



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: October 24, 2024 04:53:16 PM

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: K649

Company Type: Stock Corporation

Document Information

Document ID: OST11024202482935632

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Period Covered: April 19, 2024

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">BDO UNIBANK, INC.</p>		DATE REGISTERED: <p align="center">12/20/1967</p>	
BUSINESS/TRADE NAME: <p align="center">BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco de Oro</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">34001</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-708-174-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors</p>		ACTUAL DATE OF ANNUAL MEETING: <p align="center">April 19, 2024</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, Philippines</p>		WEBSITE/URL ADDRESS: <p align="center">www.bdo.com.ph</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226, Philippines (temporary change in business address effective October 30, 2021 until further notice)</p>		E-MAIL ADDRESS: <p align="center">N.A.</p>	
OFFICIAL E-MAIL ADDRESS bdounibank1.sec@bdo.com.ph	ALTERNATE E-MAIL ADDRESS bdounibank2.sec@bdo.com.ph	OFFICIAL MOBILE NUMBER <p align="center">(0999)990-7254</p>	ALTERNATE MOBILE NUMBER <p align="center">(0917) 810-5087</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Punongbayan & Araullo, Grant Thornton/Mr. Romualdo V. Murcia III</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">Partner - No. 95626-SEC (until financial period 2026); Firm - No. 0002 (until Dec. 31, 2024)</p>	TELEPHONE NUMBER(S): <p align="center">8840-7000/8702-6000</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Banking</p>		INDUSTRY CLASSIFICATION: <p align="center">Banking</p>	GEOGRAPHICAL CODE: <p align="center">1200</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **BDO UNIBANK, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BDO UNIBANK, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	8,500,000,000	10.00	85,000,000,000.00			
	Preferred	1,000,000,000	10.00	10,000,000,000.00			
TOTAL		9,500,000,000	TOTAL P	95,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	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
	11,874	Common	3,739,150,428	796,617,296	10.00	37,391,504,280.00	63.48%
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.49%
TOTAL		4,357,150,428	TOTAL P			43,571,504,280.00	73.97%
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
African	1	Common	4,500	4,500	10.00	45,000.00	0.00%
American	40	Common	147,925	147,925	10.00	1,479,250.00	0.01%
Australian	15	Common	6,625	6,625	10.00	66,250.00	0.00%
Brazilian	1	Common	49	49	10.00	490.00	0.00%
British	19	Common	65,972	65,972	10.00	659,720.00	0.00%
Canadian	9	Common	13,703	13,703	10.00	137,030.00	0.00%
Chinese	234	Common	1,624,382	1,624,382	10.00	16,243,820.00	0.03%
Danish	1	Common	1,112	1,112	10.00	11,120.00	0.00%
Dutch	1	Common	11,124	11,124	10.00	111,240.00	0.00%
Foreign	33	Common	1,530,940,858	1,530,940,858	10.00	15,309,408,580.00	25.99%
Indian	7	Common	49,582	49,582	10.00	495,820.00	0.00%
Irish	1	Common	511	511	10.00	5,110.00	0.00%
Japanese	4	Common	3,009	3,009	10.00	30,090.00	0.00%
Korean	1	Common	2,520	2,520	10.00	25,200.00	0.00%
Malaysian	2	Common	13,727	13,727	10.00	137,270.00	0.00%
New Zealand	1	Common	494	494	10.00	4,940.00	0.00%
Portugese	1	Common	1,279	1,279	10.00	12,790.00	0.00%
Russian	2	Common	266	266	10.00	2,660.00	0.00%
Singaporean	2	Common	3,447	3,447	10.00	34,470.00	0.00%
Spanish	2	Common	5,940	5,940	10.00	59,400.00	0.00%
Taiwanese	4	Common	24,374	24,374	10.00	243,740.00	0.00%
Ukrainian	1	Common	30,900	30,900	10.00	309,000.00	0.00%
Percentage of Foreign Equity :		TOTAL	1,532,952,299	TOTAL	TOTAL P	15,329,522,990.00	26.03%
				TOTAL	TOTAL P	58,901,027,270.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BDO UNIBANK, INC.					
CAPITAL STRUCTURE							
PAID-UP CAPITAL							
FILIPINO	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
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Singaporean	2	Common	3,447	3,447	10.00	34,470.00	0.00%
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Percentage of Foreign Equity :			TOTAL 1,532,952,299	TOTAL P		15,329,522,990.00	26.03%
TOTAL SUBSCRIBED P						58,901,027,270.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BDO UNIBANK, INC.**

