COVER SHEET

B D O UNIBANK, INC. (Company's Full Name) B D O T O WE RS VALERO 8 7 4 1 PASEO DE ROXASSALCEDO VILL. (MAKATICITY 1 2 6 Manual Meeting) EDMUNDO L. TAN (Contact Person) (Company Telephone Number) EVERY last Friday of the Month of Month of Month Day (Fiscal Year) (Secondary License Type, If Applicable) MSRD Dept. Requiring this Doc. Amended Articles Number/Section To be accomplished by SEC Personnel concerned To be accomplished by SEC Personnel concerned STAMPS																					1		
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SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

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

January 31, 2022	
Date of Report (Date of earliest event reported)	
SEC Identification Number 34001	3. BIR Tax Identification No. 000-708-174-000
BDO Unibank, Inc.	
Exact name of issuer as specified in its charter	
METRO MANILA	6. (SEC Use Only)
Province, country or other jurisdiction of incorporation	Industry Classification Code:
BDO Corporate Center, 7899 Makati Avenue, N City, Philippines	Makati 0726
Address of principal office	Postal Code
(632) 8840-7000/8702-6000	
Issuer's telephone number, including area code	
N.A.	
Former name or former address, if changed sine	ce last report
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 PREFERRED	4,385,548,715 515,000,000
	BDO Unibank, Inc. Exact name of issuer as specified in its charter METRO MANILA Province, country or other jurisdiction of incorporation BDO Corporate Center, 7899 Makati Avenue, N. City, Philippines Address of principal office (632) 8840-7000/8702-6000 Issuer's telephone number, including area code N.A. Former name or former address, if changed since Securities registered pursuant to Sections 8 and Title of Each Class COMMON

11. Indicate the item numbers reported herein:

Items 4 and 9

The Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held on January 29, 2022, approved the following:

1. Declaration of cash dividends on Preferred Shares Series "A" at the rate of 6.5% per annum of the par value, for a total dividend amount of ₱339,399,305.56, payable within sixty (60) banking days from dividend declaration date; and

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

2. Recall of the secondment of Ms. Rhodora M. Lugay, Senior Vice President (SVP), from BDO Private Bank, Inc./Trust and her appointment to BDO Unibank - Central Operations Group, effective January 25, 2022.

At the same meeting, the Board noted the retirement of Ms. Ma. Theresa Sese Simbul, SVP and Region Head of Branch Banking Group/Region 1- Northern Luzon, effective February 1, 2022, subject to clearance.

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: January 31, 2022

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EDMUNDO L. TAN
Corporate Secretary