



# 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/messagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** February 02, 2026 08:39:40 AM

## Company Information

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**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

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**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. <u>January 31, 2026</u>	Date of Report (Date of earliest event reported)		
2. SEC Identification Number	<u>34001</u>	3. BIR Tax Identification No.	<u>000-708-174-000</u>
4. <b>BDO Unibank, Inc.</b>	Exact name of issuer as specified in its charter		
5. <u>METRO MANILA</u>	Province, country or other jurisdiction of incorporation	6. (SEC Use Only)	<input type="text"/>
		Industry Classification Code:	<input type="text"/>
7. <u>BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</u>	Address of principal office	0726	Postal Code
8. <u>(632) 8840-7000/8702-6000</u>	Issuer's telephone number, including area code		
9. <u>N.A.</u>	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		
<u>COMMON</u>	5,334,456,686		
<u>PREFERRED</u>	618,000,000		

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 today, January 31, 2026, performed the following actions:

**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®**

1. Approved the 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 ₱407,279,166.67, payable within sixty (60) banking days from dividend declaration date;
2. Approved the setting of the Annual Stockholders' Meeting (ASM) of the Bank on April 24, 2026, Friday, at 2:00 in the afternoon, in hybrid format (a combination of in-person and remote attendance), and setting of the record date for stockholders entitled to vote and be voted and participate at such meeting on March 2, 2026. The ASM will be held at the Forbes Ballroom 1, Third Floor, Conrad Manila, Pasay City; and
3. Accepted the resignation of Ms. SHARON MAE SEE VICENTE, Senior Vice President, seconded to BDO Private Bank, Inc. as Center Head of Wealth Management/Relationship Management, effective January 31, 2026.

#### **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, 2026

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Sgd.  
**EDMUNDO L. TAN**  
Corporate Secretary