



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 05, 2026 08:00:00 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

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Period Covered: December 29, 2025

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COVER SHEET

SEC Registration Number

(Company's Full Name)

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

8840-7000/8702-6000
(Company Telephone Number)

Month Day
(Fiscal Year)

**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.



December 29, 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 2025.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,

Sgd.
EDMUNDO L. TAN
Corporate Secretary

att.a/s

BDO Unibank, Inc.
BDO Towers Valero
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Salcedo Village
Makati City 1226
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Swift Code BNORPHMM
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We find ways®

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 the 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 2025 up to December 2025 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (13 meetings held)</u>	<u>Date of election/appointment/ re-election</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	13	April 25, 2025 (annual stockholders' meeting)	incumbent
Estela P. Bernabe	Lead Independent Director	13	- do -	incumbent
Nestor V. Tan	Director, President & CEO	13	- do -	incumbent
George T. Barcelon	Independent Director	12	- do -	incumbent
Vipul Bhagat	Independent Director	13	- do -	incumbent
Jones M. Castro, Jr.	Non-Executive Director	13	- do -	incumbent
Franklin M. Drilon	Independent Director	13	- do -	incumbent
Alfredo E. Pascual	Independent Director	13	- do -	incumbent
Vicente S. Pérez, Jr.	Independent Director	13	- do -	incumbent
Dioscoro I. Ramos	Non-Executive Director	13	- do -	incumbent
Josefina N. Tan	Non-Executive Director	13	- do -	incumbent

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

IN WITNESS WHEREOF, I have hereunto affixed my signature this 26 DEC 2025 at Makati City, Philippines.

Sgd.

EDMUNDO L. TAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 26 DEC 2025 at Makati City, Philippines, affiant exhibited to me his _____, and _____, with validity up to _____, issued at _____.

NOTARY PUBLIC

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Book No. ✓
Series of 2025.

Sgd.

ATTY. MARIAN ALEXANDRA R. LUGTU



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