

October 8, 2020

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge Corporate Governance and Finance Department Securities and Exchange Commission G/F Secretariat Building, PICC Complex Roxas Blvd., Pasay City, 1397

Re: Amended General Information Sheet (GIS) of BDO Unibank, Inc.

Dear Atty. Gumtang-Remalante:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2020. The Bank's GIS was being amended to reflect the Updated Capital Structure, Stockholders' Information, and Additional Issued Shares of the Bank appearing on pages 3, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

EDMUNDO L. TAN Corporate Secretary

Att.: a/s

BDO Unibank, Inc. BDO Corporate Center 7899 Makati Avenue Makati City 0726 Philippines Swift Code BNORPHMM Tel +632 8840-7000

COVER SHEET

B D O UNIBANK, INC. (Company's Full Name) B D O CORPORATE CENTER (Company's Full Name) B D O CORPORATE CENTER (Business Address: No. Street City/Town/Province) EDMUNDOL. TAN (Contact Person) (Company Telephone Number) Amended General Information Sheet for the Year 2020 (Fiscal Year) (Form Type) Manth Day (Fiscal Year) (Secondary License Type, If Applicable) MSRD Dept. Requiring this Doc. Amended Articles Number/Section To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier																				-		
B D O U N I B A N K , I N C . (Company's Full Name) B D O C O R P O R A T E C E N T E R (Business Address: No. Street City/Town/Province) EDMUNDO L. TAN (Contact Person) Amended General Information Sheet for the Year 2020 (Form Type) Amended Articles Number/Section Total Amount of Borrowing Dept. Requiring this Doc. To be accomplished by SEC Personnel concerned To be accomplished by SEC Personnel concerned																		3	4	0	0	1
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FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	DI FACE DRIVET POLICE	IV		
	PLEASE PRINT LEGIE	ort sessesses		
CORPORATE NAME:				DATE REGISTERED:
BDO	UNIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:				12/20/190/
BDO, BDO Unibank, Banco de Oro	Ranco de Oro Unibank I	RDO Ranco D)a Oro	FISCAL YEAR END:
	, banco de oto ombank, i	DO Danco L	76 010	
SEC REGISTRATION NUMBER:				
	34001			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Every Last Fri	day of the month of May			000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
Ju	ne 16, 2020			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
BDO Corporate Center, 7899	Makati Avenue, Makati Ci	ty, Philippin	es	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
BDO Corporate Center, 7899	Makati Avenue, Makati Ci	ty, Philippin	es	8878-4207
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE	ER:	SEC ACCRED	NITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant Thornton/Mr. Ro	omualdo V. Murcia III		artner - No. 0628-AR-4; arm - No. 0002-FR-5	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
Banking			Banking	1200
	INTERCOMPANY AFFILIA	TIONS ====		=======================================
PARENT COMPANY	SEC REGISTRATI	ON NO.	AD	DRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	ON NO.	AD	DRESS
Please see Annex "A"				
	NOTE: USE ADDITIONAL SHEE	T IF NECESSAL	RY	

	AMENDED GENERAL INFORMAT STOCK CORPORATION ===================================	ION	ET
Corporate		DLI	
	A. Is the Corporation a covered person under the Anti Money (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036		ering Act Yes O No
Please ch	eck the appropriate box:		
1.			
X	a. Banks	1	
	b. Offshore Banking Units	4.	Jewelry dealers in precious metals, who, as a
	c. Quasi-Banks	11000-10	business, trade in precious metals
	d. Trust Entities	1	
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops	1	
	g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a
	h. Money Changers	5	business, trade in precious stone
	i. Remittance Agents		
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2			parties:
	a. Insurance Companies		
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to act
	d. Professional Reinsurers	1	as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in
	e. Reinsurance Brokers		relation to other juridical persons
	f. Holding Companies		
	g. Holding Company Systems		
	h. Pre-need Companies		c. providing a registered office, business address or
	i. Mutual Benefit Association		accommodation, correspondence or administrative address for a company, a partnership or any other
	j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		legal person or arrangement
3	insurance commission (10)		-
3	a. Securities Dealers		d. acting as (or arranging for another person to act
	b. Securities Brokers		as) a nominee shareholder for another person
	c. Securities Salesman		
	c. Securities Salesman	7.	Persons who provide any of the following services:
	d. Investment Houses		a. managing of client money, securities or other assets
	e. Investment Agents and Consultants	_	A STATE OF THE STA
	f. Trading Advisors		b. management of bank, savings or securities accounts
	g. Other entities managing Securities or rendering similar services		
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
	i. Close-end Investment Companies		operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities		
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling business entities
	commodities or financial derivatives based there on		Province of Western Control of States
	m. Entities administering of otherwise dealing in valuable objects	8.	
	n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised	Describe nature o	
	and/or regulated by the Securities and Exchange Commission	business	29.
ĺ	(SEC)	Ousec	
		- Due I	500 mg
	B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and subn		franceta
	under the AMLA, as amended, since the last filing of its GIS?	1110010111	● Yes ○ No

