,852,570 368,525,700.00 TOTAL

353,035,964

289,638,699

289,638,699

109,023,766

109,023,766

36,852,570

3,530,359,640.00

2,896,386,990.00

2,896,386,990.00

1,090,237,660.00

1,090,237,660.00

59,494,847,600.00

368,525,700.00

4.87%

1.83%

2,896,386,990.00

1,090,237,660.00

TOTAL AMOUNT OF PAID-UP CAPITAL

59,494,847,600.00

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

TOTAL

Common

TOTAL

Common

TOTAL

Common

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

5. SYBASE EQUITY INVESTMENTS CORPORATION

6. SHOEMART, INC. (now SM PRIME HOLDINGS,

(SEIC) ** Filipino

INC.) Filipino

7. DFC HOLDINGS, INC.

^{*} Exclusive of PCD-lodged shares of SEIC, Dacon, Sysmart Corp., EO, Lucy Dy, Tansy Holdings, Cedar Commodities, and Teresita Sy.
*** 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. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

STOCK CORPORATION

=======================================		DI EACE DE	INTIECIDIV				
CORPORATE NAME:	BDO UNIBA		UNI LEGIBLY ======				
TOTAL NUMBER OF STOCKHOLDERS: 12,546 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE 10,893 SHARES EACH: (certificated sha				
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL:	STATEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)	
		STOCKHOLDER	'S INFORMATION				
		SHARI	ES SUBSCRIBED		AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER	
8. DACON CORPORATION**	Common	30,791,430	307,914,300.00				
Filipino				0.52%	307,914,300.00		
				0.3270	307,914,300.00		
	TOTAL	30,791,430	307,914,300.00				
9. SYSMART CORPORATION **	Common	12,226,315	122,263,150.00				
Filipino				0.21%	122,263,150.00		
	momax	40 004 045	400 0/2 450 00	0.2170	122,200,10000		
	TOTAL	12,226,315					
10. EXECUTIVE OPTICAL INC. (EO) **	Common	3,299,586	32,995,860.00				
Filipino				0.06%	32,995,860.00		
	TOTAL	3,299,586	32,995,860.00				
11. EDILBERTO NARCISO	Common	3,164,545					
Filipino	Common	3,104,543	31,043,430.00				
		10		0.05%	31,645,450.00		
	TOTAL	3,164,545	31,645,450.00				
12. DHS INVESTMENTS, INC.	Common	2,831,147	28,311,470.00				
Filipino					UNIVERSITY OF A STATE		
				0.05%	28,311,470.00		
	TOTAL	2,831,147	28,311,470.00				
13. LUCKY SECURITIES, INC.	Common	2,390,411	23,904,110.00				
Filipino				0.04%	23,904,110.00		
				0.0470	23,704,110.00		
	TOTAL	2,390,411	12 8				
14. LUCY C. DY**	Common	1,596,739	15,967,390.00				
Filipino				0.03%	15,967,390.00		
	TOTAL	1,596,739	15,967,390.00				
		0.10.24.10.00	Mary Control of the C				
TOTAL AMOUNT O	SUBSCRIBI		59,494,847,600.00 AMOUNT OF PAID-UP (APITAL	59,49	4,847,600.00	
INSTRUCTION: S	SPECIFY THE	TOP 20 STOCKE	HOLDERS AND INDICATE	THE REST A	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

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			RINT LEGIBLY ======			
	BDO UNIBA					
TOTAL NUMBER OF STOCKHOLDERS: 12,546 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS SHARES EACH:	10,893 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL :	STATEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)
	2	STOCKHOLDEI	R'S INFORMATION		122	
		SHARI	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. TANSY HOLDINGS INC.**	Common	1,342,637	13,426,370.00			
Filipino				0.0204	12 426 270 00	
	TOTAL	1,342,637	13,426,370.00	0.02% 13,426,370.00		
16. CEDAR COMMODITIES, INC. **	Common	1,305,684	13,056,840.00			
Filipino				0.020/	12.056.940.00	
	TOTAL	1,305,684	13,056,840.00	0.02%	13,056,840.00	
17. ERNEST LEE GO	Common	1,260,909	12,609,090.00			
Filipino						
				0.02%	12,609,090.00	
	TOTAL	1,260,909	12,609,090.00			
18. JONATHAN DEE CO	Common	806,628	8,066,280.00			
Filipino				0.01%	8,066,280.00	
				0.01%	8,000,280.00	
	TOTAL	806,628				
19. 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			
20. TERESITA T. SY**	Common	645,536				
Filipino	Common	013,330	0,150,500.00			
				0.01%	6,455,360.00	
	TOTAL	645,536	6,455,360.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	45,133,261	451,332,610.00			
(Approximate number as Issuer is a PLC.)				0.76%	451,332,610.00	N.A.

