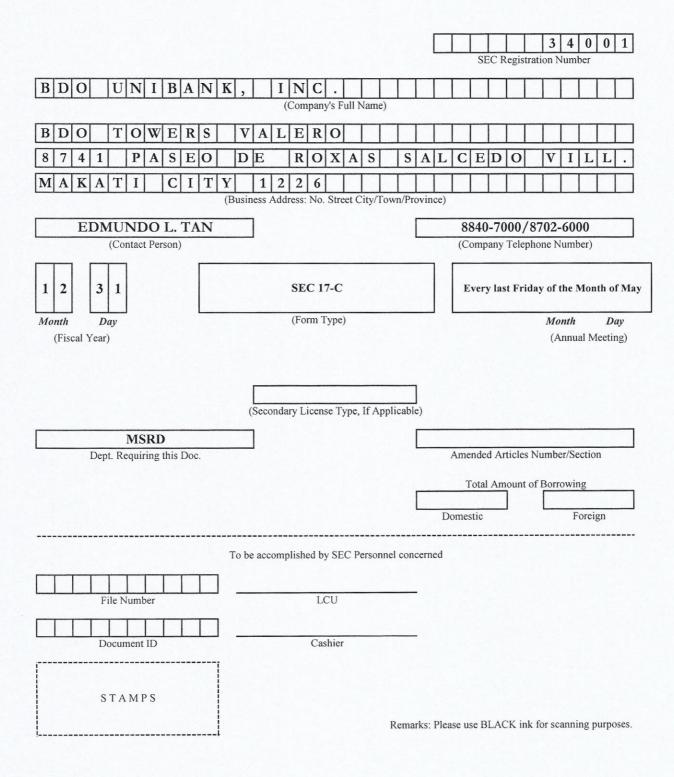
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SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

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

1.	April 22, 2022		
	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 incorporation	Industry Classification Code:	
7.	BDO Corporate Center, 7899 Makati Avenue, M City, Philippines	Iakati	0726
	Address of principal office	P	ostal 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	e 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 Comm Outstanding and Amount of Del	
	COMMON PREFERRED	4,385,908,115 515,000,000	

11. Indicate the item numbers reported herein:

Item 9

During the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 22, 2022, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

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

bdo.com.ph

Teresita T. Sy Jesus A. Jacinto, Jr. Dioscoro I. Ramos

Chairperson Vice Chairman Lead Independent Director

II. Advisors to the Board

Corazon S. de la Paz - Bernardo Jose F. Buenaventura Jose T. Sio Harley T. Sy

III. **Board Committees**

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson	
Jesus A. Jacinto, Jr.	Member	
Nestor V. Tan	Member	
Josefina N. Tan	Member	
Walter C. Wassmer	Member	
Edmundo S. Soriano	Member	

BOARD AUDIT COMMITTEE

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

RISK MANAGEMENT COMMITTEE

Vipul Bhagat	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
Christopher A. Bell-Knight	Advisor
Jones M. Castro, Jr.	Advisor

CORPORATE GOVERNANCE COMMITTEE

George T. Barcelon	Chairman
Vipul Bhagat	Member
Vicente S. Pérez, Jr.	Member
Jones M. Castro, Jr.	Advisor
Jose F. Buenaventura	Advisor

TRUST COMMITTEE

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

NOMINATIONS COMMITTEE

George T. Barcelon Dioscoro I. Ramos Vicente S. Pérez, Jr. Chairman Member Member

COMPENSATION COMMITTEE

George T. BarcelonChairmanDioscoro I. RamosMemberTeresita T. SyMember

INFORMATION TECHNOLOGY STEERING COMMITTEE

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

RELATED PARTY TRANSACTIONS COMMITTEE

Dioscoro I. Ramos Jones M. Castro, Jr. Vipul Bhagat *Walter C. Wassmer Jesus A. Jacinto, Jr.* Chairman Member Member Advisor Advisor

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. Tancongco 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

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

5 1a

EDMUNDO L. TAN Corporate Secretary

Date: April 22, 2022

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