GIS_STOCK(v.2019) Page 2

STOCK CORPORATION

			CAPITAI	STRUCTURE			
UTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP) (No. of shares X Par/State	d Value)
		Common	5,500,000,000		10.00	55,000,000,000.00	
		Preferred	1,000,000,000		10.00	10,000,000,000.00	1111
	-	TOTAL	6,500,000,000		10.00	65,000,000,000.0	
UBSCRIBED CAP	PITAL	TOTAL	0,300,000,000			03/000/000/0000	
ODSCITIBLE CAL	T			NUMBER OF			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIE
	12,094	Common	3,243,495,945	794,170,460	10.00	32,434,959,450.00	66.207
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.512
		TOTAL	3,758,495,945	794,170,460	TOTAL P	37,584,959,450.00	76.719
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.00
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00
Brazilian	1	Common	41	41	10.00	410.00	0.00
British	19	Common	56,720	56,720	10.00	567,200.00	0.00
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00
Chinese	213	Common	1,069,163	1,069,163	10.00	10,691,630.00	0.02
Danish	1	Common	927	927	10.00	9,270.00	0.00
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00 23.25
Foreign	35	Common	1,139,144,735	1,139,144,735	10.00	11,391,447,350.00	0.00
French	1	Common	13,100	13,100 35,945	10.00	131,000.00 359,450.00	0.00
Indian Irish	6	Common Common	35,945 426	35,945 426	10.00	4,260.00	0.00
	4	Common	2,509	2,509	10.00	25,090.00	0.00
Japanese Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.00
New Zealand	1	Common	412	412	10.00	4,120.00	0.00
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00
Russian	2	Common	223	223	10.00	2,230.00	0.00
	3	Common	2,874	2,874	10.00	28,740.00	
Singaporean Spanish	3 2	Common Common	4,950	4,950	10.00	49,500.00	0,00
Singaporean							0.00
Singaporean Spanish Taiwanese	2	Common	4,950	4,950	10.00	49,500.00	0.00
Singaporean Spanish	2	Common Common	4,950 5,962	4,950 5,962 1,140,525,870	10.00 10.00	49,500.00 59,620.00	0.00 0.00 0.00 23.28 100.0
Singaporean Spanish Taiwanese ercentage of Fo	2 1 preign Equity :	Common Common	4,950 5,962	4,950 5,962 1,140,525,870	10.00 10.00 TOTAL P	49,500.00 59,620.00 11,405,258,700.00	0,00 0,00 23.28
Singaporean Spanish Taiwanese	2 1 preign Equity :	Common Common	4,950 5,962	4,950 5,962 1,140,525,870	TOTAL P SUBSCRIBED P	49,500.00 59,620.00 11,405,258,700.00	0,00 0,00 23.28 100.0
Singaporean Spanish Taiwanese ercentage of Fo	2 1 Dreign Equity: FAL NO. OF STOCK-HOLDERS	Common Common TOTAL TYPE OF SHARES *	4,950 5,962 1,140,525,870 NUMBER OF SHARES	4,950 5,962 1,140,525,870 TOTAL	TOTAL P SUBSCRIBED P	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP)	0.00 0.00 23.28 100.0 % OF OWNERSH
Singaporean Spanish Taiwanese ercentage of Fo	2 1 Dreign Equity: FAL NO. OF STOCK-HOLDERS 12,094	Common TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945	4,950 5,962 1,140,525,870 TOTAL	TOTAL P SUBSCRIBED P FED VALUE	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP)	0.00 0.00 23.28 100.0 % OF OWNERSH
Singaporean Spanish Taiwanese ercentage of Fo	2 1 Dreign Equity: FAL NO. OF STOCK-HOLDERS	Common Common TOTAL TYPE OF SHARES * Common Preferred	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000	4,950 5,962 1,140,525,870 TOTAL	TOTAL P SUBSCRIBED P FED VALUE 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00	0.00 0.00 23.28 100.0 % OF OWNERSHI
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY	2 1 Dreign Equity: FAL NO. OF STOCK-HOLDERS 12,094	Common TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945	4,950 5,962 1,140,525,870 TOTAL	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 TOTAL P	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP)	0,00 0.00 23.28 100.0 % OF OWNERSH 66.20 10.5: 76.71 % OF
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY)	Preign Equity: TAL NO. OF STOCK-HOLDERS 12,094 2 NO. OF STOCK-HOLDERS	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES *	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 10.00 TOTAL P TED VALUE	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP)	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2 10.5 76.71 % OF
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American	PAL NO. OF STOCK-HOLDERS 12,094 2 NO. OF STOCK-HOLDERS 41	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES *	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 TOTAL P	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2 10.5 76.71 % OF OWNERSH 0.00
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY)	Preign Equity: TAL NO. OF STOCK-HOLDERS 12,094 2 NO. OF STOCK-HOLDERS	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES *	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 TOTAL P TED VALUE 10.00 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2! 10.5: 76.71 % OF OWNERSH 0.00 0.00
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPIN 0 FOREIGN (INDICATE BY NATIONALITY) American Australian	Preign Equity: TAL NO. OF STOCK-HOLDERS 12,094 2 NO. OF STOCK-HOLDERS 41 16	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common Common Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 TOTAL P TED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.21 10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian	PAL NO. OF STOCK-HOLDERS 12,094 2 NO. OF STOCK-HOLDERS 41 16 19 9	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common Common Common Common Common Common Common Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P FED VALUE 10.00 10.00 TOTAL P TED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00 180,150.00	0,00 0.00 23.28 100.0 % OF OWNERSH 66.2(10.5) 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese	Preign Equity: FAL NO. OF STOCK-HOLDERS 12,094 2 NO. OF STOCK-HOLDERS 41 16 1 19	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 TOTAL P TED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 10,691,630.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.21 10.5 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish	2 1 1 1 10 reign Equity : 17 AL NO. OF STOCK-HOLDERS 12,094 2 2 NO. OF STOCK-HOLDERS 41 16 1 19 9 213 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 TOTAL P TED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 10,691,630.00 9,270.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2! 10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 10,691,630.00 92,70.00 92,70.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.21 10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPIN 0 FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian Brazilian Canadian Chinese Danish Dutch Foreign	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 40,000 410.00 567,200.00 180,150.00 10,691,630.00 9,270.00 9,270.00 11,391,447,350.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2 10.5 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French	2 1 1 10reign Equity : FAL NO. OF STOCK-HOLDERS 12,094 2 2 NO. OF STOCK-HOLDERS 41 16 19 9 213 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 92,70 1,139,144,735 13,100	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 10,691,630.00 9,270.00 92,700.00 11,391,447,350.00 131,000.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2(10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 40,000 410,000 567,200.00 10,691,630.00 92,700.00 11,391,447,350.00 13,900.00 13,900.00 13,900.00 359,450.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2! 10.5: 76.71 % OF 0.00 0.00 0.00 0.00 0.02 23.28
