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	Jun 11, 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 Treasury Shares of the Bank appearing on pages 3, 3.a, 4.a to 4.g, 5, 6, 7, 7.a, and 8.

Thank you.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



June 11, 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 Treasury Shares of the Bank appearing on pages 3, 3.a, 4.a to 4.g, 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: June 09, 2025 05:28:49 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: OST10609202583475723

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

		===== PLEASE PRINT LEGI	BLY =====		==					
CORPORATE NAME:					DATE REGISTERED:					
	BDO U	INIBANK, INC.		West and the second	12/20/1967					
BUSINESS/TRADE NAME:										
BDO, BDO Unib	oank, 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		CORPORATE TAX IDENTIFICATION NUMBER (TIN)								
Any day in April of each year,	Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors									
ACTUAL DATE OF ANNUAL MEETING:		- Allerander - Allerander			WEBSITE/URL ADDRESS:					
	Apı	11 25, 2025			www.bdo.com.ph					
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:					
BDO Corporat	e Center, 7899 Mak	ati Avenue, Makati City	0726, Phil	lippines						
COMPLETE BUSINESS ADDRESS:	4490				FAX NUMBER:					
BDO Towers Valero,		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:	ALLEY AND	SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):					
Punongbayan & Araullo, Gran	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:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:					
В	anking			Banking	1200					
=======================================	.====== I	NTERCOMPANY AFFILIA	ATIONS =		=========					
PARENT COMPANY		SEC REGISTRATIO	N NO.	ADI	DRESS					
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	ADI	DRESS					
Please see Annex "A"					Water Williams					
					=					
		2								
	N	OTE: USE ADDITIONAL SHE	ET IF NECES	SARY						

	AMENDED GENERAL INFORMA STOCK CORPORAT ====================================	ION		
Corporat		UNIBANK		
	A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	ey Laund		
Please ch	neck the appropriate box:			
1.				
7	a. Banks			1-
	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	5⊢		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		-	
	b. Insurance Agents			acting as a formation agent of juridical persons
	c. Insurance Brokers d. Professional Reinsurers		D.	 acting as (or arranging for another person to act as) a director or corporate secretary of a company,
	e. Reinsurance Brokers			a partner of a partnership, or a similar position in
	f. Holding Companies			relation to other juridical persons
	g. Holding Company Systems			,
	h. Pre-need Companies		c	providing a registered office, business address or
	i. Mutual Benefit Association			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.		1		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	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 i. Close-end Investment Companies		C	organization of contributions for the creation, operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities			operation of management of companies
	k. Transfer Companies and other similar entities		d	. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,		u	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.□		None of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	-	
	and other similar monetary instruments or property supervised	nature		
	and/or regulated by the Securities and Exchange Commission	busines		
7万万名	(SEC)			
	B. Has the Corporation complied with the requirements on Custo	omer Due	Di	ligence
	(CDD) or Know Your Customer (KYC), record-keeping, and su			
	under the AMLA, as amended, since the last filing of its GIS?			

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	0
	ľ	Preferred	1,000,000,000		10.00	10,000,000,000.0	0
	İ						
						05 000 000 000	
UBSCRIBED CAP	ITAL	TOTAL	9,500,000,000		TOTAL P	95,000,000,000.0	JO
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	3,801,701,885	827,933,541	10.00	38,017,018,850.00	63.959
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.409
		TOTAL	4 440 704 007		TOTAL D	44 407 040 070 00	74 250
######################################	Г	TOTAL	4,419,701,885		TOTAL P	44,197,018,850.00	74.35%
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	0.009
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	255	Common	2,016,542	2,016,542	10.00	20,165,420.00	0.039
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	1,522,848,828	1,522,848,828	10.00	15,228,488,280.00	25.629
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	6	Common	40,161	40,161	10.00	401,610.00	0.00
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00
ercentage of Fo	reign Equity :	TOTAL	1,525,296,655	TOTAL	TOTAL P	15,252,966,550.00	25.659
The state of the s			The state of the s		SUBSCRIBED P	59,449,985,400.00	100.009

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NA	ME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE		reads and an arrangement of the second	
PAID-UP CAPITAI							
FILIPINO	NO. OF INO 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	3,801,701,885	827,933,541	10.00	38,017,018,850.00	63.95%
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.40%
		TOTAL	4,419,701,885		TOTAL P	44,197,018,850.00	74.35%
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	0.01%
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	255	Common	2,016,542	2,016,542	10.00	20,165,420.00	0.03%
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	1,522,848,828	1,522,848,828	10.00	15,228,488,280.00	25.62%
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	Сошнон	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	6	Common	40,161	40,161	10.00	401,610.00	0.00%
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00%
Percentage of For	reign Equity	TOTAL	1,525,296,655	TOTAL	TOTAL P	15,252,966,550.00	25.65%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

