



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mts@sec.gov.ph



**The following document has been received:**

**Receiving:** Jojit Licudine

**Receipt Date and Time:** December 12, 2025 11:40:31 AM

### Company Information

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**SEC Registration No.:** 0000034001

**Company Name:** BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO DE ORO, BANCO DE ORO UNIBANK, BDO BANCO DE ORO

**Industry Classification:** J65931

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST11212202583844540

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 25, 2025

**Submission Type:** Amendment

**Remarks:** None

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

## AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

## 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:  BDO UNIBANK, INC.		DATE REGISTERED:  12/20/1967
BUSINESS/TRADE NAME:  BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco de Oro		FISCAL YEAR END:
SEC REGISTRATION NUMBER:  34001		December 31
DATE OF ANNUAL MEETING PER BY-LAWS:  Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors		CORPORATE TAX IDENTIFICATION NUMBER (TIN)  000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:  April 25, 2025		WEBSITE/URL ADDRESS:  www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:  BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, Philippines		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:  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)		FAX NUMBER:  N.A.
OFFICIAL E-MAIL ADDRESS bdounibank1.sec@bdo.com.ph	ALTERNATE E-MAIL ADDRESS bdounibank2.sec@bdo.com.ph	OFFICIAL MOBILE NUMBER (0999)990-7254
ALTERNATE MOBILE NUMBER (0917) 810-5087		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Punongbayan & Araullo, Grant Thornton/Mr. Jerald M. Sanchez		SEC ACCREDITATION NUMBER (if applicable):  Partner - No. 121830-SEC: Firm - No. 0002
		TELEPHONE NUMBER(S):  8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Banking		INDUSTRY CLASSIFICATION:  Banking
		GEOGRAPHICAL CODE:  1200
===== 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

## PLEASE PRINT LEGIBLY

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)**

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- 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, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

4.□

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.□

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.□

None of the above

Describe  
nature of  
business:

**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**

<b>CORPORATE NAME:</b>		<b>BDO UNIBANK, INC.</b>											
<b>CAPITAL STRUCTURE</b>													
<b>AUTHORIZED CAPITAL STOCK</b>													
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>							
		Common	8,500,000,000	10.00		85,000,000,000.00							
		Preferred	1,000,000,000	10.00		10,000,000,000.00							
		<b>TOTAL</b>	<b>9,500,000,000</b>	<b>TOTAL P</b>		<b>95,000,000,000.00</b>							
<b>SUBSCRIBED CAPITAL</b>													
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>						
	11,860	Common	3,849,296,455	873,927,316	10.00	38,492,964,550.00	64.68%						
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.38%						
		<b>TOTAL</b>	<b>4,467,296,455</b>	<b>TOTAL P</b>		<b>44,672,964,550.00</b>	75.06%						
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>							
African	1	Common	4,541	4,541	10.00	45,410.00	0.00%						
American	45	Common	153,350	153,350	10.00	1,533,500.00	0.01%						
Australian	16	Common	6,675	6,675	10.00	66,750.00	0.00%						
British	21	Common	80,181	80,181	10.00	801,810.00	0.00%						
Canadian	13	Common	64,448	64,448	10.00	644,480.00	0.00%						
Chinese	291	Common	2,495,276	2,495,276	10.00	24,952,760.00	0.04%						
Danish	1	Common	1,119	1,119	10.00	11,190.00	0.00%						
Dutch	1	Common	11,200	11,200	10.00	112,000.00	0.00%						
Foreign	33	Common	1,481,639,060	1,481,639,060	10.00	14,816,390,600.00	24.89%						
French	1	Common	9,040	9,040	10.00	90,400.00	0.00%						
German	2	Common	6,162	6,162	10.00	61,620.00	0.00%						
Indian	11	Common	75,964	75,964	10.00	759,640.00	0.00%						
Irish	1	Common	515	515	10.00	5,150.00	0.00%						
Japanese	4	Common	3,032	3,032	10.00	30,320.00	0.00%						
Korean	1	Common	2,540	2,540	10.00	25,400.00	0.00%						
Malaysian	2	Common	13,840	13,840	10.00	138,400.00	0.00%						
New Zealand	1	Common	498	498	10.00	4,980.00	0.00%						
Portuguese	1	Common	1,289	1,289	10.00	12,890.00	0.00%						
Russian	2	Common	267	267	10.00	2,670.00	0.00%						
Singaporean	2	Common	3,475	3,475	10.00	34,750.00	0.00%						
Spanish	2	Common	5,988	5,988	10.00	59,880.00	0.00%						
Taiwanese	8	Common	56,274	56,274	10.00	562,740.00	0.00%						
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00%						
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>1,484,665,890</b>	<b>TOTAL</b>		<b>TOTAL P</b>	<b>14,846,658,900.00</b>						
				<b>TOTAL SUBSCRIBED</b>		<b>P</b>	<b>59,519,623,450.00</b>						
		<b>100.00%</b>											

