

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Feb 13, 2026
2. SEC Identification Number  
34001
3. BIR Tax Identification No.  
000-708-174-000
4. Exact name of issuer as specified in its charter  
BDO Unibank, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
BDO Corporate Center, 7899 Makati Ave., Makati City  
Postal Code  
0726
8. Issuer's telephone number, including area code  
(632)8840-7000 / 8702-6000
9. Former name or former address, if changed since last report  
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common	5,334,485,510	
Preferred	618,000,000	

11. Indicate the item numbers reported herein  
Item 9 - Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# BDO Unibank, Inc.

## BDO

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Setting of the Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (the Bank), at its regular meeting held today, January 31, 2026, approved the setting of the Annual Stockholders' Meeting (ASM) of the Bank on April 24, 2026, Friday, at 2:00 in the afternoon, in hybrid format (a combination of in-person and remote attendance), and setting of the record date for stockholders entitled to vote and be voted and participate at such meeting on March 2, 2026.

Thank you.

#### Type of Meeting

☒ Annual

☐ Special

<b>Date of Approval by Board of Directors</b>	Jan 31, 2026
<b>Date of Stockholders' Meeting</b>	Apr 24, 2026
<b>Time</b>	2:00 PM
<b>Venue</b>	Forbes Ballroom 1, Third Floor, Conrad Manila, Pasay City with livestreaming for stockholders participating remotely.
<b>Record Date</b>	Mar 2, 2026
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to order</li><li>2. Proof of notice of meeting and determination of existence of quorum</li><li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 25, 2025</li><li>4. Report of the President and approval of the Audited Financial Statements of BDO as of December 31, 2025</li><li>5. Open Forum</li><li>6. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office</li><li>7. Election of Directors</li><li>8. Appointment of External Auditor</li><li>9. Other matters</li><li>10. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
Please see attachments. Earlier disclosure is being amended to indicate the agenda of the meeting.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer





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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. February 13, 2026  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001 3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**  
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)   
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726  
City, Philippines  
Address of principal office Postal Code
8. (632) 8840-7000/8702-6000  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	5,334,485,510
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

**Item 9**

Please find below the agenda for the Annual Stockholders' Meeting (ASM) of BDO Unibank, Inc. (the "Bank") to be held on April 24, 2026, Friday, at 2:00 in the afternoon, in hybrid format. The in-person meeting will be held at the Forbes Ballroom 1, Third Floor, Conrad Manila, Pasay City, and will be livestreamed for stockholders participating remotely.

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

**We find ways®**

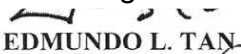
1. Call to order
2. Proof of notice of meeting and determination of existence of quorum
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5. Open Forum
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7. Election of Directors
8. Appointment of External Auditor
9. Other matters
10. Adjournment

### **SIGNATURES**

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

**BDO Unibank, Inc.**  
Issuer

Date: February 13, 2026  
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Sgd.  
  
**EDMUNDO L. TAN**  
Corporate Secretary 