

COVER SHEET

SEC Registration Number

3 4 0 0 1

BDO UNIBANK, INC.

(Company's Full Name)

BDO TOWERS VALERO

8741 PASEO DE ROXAS SALCEDO VILL.

MAKATI CITY

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

Letter on the Certification of Attendance
of the Board

(Form Type)

Any day in April of each year, or if not
practicable, on such date as may be fixed
by the Board of Directors

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



January 2, 2025

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Director
Corporate Governance and Finance Department
Securities and Exchange Commission
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City

Dear Atty. Gumtang-Remalante:

We submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of BDO Unibank, Inc. in Board meetings for the Year 2024.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Edmundo L. Tan".

EDMUNDO L. TAN
Corporate Secretary

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

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REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S. S.

SECRETARY'S CERTIFICATE

I, **EDMUNDO L. TAN**, being the Corporate Secretary of **BDO UNIBANK, INC. (BDO Unibank)**, a universal bank organized and existing under and in accordance with the laws of the Republic of the Philippines, with business address at BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City, do hereby certify that –

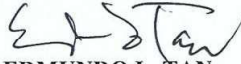
1. In my capacity as Corporate Secretary of BDO Unibank, I have custody of the minutes book of BDO Unibank which contains the minutes of the meetings of the Board of Directors;

2. Based on records, the members of the Board of Directors of BDO Unibank had attended the regular/special meetings as well as the organizational meeting from January 2024 up to December 2024 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (16 meetings held)</u>	<u>Date of election/appointment/ re-election</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	14	April 19, 2024 (annual stockholders' meeting)	incumbent
Nestor V. Tan	Director, President & CEO	16	– do –	incumbent
Dioscoro I. Ramos	Lead Independent Director	16	– do –	incumbent
Franklin M. Drilon	Independent Director	16	– do –	incumbent
George T. Barcelon	Independent Director	15	– do –	incumbent
Estela P. Bernabe	Independent Director	16	– do –	incumbent
Vipul Bhagat	Independent Director	16	– do –	incumbent
Jones M. Castro, Jr.	Director	16	– do –	incumbent
Vicente S. Pérez, Jr.	Independent Director	16	– do –	incumbent
Josefina N. Tan	Director	16	– do –	incumbent
Alfredo E. Pascual	Independent Director	4	August 31, 2024 (regular board meeting)	incumbent Attendance count started September 28, 2024
Walter C. Wassmer	Director	10	April 19, 2024 (annual stockholders' meeting)	Resigned effective July 16, 2024

3. I am executing this certificate for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this **DEC 27 2024** at Makati City, Philippines.

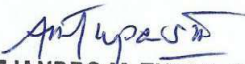

EDMUNDO L. TAN
Corporate Secretary

DEC 27 2024

SUBSCRIBED AND SWORN TO before me this _____ at Makati City, Philippines, affiant exhibited to me his Tax Identification No. _____, and Passport No. _____ with validity up to _____, issued at _____.

NOTARY PUBLIC

Doc. No. **216**
Page No. **45**
Book No. **III**
Series of 2024


ATTY. ALEJANDRO M. TUPAS. III

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