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	Nov 11, 2025
Date	NOV 11, 2025

#### **Description of the Disclosure**

Ladies and Gentlemen:

Please find attached the 2025 Amended General Information Sheet of BDO Unibank, Inc.

The Bank's GIS was being amended to reflect the updated Capital Structure, List of Officers, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 3.a, 4.b - 4.g, 5, 6, 7, 7.a, and 8.

Thank you.

#### Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



#### November 11, 2025

#### THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

Atty. Johanne Daniel M. Negre

Head, Disclosure Department

#### PHILIPPINE DEALING AND EXCHANGE CORP.

29<sup>th</sup> 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 Issued Shares of the Bank appearing on pages 3, 3.a, 4.b 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,

Sqd.

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 bdo.com.ph





The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: November 11, 2025 11:18:57 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: J65931 Company Type: Stock Corporation

# **Document Information**

Document ID: OST11111202583813686

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, BULLES AND REGULATIONS

RULES AND REGULATIONS					
=======		===== PLEASE PRINT LEGII	3LY =====	***********************	=
CORPORATE NAME:					DATE REGISTERED:
	BDO U	JNIBANK, INC.			12/20/1067
BUSINESS/TRADE NAME:					12/20/1967
BDO, BDO Unib	ank, Banco de Oro,	Banco de Oro Unibank, l	BDO Banc	o de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:	2018				
		34001			December 31
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
Any day in April of each year,	or if not practicabl	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	ril 25, 2025			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	E-MAIL ADDRESS:				
BDO Corporat	e Center, 7899 Mak	ati Avenue, Makati City (	0726, Phil	ippines	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
BDO Towers Valero, i (temporary change i	N.A.				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	ALTERNATE MOBILE NUMBER		
bdounibank1.sec@bdo.com.ph	bdounibank2	2.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, Grai	nt Thornton/Mr. Jei	rald 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
=======================================	1	NTERCOMPANY AFFILIA	TIONS =:		
PARENT COMPANY		SEC REGISTRATIO	NO.	ADI	DRESS
CURCURARY / A PRIVATE		GEG DEGLETTE ATTION	u No	400	ADDECC.
SUBSIDIARY/AFFILIA		SEC REGISTRATION	N NO.	ADL	DRESS
Please see Annex "A"					
	N	OTE: USE ADDITIONAL SHEE	T IF NECES	SARY	
					<del></del>

	AMENDED GENERAL INFORMA STOCK CORPORAT ====================================	ION		
Corporat	e Name: BDO	UNIBANK	, IN	VC.
	A. Is the Corporation a covered person under the Anti Mono (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	ey Laund	_	
Please ch	eck the appropriate box:			
1.	***			
7	a. Banks			
	b. Offshore Banking Units	4.□		Jewelry dealers in precious metals, who, as a
	c. Quasi-Banks			business, trade in precious metals
	d. Trust Entities			
	e. Non-Stock Savings and Loan Associations	-	O SHIFTE TO	
	f. Pawnshops			
	g. Foreign Exchage Dealers	5□		Jewelry dealers in precious stones, who, as a
	h. Money Changers	51		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,
2.	including their subsidiaries and affiliates.	6.		provide any of the following services to third
	a. Insurance Companies			parties:
	b. Insurance Agents		2	acting as a formation agent of juridical persons
	c. Insurance Brokers			acting as (or arranging for another person to act
	d. Professional Reinsurers		υ.	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.				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		2	managing of client money, securities or other
	e. Investment Agents and Consultants		a.	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		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
	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.□		None of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	7722	
	and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission	nature of business		
	(SEC)	busines	٥,	
	B. Has the Corporation complied with the requirements on Custo	mor Due	Dil	liganca
	(CDD) or Know Your Customer (KYC), record-keeping, and sub			
	under the AMLA, as amended, since the last filing of its GIS?	JJJIVII (	- 4	-F (* 165 ) NO

