

# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City 1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



#### The following document has been received:

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# **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**

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Period Covered: April 25, 2025 Submission Type: Amendment

Remarks: None

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

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

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2000000		===== PLEASE PRINT LEGI	BLY =====		=
CORPORATE NAME:				· -	DATE REGISTERED:
	12/20/1967				
BUSINESS/TRADE NAME:					
BDO, BDO Unib	ank, Banco de Oro,	Banco de Oro Unibank,	BDO Banc	o de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:					1
9		34001			December 31
DATE OF ANNUAL MEETING PER BY-LA	WS:	33,000			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Any day in April of each year,	or if not practicable	e, on such date as may b	e fixed by	the Board of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	Apr	il 25, 2025			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:
BDO Corporat	e Center, 7899 Mak	ati Avenue, Makati City	0726, Phil	ippines	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
		s, Salcedo Village, Maka effective October 30, 20			N.A.
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	ALTERNATE MOBILE NUMBER		
bdounibank1.sec@bdo.com.ph	<u>bdounibank2</u>	.sec@bdo.com.ph	(0999)990-7254		(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grai	nt Thornton/Mr. Jer	ald M. Sanchez	Partner - No. 121830-SEC; Firm - No. 0002		8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:
В	anking			Banking	1200
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PARENT COMPANY		SEC REGISTRATIO	N NO.	ADI	DRESS
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SUBSIDIARY/AFFILIA		SEC REGISTRATIO	N NO.	ADI	DRESS
Please see Annex "A'	•				
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GIS\_STOCK(v.2020)