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian British Canadian Chinese Danish Dutch Foreign French Indian Irish	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 410.00 73,780.00 410.00 567,200.00 180,150.00 10,691,630.00 92,700.00 131,000.00 131,000.00 359,450.00 4,260.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2! 10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPIN 0 FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian Brazilian Chinese Danish Dutch Foreign French Indian Irish Japanese	2 1 1 10reign Equity : FAL NO. OF STOCK-HOLDERS 12,094 2 2 NO. OF STOCK-HOLDERS 41 16 19 9 213 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426 2,509	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 410.00 73,780.00 410.00 410.00 567,200.00 10,691,630.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.21 10.5 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 92,70 1,139,144,735 13,100 35,945 426 2,509	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00 180,150.00 10,691,630.00 9,270.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00	0,00 0.00 23.28 100.0 % OF OWNERSH 66.2(10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 410.00 73,780.00 410.00 410.00 567,200.00 10,691,630.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00	0,00 0,00 23.28 100.0 % OF OWNERSH 66.2(10.5: 76.71 % OF 0.00 0.00 0.00 0.00 23.28 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 411 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440 412	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 40,000 410.00 567,200.00 10,691,630.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 11,400.00	0,00 0.00 23.28 100.0 % OF OWNERSH 66.20 10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPIN 0 FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440 412 1,066	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 410.00 567,200.00 180,150.00 10,691,630.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 4,120.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2(10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440 412 1,066 223 2,874	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 410.00 73,780.00 410.00 567,200.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 114,400.00 4,120.00 11,400.00 4,120.00 11,660.00 2,230.00 22,30.00 22,30.00 22,30.00 28,740.00	0,00 0,00 23.28 100.0 % OF OWNERSH 66.2(10.5: 76.71 % OF 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPIN 0 FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440 412 1,066 6 223	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 410.00 73,780.00 10,691,630.00 10,691,630.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 11,400.00 4,120.00 10,660.00 2,230.00 10,660.00 2,230.00 49,500.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.2! 10.5: 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Fo AID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian British Canadian Chinese Danish Dutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean	2 1 1 10reign Equity : 17AL NO. OF STOCK-HOLDERS 12,094 2 2 NO. OF STOCK-HOLDERS 41 16 16 1 19 9 213 1 1 35 1 1 4 4 1 1 2 2 3	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440 412 1,066 223 2,874	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 410.00 73,780.00 410.00 567,200.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 114,400.00 4,120.00 11,400.00 4,120.00 11,660.00 2,230.00 22,30.00 22,30.00 22,30.00 28,740.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.21 10.5. 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Formal Spanish AID-UP CAPIT FILIPIN O FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian Brazilian Chinese Danish Canadian Chinese Danish Jutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean Spanish	2 1 1 10reign Equity : 17AL NO. OF STOCK-HOLDERS 12,094 2 2 NO. OF STOCK-HOLDERS 41 16 16 1 19 9 213 1 1 35 1 1 4 4 1 1 2 2 3	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 411 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440 412 1,066 223 2,874 4,950	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 410.00 73,780.00 10,691,630.00 10,691,630.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 11,400.00 4,120.00 10,660.00 2,230.00 10,660.00 2,230.00 49,500.00	0.00 0.00 23.28 100.0 % OF OWNERSH 66.21 10.5. 76.71 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Singaporean Spanish Taiwanese ercentage of Formal Spanish Taiwanese ercentage of Formal Spanish AID-UP CAPIT FILIPIN 0 FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian Brazilian Brazilian Chinese Danish Canadian Chinese Danish Jutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean Spanish	2 1 1 10reign Equity : 17AL NO. OF STOCK-HOLDERS 12,094 2 2 NO. OF STOCK-HOLDERS 41 16 16 1 19 9 213 1 1 35 1 1 4 4 1 1 2 2 3	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440 412 1,066 223 2,874 4,950 5,962	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00 10.00 TOTAL P SUBSCRIBED P TED VALUE 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 AMOUNT (PhP) 1,386,140.00 73,780.00 410.00 567,200.00 10,691,630.00 9,270.00 9,270.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 114,400.00 10,660.00 2,230.00 28,740.00 49,500.00 49,500.00 59,620.00	0.00 0.00 23.28 100.0 % OF OWNERSHI 66.20 10.51 76.71
Singaporean Spanish Taiwanese ercentage of Formal Spanish AID-UP CAPIT FILIPIN O FOREIGN (INDICATE BY NATIONALITY) American Australian Brazilian Brazilian Chinese Danish Canadian Chinese Danish Jutch Foreign French Indian Irish Japanese Korean Malaysian New Zealand Portuguese Russian Singaporean Spanish	2 1 1 10reign Equity : 17AL NO. OF STOCK-HOLDERS 12,094 2 2 NO. OF STOCK-HOLDERS 41 16 16 1 19 9 213 1 1 35 1 1 4 4 1 1 2 2 3	Common Common TOTAL TYPE OF SHARES * Common Preferred TOTAL TYPE OF SHARES * Common	4,950 5,962 1,140,525,870 NUMBER OF SHARES 3,243,495,945 515,000,000 3,758,495,945 NUMBER OF SHARES 138,614 7,378 41 56,720 18,015 1,069,163 927 9,270 1,139,144,735 13,100 35,945 426 2,509 2,100 11,440 412 1,066 223 2,874 4,950 5,962	4,950 5,962 1,140,525,870 TOTAL S PAR/STAT	10.00 10.00	49,500.00 59,620.00 11,405,258,700.00 48,990,218,150.00 AMOUNT (PhP) 32,434,959,450.00 5,150,000,000.00 37,584,959,450.00 40,000 410.00 567,200.00 10,691,630.00 92,700.00 11,391,447,350.00 131,000.00 359,450.00 4,260.00 25,090.00 21,000.00 114,400.00 4,120.00 10,660.00 2,230.00 28,740.00 49,500.00 49,500.00 49,500.00 59,620.00 11,405,258,700.00	0,00 0.00 23.28 100.0 % OF OWNERSH 66.2 10.5 76.77 % OF OWNERSH 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.