D I R E C T O R S

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	C	F	Y	N/A	C/M	
2. GEORGE T. BARCELON	Filipino	N	I	M	Y	N/A	N/M, C/C	
3. ESTELA P. BERNABE	Filipino	N	I	F	Y	N/A	A/M, N/C	
4. VIPUL BHAGAT	American	N	I	M	Y	N/A	N/A	
5. JONES M. CASTRO, JR.	Filipino & American	N	M	M	Y	N/A	A/M	
6. FRANKLIN M. DRILON	Filipino	N	I	M	Y	N/A	N/A	
7. ALFREDO E. PASCUAL*	Filipino	N	I	M	Y	N/A	N/A	
8. VICENTE S. PÉREZ, JR.	Filipino	N	I	M	Y	N/A	A/C, N/M	
9. DIOSCORO I. RAMOS	Filipino	N	I	M	Y	N/A	C/M	
10. JOSEFINA N. TAN	Filipino	N	M	F	Y	N/A	N/A	
11. NESTOR V. TAN	Filipino	N	M	M	Y	President/ CEO	N/A	
- Nothing Follows -								

* 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.
- 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: **BDO UNIBANK, INC.**

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	M	M	Y	President/CEO	N/A	
2. JULIE Y. CHUA	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
3. NILO L. PACHECO, JR.	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
4. MARIO B. PALOU	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
5. EDMUNDO S. SORIANO	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	
6. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
7. ROLANDO C. TANCHANCO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
8. GERARD LEE B. CO	Filipino	N	N	M	Y	Executive Vice President	N/A	
9. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
10. EDUARDO V. FRANCISCO	Filipino	N	N	M	Y	Executive Vice President	N/A	
11. LAZARO JEROME C. GUEVARRA	Filipino	N	N	M	Y	Executive Vice President	N/A	
12. JESUS ANTONIO S. ITCHON	Filipino	N	N	M	Y	Executive Vice President	N/A	
13. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
14. MARIA CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	

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OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. DALMACIO D. MARTIN	Filipino	N	N	M	Y	EVP/ Treasurer	N/A	
16. LUIS S. REYES, JR.	Filipino	N	N	M	Y	Executive Vice President	N/A	
17. CHARLES M. RODRIGUEZ	Filipino	N	N	M	N	Executive Vice President	N/A	
18. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
19. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/ Chief Risk Officer	N/A	
20. ALBERT S. YEO	Filipino	N	N	M	Y	Executive Vice President	N/A	
21. JEFFREY M. ALEJANDRO	Filipino	N	N	M	N	Senior Vice President	N/A	
22. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
23. NOEL L. ANDRADA	Filipino	N	N	M	Y	Senior Vice President	N/A	
24. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. FERDINAND C. BACUNGAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
26. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
28. MONINA ELENA M. CAMIGLA	Filipino	N	N	F	N	Senior Vice President	N/A	
29. SUSIE S. CHAM	Filipino	N	N	F	Y	Senior Vice President	N/A	
30. EDMUND S. CHAN	Filipino	N	N	M	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. 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.								

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OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	
32. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
33. RAMON VICENTE V. DE VERA II	Filipino	N	N	M	N	Senior Vice President	N/A	
34. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
36. ANDRE M. FLORES	Filipino	N	N	M	Y	Senior Vice President	N/A	
37. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A	
38. CAROLINE H. GARCIA	Filipino	N	N	F	N	Senior Vice President	N/A	
39. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A	
40. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
41. ALVIN C. GO	Filipino	N	N	M	Y	SVP/Asst. Corporate Secretary	N/A	
42. JONATHAN CUA BIAN T. GO II	Filipino	N	N	M	Y	Senior Vice President	N/A	
43. FREDERIC MARK S. GOMEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
44. ROMMEL S. GOMEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
45. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BDO UNIBANK, INC.**

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
46. RICHARD EMIL R. GRAU	Filipino	N	N	M	Y	Senior Vice President	N/A	
47. ENRICO R. HERNANDEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
48. CHARLES BRYAN S. HO	Filipino	N	N	M	Y	Senior Vice President	N/A	
49. ERNESTO L. LADRIDO IV	Filipino	N	N	M	Y	Senior Vice President	N/A	
50. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
51. GABRIEL U. LIM	Filipino	N	N	M	Y	Senior Vice President	N/A	
52. JOHN EMMANUEL M. LIZARES	Filipino	N	N	M	Y	Senior Vice President	N/A	
53. JUAN SABINO P. LIZARES	Filipino	N	N	M	Y	Senior Vice President	N/A	
54. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	M	Y	Senior Vice President	N/A	
55. MICHAEL CHRISTOPHER B. LUALHATI	Filipino	N	N	M	N	Senior Vice President	N/A	
56. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
57. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	M	Y	Senior Vice President	N/A	
58. ROY ALLAN V. MAGTURO	Filipino	N	N	M	Y	Senior Vice President	N/A	
59. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	M	Y	Senior Vice President	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: **BDO UNIBANK, INC.**

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
60. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
61. ELENA D. MARIANO	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. TOMAS VICTOR A. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
63. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
64. FRANCIS JAY F. NACINO	Filipino	N	N	M	Y	Senior Vice President	N/A	
65. JAIME M. NASOL	Filipino	N	N	M	Y	Senior Vice President	N/A	
66. CARLO B. NAZARENO	Filipino	N	N	M	N	Senior Vice President	N/A	
67. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
68. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	M	Y	Senior Vice President	N/A	
69. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Audit Executive	N/A	
70. SOPHIA O. ONG	Filipino	N	N	F	Y	Senior Vice President	N/A	
71. JOSE ALFREDO G. PASCUAL	Filipino	N	N	M	Y	Senior Vice President	N/A	
72. CYRUS M. POLLOSO	Filipino	N	N	M	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.
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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BDO UNIBANK, INC.**

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
73. ALBERTO O. QUIOGUE	Filipino	N	N	M	Y	Senior Vice President	N/A	
74. ROGEL A. RAYA	Filipino	N	N	M	Y	Senior Vice President	N/A	
75. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
76. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	M	N	Senior Vice President	N/A	
77. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
78. STEVEN A. ROSEN	American	N	N	M	N	Senior Vice President	N/A	
79. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
80. ROBERTO RAMON L. SANTOS	Filipino	N	N	M	N	Senior Vice President	N/A	
81. PAUL J. SIY	Filipino	N	N	M	N	Senior Vice President	N/A	
82. HOWARD LINCOLN D. SON	Chinese	N	N	M	N	Senior Vice President	N/A	
83. NOEL B. SUGAY	Filipino	N	N	M	Y	Senior Vice President	N/A	
84. LORELEI LORRAINE L. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
85. SUI GUI W. SY	Filipino	N	N	M	Y	Senior Vice President	N/A	
86. EDWIN R. TAJANLANGIT	Filipino	N	N	M	Y	Senior Vice President	N/A	

INSTRUCTION:

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BDO UNIBANK, INC.**

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
87. JAIME A. TALINGDAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
88. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
89. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
90. FEDERICO P. TANCONGCO	Filipino	N	N	M	Y	SVP/Chief Compliance Officer	N/A	
91. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
92. ALICE O. TEH	Filipino	N	N	F	Y	Senior Vice President	N/A	
93. DANTE R. TINGA, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
94. MARIA DOLORES C. UYLIAPCO	Filipino	N	N	F	Y	Senior Vice President	N/A	
95. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
96. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
97. EDMUNDO L. TAN	Filipino	N	N	M	Y	Corporate Secretary	N/A	
98. SABINO E. ACUT, JR.	Filipino	N	N	M	Y	Asst. Corporate Secretary	N/A	
- Nothing Follows -								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO UNIBANK, INC.

TOTAL NUMBER OF STOCKHOLDERS: 12,258 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,628 (certificated shares)
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2023 - Php4,262,647 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. SM INVESTMENTS CORPORATION Filipino	Common	2,144,616,778	21,446,167,780.00	36.41%	21,446,167,780.00	
	TOTAL	2,144,616,778	21,446,167,780.00			
2. PCD NOMINEE CORPORATION Non-Filipino	Common	1,530,763,087	15,307,630,870.00	25.99%	15,307,630,870.00	
	TOTAL	1,530,763,087	15,307,630,870.00			
3. PCD NOMINEE CORPORATION * Filipino	Common	717,114,965	7,171,149,650.00	12.18%	7,171,149,650.00	
	TOTAL	717,114,965	7,171,149,650.00			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) Filipino	Common	349,815,643	3,498,156,430.00	5.94%	3,498,156,430.00	
	TOTAL	349,815,643	3,498,156,430.00			
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) ** Filipino	Common	282,712,350	2,827,123,500.00	4.80%	2,827,123,500.00	
	TOTAL	282,712,350	2,827,123,500.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	108,029,274	1,080,292,740.00	1.83%	1,080,292,740.00	
	TOTAL	108,029,274	1,080,292,740.00			
7. DFC HOLDINGS, INC. Filipino	Common	36,516,409	365,164,090.00	0.62%	365,164,090.00	
	TOTAL	36,516,409	365,164,090.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			58,901,027,270.00		58,901,027,270.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

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

* Exclusive of PCD-lodged shares of SEIC, Dacon, Sysmart Corp., EO, Cedar Commodities, and Teresita Sy.

** Inclusive of PCD-lodged shares

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO UNIBANK, INC.

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,258 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,628 (certificated shares)
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2023 - Php4,262,647 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DAGON CORPORATION** Filipino	Common	31,918,108	319,181,080.00	0.54%	319,181,080.00	
	TOTAL	31,918,108	319,181,080.00			
9. SYSMART CORPORATION ** Filipino	Common	11,795,405	117,954,050.00	0.20%	117,954,050.00	
	TOTAL	11,795,405	117,954,050.00			
10. EXECUTIVE OPTICAL INC. (EO) ** Filipino	Common	3,269,489	32,694,890.00	0.06%	32,694,890.00	
	TOTAL	3,269,489	32,694,890.00			
11. EDILBERTO NARCISO Filipino	Common	3,138,542	31,385,420.00	0.05%	31,385,420.00	
	TOTAL	3,138,542	31,385,420.00			
12. DHS INVESTMENT Filipino	Common	2,805,322	28,053,220.00	0.05%	28,053,220.00	
	TOTAL	2,805,322	28,053,220.00			
13. LUCKY SECURITIES, INC. Filipino	Common	2,399,724	23,997,240.00	0.04%	23,997,240.00	
	TOTAL	2,399,724	23,997,240.00			
14. CEDAR COMMODITIES, INC. ** Filipino	Common	1,293,775	12,937,750.00	0.02%	12,937,750.00	
	TOTAL	1,293,775	12,937,750.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			58,901,027,270.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL			58,901,027,270.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO UNIBANK, INC.

TOTAL NUMBER OF STOCKHOLDERS: 12,258 Approximate number as Issuer is a Publicly-Listed Company (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,628 (certificated shares)
--	--

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2023 - Php4,262,647 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ERNEST LEE GO Filipino	Common	1,250,548	12,505,480.00	0.02%	12,505,480.00	
	TOTAL	1,250,548	12,505,480.00			
16. TANSY HOLDINGS, INC. Filipino	Common	971,195	9,711,950.00	0.02%	9,711,950.00	
	TOTAL	971,195	9,711,950.00			
17. JONATHAN DEE CO Filipino	Common	800,000	8,000,000.00	0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
18. REGINA CAPITAL DEV. CORP. Filipino	Common	724,574	7,245,740.00	0.01%	7,245,740.00	
	TOTAL	724,574	7,245,740.00			
19. TERESITA T. SY** Filipino	Common	640,233	6,402,330.00	0.01%	6,402,330.00	
	TOTAL	640,233	6,402,330.00			
20. HARLEY T. SY Filipino	Common	615,748	6,157,480.00	0.01%	6,157,480.00	
	TOTAL	615,748	6,157,480.00			
21. OTHERS (Indicate the number of the remaining stockholders) (Approximate number as Issuer is a PLC.) 12,236	Common	40,911,558	409,115,580.00	0.70%	409,115,580.00	N.A.
	TOTAL	40,911,558	409,115,580.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			58,901,027,270.00		58,901,027,270.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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STOCK CORPORATION**

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CORPORATE NAME: BDO UNIBANK, INC.