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

451,332,610.00

59,494,847,600.00

TOTAL AMOUNT OF PAID-UP CAPITAL

** Inclusive of PCD-lodged shares

12,523

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.

45,133,261

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

59,494,847,600.00

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBA		NT LEGIBLY ======			==
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		THE PERSON NAMED IN THE PERSON NAMED IN	NO. OF STOCKHOLDER SHARES EACH:	OR MORE	10,893 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FIR	NANCIAL STA	TEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)
	S	TOCKHOLDER'S	INFORMATION			
		SHARE				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	TAX IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORPORATION	Preferred	469,680,000	4,696,800,000.00			
Filipino				7.89%	4,696,800,000.00	
	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%	1,483,200,000.00	
	TOTAL	148,320,000	1,483,200,000.00			
- Nothing Follows -						
	TOTAL					
9						
	TOTAL					
et .						
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	2000000	ED CAPITAL	59,494,847,600.00	100 00%		
	2	TOTAL	AMOUNT OF PAID-UP C		59,49	4,847,600.00

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

		PIFA	SE PRINT LEGIBLY	v =======		=======================================	
CORPORATE NAME:	BDO UNIBANK, INC.	ILLA	SET KINT LEGIDE				
1. INVESTMENT OF COR FUNDS IN ANOTHER		I	AMOUNT (In Mil	lions PhP)	DATE OF BOARD RESOLUTION		
1.1 STOCKS			67,505				
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			134,750	5			
1.3 LOANS/ CREDIT	•		2,427,735				
1.4 GOVERNMENT	TREASURY BILLS		88,232				
1.5 OTHERS	-		601,759	9			
one Burning and a second consequence	RPORATE FUNDS IN ACTIVES (PLEASE SPECIFY:)	VITIES UN	NDER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			5,070			0.00%	
	APPROPRIATED RETAINE				AR (In Mil	lions) - Php 208,470	
5. DIVIDENDS DECLARI	ED DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			T	
TYPE OF DIVIDEND			AMOU	NT (In Millions PhI	?)	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	
6 ADDITIONAL CHADE	T S ISSUED DURING THE PE	TOTAL	P	27,248			
DATE	The second secon	SHARES			AMOU	INT	
July 25, 2025			1,006,109		P10,061,090.0		
SECONDARY LICENSE/R	 EGISTRATION WITH SEC	AND OTI	HER GOV'T AGE	NCY:			
NAME OF AGENCY:	SEC		l I	BSP		IC	
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (wi Broker/Dealer of Secu Functions) - Certific Registration No. 01-2008	th irities cate	Securities Custody and Securities Registry Operations		N/A		
DATE ISSUED:	November 27, 202 (Renewed Annual)		Januar	y 16, 2014		N/A	
DATE STARTED OPERATIONS:	January 1, 2008		Januar	y 28, 2014		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 2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001		N/A		
DATE ISSUED:	June 19, 2025 (Renewed Annual)	ly)	November 13, 2 September 19, 2			N/A	
DATE STARTED OPERATIONS:	January 1, 2008		December 1	9, 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	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)		NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT		
	4		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 JUL 3 1 2025 in CITY OF MAKATI

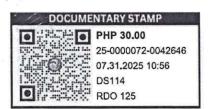
Sga.

EDMUNDO L. TAN

(Signature over printed name)

NOTARY PUBLIC

Doc. No. 233; Page No. 48; Book No. V; Series of 2025.



Sgd. ATTY, ALEJANDRÓ M. TUPAS, III BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of July 25, 2025

Name of Subsidiaries/Affiliates	SEC 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