TOTAL SUBSCRIBED P

100.00%

59,449,985,400.00

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

BDO UNIBANK	(, INC.						
	DIRE	CTOR	S	Date of the second			
NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
Filipino	N	С	F	Y	N/A	С/М	
Filipino	N	I	М	Y	N/A	C/C	
Filipino	N	I	F	Y	N/A	A/M, N/M	
American	N	I	М	Y	N/A	N/A	
Filipino & American	N	М	М	Y	N/A	A/M	
Filipino	N	I	М	Y	N/A	C/M, N/C	
Filipino	N	I	М	Y	N/A	N/A	
Filipino	N	I	М	Y	N/A	A/C, N/M	
Filipino	N	М	М	Y	N/A	N/A	
Filipino	N	М	F	Y	N/A	N/A	
Filipino	N	М	М	Y	President/ CEO	N/A	
					=		2
	NATIONALITY Filipino Filipino American Filipino & American Filipino Filipino Filipino Filipino	NATIONALITY INC'R Filipino N Filipino N American N Filipino & N Filipino N Filipino N Filipino N Filipino N Filipino N	NATIONALITY INC'R BOARD Filipino N I Filipino N I American N I Filipino & N M Filipino N I Filipino N M	NATIONALITY INC'R BOARD GENDER Filipino N I M Filipino N I F American N I M Filipino N I M	NATIONALITY INC'R BOARD GENDER STOCK HOLDER Filipino N I M Y Filipino N I F Y American N I M Y Filipino N I M Y	NATIONALITY	NATIONALITY

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 CIS STAND 在5分列内 COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

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

INSTRUCTION:

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. GIS_STOCK (v.2020)

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	(, INC.	104(1)					300000000000000000000000000000000000000
		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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
22. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
23. MONINA ELENA M. CAMIGLA	Filipino	N	N	F	N	Senior Vice President	N/A	
24. SUSIE S. CHAM	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
26. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
28. RAMON VICENTE V. DE VERA II	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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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	management in the	INT LEG					
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
29. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
30. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
31. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A	
32. CAROLINE H. GARCIA	Filipino	N	N	F	N	Senior Vice President	N/A	
33. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A	
34. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. ALVIN C. GO	Filipino	N	N	М	Y	SVP/Asst. Corporate Secretary	N/A	
36. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
37. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
38. ROMMEL S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
39. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A	
40. RICHARD EMIL R. GRAU	Filipino	N	N	М	Y	Senior Vice President	N/A	
41. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	я
42. CHARLES BRYAN S. HO	Filipino	N	N	М	Y	Senior Vice President	N/A	

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_STOCK (v.2020)

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	K, INC.						
	The second secon	OFF	ICERS			william with the second		THE THE PARTY OF T
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
43. ERNESTO L. LADRIDO IV	Filipino	N	N	М	Y	Senior Vice President	N/A	
44. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
45. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
46. JOHN EMMANUEL M. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	and the second s
47. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	
49. MICHAEL CHRISTOPHER B. LUALHATI	Filipino	N	N	М	N	Senior Vice President	N/A	
50. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
53. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
54. ELENA D. MARIANO	Filipino	N	N	F	Y	Senior Vice President	N/A	
55. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	

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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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION Page 4.d GIS_STOCK (v.2020)

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 INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 56. AUREA IMELDA S. MONTEJO Senior Vice Filipino F Y N N N/A President 57. FRANCIS JAY F. NACINO Senior Vice Filipino N N M Y N/A President 58. JAIME M. NASOL Senior Vice Filipino N Y N M N/A President 59. CARLO B. NAZARENO Senior Vice Filipino N N N N/A M President 60. CRISTINA G. NGO Senior Vice F Y Filipino N N N/A President 61. FREDERICO RAFAEL D. OCAMPO Senior Vice Filipino N N M Y N/A President 62. SOPHIA O. ONG Senior Vice Filipino N N F Y N/A President 63. JOSE ALFREDO G. PASCUAL Senior Vice Filipino N N M Y N/A President 64. RUFUS PINTO Senior Vice Australian N N N M N/A President 65. CYRUS M. POLLOSO Senior Vice Y Filipino N N M N/A President 66. ALBERTO O. QUIOGUE Senior Vice Y Filipino N N M N/A President 67. ROGEL A. RAYA Senior Vice Filipino N N M Y N/A President 68. MARIA NANNETTE R. REGALA Senior Vice F Y Filipino N N N/A President 69. GERARDO CLEMENTE C. RIVERA Senior Vice Filipino N N M N N/A 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.