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.		AMENDED GENERAL INFORMA STOCK CORPORAT ====================================	ION	
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.	Corporat			
Please check the appropriate box:  1.	Form	A. Is the Corporation a covered person under the Anti Mono	ey Laund	Landa and Alan
1.	Please ch			
decompanies   Justines   Jewelry dealers in precious metals, who, as a business, trade in precious metals   Jewelry dealers in precious stones   Jewelry dealers in precious metals   Jewelry dealers in precious dealers   Jewelry dealers in precious dealers   Jewelry dealers in precious dealers   Jewelry dealers   Jewelry dealers in precious				
c. Quasi-Banks   d. Trust Entities     c. Quasi-Banks   d. Trust Entities     e. Non-Stock Savings and Loan Associations     f. Pawnshops     g. Foreign Exchage Dealers   h. Money Changers     l. Remittance Agents     l. Remittance Agents     d. Insurance Companies     b. Insurance Companies     d. Insurance Companies     d. Insurance Pokers   d. Professional Reinsurers     e. Reinsurance Brokers   d. Professional Reinsurers     d. Holding Companies     h. Pre-need Companies     h. Pre-need Companies     h. Pre-need Companies     h. Reinsurance Brokers     d. Investment Agents and entities supervised and/or regulated by the Insurance Commission (IC)     a. Securities Dealers     b. Securities Dealers     d. Investment Houses     e. Investment Agents and Consultants     f. Trading Advisors     g. Other entities managing Securities or rendering similar services     h. Mutal Funds or Open-end Investment Companies     i. Close-end I		a. Banks		
c. Quasi-Banks   d. Trust Entities     d. Trust Entities     e. Non-Stock Savings and Loan Associations     f. Pawnshops     g. Foreign Exchage Dealers     h. Money Changers     i. Remittance Agents     j. Electronic Money Issuers     d. Insurance Agents     j. Electronic Money Issuers     d. Insurance Companies     b. Insurance Companies     b. Insurance Brokers     d. Professional Reinsurers     e. Reinsurance Brokers     f. Holding Companies     h. Motual Benefit Association     j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)     3.		b. Offshore Banking Units	4.□	
e. Non-Stock Savings and Loan Associations   f. Pawnshops   g. Foreign Exchage Dealers   h. Money Changers   j. Electronic Money Issuers   j. Electronic				business, trade in precious metals
f. Pawnshops   g. Foreign Exchage Dealers   h. Money Changers   i. Remittance Agents   j. Electronic Money Issuers   k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ap Pliplinas' (SBP) supervision and/or regulation, including their subsidiaries and affiliates.    a. Insurance Companies   b. Insurance Gompanies   c. Insurance Brokers   d. Professional Reinsurers   e. Reinsurance Brokers   d. Professional Reinsurers   e. Reinsurance Brokers   d. Professional Reinsurers   e. Holding Company Systems   h. Pre-necd Companies   g. Holding Companies   g. Holding Companies   j. All Other Persons and entities supervised and/or regulated by the Insurance Stokers   d. Investment Houses   e. Investment Houses   e. Investment Houses   e. Investment Houses   j. Common Trust Funds or Issuers and other similar entities   h. Mutual Funds or Open-end Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Trasfier Companies and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers an		d. Trust Entities		
f. Pawnshops   g. Foreign Exchage Dealers   h. Money Changers   i. Remittance Agents   j. Electronic Money Issuers   k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ap Pliplinas' (SBP) supervision and/or regulation, including their subsidiaries and affiliates.    a. Insurance Companies   b. Insurance Gompanies   c. Insurance Brokers   d. Professional Reinsurers   e. Reinsurance Brokers   d. Professional Reinsurers   e. Reinsurance Brokers   d. Professional Reinsurers   e. Holding Company Systems   h. Pre-necd Companies   g. Holding Companies   g. Holding Companies   j. All Other Persons and entities supervised and/or regulated by the Insurance Stokers   d. Investment Houses   e. Investment Houses   e. Investment Houses   e. Investment Houses   j. Common Trust Funds or Issuers and other similar entities   h. Mutual Funds or Open-end Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Trasfier Companies and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   h. Insurance Investment Companies   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers an		e. Non-Stock Savings and Loan Associations		
g. Foreign Exchage Dealers   h. Money Changers   i. Remittance Agents   j. Electronic Money Issuers   j. Electronic Money Issuers   k. Frinancial 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 Robers   c. Insurance Brokers   d. Professional Reinsurers   e. Reinsurance Brokers   d. Professional Reinsurers   e. Reinsurance Brokers   f. Holding Companies   p. Autual Benefit Association   p. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   p. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   p. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   p. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   p. All Other Persons and entities and Exchange Commission (IC)   p. Common Trust Funds or Open-end Investment Companies   p. Common Trus				
h. Money Changers   j. Remittance Agents   j. Electronic Money Issuers   k Financial Institutions which Inder Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.    a. Insurance Companies   b. Insurance Agents   c. Insurance Brokers   d. Professional Reinsurers   e. Refinsurance Brokers   d. Professional Reinsurers   e. Refinsurance Brokers   d. Professional Reinsurers   e. Refinsurance Brokers   d. Professional Reinsurers   d. Holding Companies   d. Holding		The state of the s		Jewelry dealers in precious stones, who, as a
j. Electronic Money Issuers			51-1	
j. Electronic Money Issuers				
k Financial Intellitutions 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 Brokers   c. Insurance Brokers   d. Professional Relinsurers   c. Reinsurance Brokers   d. Professional Relinsurers   d. Professional Relinsurers   d. Professional Relinsurers   d. Professional Relinsurers   d. Holding Companies   f. Holding Companies   d. Buding Companies   d. Bud				
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.  2.				
Careation, operation or management of buridical persons or arrangement of companies   Careation, operation or management of juridical persons or arrangements, and buying and selling business entities and of regulated by the Institutes and of regulated of the rismilar montary instruments or property supervised and/or regulated by the Institutes and of the rismilar montary instruments or property supervised and/or regulated by the Institutes and of the rismilar montary instruments or property supervised and/or regulated by the Institutes and other similar montary instruments or property supervised and/or regulated by the Institutes and other similar montary instruments or property supervised and/or regulated by the Institutes and solven similar montary instruments or property supervised and/or regulated by the Institutes and other similar montary instruments or property supervised and/or regulated by the Securities and Exchange Commission (IC)    A. Securities and a securities and solven similar entities   A. a. managing of client money, securities are counts   A. a. managing of client money, securities are counts   A. c. organization of contributions for the creation, operation or management of juridical persons or arrangement   A. a. managing of client money, securities are counts   A. c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities   A. creation, operation or management of juridical persons or arrangements, and buying and selling business entities   A. creation, operation or management of juridical persons or arrangements, and buying and selling business entities   A. creation, operation or management of puridical persons or arrangements, and buying and selling business entities   A. creation, operation or management of puridical persons or arrangements, and buying and selling business.				Company service providers which, as a business,
a. Insurance Companies     b. Insurance Agents     c. Insurance Brokers     d. Professional Reinsurers     e. Refinsurance Brokers     d. Professional Reinsurers     e. Refinsurance Brokers     f. Holding Companies     g. Holding Companies     g. Holding Companies     d. Investment Agents and Consultants     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     j. Common Trust Funds or Issuers and other similar entities     h. Transfer Companies and other similar entities     h. Entities administering or otherwise dealing in currency, commodities of financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports     a. acting as for arranging for another person to act as j a director or corporate secretary of a company, a partner of a partner-ship, or a similar position in relation to other juridical persons or accommodation, correspondence or administrate address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of bank, savings or securities accounts		including their subsidiaries and affiliates.	6.	
b. Insurance Agents   c. Insurance Brokers   c. Insurance Brokers   d. Professional Relinsurers   e. ReInsurance Brokers   d. Professional Relinsurers   e. ReInsurance Brokers   f. Holding Companies   g. Holding Companies   i. Mutual Benefit Association   j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   a. Securities Brokers   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   j. Close-end Investment Companies   j. Chorneon Trust Funds or Issuers 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 and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)   B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports   € Yes No	2.			parties:
c. Insurance Brokers				
d. Professional Reinsurers   e. Reinsurance Brokers   f. Holding Companies   g. Holding Companies   g. Holding Companies   j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   d. Acting as (or arranging for another person or arrangement   d. Acting as (or arranging for another person to act as) a nominee shareholder for another person				