TOTAL NUMBER OF STOCKHOLDERS: 12,258 Approximate number as Issuer is a Publicly- (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,628 (certificated shares)
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2023 - Php4,262,647 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC) Filipino	Preferred	469,680,000	4,696,800,000.00	7.97%	4,696,800,000.00	
	TOTAL	469,680,000	4,696,800,000.00			
23. SM INVESTMENTS CORPORATION Filipino	Preferred	148,320,000	1,483,200,000.00	2.52%	1,483,200,000.00	
	TOTAL	148,320,000	1,483,200,000.00			
- Nothing Follows -						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			58,901,027,270.00	100.00%	58,901,027,270.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BDO UNIBANK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (In Million Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	71,922		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	121,884		
1.3 LOANS/ CREDITS/ ADVANCES	2,155,690		
1.4 GOVERNMENT TREASURY BILLS	75,670		
1.5 OTHERS	578,502		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		5,070	0%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (In Million) - Php 183,776			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (In Million Php)	DATE DECLARED	
5.1 CASH	16,207	1/28/23, 2/24/23, 5/27/23, 8/25/23 and 12/6/23	
5.2 STOCK	0		
5.3 PROPERTY	0		
TOTAL	P 16,207		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
16-Sep-24	23,776	Php237,760.00	
25-Sep-24	89,159	Php891,590.00	
7-Oct-24	5,944	Php5,944.00	
15-Oct-24	18,804	Php18,804.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178	Securities Custody and Securities Registry Operations	N/A
DATE ISSUED:	November 28, 2023 (Renewed Annually)	January 16, 2014	N/A
DATE STARTED OPERATIONS:	January 1, 2008	January 28, 2014	N/A
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO UNIBANK, INC.

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Transfer Agent Certificate Registration No. 01-2008-00178	Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001	N/A
DATE ISSUED:	June 19, 2024 (Renewed Annually)	November 13, 2015 (BSP)/ September 19, 2016 (BIR)	N/A
DATE STARTED OPERATIONS:	January 1, 2008	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	April 1, 2020	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
68	17,358	18,203	35,561

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 OCT 24 2024 in CITY OF MAKATI.



EDMUNDO L. TAN

(Signature over printed name)

OCT 24 2024

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 _____

NOTARY PUBLIC

Doc. No. 414;
Page No. 04;
Book No. II;
Series of 2024.



ATTY. ALEJANDRO M. TUPAS, III



ANNEX "A"

BDO UNIBANK, INC.
LIST OF SUBSIDIARIES/AFFILIATES
As of October 16, 2024

Name of Subsidiaries/Affiliates	SEC Registration No.	Office Address
1 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
2 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City
3 BDO Finance Corporation	CS201919757	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
4 BDO Insurance and Reinsurance Brokers, Inc. (formerly BDO Insurance Brokers, Inc.)	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
5 BDO Life Assurance Company, Inc.	A199910386	30th Floor Petron Megaplaza Building, 358 Gil Puyat Avenue, Makati City
6 BDO Network Bank, Inc. {formerly One Network Bank, Inc. (A Rural Bank of BDO)}	CS201109703	Km. 09, Sasa, Davao City
7 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
8 BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.) *	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
9 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
10 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 1Z7 Canada
11 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
12 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
13 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
14 BDO Remit (UK) Ltd. (formerly CBN London Ltd.) **	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	33rd Floor, BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air, Makati City
17 BDO Strategic Holdings, Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
18 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
19 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
20 Dominion Holdings, Inc. (formerly BDO Leasing and Finance Inc.)	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
21 Equimark - NFC Development Corp.*	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
22 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
23 NorthPine Land, Inc. (formerly Jardine Land, Inc.) *	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
24 The Podium Complex, Inc. (formerly SM Keppel Land, Inc.)	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
25 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

* under liquidation

** for liquidation