Page 3

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. **BOARD OF DIRECTORS** STOCK EXEC. TAX IDENTIFICATION GENDER NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD OFFICER HOLDER COMM. NUMBER 1. TERESITA T. SY F Filipino N C Y N/A C/M 2. JESUS A. JACINTO, JR. Filipino N M M Y N/A N/A 3. GEORGE T. BARCELON I* Y Filipino N M N/A N/A 4. CHRISTOPHER A. BELL-KNIGHT Y Canadian N M M N/A N/A 5. JOSE F. BUENAVENTURA A/C, I Y Filipino N M N/A N/M 6. JONES M. CASTRO, JR. Filipino & N I M Y N/A A/M American 7. VICENTE S. PÉREZ, JR. A/M, I* Filipino N M Y N/A N/C 8. DIOSCORO I. RAMOS Filipino N I M Y N/A C/M 9. NESTOR V. TAN President/ Y Filipino N M M N/A CEO 10. JOSEFINA N. TAN Y Filipino N M F N/A N/A 11. GILBERTO C. TEODORO, JR. C/C, Filipino Y N I M N/A N/M 12. Nothing Follows 13. 14. 15.

* Subject to Monetary Board confirmation

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANI	K, INC.						
		O F	FICERS	S				
NAME/ CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	G03-57H-38B
2. ANTONIO N. COTOCO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	(15-121-19)
3. GUIA C. LIM	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
4. NILO L. PACHECO, JR.	Filipino	N	N	М	N	Sr. Credit Executive	N/A	07-191-05
5. MARIO B. PALOU	Filipino	N	N	М	N	Sr. Credit Executive	N/A	
6. EDMUNDO S. SORIANO	Filipino	N	N	М	Y	Sr. Credit Executive	N/A	
7. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	0.710-0
8. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	07-169-78
9. WALTER C. WASSMER	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
10. JAIME C. YU	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
11. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	52-789-53
12. ANTHONY Q. CHUA	Filipino	N	N	М	N	Executive Vice President	N/A	106-204-037
13. JULIE Y. CHUA	Filipino	N	N	F	Y	Executive Vice President	N/A	(15-322-040)
14. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANI	K, INC.						
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
16. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	074674
17. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	
18. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
19. MA, CORAZON A, MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
20. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
21. RICARDO V. MARTIN	Filipino	N	N	М	Y	Executive Vice President	N/A	
22. EDWIN ROMUALDO G. REYES	Filipino	N	N	М	Y	Executive Vice President	N/A	
23. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
24. CECILIA LUZ L. TAN	Filipino	N	N	F	N	Executive Vice President	N/A	
25. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	06-970-716
26. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	4-21-3
27. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
28. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER. SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANI							
		O F	FICER	S	PTO CV		EXEC.	TAX IDENTIFICATION
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	COMM.	NUMBER
29. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	07-170-10
30. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
31. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
32. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	
33. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
34. ROMEO R.M. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
35. JONATHAN T. CUA	Filipino	N	N	М	N	Senior Vice President	N/A	114612
36. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	G
37. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
38. GERONIMO D. DIAZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
39. NOEL D. DIZON	Filipino	N	N	М	Y	Senior Vice President	N/A	
40. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
41. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
42. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
43. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	(147.73)