e. Refinsurance Brokers   f. Holding Companies   g. Holding Company Systems   h. Pre-need Companies   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 to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person or arrangement of bank, savings or securities 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   d. creation, operation or management of juridical persons or arrangements, and buying and selling business: (SEC)   None of the above   D. Non				
f. Holding Companies   g. Holding Company Systems   h. Pre-need 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)   a. Securities Dealers   b. Securities Brokers   d. Investment Houses   e. 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   j. Common Trust Funds or Issuers and other similar entities   l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on   m. Entities administering or otherwise dealing in relations   late to there juridical persons   c. 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 to act as) a nominee shareholder for another person to ext as) a nominee shareholder for another person or dealing in currency   late to the following services:   late to the following serv		d. Professional Reinsurers		
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 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities k. Transfer Companies and other similar entities n. Entities administering or otherwise dealing in carrency, commodities or financial derivatives based there on m. 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)  B. Has the Corporation complied with the requirements on Customer Duc Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  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 to act as a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as a partnership or any other legal person or arrangement of backing acting a company, a partnership or any other legal person or arrangement of acting address for a company, a partnership or any other legal person or arrangement of acting act				
h. Pre-need Companies   i. Mutual Benefit Association   j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   a. Securities Dealers   b. Securities Brokers   c. Securities Brokers   d. Investment Houses   d. Investment Houses   d. Investment Houses   g. Other entities managing Securities or rendering similar services   h. Mutual Funds or Open-end Investment Companies   j. Common Trust Funds or Issuers and other similar entities   l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. 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)   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. d. acting as (or arranging for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person or arrangement   d. acting as (or arranging for another person or be asol so nominee shareholder for another person or assets   d. acting as (or arranging for another person or the asol so nominee shareholder for another person or assets   d. acting as (or arranging for another person or there asol so nominee shareholder for another person or arrangement   d. acting as (or arranging for another person or there asol so nominee shareholder for another person or assets   d. acting as (or arranging for another person or there asol so nominee shareholder for another person or arrangement of bank, savings or securities   d. acting as (or arranging for another person of the asol or amanaging of client money, securities or other assets   d. acting as (or arranging for another person or arrangement of bank, savings or securities   d. creation, operation or manage				relation to other juridical persons
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 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities k. Transfer Companies and other similar entities m. Entities administering or otherwise dealing in valuable objects n. Entities administering or 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)  a. Securities Dealers d. d. acting as (or arranging for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person of the above  7. Persons who provide any of the following services: b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. c. creation, operation or management of puridical persons or arrangements, and buying and selling business entities  8. None of the above				
j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   a. Securities Dealers   b. Securities Brokers   d. Acting as (or arranging for another person to act as) a nominee shareholder				
Insurance Commission (IC)  3.				
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 or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports    d. acting as (or arranging for another person to act as) a nominee shareholder for another person of act as) a nominee shareholder for another person of act as) a nominee shareholder for another person of the following services:   d. 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 juridical persons or arrangements, and buying and selling business entities   d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities   Describe nature of business:   None of the above   Poscribe nature of business:   Yes   No				
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 or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  d. acting as (or arranging for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person  as) a nominee shareholder for another person  d. acting as (or arranging for another person  as) a nominee shareholder for another person  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 juridical persons or arrangements, and buying and selling business entities  8. None of the above  Describe  nature of business:  SEC No		Insurance Commission (IC)		
b. Securities Brokers   as) a nominee shareholder for another person		2 W. P. I		
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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  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 juridical persons or arrangements, and buying and selling business entities  8. None of the above Describe nature of business:  Securities or other assets c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities business entities  8. None of the above			Ц	
d. Investment Houses		Control of the Contro		as) a nominee shareholder for another person
<ul> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>m. Entities administering or otherwise dealing in valuable objects</li> <li>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)</li> <li>b. management of bank, savings or securities accounts</li> <li>c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> <li>8. None of the above</li> <li>Describe nature of business:</li> <li>SEC</li> <li>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports</li> </ul>		c. Securities Salesman	7.	Persons who provide any of the following services:
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)  b. management of bank, savings or securities accounts  c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities  8. None of the above  Describe nature of bank, savings or securities accounts  c. organization of contributions for the creation, operation or management of business entities  Describe nature of business:  SEC)		d. Investment Houses		a. managing of client money, securities or other
□ 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 or 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)  ■ Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports		e. Investment Agents and Consultants		assets
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)   B. Has the Corporation complied with the requirements on Customer Duc Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports   C Yes No		f. Trading Advisors		b. management of bank, savings or securities
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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  operation or management of companies  d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities  Describe nature of business:  SEC)		g. Other entities managing Securities or rendering similar services		accounts
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)  B. Has the Corporation complied with the requirements on Customer Duc Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports		h. Mutual Funds or Open-end Investment Companies		
k. Transfer Companies and other similar entities		i. Close-end Investment Companies		operation or management of companies
□ 1. 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) □ B. Has the Corporation complied with the requirements on Customer Duc Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports □ Ves □ Vor	5550			
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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports    Ves   Ves				
<ul> <li>m. Entities administering of otherwise dealing in valuable objects</li> <li>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)</li> <li>B. Has the Corporation complied with the requirements on Customer Duc Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports</li> </ul>		시 : - '' [18] [18] [18] [18] [18] [18] [18] [18]		
<ul> <li>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)</li> <li>B. Has the Corporation complied with the requirements on Customer Duc Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports</li> </ul>				
and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Duc Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	Ш		Charles and the Street, Street	
and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  Yes  No			A STATE OF THE STA	The state of the s
(SEC)  B. Has the Corporation complied with the requirements on Customer Duc Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports   Yes  No				
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  • Yes No			busines	SS:
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No				
				AND THE RESERVE AND ADDRESS OF THE PARTY OF
under the Applea as alletided, since the last time of its vist		under the AMLA, as amended, since the last filing of its GIS?	omission	orreports e Yes (No

GIS\_STOCK(v.2020)

STOCK CORPORATION

CORPORATE NAME: **BDO UNIBANK, INC.** CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE **SHARES** (No. of shares X Par/Stated Value) Common 8,500,000,000 85,000,000,000.00 10.00 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 NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO **TYPE OF SHARES\*** STOCK-AMOUNT (PhP) OWNERSHIP SHARES HANDS OF THE VALUE HOLDERS PUBLIC \*\* 11,858 Common 3,801,707,610 828,378,397 10.00 38,017,076,100.00 63.94% Preferred 618,000,000 10.00 6,180,000,000.00 10.39% TOTAL 4,419,707,610 TOTAL P 44,197,076,100.00 74.33% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) SHARES HANDS OF THE **OWNERSHIP** VALUE NATIONALITY) **HOLDERS** PUBLIC \*\* 0.00% African Common 4,541 4,541 10.00 45,410.00 10.00 American 42 Common 151,682 151,682 1,516,820.00 0.01% 10.00 67,160.00 0.00% Australian 16 Common 6,716 6,716 Brazilian 49 10.00 490.00 0.00% Common 49 British 10.00 801,810.00 0.00% 80.181 80.181 21 Common Canadian 13,812 13,812 10.00 138,120.00 0.00% Common 2,192,647 2,192,647 Chinese 263 Common 10.00 21,926,470.00 0.04% 10.00 0.00% Danish Common 1,119 1,119 11,190.00 11,200 10.00 112,000.00 0.00% Dutch Common 11,200 10.00 25.62% 33 Common 1,523,335,777 1,523,335,77 15,233,357,770.00 Foreign 10.00 0.00% French Common 9,040 9,040 90,400.00 9 0.00% Indian 59,224 59,224 10.00 592,240.00 Common 10.00 0.00% Irish Common 515 515 5,150.00 Japanese Common 3,032 3,032 10.00 30,320.00 0.00% 2,540 2,540 10.00 25,400.00 0.00% Korean Common Malaysian 13,840 13,840 10.00 138,400.00 0.00% Common 10.00 4,980.00 0.00% New Zealand Common 498 498 Portugese Common 1,289 1,289 10.00 12,890.00 0.00% Russian 267 10.00 2,670.00 0.00% Common 267 Common 3,475 3,47 10.00 34,750.00 0.00% Singaporean Spanish 5,988 5,988 10.00 59,880.00 0.00% Common Taiwanese 10.00 0.00% 50,224 50,224 502,240.00 Common Common 31,156 31,156 10.00 311,560.00 0.00% Percentage of Foreign Equity: 25.67% TOTAL 1,525,978,812 TOTAL TOTAL P 15,259,788,120.00 TOTAL SUBSCRIBED P 59,456,864,220.00 100.00%

NOTE: USE ADDITIONAL	SHEET IE NECESSARY

<sup>\*</sup> Common, Preferred or other classification

\_\_\_\_\_\_

<sup>\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
PAID-UP CAPITAI	L						
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
	11,858	Common	3,801,707,610	828,378,397	10.00	38,017,076,100.00	63.94%
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.39%
		TOTAL	4,419,707,610		TOTAL P	44,197,076,100.00	74.33%
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	4,541	4,541	10.00	45,410.00	0.00%
American	42	Common	151,682	151,682	10.00	1,516,820.00	0.01%
Australian	16	Common	6,716	6,716	10.00	67,160.00	0.00%
Brazilian	1	Common	49	49	10.00	490.00	0.00%
British	21	Common	80,181	80,181	10.00	801,810.00	0.00%
Canadian	9	Common	13,812	13,812	10.00	138,120.00	0.00%
Chinese	263	Common	2,192,647	2,192,647	10.00	21,926,470.00	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	1,523,335,777	1,523,335,777	10.00	15,233,357,770.00	25.62%
French	1	Common	9,040	9,040	10.00	90,400.00	0.00%
Indian	9	Common	59,224	59,224	10.00	592,240.00	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%
Portugese	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	7	Common	50,224	50,224	10.00	502,240.00	0.00%
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00%
Percentage of Fo	reign Equity :	TOTAL	1,525,978,812	TOTAL	TOTAL P	15,259,788,120.00	25.67%
				TOTAL	SUBSCRIBED P	59,456,864,220.00	100.00%

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ============== CORPORATE NAME: BDO UNIBANK, INC. DIRECTORS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY GENDER OFFICER INC'R BOARD NUMBER HOLDER COMM. 1. TERESITA T. SY Filipino N C F C/M Y N/A 2. GEORGE T. BARCELON Filipino N I M Y N/A C/C 3. ESTELA P. BERNABE A/M, Filipino N I F N/A N/M 4. VIPUL BHAGAT American N I M Y N/A N/A 5. JONES M. CASTRO, JR. Filipino & N M M Y N/A A/M American 6. FRANKLIN M. DRILON C/M, Y Filipino N I M N/A N/C 7. ALFREDO E. PASCUAL N/A N/A Filipino N 1 M 8. VICENTE S. PÉREZ, JR. A/C, Filipino N I M Y N/A 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 President/ Y Filipino N/A N M M CEO - Nothing Follows -

#### 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

GIS\_STAND (是东京) ON COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4

STOCK CORPORATION

CORPORATE NAME:	<b>BDO UNIBANK</b>	, INC.						
		OFFI	CERS					
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	Υ	President/ CEO	N/A	
2. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec.Vice President	N/A	
3. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
4. ARNOLD Q. BENGCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
5. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
6. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
7. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Executive Vice President	N/A	
8. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	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	М	Y	EVP/ Treasurer	N/A	
12. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
13. CHARLES M. RODRIGUEZ	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
15. EVELYN I 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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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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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. GTS\_STOCK (v.2020)

CORPORATE NAME:	BDO UNIBANK	, INC.						
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. JEFFREY M. ALEJANDRO	Filipino	N	N	М	N	SVP and Chief Audit Executive	N/A	=
17. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
18. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
19. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
20. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
21. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
22. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
23. MARY GRACE R. CAGUIOA	Filipino	N	N	F	Y	Senior Vice President	N/A	
24. MONINA ELENA M. CAMIGLA	Filipino	N	N	F	N	Senior Vice President	N/A	
25. REGINA G. CAYNAP	Filipino	N	N	F	Y	Senior Vice President	N/A	
26. SUSIE S. CHAM	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
28. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	
29. ROMEO RAMON MARTIN R. CO, 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.

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

STOCK CORPORATION

\_\_\_\_\_ CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY GENDER OFFICER INC'R BOARD HOLDER COMM NUMBER 30. RAMON VICENTE V. DE VERA II Senior Vice Filipino N N M Y N/A President 31. GWYNETH M. ENTAO Senior Vice Filipino N N F Y N/A President 32. JOEL M. ESCALA Senior Vice Filipino Y N N M N/A President 33. BELINDA C. FERNANDEZ Senior Vice Filipino N N F Y N/A President 34. GINA MARIE C. GALITA Senior Vice F Filipino N N Y N/A President 35. CAROLINE H. GARCIA Senior Vice Filipino N N F N N/A President 36. CHERYLL B. GAVIÑO Senior Vice Filipino N N F Y N/A President 37. GENEVA T. GLORIA Senior Vice F Y Filipino N N N/A President 38. ALVIN C. GO SVP/Asst. Filipino N N M Y Corporate N/A Secretary 39. JONATHAN CUA BIAN T. GO II Senior Vice Filipino N N Y N/A M President 40. FREDERIC MARK S. GOMEZ Senior Vice Filipino Y N N M N/A President 41. ROMMEL S. GOMEZ Senior Vice Filipino Y N/A N N M President 42. MARIA LOURDES DONATA C. GONZALES Senior Vice F Filipino N N N N/A President 43. RICHARD EMIL R. GRAU Senior Vice Filipino N N M Y N/A President 44. BREMEL PETER R. GUIAO Senior Vice Filipino N N N N/A M President

#### INSTRUCTION:

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS\_STOCK (v.2920) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY OFFICER INC'R BOARD GENDER HOLDER COMM. NUMBER 45. ENRICO R. HERNANDEZ Senior Vice Filipino Y N N M N/A President 46. CHARLES BRYAN S. HO Senior Vice Filipino N Y N/A N M President 47. ERNESTO L. LADRIDO IV Senior Vice Filipino N N Y N/A M President 48. GERALDINE C. LIGGAYU Senior Vice Filipino N N F Y N/A President 49. GABRIEL U. LIM Senior Vice Filipino N N M Y N/A President 50. JOHN EMMANUEL M. LIZARES Senior Vice Filipino N N M Y N/A President 51. JUAN SABINO P. LIZARES Senior Vice Y Filipino N N M N/A President 52. JOSEPH RHODERICK B. LLEDO Senior Vice Y N/A Filipino N N M President 53. MICHAEL CHRISTOPHER B. LUALHATI Senior Vice Filipino N N N N/A M President 54. JOSE PAOLO ENRIQUE A. MAGPALE Senior Vice Y Filipino N N N/A M President 55. ROY ALLAN V. MAGTURO Senior Vice Y Filipino N N M N/A President 56. MANUEL PATRICIO C. MALABANAN Senior Vice Y Filipino N N M N/A President 57. ANGELITA C. MANULAT Senior Vice F Y Filipino N N N/A President

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION Page 4.d OIS STOCK (AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

PLEASE PRINT LEGIBLY =============== CORPORATE NAME: BDO UNIBANK, INC. **OFFICERS** STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 58. ELENA D. MARIANO Senior Vice Filipino N N F Y N/A President 59. TOMAS VICTOR A. MENDOZA Senior Vice Filipino N Y N/A N M President 60. AUREA IMELDA S. MONTEJO Senior Vice Filipino F Y N/A N N President 61. FRANCIS JAY F. NACINO Senior Vice Y Filipino N N M N/A President 62. KARIS LIAM JOHANN S. NAPA Senior Vice Filipino N N M N N/A President 63. JAIME M. NASOL Senior Vice Filipino N N Y N/A M President 64. CARLO B. NAZARENO Senior Vice Filipino N N M N N/A President 65. CRISTINA G. NGO Senior Vice Filipino F γ N N N/A President 66. FREDERICO RAFAEL D. OCAMPO Senior Vice Filipino N N M Y N/A President 67. SOPHIA O. ONG Senior Vice Filipino N N F Y N/A President 68. JOSE ALFREDO G. PASCUAL Senior Vice Filipino N N M Y N/A President 69. RUFUS PINTO Senior Vice Australian N/A N N M N President 70. CYRUS M. POLLOSO Senior Vice Y Filipino N N M N/A President 71. ALBERTO O. QUIOGUE Senior Vice Filipino Y N N M N/A President 72. ROGEL A. RAYA Senior Vice Filipino Y N/A N N M President 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 GIS\_\$TOCK (v.2020)D ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President	N/A	
75. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
76. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
77. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
78. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
79. HOWARD LINCOLN D. SON	Chinese	N	N	М	N	Senior Vice President	N/A	
80. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
81. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
82. LORELEI LORRAINE L. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
83. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	
84. JAIME A. TALINGDAN	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.

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STOCK CORPORATION

	PLEASE PRINT LEGIBLY	
DRATE NAME: BDO UNI	BANK, INC.	9

CORPORATE NAME:	BDO UNIBANK	(, INC.			101			
		OFF	ICERS	)				Tally in the second sec
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
85. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
86. FEDERICO P. TANCONGCO	Filipino	N	N	М	Y	SVP/Chief Complianc e Officer	N/A	
87. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
88. ALICE O. TEH	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. DANTE R. TINGA, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
90. MARIA DOLORES C. UYLIAPCO	Filipino	N	N	F	Y	Senior Vice President	N/A	
91. ROY L. VILLAREAL	Filipino	N	N	М	N	Senior Vice President	N/A	
92. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
93. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
94. SHAKIRA C. YU	Filipino	N	N	F	Y	Senior Vice President	N/A	
95. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
96. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	
- Nothing Follows -								
INSTRUCTION:								

#### 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 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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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.		
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly Listed Company	12,282 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,628 (certificated shares)

#### STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF **AMOUNT** NUMBER RESIDENTIAL ADDRESS (PhP) NUMBER TYPE OWNER-(PhP) SHIP 1 SM INVESTMENTS CORP. Common 2,165,725,022 21,657,250,220.00 Filipino 36.43% 21,657,250,220.00 2,165,725,022 21,657,250,220.00 TOTAL 2. PCD NOMINEE CORP. Common 1,523,156,545 15,231,565,450.00 Non-Filipino 25.62% 15,231,565,450.00 1,523,156,545 15,231,565,450.00 TOTAL 3. PCD NOMINEE CORP. \* 7,473,882,280.00 747,388,228 Common Filipino 12.57% 7,473,882,280.00 747,388,228 7,473,882,280.00 TOTAL 4. MULTI-REALTY DEVELOPMENT Common 353,035,964 3,530,359,640.00 CORPORATION Filipino 5.94% 3.530,359,640.00 353,035,964 3,530,359,640.00 TOTAL Common 5. SYBASE EQUITY INVESTMENTS CORPORATION 289,638,699 2,896,386,990.00 (SEIC) \*\* Filipino 4.87% 2,896,386,990.00 TOTAL 289,638,699 2,896,386,990.00 6. SHOEMART, INC. (now SM PRIME HOLDINGS, Common 109,023,766 1,090,237,660.00 INC.) Filipino 1,090,237,660.00 1.83% TOTAL 109,023,766 1,090,237,660.00 7. DFC HOLDINGS, INC. Common 36.852,570 368,525,700.00 Filipino 0.62% 368,525,700.00 TOTAL 36,852,570 368,525,700.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 59,456,864,220.00 59,456,864,220.00 TOTAL AMOUNT OF PAID-UP CAPITAL

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

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

<sup>\*\*</sup> 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. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

STOCK CORPORATION

	=======	== PLEASE PI	RINT LEGIBLY =====	=======		====
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly Listed Company		2,282 ated shares)	NO. OF STOCKHOLDERS SHARES EACH:	S WITH 100	O OR MORE	10,628 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITE	FINANCIAL :	STATEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amoun	t in millions)
		STOCKHOLDEF	R'S INFORMATION			
		SHARES SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATIO NUMBER
8. DACON CORPORATION**	Common	30,791,430	307,914,300.00			
Filipino				0.52%	307,914,300.00	
	TOTAL	30,791,430	307,914,300.00			
9 SYSMART CORPORATION **	Common	12 216 917	122 169 170 00			

12,216,917

3,299,586

3,299,586

3,164,545

2,831,147

2,390,411

2,390,411

1,342,637

1,342,637

TOTAL 3,164,545 31,645,450.00 12. DHS INVESTMENTS, INC. Common 2,831,147 28,311,470.00

TOTAL

Common

TOTAL

Common

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL

Common

TOTAL

Common

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.

Filipino

Filipino

Filipino

Filipino

Filipino

Filipino

11. EDILBERTO NARCISO

13. LUCKY SECURITIES, INC.

14. TANSY HOLDINGS INC.\*\*

10. EXECUTIVE OPTICAL INC. (EO) \*\*

59,456,864,220.00

122,169,170.00

32,995,860.00

31,645,450.00

28,311,470.00

23,904,110.00

13,426,370.00

0.21%

0.06%

0.05%

0.04%

0.02%

122,169,170.00

32,995,860.00

32,995,860.00

31,645,450.00

28,311,470.00

23,904,110.00

23,904,110.00

13,426,370.00

13,426,370.00

59,456,864,220.00

TOTAL AMOUNT OF PAID-UP CAPITAL

STOCK CORPORATION

		T WART TO WOOD TO WATER	manasa tiras-tara-tara-tara-tara-tara-tara-tara-t			
=======================================		=== PLEASE P	RINT LEGIBLY ======			====
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 12,282 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDER SHARES EACH:	10,628 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amount	in millions)
		STOCKHOLDE	R'S INFORMATION			
		SHAR	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT 0W SI		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. CEDAR COMMODITIES, INC.**	Common	1,305,684	13,056,840.00			
Filipino				2.2220		
	7.			0.02%	13,056,840.00	
	TOTAL	1,305,684	13,056,840.00			
16. ERNEST LEE GO	Common	1,260,909	12,609,090.00			
Filipino				0.0207	12 (00 000 00	
				0.02%	12,609,090.00	
	TOTAL	1,260,909	12,609,090.00			
17. JONATHAN DEE CO	Common	806,628	8,066,280.00			
Filipino	55 55			0.01%	8,066,280.00	
				0.0170	0,000,200.00	
	TOTAL	806,628	The dispersion with the con-			
18. REGINA CAPITAL DEV. CORP.	Common	731,244	7,312,440.00			
Filipino				0.01%	7,312,440.00	
	TOTAL	731,244	7,312,440.00			
	TOTAL				ļ	
19. TERESITA T. SY**	Common	645,536	6,455,360.00			
Filipino				0.01%	6,455,360.00	
	TOTAL	645,536	6,455,360.00			
20. HARLEY T. SY	Common	620,849			-	
Filipino						
				0.01%	6,208,490.00	
	TOTAL	620,849	6,208,490.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	41,458,105	414,581,050.00			
	<del>,</del>			0.70%	414,581,050.00	N.A.
(Approximate number as Issuer is a PLC.) 12,260						
	TOTAL	41,458,105	414,581,050.00			
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,456,864,220.00		59.45	6,864,220.00
		TOTAL	AMOUNT OF PAID-UP	CAPITAL	37,73	OJOO IJMMOIOO

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.

STOCK CORPORATION

=======================================		= PLEASE PRI	NT LEGIBLY ======			:==
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		2,282 ated shares)	NO. OF STOCKHOLDERS SHARES EACH:	OR MORE	10,628 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FIN	NANCIAL STA	TEMENTS:	As of December 31, 202	24 - Php4,64	11,198 (amount i	n millions)
	S	rockholder's	INFORMATION			
		SHARI	AMOUNT PAID (PhP)			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	AMOUNT % OF		TAX IDENTIFICATION NUMBER		
22. SYBASE EQUITY INVESTMENTS CORPORATION	Preferred	469,680,000	4,696,800,000.00			
Filipino				7.90%		233-849-617
it .	TOTAL	469,680,000	4,696,800,000.00			
23. SM INVESTMENTS CORP.	Preferred	148,320,000	1,483,200,000.00			
Filipino				2.49%		000-169-020
	TOTAL	148,320,000	1,483,200,000.00			
- Nothing Follows -						
	TOTAL					
				111-1		
	TOTAL					
	TOTAL					
						_
	TOTAL					
-						
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL	59,456,864,220.00	100.00%	50.45	6,864,220.00
		TOTAL	AMOUNT OF PAID-UP C	APITAL	37,43	0,007,440.00

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.

STOCK CORPORATION

=======================================	=======================================	- PLEA	SE PRINT LEGIBLY	( ========	======	=======================================	
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF CORI		I	AMOUNT (In Mil	n Millions PhP)		OF BOARD RESOLUTION	
1.1 STOCKS			67,505				
1.2 BONDS/COMMER	CIAL PAPER (Issued						
by Private Corpo	rations)		134,756	5			
1.3 LOANS/ CREDITS	S/ ADVANCES		2,427,73	5			
1.4 GOVERNMENT T	REASURY BILLS		88,232				
1.5 OTHERS			601,759	)	1		
2. INVESTMENT OF CORI SECONDARY PURPOSE		VITIES UN	NDER ITS	DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A					N	
3. TREASURY SHARES				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				5,070		0.00%	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mi	llions) - Php 208,470	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:	- Lander			
TYPE OF DIVIDEND			AMOUNT (In Millions PhP)			DATE DECLARED	
5.1 CASH	.1 CASH			20,172 1/27/24, 2/24, 5/25/24, 8/31/2 11/28/24			
5.2 STOCK			0				
5.3 PROPERTY			7,076			4/19/24	
6. ADDITIONAL SHARES		TOTAL	P	27,248			
DATE		SHARES			AMO	UNT	
7-Jul-25			654,334	P6,543			
SECONDARY LICENSE/RE		C AND OTI					
NAME OF AGENCY: TYPE OF	SEC	Eligible		SSP		IC	
LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Securities Functions) - Certifier Registration No. 01-200	vith Registry Operations curities			N/A		
DATE ISSUED:	November 27, 20 (Renewed Annual			ry 16, 2014		N/A	
DATE STARTED OPERATIONS:	January 1, 2008	3	Januar	January 28, 2014		N/A	

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/	REGISTRATION WITH SEC	AND OT	HER GOV'T AGENCY:				
NAME OF AGENCY:	SEC		BSF		I C		
TYPE OF LICENSE/REGN.	Transfer Agent Certificate Registration 2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001		N/A		
DATE ISSUED:	June 19, 2025 (Renewed Annual	ly)	November 13, 2 September 19, 2			N/A	
DATE STARTED OPERATIONS:	January 1, 2008	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	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	
	74		19,005		2	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 1 1 JUL 2025 in Makati City

Sgd.

EDMUNDO L. TAN

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Province of the Philippines, on 1 1 JUL 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

NOTARY PUBLIC Sgd.

Doc. No.  $\frac{339}{1}$ ; Page No.  $\frac{69}{1}$ ; Book No.  $\frac{1}{1}$ ; Series of 2025.



ATTY, MARIAN ALEXANDRA R. LUGTU

# BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of July 7, 2025

	SEC	大学的 对 医对对 医电子性 医胆管 化二氯甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基
Name of Subsidiaries/Affiliates	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
BDO Insurance and Reinsurance Brokers, Inc. 4 (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
BDO Remit International Holdings B.V. (formerly 8 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
Dominion Holdings, Inc. (formerly BDO Leasing and 20 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
NLEX Corporation (formerly Manila North Tollways 22 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

<sup>\*</sup> under liquidation \*\* for liquidation