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**

<b>CORPORATE NAME:</b> <b>BDO UNIBANK, INC.</b>								
<b>CAPITAL STRUCTURE</b>								
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	11,860	Common	3,849,296,455	873,927,316	10.00	38,492,964,550.00	64.68%	
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.38%	
			<b>TOTAL</b>	<b>4,467,296,455</b>		<b>TOTAL P</b>	<b>44,672,964,550.00</b>	<b>75.06%</b>
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Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00%	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>1,484,665,890</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>14,846,658,900.00</b>	<b>24.94%</b>	
				<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>59,519,623,450.00</b>	<b>100.00%</b>	

**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	C/C		
3. ESTELA P. BERNABE	Filipino	N	I	F	Y	N/A	A/M, N/M		
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	C/M, N/C		
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	M	M	Y	N/A	N/A		
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		
<i>- Nothing Follows -</i>									

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

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

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.									
<b>OFFICERS</b>									
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. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A		
3. ROLANDO C. TANCHANCO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A		
4. ARNOLD Q. BENGCO	Filipino	N	N	M	Y	Executive Vice President	N/A		
5. GERARD LEE B. CO	Filipino	N	N	M	Y	Executive Vice President	N/A		
6. EDUARDO V. FRANCISCO	Filipino	N	N	M	Y	Executive Vice President	N/A		
7. LAZARO JEROME C. GUEVARRA	Filipino	N	N	M	Y	Executive Vice President	N/A		
8. JESUS ANTONIO S. ITCHON	Filipino	N	N	M	Y	Executive Vice President	N/A		
9. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A		
10. MARIA CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A		
11. DALMACIO D. MARTIN	Filipino	N	N	M	Y	EVP/ Treasurer	N/A		
12. LUIS S. REYES, JR.	Filipino	N	N	M	Y	Executive Vice President	N/A		
13. CHARLES M. RODRIGUEZ	Filipino	N	N	M	Y	Executive Vice President	N/A		
14. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/ Chief Risk Officer	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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<b>CORPORATE NAME:</b> BDO UNIBANK, INC.									
<b>OFFICERS</b>									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
15. JEFFREY M. ALEJANDRO	Filipino	N	N	M	N	SVP and Chief Audit Executive	N/A		
16. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	M	Y	Senior Vice President	N/A		
17. NOEL L. ANDRADA	Filipino	N	N	M	Y	Senior Vice President	N/A		
18. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A		
19. FERDINAND C. BACUNGAN	Filipino	N	N	M	Y	Senior Vice President	N/A		
20. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A		
21. MARY GRACE R. CAGUIOA	Filipino	N	N	F	Y	Senior Vice President	N/A		
22. MONINA ELENA M. CAMIGLA	Filipino	N	N	F	N	Senior Vice President	N/A		
23. REGINA G. CAYNAP	Filipino	N	N	F	Y	Senior Vice President	N/A		
24. SUSIE S. CHAM	Filipino	N	N	F	Y	Senior Vice President	N/A		
25. EDMUND S. CHAN	Filipino	N	N	M	Y	Senior Vice President	N/A		
26. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A		
27. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A		
<b>INSTRUCTION:</b>									
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<b>OFFICERS</b>									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
28. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A		
29. JOEL M. ESCALA	Filipino	N	N	M	Y	Senior Vice President	N/A		
30. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A		
31. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A		
32. CAROLINE H. GARCIA	Filipino	N	N	F	Y	Senior Vice President	N/A		
33. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A		
34. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A		
35. ALVIN C. GO	Filipino	N	N	M	Y	SVP/Asst. Corporate Secretary	N/A		
36. FREDERIC MARK S. GOMEZ	Filipino	N	N	M	Y	Senior Vice President	N/A		
37. ROMMEL S. GOMEZ	Filipino	N	N	M	Y	Senior Vice President	N/A		
38. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A		
39. RICHARD EMIL R. GRAU	Filipino	N	N	M	Y	Senior Vice President	N/A		
40. BREMEL PETER R. GUIAO	Filipino	N	N	M	Y	Senior Vice President	N/A		
41. ENRICO R. HERNANDEZ	Filipino	N	N	M	Y	Senior Vice President	N/A		
<b>INSTRUCTION:</b>									
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 =====