STOCK CORPORATION

SUBSCRIBED CAPIT		TYPE OF SHARES *  Common Preferred  TOTAL  TYPE OF SHARES *  Common Preferred	NUMBER OF SHARES 8,500,000,000 1,000,000,000 9,500,000,000 NUMBER OF SHARES 3,834,306,653	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	TOTAL P  PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat 85,000,000,000,000.0 10,000,000,000.0 95,000,000,000.0  AMOUNT (PhP)	ted Value)
UBSCRIBED CAPIT	NO. OF STOCK-HOLDERS	Common Preferred  TOTAL  TYPE OF SHARES *  Common	\$HARES 8,500,000,000 1,000,000,000 9,500,000,000 NUMBER OF SHARES 3,834,306,653	NUMBER OF SHARES IN THE HANDS OF THE	TOTAL P PAR/STATED	(No. of shares X Par/Stat 85,000,000,000.0 10,000,000,000.0 95,000,000,000.0	00 00 % OF
FILIPINO	NO. OF STOCK- HOLDERS	Common Preferred  TOTAL  TYPE OF SHARES *  Common	\$HARES 8,500,000,000 1,000,000,000 9,500,000,000 NUMBER OF SHARES 3,834,306,653	NUMBER OF SHARES IN THE HANDS OF THE	TOTAL P PAR/STATED	(No. of shares X Par/Stat 85,000,000,000.0 10,000,000,000.0 95,000,000,000.0	00 00 % OF
FILIPINO	NO. OF STOCK- HOLDERS	Preferred  TOTAL  TYPE OF SHARES *  Common	9,500,000,000  NUMBER OF SHARES  3,834,306,653	SHARES IN THE HANDS OF THE	TOTAL P PAR/STATED	95,000,000,000.0	00 00 % OF
FILIPINO	NO. OF STOCK- HOLDERS	TOTAL  TYPE OF SHARES *  Common	9,500,000,000  NUMBER OF SHARES  3,834,306,653	SHARES IN THE HANDS OF THE	TOTAL P PAR/STATED	95,000,000,000.0	00 % OF
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES 3,834,306,653	SHARES IN THE HANDS OF THE	PAR/STATED		% OF
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES 3,834,306,653	SHARES IN THE HANDS OF THE	PAR/STATED		% OF
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES 3,834,306,653	SHARES IN THE HANDS OF THE	PAR/STATED		% OF
FILIPINO	NO. OF STOCK- HOLDERS	Common	SHARES 3,834,306,653	SHARES IN THE HANDS OF THE	57	AMOUNT (PhP)	
-	11,878 2						
· ·	2			858,938,894	10.00	38,343,066,530.00	64.420
<u></u>			618,000,000		10.00	6,180,000,000.00	10.389
( <b>1</b> )626	····						
		TOTAL	4,452,306,653		TOTAL P	44,523,066,530.00	74.80
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	47	Common	162,686	162,686	10.00	1,626,860.00	0.019
Australian	16	Common	6,716	6,716	10.00	67,160.00	0.00
British	21	Common	80,181	80,181	10.00	801,810.00	0.00
Canadian	13	Common	64,448	64,448	10.00	644,480.00	0.00
Chinese	288	Common	2,467,482	2,467,482	10.00	24,674,820.00	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	1,496,556,910	1,496,556,910	10.00	14,965,569,100.00	25.15
French	1	Common	9,040	9,040	10.00	90,400.00	0.00
German	2	Common	6,162	6,162	10.00	61,620.00	0.00
Indian	11	Common	75,964	75,964	10.00	759,640.00	0.00
lrish	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	8	Common	56,274	56,274	10.00	562,740.00	0.00
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00
Percentage of Fore	eign Equity :	TOTAL	1,499,565,323	TOTAL	TOTAL P	14,995,653,230.00	25.20

# NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NA	ME:			BDO UNIBANK, INC.									
			CAPITA	L STRUCTURE									
PAID-UP CAPITAI	,	ATION IN THE STATE OF THE STATE											
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						
	11,878	Common	3,834,306,653	858,938,894	10.00	38,343,066,530.00	64.42%						
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.38%						
		TOTAL	4,452,306,653		TOTAL P	44,523,066,530.00	74.80%						
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	47	Common	162,686	162,686	10.00	1,626,860.00	0.01%						
Australian	16	Common	6,716	6,716	10.00	67,160.00	0.00%						
British	21	Common	80,181	80,181	10.00	801,810.00	0.00%						
Canadian	13	Common	64,448	64,448	10.00	644,480.00	0.00%						
Chinese	288	Common	2,467,482	2,467,482	10.00	24,674,820.00	0.04%						
Danish	1	Common	1,119	1,119	10.00	11,190.00	0.00%						
Dutch	1	Сошшоп	11,200	11,200	10.00	112,000.00	0.00%						
Foreign	33	Common	1,496,556,910	1,496,556,910	10.00	14,965,569,100.00	25.15%						
French	1	Common	9,040	9,040	10.00	90,400.00	0.00%						
German	2	Common	6,162	6,162	10.00	61,620.00	0.00%						
Indian	11	Common	75,964	75,964	10.00	759,640.00	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	8	Common	56,274	56,274	10.00	562,740.00	0.00%						
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00%						
Percentage of For	eign Equity :	TOTAL	1,499,565,323	TOTAL	TOTAL P	14,995,653,230.00	25.20%						
				TOTAL	SUBSCRIBED P	59,518,719,760.00	100.00%						

NOTE: USE	ADDITIONAL	SHEET IF	NECESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

ORPORATE NAME:	BDO UNIBANK							manual, manual m
	<b>—</b>	DIRE	CTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	С	F	Y	N/A	C/M	
2. GEORGE T. BARCELON	Filipino	N	I	М	Y	N/A	C/C	
3. ESTELA P. BERNABE	Filipino	N	I	F	Y	N/A	A/M, N/M	
4. VIPUL BHAGAT	American	N	I	М	Y	N/A	N/A	
5. JONES M. CASTRO, JR.	Filipino & American	N	М	М	Y	N/A	A/M	
6. FRANKLIN M. DRILON	Filipino	N	I	М	Y	N/A	C/M, N/C	
7. ALFREDO E. PASCUAL	Filipino	N	I	М	Y	N/A	N/A	
8. VICENTE S. PÉREZ, JR.	Filipino	N	I	М	Y	N/A	A/C, N/M	
9. DIOSCORO I. RAMOS	Filipino	N	М	М	Y	N/A	N/A	
10. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	N/A	
11. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	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.

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 (FUED TIPE) OR MITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4

STOCK CORPORATION

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	M	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	
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. EVELYN L. VILLANUEVA	Filipino	N	N	F	Υ	EVP/ Chief Risk Officer	N/A	

#### INSTRUCTION:

CORPORATE NAME:

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANI							
		OFFI	CERS					
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. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
21. MARY GRACE R. CAGUIOA	Filipino	N	N	F	Y	Senior Vice President	N/A	
22. MONINA ELENA M. CAMIGLA	Filipino	N	N	F	N	Senior Vice President	N/A	
23. REGINA G. CAYNAP	Filipino	N	N	F	Y	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	

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

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANI			-				
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
28. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
29. JOEL M. ESCALA	Filipino	N	N	М	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	Y	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. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
37. ROMMEL S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
38. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A	- Comment
39. RICHARD EMIL R. GRAU	Filipino	N	N	М	Y	Senior Vice President	N/A	
40. BREMEL PETER R. GUIAO	Filipino	N	N	М	Y	Senior Vice President	N/A	
41. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	

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 例如如此下记的 COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OFF	ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
42. CHARLES BRYAN S. HO	Filipino	N	N	М	Y	Senior Vice President	N/A	
43. ERNESTO L. LADRIDO IV	Filipino	N	N	М	Y	Scnior 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	
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	Y	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	

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

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION Page 4.d STOCK (AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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.

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 55. TOMAS VICTOR A. MENDOZA Senior Vice Filipino N N M Y N/A President 56. AUREA IMELDA S. MONTEJO Senior Vice Filipino N N F Y N/A President 57. RENE B. MORTA Senior Vice Filipino N N M N N/A President 58. FRANCIS JAY F. NACINO Senior Vice Filipino N N M Y N/A President 59. KARIS LIAM JOHANN S. NAPA Senior Vice Filipino N N/A N N M President 60. JAIME M. NASOL Senior Vice Y N/A Filipino N M President 61. CARLO B. NAZARENO Senior Vice Filipino N N M N N/A President 62. CRISTINA G. NGO Senior Vice Filipino F Y N/A N N President 63. FREDERICO RAFAEL D. OCAMPO Senior Vice Filipino N N M Y N/A President 64. SOPHIA O. ONG Senior Vice Filipino N F Y N/A N President 65. JOSE ALFREDO G. PASCUAL Senior Vice Filipino N N M Y N/A President 66. RUFUS PINTO Senior Vice Australian N N M N N/A President 67. CYRUS M. POLLOSO Senior Vice Filipino Y N/A N N M President 68. ALBERTO O. QUIOGUE Senior Vice Y Filipino N N/A President 69. ROGEL A. RAYA Senior Vice Y Filipino N N M 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.

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

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
70. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
71. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	Y	Senior Vice President	N/A	
72. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Υ	Senior Vice President	N/A	
73. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. CHRISTIAN D. SAN JUAN	Filipino	N	N	М	N	Senior Vice President	N/A	
75. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
76. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
77. HOWARD LINCOLN D. SON	Chinese	N	N	М	N	Senior Vice President	N/A	
78. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
79. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
80. LORELEI LORRAINE L. SY	Filipino	N	N	F	Y	Senior Vice President	N/A	
81. EDWIN R. TAJANLANGIT	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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OFF	ICERS	<del>181</del>	/			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NUMBER
82. JAIME A. TALINGDAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
83. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
84. FEDERICO P. TANCONGCO	Filipino	N	N	М	Y	SVP/Chief Complianc e Officer	N/A	
85. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
86. ALICE O. TEH	Filipino	N	N	F	Y	Senior Vice President	N/A	
87. DANTE R. TINGA, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
88. MARIA DOLORES C. UYLIAPCO	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. ROY L. VILLAREAL	Filipino	N	N	М	N	Senior Vice President	N/A	
90. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
91. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
92. SHAKIRA C. YU	Filipino	N	N	F	Y	Senior Vice President	N/A	
93. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
94. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	
- Nothing Follows -								### January 1976

#### TRUCTION:

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

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

STOCK CORPORATION

		0.0000					
=======================================		==== PLEASE I	PRINT LEGIBLY =====				
CORPORATE NAME:	BDO UNIBA	ANK, INC.					
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	2,340 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,667 (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED	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				36.39%	21,657,250,220.00		
	TOTAL	2 165 725 022	21,657,250,220.00	30.3370	21,037,230,220.00		
	TOTAL	2,165,725,022					
2. PCD NOMINEE CORP.	Common	1,496,383,968	14,963,839,680.00				
Non-Filipino				25.14%	14,963,839,680.00		
	TOTAL	1,496,383,968	14,963,839,680.00				
3. PCD NOMINEE CORP.*	Common	779,622,677	7,796,226,770.00				
Filipino	Common	777,022,077	7,770,220,770,000				
				13.10%	7,796,226,770.00		
	TOTAL	779,622,677	7,796,226,770.00				
4. MULTI-REALTY DEVELOPMENT CORPORATION Filipino	Common	353,035,964	3,530,359,640.00	5.000/	250005064000		
				5.93%	3,530,359,640.00		
	TOTAL	353,035,964	3,530,359,640.00				
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) ** Filipino	Common	289,638,699	2,896,386,990.00				
				4.87%	2,896,386,990.00		
	TOTAL	289,638,699	2,896,386,990.00				
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	109.023.766	1,090,237,660.00				
1 mpmo				1.83%	1,090,237,660.00		
	TOTAL	109,023,766	1,090,237,660.00				
7. DFC HOLDINGS, INC.	Common	36,852,570			1		
Filipino							
				0.62%	368,525,700.00		
	TOTAL	36,852,570	368,525,700.00				
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,518,719,760.00		E0 F10	719 760 00	
	39,310	,719,760.00					

