

# COVER SHEET

SEC Registration Number

(Company's Full Name)

(Business Address: No. Street City/Town/Province)

(Contact Person)

(Company Telephone Number)

MonthDay(Fiscal Year)SEC 17-C

(Form Type)

**Every last Friday of the Month of May**

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.Amended Articles Number/Section

Total Amount of Borrowing

DomesticForeign

To be accomplished by SEC Personnel concerned

File NumberLCUDocument IDCashierSTAMPS

Remarks: Please use BLACK ink for scanning purposes.



**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. April 23, 2021  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001 3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**  
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)   
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726  
City, Philippines  
Address of principal office Postal Code
8. (632) 8840-7000/8702-6000  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	4,384,543,615
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Item 9**

Please be informed that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 23, 2021, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

**I. Chairperson, Vice Chairman and Lead Independent Director**

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Dioscoro I. Ramos	Lead Independent Director

**II. Advisors to the Board**

Corazon S. de la Paz - Bernardo  
Vipul Bhagat (Independent Board Advisor)  
Jose T. Sio  
Harley T. Sy

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

### III. Board Committees

#### EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Antonio N. Cotoco	Member
Guia C. Lim	Member
Edmundo S. Soriano	Member

#### BOARD AUDIT COMMITTEE

Jose F. Buenaventura	Chairman
Jones M. Castro, Jr.	Member
Vicente S. Pérez, Jr.	Member
<i>Corazon S. de la Paz - Bernardo</i>	<i>Advisor</i>
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

#### RISK MANAGEMENT COMMITTEE

Vicente S. Pérez, Jr.	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>
<i>Vipul Bhagat</i>	<i>Independent Advisor</i>

#### CORPORATE GOVERNANCE COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jose F. Buenaventura	Member
Vicente S. Pérez, Jr.	Member
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>
<i>Vipul Bhagat</i>	<i>Independent Advisor</i>

#### TRUST COMMITTEE

Dioscoro I. Ramos	Chairman
Christopher A. Bell-Knight	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Rafael G. Ayuste, Jr.	Member

#### NOMINATIONS COMMITTEE

George T. Barcelon	Chairman
Jose F. Buenaventura	Member
Gilberto C. Teodoro, Jr.	Member

#### COMPENSATION COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Dioscoro I. Ramos	Member
Teresita T. Sy	Member

#### INFORMATION TECHNOLOGY STEERING COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

#### RELATED PARTY TRANSACTIONS COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jones M. Castro, Jr.	Member
Jose F. Buenaventura	Member
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

IV. Corporate Officers

Nestor V. Tan  
Edmundo L. Tan  
Sabino E. Acut, Jr.  
Alvin C. Go  
Dalmacio D. Martin  
Marilyn K. Go  
Estrellita V. Ong  
Federico P. Tancongo  
Evelyn L. Villanueva

President & Chief Executive Officer  
Corporate Secretary  
Assistant Corporate Secretary  
Assistant Corporate Secretary  
Treasurer  
Deputy Treasurer  
Chief Internal Auditor  
Chief Compliance Officer  
Chief Risk Officer

Thank you.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BDO Unibank, Inc.**  
Issuer

Date: April 23, 2021  
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**EDMUNDO L. TAN**  
Corporate Secretary