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION Page 4.6

GIS STOCK (AND FLECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OFI	ICERS	3		***************************************		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
70. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
71. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
72. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
73. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
74. HOWARD LINCOLN D. SON	Chinese	N	N	М	N	Senior Vice President	N/A	
75. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
76. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
77. LORELEI LORRAINE L. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
78. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	
79. JAIME A. TALINGDAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
80. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
81. FEDERICO P. TANCONGCO	Filipino	N	N	М	Y	SVP/Chief Compliance Officer	N/A	

INSTRUCTION:

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OFF	ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
82. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
83. ALICE O. TEH	Filipino	N	N	F	Y	Senior Vice President	N/A	
84. DANTE R. TINGA, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
85. MARIA DOLORES C. UYLIAPCO	Filipino	N	N	F	Y	Senior Vice President	N/A	
86. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	is a
87. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
88. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
89. 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.

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STOCK CORPORATION

		310CK	ORI ORATION			The state of the s
		=== PLEASE	PRINT LEGIBLY =====			===
CORPORATE NAME:	BDO UNIBA	ANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	2,272 cated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE 10,625 SHARES EACH: (certificated shares)				
TOTAL ASSETS BASED ON LATEST AUDITED	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				36.43%	21,657,250,220.00	
	TOTAL	2,165,725,022	21,657,250,220.00			
2. PCD NOMINEE CORP.	Common	1,522,669,596	15,226,695,960.00			
Non-Filipino						
	TOTAL	1,522,669,596	15,226,695,960.00	25.61%	15,226,695,960.00	
3. PCD NOMINEE CORP. *	Common	747,934,507	7,479,345,070.00			A STATE OF THE STA
Filipino	Common	747,934,307	7,475,343,070.00			
				12.58%	7,479,345,070.00	
	TOTAL	747,934,507	7,479,345,070.00			
4. MULTI-REALTY DEVELOPMENT	Common	353,035,964	3,530,359,640.00			
CORPORATION Filipino						
				5.94%	3,530,359,640.00	
	TOTAL	353,035,964	3,530,359,640.00	1		
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) **	Common	289,638,699	2,896,386,990.00			
Filipino				4.87%	2,896,386,990.00	
				4.0770	2,070,300,770.00	
	TOTAL	289,638,699				
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	109,023,766	1,090,237,660.00			
Filipino				1.83%	1,090,237,660.00	
	TOTAL	109,023,766	1			
7. DFC HOLDINGS, INC. Filipino	Common	36,852,570	368,525,700.00	-		
1 mpino				0.62%	368,525,700.00	
	TOTAL	36,852,570	368,525,700.00			
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL	59,449,985,400.00		FO 444	005 400 00
					39,449	9,985,400.00

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

TOTAL AMOUNT OF PAID-UP CAPITAL

* Exclusive of PCD-lodged shares of SEIC, Dacon, Sysmart Corp., EO, 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

	====== PLEASE I	PRINT LEGIBLY =============	=====
CORPORATE NAME:	BDO UNIBANK, INC.		
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	12,272 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,625 (certificated shares)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2024 - Php4,641,198 (amount in millions) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED **AMOUNT** TAX IDENTIFICATION NAME, NATIONALITY AND CURRENT % OF **PAID AMOUNT** NUMBER RESIDENTIAL ADDRESS TYPE NUMBER OWNER-(PhP) (PhP) SHIP 8. DACON CORPORATION** 30,791,430 307,914,300.00 Common Filipino 0.52% 307,914,300.00 30,791,430 307,914,300.00 TOTAL 9. SYSMART CORPORATION ** Common 11,903,991 119,039,910.00 Filipino 119,039,910.00 0.20% 11,903,991 TOTAL 119,039,910.00 10. EXECUTIVE OPTICAL INC. (EO) ** Common 3,299,586 32,995,860.00 Filipino 0.06% 32,995,860.00 32,995,860.00 3,299,586 TOTAL 11. EDILBERTO NARCISO 3,164,545 31,645,450.00 Common Filipino 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 0.05% 28,311,470.00 28,311,470.00 TOTAL 2,831,147 13. LUCKY SECURITIES, INC. Common 2,415,266 24,152,660.00 Filipino 0.04% 24,152,660.00 TOTAL 2,415,266 24,152,660.00 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 59,449,985,400.00 59,449,985,400.00 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

		310CK CC	TRION					
=======================================		== PLEASE P	RINT LEGIBLY =====			====		
CORPORATE NAME:	BDO UNIBA	NK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 12,272 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE 10,625 SHARES EACH: (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED I	FINANCIAL S	STATEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)		
	74 (6)	STOCKHOLDE	R'S INFORMATION					
1		SHAR	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				0.02%	13,056,840.00			
				0.02%	13,036,640.00			
	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			
	TOTAL	1,260,909	12,609,090.00					
17. JONATHAN DEE CO								
Filipino	Common	806,628	8,066,280.00					
, inpino				0.02%	8,066,280.00			
	TOTAL	806,628	8,066,280.00					
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	6,455,360.00					
Filipino				0.010/	6 455 260 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	Common	40,998,964						
stockholders)	Common	40,790,904	409,569,640.00					
(A				0.69%	409,989,640.00	N.A.		
(Approximate number as Issuer is a PLC.) 12,250	TOTAL	40,998,964	409,989,640.00					
	TOTAL							
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL	59,449,985,400.00		59,44	9,985,400.00		

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

TOTAL AMOUNT OF PAID-UP CAPITAL

** 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

=======================================		= PLEASE PRIN	NT LEGIBLY ======			
CORPORATE NAME: BDO UNIBANK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	12,272 (certificated shares)		NO. OF STOCKHOLDER SHARES EACH:	S WITH 100	OR MORE	10,625 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STA	TEMENTS:	As of December 31, 202	24 - Php4,64	41,198 (amount	in millions)
	S	TOCKHOLDER'S	INFORMATION			
81 (61)		SHARE				
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%	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				2.50%	1,483,200,000.00	
	TOTAL	148,320,000	1,483,200,000.00	2.007,0	1,100,200,000	
- Nothing Follows -						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,449,985,400.00	100.00%		0.005.400.55
TOTAL AMOUNT OF PAID-UP CAPITAL				59,44	9,985,400.00	

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	l A	AMOUNT (In Mil	lions PhP)	DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER (200	,			
1.1 STOCKS			67,505	i		Α	
	RCIAL PAPER (Issued		134,75	6			
by Private Corpo			2,427,73	35			
1.4 GOVERNMENT T	REASURY BILLS		88,232				
1.5 OTHERS						1007	
			601,75			-	
2. INVESTMENT OF COR SECONDARY PURPOS		VITIES UN	NDER ITS	DATE OF BOARD 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%	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lions) - Php 208,470	
5. DIVIDENDS DECLARE	D DURING THE IMMEDI	ATELY PR	ECEDING YEAR				
TYPE OF DIVIDEND			AMOU	NT (In Millions Ph	")	DATE DECLARED	
5.1 CASH	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	iA.		
5.3 PROPERTY			7,076			4/19/24	
		TOTAL	P	27,248			
6. ADDITIONAL SHARES	ISSUED DURING THE P	ERIOD:					
DATE	NO. OF	SHARES		AMOUNT			
SECONDARY LICENSE/RI	EGISTRATION WITH SEC	CAND OT	HER GOV'T AGE	NCY:			
NAME OF AGENCY:	SEC			BSP		IC	
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certifi Registration No. 01-200	ith urities cate		Securities Custody and Securities Registry Operations		N/A	
DATE ISSUED:	November 27, 20 (Renewed Annual		Januar	у 16, 2014	N/A		
DATE STARTED OPERATIONS:	January 1, 2008		Januar	ry 28, 2014 N/A		N/A	
	-		Acres and the second se				

STOCK CORPORATION

PLEASE PRINT LEGIBLY						
CORPORATE NAME: BDO UNIBANK, INC.						
SECONDARY LICENSE/RI	EGISTRATION WITH SEC	AND OTH	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, 2024 (Renewed Annual)	ly)	November 13, 2 September 19, 2			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)		NO. OF OFFICERS	TOTAL NO. O	and the control of th	TOTAL MANPOWER COMPLEMENT	
7	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 ____O O JUN 2025 in ____ Makati City

Sgo

EDMUNDO L. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on _______ **0 9 JUN 2025** by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

NOTARY PUBLIC

Doc. No. <u>229;</u> Page No. <u>47;</u> Book No. <u>IV</u>;

Series of 2025.

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ATTY. MARIAN ALEXANDRA R. LUGTU

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of May 30, 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 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