COPORATE NAME:		BDO UNIBANK, INC.							
OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
42. CHARLES BRYAN S. HO	Filipino	N	N	M	Y	Senior Vice President	N/A		
43. ERNESTO L. LADRIDO IV	Filipino	N	N	M	Y	Senior Vice President	N/A		
44. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A		
45. GABRIEL U. LIM	Filipino	N	N	M	Y	Senior Vice President	N/A		
46. JOHN EMMANUEL M. LIZARES	Filipino	N	N	M	Y	Senior Vice President	N/A		
47. JUAN SABINO P. LIZARES	Filipino	N	N	M	Y	Senior Vice President	N/A		
48. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	M	Y	Senior Vice President	N/A		
49. MICHAEL CHRISTOPHER B. LUALHATI	Filipino	N	N	M	Y	Senior Vice President	N/A		
50. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	M	Y	Senior Vice President	N/A		
51. ROY ALLAN V. MAGTURO	Filipino	N	N	M	Y	Senior Vice President	N/A		
52. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	M	Y	Senior Vice President	N/A		
53. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A		
54. ELENA D. MARIANO	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.									
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# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.								
<b>OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
55. TOMAS VICTOR A. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
56. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
57. RENE B. MORTA	Filipino	N	N	M	N	Senior Vice President	N/A	
58. FRANCIS JAY F. NACINO	Filipino	N	N	M	N	Senior Vice President	N/A	
59. KARIS LIAM JOHANN S. NAPA	Filipino	N	N	M	N	Senior Vice President	N/A	
60. JAIME M. NASOL	Filipino	N	N	M	Y	Senior Vice President	N/A	
61. CARLO B. NAZARENO	Filipino	N	N	M	N	Senior Vice President	N/A	
62. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
63. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	M	Y	Senior Vice President	N/A	
64. SOPHIA O. ONG	Filipino	N	N	F	Y	Senior Vice President	N/A	
65. JOSE ALFREDO G. PASCUAL	Filipino	N	N	M	Y	Senior Vice President	N/A	
66. RUFUS PINTO	Australian	N	N	M	N	Senior Vice President	N/A	
67. CYRUS M. POLLOSO	Filipino	N	N	M	Y	Senior Vice President	N/A	
68. ALBERTO O. QUIOCUE	Filipino	N	N	M	Y	Senior Vice President	N/A	
69. ROGEL A. RAYA	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

===== 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
70. MARIA NANETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
71. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	M	Y	Senior Vice President	N/A	
72. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
73. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. CHRISTIAN D. SAN JUAN	Filipino	N	N	M	N	Senior Vice President	N/A	
75. ROBERTO RAMON L. SANTOS	Filipino	N	N	M	Y	Senior Vice President	N/A	
76. PAUL JOHN SIY	Filipino	N	N	M	N	Senior Vice President	N/A	
77. HOWARD LINCOLN D. SON	Chinese	N	N	M	N	Senior Vice President	N/A	
78. NOEL B. SUGAY	Filipino	N	N	M	Y	Senior Vice President	N/A	
79. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
80. LORELEI LORRAINE L. SY	Filipino	N	N	F	Y	Senior Vice President	N/A	
81. 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
82. JAIME A. TALINGDAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
83. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
84. FEDERICO P. TANCONGCO	Filipino	N	N	M	Y	SVP/Chief Compliance Officer	N/A	
85. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
86. ALICE O. TEH	Filipino	N	N	F	Y	Senior Vice President	N/A	
87. DANTE R. TINGA, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
88. MARIA DOLORES C. UYLIAPCO	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. ROY L. VILLAREAL	Filipino	N	N	M	N	Senior Vice President	N/A	
90. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
91. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
92. SHAKIRA C. YU	Filipino	N	N	F	Y	Senior Vice President	N/A	
93. EDMUNDO L. TAN	Filipino	N	N	M	Y	Corporate Secretary	N/A	
94. 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 =====**

