



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/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: April 28, 2026 05:23:06 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: J65931

Company Type: Stock Corporation

Document Information

Document ID: OST104282026811276385

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: April 28, 2026

Submission Type: Original Filing

Remarks: None

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



27 April 2026

Ms. Rachel Esther J. Gumtang-Remalante

Director

Corporate Governance and Finance Department

Securities and Exchange Commission

8F SEC Headquarters

7907 Makati Avenue, Bel-Air, Makati City 1209

Subject: SEC Form 17-C on BDO Unibank, Inc.'s 2025 Board Audit Committee Self-Assessment

Dear Ms. Gumtang- Remalante:

Pursuant to the requirements of the Securities Regulation Code and SEC Memorandum Circular No. 4, Series of 2012, BDO Unibank, Inc. (BDO) hereby submits a copy of its SEC Form 17-C dated 27 April 2026 on the Summary of Self-Assessment of the Board Audit Committee (BAC) for the year 2025.

Thank you.

Regards,

BDO Compliance



Maria Carmela M. Guerrero

FVP/ Corporate Governance Officer

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel (+632) 8840-7000
bdo.com.ph

We find ways®



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 28, 2026

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

BDO Corporate Center, 7899 Makati Avenue
7. Makati City, Philippines

0726

Address of principal office

Postal Code

(632) 8840-7000/8702-6000

8. -----
Issuer's telephone number, including area code

N.A.

9. -----
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
PREFERRED

5,334, 895,944
618,000,000

11. Indicate the item numbers reported herein: Item 9-Other Events

Item 9. Other Events

In compliance with SEC Memo Circular No. 4, Series of 2012, BDO Unibank, Inc. (BDO), hereby discloses the following:

1. That the Board Audit Committee (BAC) of the BDO has a charter, its Terms of Reference (TOR), which is compliant with BSP and SEC requirements;
2. That in adopting best practices and in compliance with its TOR, the BAC of BDO conducted during the first quarter of 2026, a self-assessment of its 2025 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. This assessment was administered using an equivalent rating system with quantitative rating scale of 1 to 5. Please see result of the assessment below.
3. The result of the self-assessment by the BAC had been validated by the Corporate Governance and Sustainability Committee of BDO.

SUMMARY OF SELF-ASSESSMENT OF THE BOARD AUDIT COMMITTEE

For the Year 2025

	Area of Responsibility*	Rating**
1	Oversight on financial reporting process	4.93
2	Oversight on system of internal control	4.69
3	Oversight on Internal Audit	4.69
4	Oversight on the External Audit	4.81
5	Oversight over the Compliance function	4.68
	Average Rating	4.76

* As defined in the BAC's TOR

** Rating Scale:

5	Excellent
4	Very Good
3	Good
2	Fair
1	Poor

SIGNATURES

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

BDO Unibank, Inc.
Issuer



VICENTE S. PÉREZ, JR.
Independent Director
Chairperson, Board Audit Committee
Date: _____ April 23, 2026



ALFREDO E. PASCUAL
Independent Director
Chairperson, Corporate Governance and
Sustainability Committee
Date: _____ April 23, 2026