



BDO Unibank, Inc. 2026 Annual Stockholders' Meeting Data Privacy Statement

This Data Privacy Statement shall apply specifically to all the participants, including stockholders, their representatives or proxies, brokers, investors, Board directors, Board advisors, officers, employees of BDO Unibank, Inc. (BDO), and all other persons who shall access the 2026 Annual Stockholders' Meeting (ASM) of BDO (collectively, "ASM Participants").

For purposes of registering for the ASM, verification and validation of stockholder records, the tabulation of online voting, and in compliance with Republic Act No. 10173, also known as the Data Privacy Act of 2012, its Implementing Rules and Regulations, other relevant laws and issuances by the National Privacy Commission (collectively, the "Applicable Data Protection Laws") and BDO's Privacy Statement, BDO shall collect, process, store and use the personal information of the ASM Participants submitted during the online registration and voting processes, which information shall include, but not be limited to, the name, age, address, contact details, government-issued ID information, and the votes cast by the ASM Participant-shareholder.

The information collected during the registration and voting processes, except for the Government-issued IDs of stockholders and proxies uploaded to the registration portal, and any and all information collected or recorded during the 2026 ASM of BDO, shall be retained and kept safe by BDO, in accordance with the Applicable Data Protection Laws and BDO's Privacy Statement.

For the avoidance of doubt, the collection, processing, storage and use of any personal information shall be governed by and shall only be done in compliance with the Applicable Data Protection Laws.

On the other hand, ASM Participants are encouraged to keep information disclosed, discussed and presented during the 2026 ASM of BDO confidential and private, except that BDO has the right to disclose the information to government and non-government regulatory entities pursuant to a valid law, regulation or regulatory requirement, to media entities, or third parties for media releases, which disclosure shall, at all times, be made with due regard to the privacy rights of ASM Participants.

ASM Participants shall refrain from sharing access to the virtual ASM to unauthorized persons, taking and retaining photographs or video recordings of the proceedings, and to make public any information disclosed during the 2026 ASM of BDO.

The conduct of the 2026 ASM of BDO and any and all processes related thereto shall likewise be subject to BDO's Privacy Statement, which can be accessed at <https://www.bdo.com.ph/privacy-statement>.

By agreeing to the collection, processing, use and storage of your information, ASM Participants confirm that they have read and understood the foregoing Data Privacy Statement and that ASM Participants agree to be bound by the terms thereof. ASM Participants thereby confirm their agreement to hold BDO, its directors, officers, employees and agent, free and harmless from any claim, liability, or damages resulting from any inaccurate information provided or shared by the ASM Participants for and during the 2026 ASM of BDO.

Any person submitting or otherwise disclosing any information in connection with the 2026 ASM of BDO for or on behalf of another warrants that: (1) such information is accurate; (2) he or she is duly authorized to make such disclosure; and (3) he or she is duly authorized to give consent on behalf of the concerned data subject(s).

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