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.							
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	12,323	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>10,642</b>			
Approximate number as Issuer is a Publicly- Listed Company	(certificated shares)			(certificated shares)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> As of December 31, 2024 - Php4,641,198 (amount in millions)							
<b>STOCKHOLDER'S INFORMATION</b>							
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>			<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>		
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>				
1. SM INVESTMENTS CORP. Filipino	Common	2,165,725,022	21,657,250,220.00	36.39%	21,657,250,220.00		
	<b>TOTAL</b>	<b>2,165,725,022</b>	<b>21,657,250,220.00</b>				
2. PCD NOMINEE CORP. Non-Filipino	Common	1,481,466,312	14,814,663,120.00	24.89%	14,814,663,120.00		
	<b>TOTAL</b>	<b>1,481,466,312</b>	<b>14,814,663,120.00</b>				
3. PCD NOMINEE CORP.* Filipino	Common	795,645,744	7,956,457,440.00	13.37%	7,956,457,440.00		
	<b>TOTAL</b>	<b>795,645,744</b>	<b>7,956,457,440.00</b>				
4. MULTI-REALTY DEVELOPMENT CORPORATION Filipino	Common	353,035,964	3,530,359,640.00	5.93%	3,530,359,640.00		
	<b>TOTAL</b>	<b>353,035,964</b>	<b>3,530,359,640.00</b>				
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) ** Filipino	Common	289,638,699	2,896,386,990.00	4.87%	2,896,386,990.00		
	<b>TOTAL</b>	<b>289,638,699</b>	<b>2,896,386,990.00</b>				
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	109,023,766	1,090,237,660.00	1.83%	1,090,237,660.00		
	<b>TOTAL</b>	<b>109,023,766</b>	<b>1,090,237,660.00</b>				
7. DFC HOLDINGS, INC. Filipino	Common	36,852,570	368,525,700.00	0.62%	368,525,700.00		
	<b>TOTAL</b>	<b>36,852,570</b>	<b>368,525,700.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>59,519,623,450.00</b>				
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>59,519,623,450.00</b>			

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

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

\*\* Inclusive of PCD-lodged shares

Note: For PDT 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 =====

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.								
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Approximate number as Issuer is a Publicly- Listed Company	12,323 (certificated shares)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	10,642 (certificated shares)					
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> As of December 31, 2024 - Php4,641,198 (amount in millions)								
<b>STOCKHOLDER'S INFORMATION</b>								
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>			
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER- SHIP</b>				
8. DACON CORPORATION ** Filipino	Common	30,791,430	307,914,300.00	0.52%	307,914,300.00			
	<b>TOTAL</b>	<b>30,791,430</b>	<b>307,914,300.00</b>					
9. SYSMART CORPORATION ** Filipino	Common	12,226,315	122,263,150.00	0.21%	122,263,150.00			
	<b>TOTAL</b>	<b>12,226,315</b>	<b>122,263,150.00</b>					
10. EXECUTIVE OPTICAL INC. (EO) ** Filipino	Common	3,299,586	32,995,860.00	0.06%	32,995,860.00			
	<b>TOTAL</b>	<b>3,299,586</b>	<b>32,995,860.00</b>					
11. EDILBERTO NARCISO Filipino	Common	3,164,545	31,645,450.00	0.05%	31,645,450.00			
	<b>TOTAL</b>	<b>3,164,545</b>	<b>31,645,450.00</b>					
12. DHS INVESTMENTS, INC. Filipino	Common	2,831,147	28,311,470.00	0.05%	28,311,470.00			
	<b>TOTAL</b>	<b>2,831,147</b>	<b>28,311,470.00</b>					
13. JORGE T. MENDIOLA (JTM) OR NICOLO SENEN L. MENDIOLA (NSLM) both Filipinos	Common	2,624,297	26,242,970.00	0.04%	26,242,970.00			
	<b>TOTAL</b>	<b>2,624,297</b>	<b>26,242,970.00</b>					
14. TANSY HOLDINGS, INC. ** Filipino	Common	1,342,637	13,426,370.00	0.02%	13,426,370.00			
	<b>TOTAL</b>	<b>1,342,637</b>	<b>13,426,370.00</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>59,519,623,450.00</b>	<b>59,519,623,450.00</b>				
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>								
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS								
** Inclusive of PCD-lodged shares								
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**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b> <b>BDO UNIBANK, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <b>12,323</b> <b>Approximate number as Issuer is a Publicly- Listed Company</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>10,642</b> <b>(certificated shares)</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> <b>As of December 31, 2024 - Php4,641,198 (amount in millions)</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
15. CEDAR COMMODITIES ** Filipino	Common	1,305,684	13,056,840.00	0.02%	13,056,840.00	
	<b>TOTAL</b>	<b>1,305,684</b>	<b>13,056,840.00</b>			
16. ERNEST LEE GO Filipino	Common	1,260,909	12,609,090.00	0.02%	12,609,090.00	
	<b>TOTAL</b>	<b>1,260,909</b>	<b>12,609,090.00</b>			
17. JONATHAN DEE CO Filipino	Common	806,628	8,066,280.00	0.01%	8,066,280.00	
	<b>TOTAL</b>	<b>806,628</b>	<b>8,066,280.00</b>			
18. REGINA CAPITAL DEV. CORP. Filipino	Common	731,244	7,312,440.00	0.01%	7,312,440.00	
	<b>TOTAL</b>	<b>731,244</b>	<b>7,312,440.00</b>			
19. TERESITA T. SY** Filipino	Common	645,536	6,455,360.00	0.01%	6,455,360.00	
	<b>TOTAL</b>	<b>645,536</b>	<b>6,455,360.00</b>			
20. HARLEY T. SY Filipino	Common	620,849	6,208,490.00	0.01%	6,208,490.00	
	<b>TOTAL</b>	<b>620,849</b>	<b>6,208,490.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) (Approximate number as Issuer is a PLC.) <b>12,301</b>	Common	40,923,461	409,234,610.00	0.69%	409,234,610.00	N.A.
	<b>TOTAL</b>	<b>40,923,461</b>	<b>409,234,610.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>59,519,623,450.00</b>		<b>59,519,623,450.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

