

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 5, 2025
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	5,272,270,821
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, 2025, approved the setting of the Annual Stockholders' Meeting (ASM) of the Bank on April 25, 2025, 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 3, 2025.

Earlier disclosure is being amended to indicate the agenda of the meeting.

Thank you.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Jan 31, 2025
Date of Stockholders' Meeting	Apr 25, 2025
Time	2:00 PM
Venue	Forbes Ballroom 1, Third Floor, Conrad Manila, Pasay City with livestreaming for stockholders participating remotely.
Record Date	Mar 3, 2025
Agenda	<ol style="list-style-type: none">1. Call to order2. Proof of notice of meeting and determination of existence of quorum3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 19, 20244. Report of the President and approval of the Audited Financial Statements of BDO as of December 31, 20245. Open Forum6. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office7. Election of Directors8. Appointment of External Auditor9. Other matters10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Please see attachments.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer