

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: mis@sec.gov.ph



The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: September 19, 2025 05:33:10 PM

Company Information

SEC Registration No.: 0000034001

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

BANCO DE ORO

Industry Classification: K649 Company Type: Stock Corporation

Document Information

Document ID: OST10919202583759016

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Period Covered: April 25, 2025 Submission Type: Amendment

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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

=======		PLEASE PRINT LEGIF	LY =====		=
CORPORATE NAME:					DATE REGISTERED:
	BDO U	NIBANK, INC.			
BUSINESS/TRADE NAME:					12/20/1967
		D d- O H111- 1	DO D	. 1. 0	FISCAL YEAR END:
Commission of the Commission o	nk, Banco de Oro,	Banco de Oro Unibank, l	BDO Banc	o de Oro	
SEC REGISTRATION NUMBER:					
		34001			December 31
DATE OF ANNUAL MEETING PER BY-LAV	VS:				CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
Any day in April of each year, o	r if not practicable	on such date as may be	fived by	the Roard of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:	i ii not practicable	e, on such date as may be	I IIACU Dy	the Board of Directors	WEBSITE/URL ADDRESS:
	Apr	il 25, 2025			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS		1120,2020			E-MAIL ADDRESS:
5 5			FOC PLU		
BDO Corporate	Center, 7899 Maka	ati Avenue, Makati City (726, Phil	ippines	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
[[[[[[[[[[[[[[[[[[[s, Salcedo Village, Maka		(P. M.) 등 전 경기 (P. M.) (P. M.) 전 (P. M.) 보였다.	N.A.
	business address	effective October 30, 20	21 until fi	urther notice)	
OFFICIAL E-MAIL ADDRESS	The second secon	E-MAIL ADDRESS	OI	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	bdounibank2.	.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS SIG	INING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant	Thornton/Mr. Jer	ald M. Sanchez	Partner - No. 121830-SEC;		0040 -000 (0-00 4000
				Firm - No. 0002	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUSTI	RY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Pay	nking			Banking	1200
Dai	iking			Danking	1200
=======================================	======= II	NTERCOMPANY AFFILIA	TIONS ==		
PARENT COMPANY		SEC REGISTRATION	NO.	ADD	RESS
SUBSIDIARY/AFFILIATI	Е	SEC REGISTRATION	NO.	ADD	RESS
Please see Annex "A"					
		W			
	NIC	OTE: USE ADDITIONAL SHEE	T IE MECEC	CADV	
Annual Company of the	INC	JIE. OSE ADDITIONAL SHEE	I IL MECES	DANI	

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 C No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks 1 Jewelry dealers in precious metals, who, as a 4. □ b. Offshore Banking Units business, trade in precious metals c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5 ☐ h. Money Changers business, trade in precious stone ☐ i. Remittance Agents j. Electronic Money Issuers □ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third 2. parties: a. Insurance Companies ☐ a. acting as a formation agent of juridical persons b. Insurance Agents □ b. acting as (or arranging for another person to act c. Insurance Brokers as) a director or corporate secretary of a company, d. Professional Reinsurers a partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies □ c. providing a registered office, business address or accommodation, correspondence or i. Mutual Benefit Association administrative address for a company, a j. All Other Persons and entities supervised and/or regulated by the partnership or any other legal person or Insurance Commission (IC) arrangement 3. ☐ d. acting as (or arranging for another person to act a. Securities Dealers as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: d. Investment Houses a. managing of client money, securities or other assets e. Investment Agents and Consultants f. Trading Advisors ☐ b. management of bank, savings or securities g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies c. organization of contributions for the creation, operation or management of companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities $\ \square$ k. Transfer Companies and other similar entities ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling 1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on business entities 8. 🗆 m. Entities administering of otherwise dealing in valuable objects None of the above Describe n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised nature of and/or regulated by the Securities and Exchange Commission business: (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 C No

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under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION

ORPORATE NAME: BDO UNIBANK, INC.										
			CAPITA	L STRUCTURE						
AUTHORIZED CAP	PITAL STOCK		e and the second second	and the second second		- manager				
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta				
		Common	8,500,000,000		10.00	85,000,000,000.0	10			
	ľ	Preferred	1,000,000,000	•	10.00	10,000,000,000.0				
	[
		TOTAL	9,500,000,000		TOTAL P	95,000,000,000.0	00			
SUBSCRIBED CAP	ITAL									
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			
	11,946	Common	3,821,578,546	845,706,498	10.00	38,215,785,460.00	64.22%			
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.38%			
MILL OF THE PARTY		TOTAL	4,439,578,546		TOTAL P	44,395,785,460.00	74.60%			
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	43	Common	153,156	153,156	10.00	1,531,560.00	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	0.009			
British	21	Common	80,181	80,181	10.00	801,810.00	0.009			
Canadian	13	Common	64,448	64,448	10.00	644,480.00	0.00%			
Chinese	273	Common	2,334,533	2,334,533	10.00	23,345,330.00	0.049			
Danish	1	Common	1,119	1,119	10.00	11,190.00	0.009			
Dutch	1	Common	11,200	11,200	10.00	112,000.00	0.009			
Foreign	33	Common	1,508,740,757	1,508,740,757	10.00	15,087,407,570.00	25.35%			
French	1	Common	9,040	9,040	10.00 10.00	90,400.00 15,100.00	0.009			
German	10	Common	1,510	1,510 68,417	10.00	684,170.00	0.009			
Indian Irish	10	Common Common	68,417 515	515	10.00	5,150.00	0.00%			
Japanese		Common	3,032		10.00	30,320.00	0.009			
Korean	1	Common	2,540	3,032 2,540	10.00	25,400.00	0.009			
Malaysian	2	Common	13,840	2,540 13,840	10.00	138.400.00	0.009			
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	0.009			
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 For	eign Equity :	TOTAL	1,511,588,491	TOTAL	TOTAL P	15,115,884,910.00	25.40%			
				TOTAL	SUBSCRIBED P	59,511,670,370.00	100.00%			

NOTE: USE ADDITIONAL	SHEET IF NECESSARY

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. CAPITAL STRUCTURE PAID-UP CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** AMOUNT (PhP) **OWNERSHIP** SHARES HANDS OF THE VALUE HOLDERS **PUBLIC**** 11,946 Common 3,821,578,546 845,706,498 10.00 38,215,785,460.00 64.22% Preferred 618,000,000 10.00 6,180,000,000.00 10.38% TOTAL 4,439,578,546 TOTAL 44,395,785,460.00 74.60% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF **TYPE OF SHARES*** (INDICATE BY STOCK-AMOUNT (PhP) **OWNERSHIP** SHARES HANDS OF THE VALUE NATIONALITY) HOLDERS PUBLIC** African Common 4.541 4,541 10.00 45,410.00 0.00% American 43 Common 153,156 153,156 10.00 1,531,560.00 0.01% 0.00% 6,716 6,716 10.00 67,160.00 Australian 16 Common Common 49 10.00 490.00 0.00% Brazilian 80,181 10.00 British 21 80,181 801,810.00 0.00% Common Canadian 13 Common 64,448 64,448 10.00 644,480.00 0.00% 10.00 23,345,330.00 0.04% Chinese 273 Common 2,334,533 2,334,533 10.00 0.00% Danish Common 1,119 1,119 11,190.00 Dutch 11,200 11,200 10.00 112,000.00 0.00% Common Foreign 33 1,508,740,757 1,508,740,75 10.00 15,087,407,570.00 25.35% Common 0.00% 10.00 90,400.00 French Common 9,040 9,040 German 1,510 1,510 10.00 15,100.00 0.00% Common 0.00% Indian 68,417 68,417 10.00 684,170.00 10 Common 515 10.00 5,150.00 0.00% Irish 515 Common 3,032 Japanese Common 3,032 10.00 30,320.00 0.00% 10.00 25,400.00 0.00% 2,540 2,540 Korean Common Malaysian 13,840 13,840 10.00 138,400.00 0.00% Common Common 498 498 10.00 4,980.00 0.00% New Zealand 1,289 Portugese Common 1,289 10.00 12,890.00 0.00% Russian Common 267 267 10.00 2,670.00 0.00% 10.00 34,750.00 0.00% 3,475 3,475 Singaporean Common Spanish Common 5,988 5,988 10.00 59,880.00 0.00%

NOTE: USE	ADDITIONAL	SHEET IF	NECESSARY
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50,224

31,156

1,511,588,491

50,224

31,156

TOTAL

10.00

10.00

P

TOTAL

TOTAL SUBSCRIBED

Taiwanese

Ukrainian

Percentage of Foreign Equity:

Common

Common

TOTAL

0.00%

0.00%

25.40%

100.00%

502,240.00

311,560.00

15,115,884,910.00

59,511,670,370.00

^{*} Common, Preferred or other classification

^{**} 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 INC'R BOARD GENDER OFFICER HOLDER COMM NUMBER 1. TERESITA T. SY Filipino N C F Y N/A C/M 2. GEORGE T. BARCELON Filipino N Y N/A C/C I M 3. ESTELA P. BERNABE A/M, F Filipino N I Y N/A N/M 4. VIPUL BHAGAT American Y N/A N I M N/A 5. JONES M. CASTRO, JR. Filipino & N Y N/A A/M M M American 6. FRANKLIN M. DRILON C/M, Y Filipino Ĭ N/A N M N/C 7. ALFREDO E. PASCUAL Y N/A Filipino N I M N/A 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 F Filipino N M Y N/A N/A 11. NESTOR V. TAN President/ Filipino N M Y N/A 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 CIS ST合义是正式设计的 COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

	DDODATE NAME.		PLEASE PRINT LEGIBLY	
CORPORAT	E NAME:	BDO UNI	BANK, INC.	
			OFFICERS	

	.,	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	Y	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. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/ Chief Risk Officer	N/A	

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	K, INC.						
		OFFI	CERS		- 3900	****		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
15. JEFFREY M. ALEJANDRO	Filipino	N	N	М	N	SVP and Chief Audit Executive	N/A	
16. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
17. NOEL L. ANDRADA	Filipino	N	N	М	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	М	Y	Senior Vice President	N/A	
20. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
21. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
22. MARY GRACE R. CAGUIOA	Filipino	N	N	F	Y	Senior Vice President	N/A	
23. MONINA ELENA M. CAMIGLA								

Senior Vice

President

N/A

N/A

N/A

N/A

N/A

N/A

INSTRUCTION:

24. REGINA G. CAYNAP

25. SUSIE S. CHAM

26. EDMUND S. CHAN

28. ROMEO RAMON MARTIN R. CO, JR.

27. RUBY A. CHUA

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Filipino

Filipino

Filipino

Filipino

Filipino

Filipino

N

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N

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N

F

F

F

M

F

M

N

Y

Y

Y

Y

Y

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STOCK CORPORATION

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

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

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 Page 4.d OIS_STOCK (**2.02.0)

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK		KINI LE	GIBLT :				
			ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	Г	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
57. ELENA D. MARIANO	Filipino	N	N	F	Y	Senior Vice President	N/A	
58. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
59. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
60. FRANCIS JAY F. NACINO	Filipino	N	N	М	Y	Senior Vice President	N/A	
61. KARIS LIAM JOHANN S. NAPA	Filipino	N	N	М	N	Senior Vice President	N/A	
62. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
63. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
64. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
65. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
66. SOPHIA O. ONG	Filipino	N	N	F	Y	Senior Vice President	N/A	
67. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
68. RUFUS PINTO	Australian	N	N	М	N	Senior Vice President	N/A	
69. CYRUS M. POLLOSO	Filipino	N	N	М	Y	Senior Vice President	N/A	
70. ALBERTO O. QUIOGUE	Filipino	N	N	М	Y	Senior Vice President	N/A	
71. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	

INSTRUCTION:

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS_\$TOCK (v.2020) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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

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

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

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

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

STOCK CORPORATION

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CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OFI	FICERS	3				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
72. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
73. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	Y	Senior Vice President	N/A	
74. SUSAN AUDREY P. RIVERA								
	Filipino	N	N	F	Y	Senior Vice President	N/A	1
75. EVELYN C. SALAGUBANG								
	Filipino	N	N	F	Y	Senior Vice President	N/A	
76. CHRISTIAN D. SAN JUAN								
	Filipino	N	N	М	N	Senior Vice President	N/A	
77. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/Λ	
78. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
79. HOWARD LINCOLN D. SON	Chinese	N	N	М	N	Scnior Vice President	N/A	
80. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
						resident		
81. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
82. LORELEI LORRAINE L. SY	Filipino	N	N	F	Y	Senior Vice President	N/A	
83. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	

INSTRUCTION:

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

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

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

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

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

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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	(, INC.						
		OFF	ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
84. JAIME A. TALINGDAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
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:

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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.		
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	12,387 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,723 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL STATEMENTS	: As of December 31, 2024 - Php4,641,198 (amoun	t in millions)