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANI	25		A MANAGEMENT				
		C	FFICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
44. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
45. ALVIN C. GO	Filipino	N	N	М	Y	SVP/Asst. Corporate Secretary	N/A	(27.316.41)
46. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	(19.731.613
48. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	19-116-080
49. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. RICHARD EMIL R. GRAU	Filipino	N	N	М	N	Senior Vice President	N/A	
51. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
53. GERALDINE C. LIGGAYU 24 (F Pierrer Highlands Towar 1	Filipino	N	N	F	Y	Senior Vice President	N/A	
54. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	21126
55. DONALD BENJAMIN G. LIMCACO	Filipino	N	N	М	N	Senior Vice President	N/A	
56. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	116-775-309
57. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	7.66.5
58. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

BDO UNIBANK, INC. CORPORATE NAME: **OFFICERS** STOCK EXEC. TAX IDENTIFICATION OFFICER NATIONALITY INC'R BOARD GENDER NAME/CURRENT RESIDENTIAL ADDRESS NUMBER COMM. HOLDER 59. RHODORA M. LUGAY Senior Vice F N/A Filipino N N N President 60. JOSE PAOLO ENRIQUE A. MAGPALE Senior Vice Y N/A Filipino N N M President 61. ROY ALLAN V. MAGTURO Senior Vice Y N/A Filipino N N M President 62. MANUEL PATRICIO C. MALABANAN Senior Vice N/A N N M N Filipino President 63. ANGELITA C. MANULAT Senior Vice N/A F Y Filipino N N President 64. EDGARDO R. MARCELO, JR. Senior Vice N/A Y Filipino N N M President 65. JOSE NOEL M. MENDOZA Senior Vice Y N/A N N M Filipino President 66. TOMAS VICTOR A. MENDOZA Senior Vice Y N/A N M Filipino N President 67. RAMON T. MILITAR Senior Vice M Y N/A N N Filipino President 68. AUREA IMELDA S. MONTEJO Senior Vice Y N/A N F Filipino N President 69. JAIME M. NASOL Senior Vice Y N/A N M Filipino N President 70. CARLO B. NAZARENO

Senior Vice

President*

Senior Vice

President

Senior Vice

President

Senior Vice

President

M

F

F

M

N

Y

Y

N

N/A

N/A

N/A

N/A

(*) - Subject to Monetary Board approval

73. FREDERICO RAFAEL D. OCAMPO

INSTRUCTION:

71. ANNIE H. NGO

72. CRISTINA G. NGO

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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Filipino

Filipino

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STOCK CORPORATION

BDO UNIBANK, INC. CORPORATE NAME: **OFFICERS** TAX IDENTIFICATION STOCK EXEC. OFFICER GENDER BOARD NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R NUMBER HOLDER COMM. SVP/Chief 74. ESTRELLITA V. ONG F Internal N/A Filipino N N N Auditor 75. MARIA RHODA B. ORSOLINO Senior Vice F Y N/A Filipino N N President 76. JOSE ALFREDO G. PASCUAL Senior Vice Y N/A N M Filipino N President 77. ANTONIO O. PEÑA Senior Vice Filipino N N M Y N/A President 78. ROGEL A. RAYA Senior Vice Filipino N N M Y N/A President 79. MARIA NANNETTE R. REGALA Senior Vice Filipino N N F Y N/A President 80. SUSAN AUDREY P. RIVERA Senior Vice Y N/A Filipino N N F President 81. EVELYN C. SALAGUBANG Senior Vice Y N/A Filipino N N F President 82. CERWINA ELENORE A. SANTOS Senior Vice Y F N/A N Filipino N President 83. ROBERTO RAMON L. SANTOS Senior Vice N N/A N M Filipino N President 84. GREGORIO C. SEVERINO Senior Vice N M Y N/A Filipino N President 85. MA. THERESA S. SIMBUL Senior Vice N/A F Y N N Filipino President 86. PAUL IOHN SIY Senior Vice N/A N M N Filipino N President 87. HOWARD LINCOLN D. SON Senior Vice N/A N M N Filipino N President 88. NOEL B. SUGAY Senior Vice

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

Filipino

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

N

N

M

Y

N/A

President

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANI	K, INC.						
		C	FFICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
89. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	
90. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	(33-699-152)
91. ARTHUR L. TAN	Filipino	N	N	М	Y	Senior Vice President	N/A	02-038-24
22. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A	
93. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
94. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
95. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
96. EDNA R. TARROZA	Filipino	N	N	F	Y	Senior Vice President	N/A	117-676-000
97. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	110-864-020
98. AGNES C. TUASON	Filipino	N	N	F	Y	Senior Vice President	N/A	09 724-007
99. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	52,989,745
100. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	122-173-23
301. SABINO E. ACUT, JR. Gaeat, Faranaque Ciej	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

=======================================		Company and a constitution of the	I LEGIDET								
	BDO UNIBA										
OTAL NUMBER OF STOCKHOLDERS: Approxima ublicly-Listed Company (PLC)	te number as l	ssuer is a	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:								
ertificated Stockholders - 12,457			Certificated Stockholders - 10,804								
OTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEM	MENTS:	As of December 31, 201	9 - Php3,063	,100 (amount in million	ns)					
	ST	OCKHOLDER'S I	NFORMATION								
		SHARES S	UBSCRIBED			TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER					
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00								
Filipino				26 4004	17 071 006 400 00						
10/F One E-Com Center, Harbour Drive				36.48%	17,871,806,490.00						
piali di naia collipen, cor e n, rasoy on	TOTAL	1,787,180,649	17,871,806,490.00								
2. PCD NOMINEE CORPORATION	Common	1,138,978,858	11,389,788,580.00								
Foreign				23.25%	11,389,788,580.00	004774849					
29/F BDO Equitable Tower, 8751 Fased			44 300 700 700 00								
DE KOXAS, MARAU GILY	TOTAL	1,138,978,858	7,176,178,130.00			-					
3. PCD NOMINEE CORPORATION**	Common	717,617,813	7,176,178,130.00								
Filipino				14.65%	7,176,178,130.00						
DE HOXAS, MARKAU LILY	TOTAL	717,617,813	7,176,178,130.00								
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) *	Common	291,513,036	2,915,130,360.00								
Filipino				5.95%	2,915,130,360.00	000-480-01					
10/F L.V. Locsin Bldg. 6752 Aye	a										
Avenue, Maked City	TOTAL	291,513,036	2,915,130,360.00								
 SYBASE EQUITY INVESTMENTS CORP. (SEIC)* 	Common	240,010,292	2,400,102,920.00								
Filipino				4.90%	2,400,102,920.00						
Avenue, Makati City	TOTAL	240,010,292	2,400,102,920.00								
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	90,024,395	900,243,950.00								
Filipino				1.84%	900,243,950.00	000-085-73					
SM Corporate Offices, Central Business	-		000 242 052 22								
Park, Bay Biva, Bay Lary, Faray Lary	TOTAL	90,024,395 30,430,341	900,243,950.00 304,303,410.00		-	-					
7. DFC HOLDINGS, INC.	Common	30,430,341	307,303,710.00	-							
Filipino				0.62%	304,303,410.00						
	TOTAL	30,430,341	304,303,410.00								
TOTAL AMOUNT	OF SUBSCRIB										
			LDERS AND INDICA								

Inclusive of PCD-lodged shares.

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

^{**} Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

STOCK CORPORATION

		== PLEASE PR	RINT LEGIBLY ====		==========	======				
CORPORATE NAME:	BDO UNIBA	NK, INC.								
OTAL NUMBER OF STOCKHOLDERS: Approxima Publicly-Listed Company	ite number as	Issuer is a	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:							
ertificated Stockholders - 12,457			Certificated Stockholders - 10,804							
OTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	MENTS:	As of December 31, 201	9 - Php3,063	,100 (amount in millio	ns)				
	ST	OCKHOLDER'S	INFORMATION							
		SHARES S	SUBSCRIBED			TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER				
8. DACON CORPORATION	Common	25,377,549	253,775,490.00							
Filipino				0.52%	253,775,490.00	000000				
281 Chino Roces (Formerly Pason)				0.0270	250,775,750.00					
Tamoj extension, Makau City	TOTAL	25,377,549	253,775,490.00							
9. SYSMART CORPORATION *	Common	9,855,661	98,556,610.00							
Filipino				0.20%	98,556,610.00	105-037-539				
COL WARRAN AVENUE WARRAN CITY	TOTAL	9,855,661	98,556,610.00							
0. EXECUTIVE OPTICAL, INC. (EO)*	Common	2,724,575	27,245,750.00							
Filipino		2,721,373	27,213,730.00							
oth Ploor, Gedar Executive Bldg. II, 20				0.06%	27,245,750.00	200-068-519				
Timog docume con Suori Tololog Queen	TOTAL	2,724,575	27,245,750.00							
11. EDILBERTO NARCISO	Common	2,615,452	26,154,520.00							
Filipino		2,010,102	20/10 1/020/00		Lawrence Securities and Control of Control					
116 Molave Drive, New Alabang Hill				0.05%	26,154,520.00					
Plumumupa unty	TOTAL	2,615,452	26,154,520.00							
2. LUCKY SECURITIES, INC.	Common	2,393,828	23,938,280.00							
Filipino				VIII. (1903-1908)						
Rm. 1106 PSE Tower, 5th Avenue cor				0.05%	23,938,280.00					
Zoui St., Boilliach Gibrial City, Taguig City	TOTAL	2,393,828	23,938,280.00							
13. DHS INVESTMENT	Common	2,337,769	23,377,690.00							
Filipino				0.05%	23,377,690.00	000529400				
2309 BSA Tower, 108 Legaspi St, Sa	1			III S S AVI						
A CEDAR COMMODIFIES INC *	Common	2,337,769								
4. CEDAR COMMODITIES, INC. * Filipino	Common	1,050,146	10,501,460.00							
				0.02%	10,501,460.00	626-300-000				
	TOTAL	1,050,146	10,501,460.00							
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL	48,990,218,150.00		49,000	219 150 00				
		TOTAL AMO	OUNT OF PAID-UP C	APITAL	40,990,4	218,150.00				
INSTRUCTION: SE	ECIFY THE TO	ОР 20 STOCKHO	LDERS AND INDICAT	E THE RES	T AS OTHERS					