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. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

<sup>\*</sup> 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 UNIBA	NK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		2,340 ited shares)	NO. OF STOCKHOLDER SHARES EACH:	OR MORE	10,667 (certificated shares)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2024 - Php4,641,198 (amount in millions)								
		STOCKHOLDER	'S INFORMATION					
3		SHARI	ES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
8. DACON CORPORATION **	Common	30,791,430	307,914,300.00					
Filipino		4						
				0.52%	307,914,300.00			
	TOTAL	30,791,430	307,914,300.00					
9. SYSMART CORPORATION **	Common	12 226 215	122 262 150 00					
	Common	12,226,315	122,263,150.00					
Filipino				0.21%	122,263,150.00			
				3127,0				
	TOTAL	12,226,315	122,263,150.00					
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	31,645,450.00					
Filipino	Gommon	0,101,515	01,010,100.00					
· mpmo				0.05%	31,645,450.00			
	momax	2464545	24 645 450 00					
	TOTAL	3,164,545	W 0X					
12. DHS INVESTMENTS, INC.	Common	2,831,147	28,311,470.00					
Filipino				0.050/	29 211 470 00			
				0.05%	28,311,470.00			
	TOTAL	2,831,147	28,311,470.00					
13. JORGE T. MENDIOLA (JTM) OR NICOLO SENEN	Common	2,624,297	26,242,970.00					
L. MENDIOLA (NSLM)								
both Filipinos				0.04%	26,242,970.00			
				2000 E 200				
	TOTAL	2,624,297	26,242,970.00					
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	SUBSCRIBE	D CAPITAL	59,518,719,760.00		F0 = 4	0.840.860.00		
		TOTAL	AMOUNT OF PAID-UP C	APITAL	59,51	8,719,760.00		
			No. 10 10 10 10 10 10 10 10 10 10 10 10 10					
INSTRUCTION: S	PECIFY THE	TOP 20 STOCKI	OLDERS AND INDICATE	THE REST A	S 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

		== PLEASE PR	RINT LEGIBLY =====	=======		===		
	BDO UNIBA							
TOTAL NUMBER OF STOCKHOLDERS: 12,340 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE 10,667 SHARES EACH: (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL :	STATEMENTS:	As of December 31, 202	24 - Php4,64	41,198 (amount	in millions)		
		STOCKHOLDER	'S INFORMATION					
		SHARE	S SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT % OF OWNER-SHIP		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
15. CEDAR COMMODITIES **	Common	1,305,684	13,056,840.00					
Filipino				0.02%	13,056,840.00			
	TOTAL	1,305,684	13,056,840.00	0.0270	13,030,040.00			
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	Common	806,628	8,066,280.00	7				
Filipino				0.01%	8,066,280.00			
		004 400	0.000,200.00	0.0170	0,000,200,000			
A REGINA GARANTA REVI GORD	TOTAL	806,628						
18. REGINA CAPITAL DEV. CORP. Filipino	Common	731,244	7,312,440.00					
rmpino				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								
				0.01%	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			
				0.0170	0,200,470.00			
	TOTAL	620,849						
21. OTHERS (Indicate the number of the remaining stockholders)	Common	41,938,503	419,385,030.00					
(Approximate number as Issuer is a PLC.)				0.71%	419,385,030.00	N.A.		
12,318	TOTAL	41,938,503	419,385,030.00					
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,518,719,760.00		FO F4	0.740.760.00		
		TOTAL	AMOUNT OF PAID-UP C	APITAL	59,51	8,719,760.00		