STOCKHOLDER'S INFORMATION

		STOCKHOLDE	R'S INFORMATION			
		SHARE	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 SM INVESTMENTS CORP.	Common	2,165,725,022	21,657,250,220.00			
Filipino				36.39%	21,657,250,220.00	
	TOTAL	2,165,725,022	21,657,250,220.00	30,39%	21,637,230,220.00	
2. PCD NOMINEE CORP.	Common	1,508,567,815	15,085,678,150.00			
Non-Filipino				25.35%	15,085,678,150.00	
	TOTAL	1,508,567,815	15,085,678,150.00	20.0070		
3. PCD NOMINEE CORP. *	Common	765,979,455	7,659,794,550.00	in		
Filipino				12.87%	7,659,794,550.00	
	TOTAL	765,979,455	7,659,794,550.00		.,,	
4. MULTI-REALTY DEVELOPMENT CORPORATION	Common	353,035,964	3,530,359,640.00			
Filipino			NICOLO VICENTO	5.93%	3,530,359,640.00	
	TOTAL	353,035,964	3,530,359,640.00			
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) ** Filipino	Common	289,638,699	2,896,386,990.00	Walantanana		
				4.87%	2,896,386,990.00	
	TOTAL	289,638,699	2,896,386,990.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	109,023,766	1,090,237,660.00			
	TOTAL	109,023,766	1,090,237,660.00	1.83%	1,090,237,660.00	
7. DFC HOLDINGS, INC. Filipino	Common	36,852,570	368,525,700.00			
	TOTAL	36,852,570	368,525,700.00	0.62%	368,525,700.00	
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	59,511,670,370.00			
		TOTAL A	MOUNT OF PAID-UP C	APITAL	59,511	,670,370.00

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 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 PF	RINT LEGIBLY =====			====	
CORPORATE NAME:	BDO UNIBA	NK, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 12,387 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,723 (certificated shares)				
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL S	STATEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)	
		STOCKHOLDER	'S INFORMATION				
		SHARI	ES SUBSCRIBED		AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	- AMOUNT PAID (PhP)	TAX IDENTIFICATION 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	0.3270	307,914,300.00		
9. SYSMART CORPORATION **	Common	12,226,315	122,263,150.00				
Filipino				0.21%	122,263,150.00		
	momax	40.006.045	422.262.450.00	0.2170	122,203,130.00		
	TOTAL	12,226,315					
10. EXECUTIVE OPTICAL INC. (EO) **	Common	3,299,586	32,995,860.00				
Filipino				0.06%	32,995,860.00		
	TOTAL	3,299,586	32,995,860.00				
11. EDILBERTO NARCISO	Common	3,164,545					
Filipino	Common	3,104,343	31,043,430.00				
Marine Michigan				0.05%	31,645,450.00		
	TOTAL	3,164,545	31,645,450.00				
12. DHS INVESTMENTS, INC.	Common	2,831,147	28,311,470.00				
Filipino							
				0.05%	28,311,470.00		
	TOTAL	2,831,147	28,311,470.00				
13. LUCKY SECURITIES, INC.	Common	2,390,411	23,904,110.00				
Filipino				0.04%	23,904,110.00		
				0.0490	23,904,110.00		
	TOTAL	2,390,411				CONTRACT OF THE PARTY OF THE PA	
14. TANSY HOLDINGS, INC.	Common	1,342,637	13,426,370.00				
Filipino				0.02%	13,426,370.00		
	TOTAL	1,342,637	13,426,370.00				
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	59,511,670,370.00			4 480 050 05	
8		TOTAL	AMOUNT OF PAID-UP C	APITAL	59,51	1,670,370.00	
INSTRUCTION:	SPECIFY THE	TOP 20 STOCKE	HOLDERS AND INDICATE	THE REST A	S 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

CORROR IN VALUE			RINT LEGIBLY ======			====		
The state of the s	BDO UNIBA							
TOTAL NUMBER OF STOCKHOLDERS: 12,387 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE 10,723 SHARES EACH: (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL :	STATEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)		
		STOCKHOLDE	R'S INFORMATION					
		SHAR	ES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
15. CEDAR COMMODITIES, INC. **	Common	1,305,684	13,056,840.00					
Filipino								
				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								
				0.02%	12,609,090.00			
	TOTAL	1,260,909	12,609,090.00					
17. JONATHAN DEE CO	Common	806,628	8,066,280.00					
Filipino				0.02%	8,066,280.00			
				0.0270	8,000,280.00			
	TOTAL	806,628		- Phillips				
18. REGINA CAPITAL DEV. CORP.	Common	731,244	7,312,440.00					
Filipino				0.01%	7,312,440.00			
				0.0170	7,512,110.00			
	TOTAL	731,244		L				
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	Common	620,649	6,208,490.00					
riipiio				0.01%	6,208,490.00			
	TOTAL	620,849	6,208,490.00					
21. OTHERS (Indicate the number of the remaining	Common	42,926,825						
stockholders)	Common	*12,720,020	427,200,230.00					
				0.72%	429,268,250.00	N.A.		
(Approximate number as Issuer is a PLC.) 12,365	TOTAL	42.024.025	420.240.250.00					
	TOTAL	42,926,825	429,268,250.00					
TOTAL AMOUNT OF	SUBSCRIBE		59,511,670,370.00		59,51	1,670,370.00		
		TOTAL	AMOUNT OF PAID-UP O	CAPITAL	1,51	,		