* Inclusive of PCD-lodged shares

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

	=======	== PLEASE PR	INT LEGIBLY ====	======						
CORPORATE NAME:	BDO UNIBA	NK, INC.								
TOTAL NUMBER OF STOCKHOLDERS: Approximate Publicly-Listed Company	te number as	Issuer is a	NO. OF STOCKHOLDER	RS WITH 100	OR MORE SHARES E	ACH:				
Certificated Stockholders - 12,457			Certificated Stockholders - 10,804							
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	MENTS:	As of December 31, 201	9 - Php3,063	,100 (amount in millio	ns)				
	ST	OCKHOLDER'S	INFORMATION							
		SHARES S	SUBSCRIBED			TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER				
15. ERNEST LEE GO	Common	1,042,124	10,421,240.00							
Filipino										
of o Mr. Maurice D, Lim - 405 Kayumang	TOTAL	1,042,124	10,421,240.00	0.02%	10,421,240.00					
16. HONG ENG TAN	Common	863,500	8,635,000.00							
Filipino				0.02%	8,635,000.00					
74-76 Planidel St., Brgy, Brmita, Cebu City				0.0270	5,033,000.00					
17 IONATHAN DEE CO	TOTAL	863,500	8,635,000.00		H-1800					
17. JONATHAN DEE CO Filipino	Common	800,000	8,000,000.00							
B Kennedy St. North Greenhills, San III.				0.02%	8,000,000.00	301-978-504				
City	TOTAL	800,000	8,000,000.00							
18. TRISTAN MATTHEW T. SZE	Common	618,000	6,180,000.00							
Filipino				0.01%	6,180,000.00					
1933 A. Delas Alas St., Sta. Ana, Mantla				0.01%	6,180,000.00					
	TOTAL	618,000	6,180,000.00							
 REGINA CAPITAL DEVELOPMENT CORP. Filipino 	Common	603,812	6,038,120.00							
Philphilo				0.01%	6,038,120.00	000.140.099				
Zu Street, Bobbacio Wooli City, Taguig	TOTAL	603,812	6,038,120.00							
20. VICTORIA YU TIAM-LEE	Common	479,722	4,797,220.00							
Filipino				0.01%	4,797,220.00					
STO E 1, 10 SHERIES SE, EUROROU, PET IND	TOTAL	479,722	4,797,220.00							
21. OTHERS (Indicate the number of the	Common	37,504,293	375,042,930.00							
remaining stockholders)										
(Approximate number as Issuer is a PLC).				0.76%	375,042,930.00					
12,435	TOTAL	37,504,293	375,042,930.00							
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	48,990,218,150.00		40,000.0	10 150 00				
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	48,990,2	18,150.00				
INCEDITORION COL	INCEDITION, SPECIEVE THE TOD 20 STOCKHOLDEDS AND INDI-									

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

^{*} Inclusive of PCD-lodged shares

STOCK CORPORATION

	=======	PLEASE PRIN	T LEGIBLY =====			=====
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate nur Listed Company	mber as Issuei	r is a Publicly-	NO. OF STOCKHOLDE	RS WITH 10	O OR MORE SHARES I	EACH:
Certificated Stockholders - 12,457	Certificated Stockholders - 10,804					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMENT	'S:	As of December 31, 20	19 - Php3,063	3,100 (amount in millio	ons)
	STOC	KHOLDER'S IN	FORMATION			
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	391,400,000	3,914,000,000.00			
Filipino				7.99%	3,914,000,000.00	
Makati City	TOTAL	201 100 000	7.011.000.000.00		0.000,000,000,000,000,000,000,000,000,0	
23. SM INVESTMENTS CORPORATION	Preferred	391,400,000 123,600,000	3,914,000,000.00 1,236,000,000.00			
Filipino		120,000,000	1,200,000,000.00	1.000		
10.7F One R-Com Center, Harbour Drive, Mall of				2.52%	1,236,000,000.00	
Asia Compex, CRP-I-A, Pasay City	TOTAL	123,600,000	1,236,000,000.00			
- nothing follows -						
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	48,990,218,150.00		48,990,2	18,150.00
		TOTAL AMO	UNT OF PAID-UP CA	APITAL		
INSTRUCTION: SPECI		THE RESERVE THE PARTY OF THE PA			The state of the s	voting securities