**\*\* Inclusive of PCD-lodged shares**

**Note: For PDT 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.**

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STOCK CORPORATION

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CORPORATE NAME: <b>BDO UNIBANK, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		12,323 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>10,642</b> (certificated shares)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>As of December 31, 2024 - Php4,641,198</b> (amount in millions)						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
22. SYBASE EQUITY INVESTMENTS CORPORATION Filipino	Preferred	469,680,000	4,696,800,000.00	7.89%	4,696,800,000.00	
	<b>TOTAL</b>	<b>469,680,000</b>	<b>4,696,800,000.00</b>			
23. SM INVESTMENTS CORP. Filipino	Preferred	148,320,000	1,483,200,000.00	2.49%	1,483,200,000.00	
	<b>TOTAL</b>	<b>148,320,000</b>	<b>1,483,200,000.00</b>			
- Nothing Follows -						
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>	<b>59,519,623,450.00</b>	<b>100.00%</b>	<b>59,519,623,450.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

*Note: For PDT 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**

PLEASE PRINT LEGIBLY			
CORPORATE NAME: BDO UNIBANK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (In Millions PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		67,505	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		134,756	
1.3 LOANS/ CREDITS/ ADVANCES		2,427,735	
1.4 GOVERNMENT TREASURY BILLS		88,232	
1.5 OTHERS		601,759	
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
		0	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (In Millions) - Php 208,470			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (In Millions PhP)	DATE DECLARED
5.1 CASH		20,172	1/27/24, 2/24/24, 5/25/24, 8/31/24 and 11/28/24
5.2 STOCK		0	
5.3 PROPERTY		7,076	4/19/24
TOTAL		P 27,248	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
December 5, 2025	55,652	P 556,520.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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 27, 2024 (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 -----			
<b>CORPORATE NAME:</b> BDO UNIBANK, INC.			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Transfer Agent Certificate Registration No. 01-2008-00178	Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001	N/A
<b>DATE ISSUED:</b>	June 19, 2025 (Renewed Annually)	November 13, 2015 (BSP)/ September 19, 2016 (BIR)	N/A
<b>DATE STARTED OPERATIONS:</b>	January 1, 2008	December 19, 2016	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Trust Operations	N/A
<b>DATE ISSUED:</b>	N/A	January 5, 1988	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	1988	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	Operator of Payment System (OPS) Registration No. OPSCOR-2020-0092	N/A
<b>DATE ISSUED:</b>	N/A	June 29, 2020	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	April 1, 2020	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
74	19,005	18,622	37,627

**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 DEC 12 2025 in CITY OF MAKATI.

Sgd.

EDMUNDO L. TAN  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Province of the Philippines, on DEC 12 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of'



NOTARY PUBLIC

Sgd.

ATTY. ALEJANDRO M. TUPAS, III

Doc. No. 207;  
Page No. 43;  
Book No. V1;  
Series of 2025.

**ANNEX "A"**

**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of December 5, 2025**

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 BDO Life Megaplaza, 358 Gil Puyat Avenue, Makati City
6 BDO Network Bank, Inc.	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 127 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.	c/o TMF Group, 13/F One Angel Court, London EC2R 7HJ 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 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

\* under liquidation

\*\* for liquidation