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	AND THE RESERVE OF THE PARTY OF				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		Control of the Contro	NO. OF STOCKHOLDER SHARES EACH:	S WITH 100	OR MORE	10,723 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STA	TEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amount	in millions)
	S	TOCKHOLDER'S	INFORMATION			
		SHARE	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT % OF OWNER-SHIP		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORPORATION	Preferred	469,680,000	4,696,800,000.00			
Filipino				7.89%	4,696,800,000.00	
	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%	1,483,200,000.00	
	TOTAL	148,320,000	1,483,200,000.00			
- Nothing Follows -						
	TOTAL					
		AGN				
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	59,511,670,370.00	100.00%	F0 F4	1 670 270 00
		TOTAL	AMOUNT OF PAID-UP C	Contraction of the second	59,51	1,670,370.00

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

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CORPORATE NAME:	BDO UNIBANK, INC.					
1. INVESTMENT OF COR	PORATE		AMOUNT (In Mil	lions PhP)	DATEO	F BOARD RESOLUTION
FUNDS IN ANOTHER		· ·	iiii iii) iwooni	nons i ni j	DATEO	F DOARD RESOLUTION
1.1 STOCKS						
			67,505			Marinetta Caratta Caratta Caratta
1.2 BONDS/COMME			134,75	6		
by Private Corpo						
1.3 LUANS/ CREDIT	S/ ADVANCES		2,427,73	35		
1.4 GOVERNMENT T	REASURY BILLS		88,232			
1.5 OTHERS			601,75	9		
2. INVESTMENT OF COR	PORATE FUNDS IN ACTU	VITIES III	IDED ITS	DATE OF BO	ARD	DATE OF
	ES (PLEASE SPECIFY:)	VIIILS OF	VDERTIS	RESOLUTIO		STOCKHOLDERS RATIFICATION
	N/A					
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				0		
4. UNRESTRICTED/UNA	PPROPRIATED RETAINI	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mill	ions) - Php 208,470
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			
ТҮРЕ	OF DIVIDEND		AMOUNT (In Millions PhP) DATE D			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	S ISSUED DURING THE PI	ERIOD:				
DATE	NO. OF	SHARES			AMOU	NT
September 15, 2025			72,659			₽726,590.00
SECONDARY LICENSE/RI NAME OF AGENCY:	SEC	AND OTI		NCY: BSP		I C
TYPE OF	Government Securities	Fligible		ody and Securities		10
LICENSE/REGN.	Dealer (GSED) (w Broker/Dealer of Sect Functions) - Certific Registration No. 01-200	ith urities cate	Registry Operations		N/A	
DATE ISSUED:	November 27, 20 (Renewed Annual		Januar	y 16, 2014		N/A
DATE STARTED OPERATIONS:	January 1, 2008	ı	Januar	y 28, 2014		N/A

STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBLY	========	=======	=======================================
CORPORATE NAME:	BDO UNIBANK, INC.					
SECONDARY LICENSE/RE	EGISTRATION WITH SEC	AND OTI	HER GOV'T AGENCY:			
NAME OF AGENCY:	SEC		BSF		IC	
TYPE OF LICENSE/REGN.	Transfer Agent Certificate Registration No. 01- 2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001			N/A
DATE ISSUED:	June 19, 2025 (Renewed Annuall	y)	November 13, 2 September 19, 2			N/A
DATE STARTED OPERATIONS:	January 1, 2008		December 19, 2016			N/A
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A	
DATE ISSUED:	N/A		January 5, 1988		N/A	
DATE STARTED OPERATIONS:	N/A		1988		N/A	
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A	
DATE ISSUED:	N/A		June 29, 2020		N/A	
DATE STARTED OPERATIONS:	N/A		April 1, 2020		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)		NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT	
7-	4		19,005 18,623		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 SEP 19 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 SEP 19 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of '

NOTARY PUBLIC

Doc. No. $\frac{41}{95}$; Page No. $\frac{45}{5}$; Book No. $\frac{1}{5}$; Series of 2025.

Sgd. ATTY. ALÉJANDROM. TUPÁS, III



BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of September 15, 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				
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				

^{*} under liquidation ** for liquidation