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

=======================================		= PLEASE PRI	NT LEGIBLY ======	=======	=========	==
CORPORATE NAME:	BDO UNIBA	ANK, INC.	П			
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		2,340 ated shares)	NO. OF STOCKHOLDER SHARES EACH:	S WITH 100	OR MORE	10,667 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STA	TEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amount	in millions)
	S	TOCKHOLDER'S	SINFORMATION			
		SHARI	S 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				7.89%	4,696,800,000.00	
	TOTAL	469,680,000	4,696,800,000.00		Li contra la	
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	2.4970	1,403,200,000.00	
- Nothing Follows -						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL	59,518,719,760.00	100.00%	E0 E4	271076000
		TOTAL	AMOUNT OF PAID-UP C	APITAL	37,51	8,719,760.00

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 LEGIBLY	7 ========	======	=======================================	
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF COR		I	AMOUNT (In Mill	lions PhP)	DATE C	F BOARD RESOLUTION	
FUNDS IN ANOTHER (	CORPORATION						
1.1 STOCKS			67,505				
1.2 BONDS/COMME	RCIAL PAPER (Issued		134,756				
by Private Corpo			134,/30	)			
1.3 LOANS/ CREDITS	S/ ADVANCES		2,427,73	5			
1.4 GOVERNMENT T	REASURY BILLS		88,232	****			
1.5 OTHERS			601,759	)			
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTI ES (PLEASE SPECIFY:)	VITIES UN	NDER ITS	DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES		***************************************		NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lions) - Php 208,470	
	D DURING THE IMMEDI						
TYPE OF DIVIDEND			AMOU	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		HONORESCHI ST				W 100000	
DATE	NO. OF	SHARES			JNT		
November 5, 2025			431,109			P4,311,090.00	
SECONDARY LICENSE/RI		CAND OT					
NAME OF AGENCY:	SEC	T11: -:1-1-		ody and Securities		I C	
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certifi Registration No. 01-200	ith urities cate		y Operations		N/A	
DATE ISSUED:	November 27, 20 (Renewed Annual		Januar	y 16, 2014		N/A	
DATE STARTED OPERATIONS:	January 1, 2008	3	Januar	y 28, 2014	N/A		

STOCK CORPORATION

PLEASE PRINT LEGIBLY							
CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/RE	GISTRATION WITH SEC	AND OTH	HER GOV'T AGENCY:				
NAME OF AGENCY:	SEC		BSP		IC		
TYPE OF LICENSE/REGN.	Transfer Agent Certificate Registration 2008-00178	No. 01-	Administrator of Po and Retirement Acc AITEID-2016-001	count (PERA) -		N/A	
DATE ISSUED:	June 19, 2025 (Renewed Annuall	y)	November 13, 2 September 19, 2	3		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		June 29, 2020			N/A	
DATE STARTED OPERATIONS:	N/A		April 1, 2	020	= 11000 11	N/A	
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i (In Mi	HE PRECEDING FISCAL in PhP)	TOTAL	NO. OF OFFICERS	TOTAL NO. O	E. SCHOOLSCORE LEGISLANDS	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 1 1 NOV 2025 in Makati City

Sgd.

EDMUNDO L. TAN

(Signature over printed name)

DOCUMENTARY STAMP

PHP 30.00
25-000072-0058464
11.10.2025 05:13
DS114

CERTIFICATE

Doc. No.  $\frac{\cancel{230}}{\cancel{11}}$ ;
Page No.  $\frac{\cancel{11}}{\cancel{11}}$ ;
Book No.  $\frac{\cancel{11}}{\cancel{11}}$ ;
Series of 2025.

Sgd.

**NOTARY PUBLIC** 

ATTY. CHRISTING JOY K TAN

# BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of November 5, 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

<sup>\*</sup> under liquidation \*\* for liquidation