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

	PLEA	ASE PRINT LEGIBL	.Y			
CORPORATE NAME:	BDO UNIBANK, INC.	A CONTRACTOR OF STREET				
1. INVESTMENT OF COR	PORATE	AMOUNT (in Mi	llion PhP)	DATEC	F BOARD RESOLUTION	
FUNDS IN ANOTHER (range and the second se	In m) Income	mon r mr j	DAIL	T BOARD RESOLUTION	
1.1 STOCKS			40.015			
			40,915			
1.2 BONDS/COMME			82,746			
by Private Corpo						
1.5 LUANS/ CREDIT	S/ ADVANCES	1,644,191				
1.4 GOVERNMENT T	REASURY BILLS	252,463				
4 F OFFICE			232,403			
1.5 OTHERS			-			
2. INVESTMENT OF COR	PORATE FUNDS IN ACTIVITIES UN	NDER ITS	DATE OF BO	ARD	DATE OF	
SECONDARY PURPOS			RESOLUTIO	200 200 000	STOCKHOLDERS	
				-	RATIFICATION	
	N/A				A CONTROL OF THE PROPERTY OF T	
3. TREASURY SHARES	N/A		Manager and American Company		% AS TO THE TOTAL NO.	
			NO. OF SHAI	RES	OF SHARES ISSUED	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINED EARNII	NGS AS OF END	OF LAST FISCAL YEA	R (in Milli	on) Php175.878	
	D DURING THE IMMEDIATELY PR					
No. Office of the Control of the Con	OF DIVIDEND		NT (I. Millian DLD		DATE DECLARED	
TIFE	OF DIVIDEND	AMOU	MOUNT (In Million PhP) DATE DECLARI			
CASH				5,254	2/23/19, 05/25/19,	
5.1				3,234	08/31/19, and 12/07/19	
5.2 STOCK			N/A			
5.3 PROPERTY		N/A				
		PhP 5,254				
6. ADDITIONAL SHARES	ISSUED DURING THE PERIOD:					
DATE NO. OF SHARES		AMOUNT			NT	
October 2020 32,100		Php321,000.00				
CECOND A DV LLCENCE (DE	CALCERD A MACAY AND AND ADDRESS AND ADDRES		· OTT			
NAME OF AGENCY:	EGISTRATION WITH SEC AND OTH SEC	Y	S P		1.C	
TYPE OF	SEC) 3 F	-	I C	
LICENSE/REGN.	Government Securities Eligible					
7	Dealer (GSED) (with	Securities Cust	ody and Securities			
	Broker/Dealer of Securities		Operations		N/A	
	Functions) - Certificate	0 3	TO A READ STATEMENT OF THE			
	Registration No. 01-2008-00178					
DATE ISSUED:	November 26, 2019	Ianuam	v 16 2014		N/A	
	(Payment of Annual Fee)	January 16, 2014			N/A	
DATE STARTED	January 1, 2008	Januar	y 28, 2014		N/A	
OPERATIONS:	,	Juliual,	,,		,	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

		PLEA	ASE PRINT LEGIBLY				
CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/	REGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY				
NAME OF AGENCY:	SEC		BSI)	IC		
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00178		Administrator of Personal Equity and Retirement Account (PERA)		N/A		
DATE ISSUED:	June 24, 2020 (Renewed Annually)		November 13, 2015 (BSP)/ September 19, 2016 (BIR)		N/A		
DATE STARTED OPERATIONS:	January 1, 2008	1	December 19, 2016		N/A		
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A		
DATE ISSUED:	N/A		January 5, 1988		N/A		
DATE STARTED OPERATIONS:	N/A		1988		N/A		
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A		
DATE ISSUED:	N/A		June 29, 2020		N/A		
DATE STARTED OPERATIONS:	N/A		June 29, 2020		N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)		TOTAL	. NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
20			15,466 18		0	33,736	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **EDMUNDO L. TAN**, Corporate Secretary of **BDO UNIBANK**, **INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ______in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

0 8 OCT 2020

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on ______ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

Doc. No. 59;

Page No. 13:

Book No. 2:

Series of 2020

NOTARY PUBLIC

Atty. ATHENA M. ZOSA

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of October 5, 2020

		SEC	
1	Name of Subsidiaries/Affiliates	Registration No.	Office Address
1/	Armstrong Securities, Inc.	148527	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
2 /	Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 E	BDO Capital and Investment Corporation	A199721903	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
4 8	BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, 1554 Mandaluyong City
5	BDO Insurance Brokers, Inc.	A199711278	43rd, 44th and 45th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
	BDO Leasing and Finance Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
	BDO Life Assurance Company, Inc.	A199910386	BDO Corporate Center, 7899 Makati Ave., Makati City
İ	BDO Network Bank, Inc. (formerly One Network Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
9	BDO Nomura Securities, Inc.	AS094005814	17th Floor BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City 1227
10	BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
11	BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
12	BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
_	BDO Remit (Italia) SpA *	n.a.	Via Speronari, 6 20123 Milan, Italy
-	BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, Nishi-Shinjuku 1-3-13,chome, Shinjuku-ku, Tokyo 160-0023 Japan
-	BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
	BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
-	BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
-	BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
_	BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
-	BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
	BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
	CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
	BDO Remit (Ireland) Designated Activity Company (formerly C.B.N. Ireland Remittance Centre Designated Company) *	n.a.	First Floor 16 Suffolk St., Dublin 2, Ireland
24	BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
	BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.)	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
	Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
	NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
	NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
	SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
	Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
	Unicorn First Properties, Inc. *	AS93007897	2281 Pasong Tamo Ext., Makati City

^{*} for dissolution / under liquidation