



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: CS201109703

Company Name: BDO NETWORK BANK, INC. Doing business under the names and styles of BDO Network Bank, BDO Network Bank, a Rural Bank, BDO Network, a Rural Bank

Industry Classification: J65940

Company Type: Stock Corporation

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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. May 08, 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201109703 3. BIR Tax Identification No. 413-177-215-000
4. **BDO Network Bank, Inc.** doing business under the names and styles of BDO Network Bank; BDO Network Bank, a Savings Bank; BDO Network, a Savings bank; and BDO Network
Exact name of issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. BDONB Corporate Center, Km. 09, Sasa, Davao City 8000
Address of principal office Postal Code
8. (082) 233-7727
Issuer's telephone number, including area code
9. BDO NETWORK BANK, INC. doing business under the names and styles of BDO Network Bank; BDO Network Bank, a Rural Bank; BDO Network, a Rural Bank
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	60,189,923
PREFERRED	20,560

11. Indicate the item numbers reported herein:

Item No. 4 (Election of Directors)

At the Annual Stockholders' Meeting (**ASM**) of BDO Network Bank, Inc. held on May 8, 2026 and conducted virtually, the following directors for 2026-2027 were elected, to serve as such until their successors are duly qualified and elected:

NAME	TYPE
1. Nestor V. Tan	Regular Director
2. Jesus Antonio S. Itchon	Regular Director
3. Jovasky Wei Shen Pang	Regular Director

4. Maria Corazon A. Mallillin	Regular Director
5. Rolando C. Tanchanco	Regular Director
6. Geneva T. Gloria	Regular Director
7. Evelyn Cristina A. Cam	Independent Director
8. Ma. Leonora V. De Jesus	Independent Director
9. Anabelle L. Chua	Independent Director

Item No. 9 - (Other Events)

During the 2026 ASM of BDONB, the Stockholders likewise approved the following matters:

1. Minutes of the Annual Stockholders' Meeting held on August 08, 2025;
2. President's Report and the Audited Financial Statements of BDONB for the year ended December 31, 2025;
3. Approval and ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office;
4. Election of Directors; and
5. Reappointment of Punongbayan & Araullo, Grant Thornton, as external auditor of BDONB for the year 2026.

ORGANIZATIONAL BOARD MEETING

At the Organizational Board Meeting of the Board of Directors of BDONB held immediately after the Annual Stockholders' Meeting on May 08, 2026, the newly-elected members of the Board of Directors appointed the following officers for 2026-2027, to serve as such until their successors are duly appointed and qualified:

NAME	POSITION
Nestor V. Tan	Chairman
Jesus Antonio S. Itchon	President & Vice Chairman
Evelyn Cristina A. Cam	Lead Independent Director
Joseph Jason M. Natividad	Corporate Secretary
Ma. Cecilia S. Santos	Assistant Corporate Secretary
Kathrina J. Dizon	Treasurer
Ana Marie R. Acuna	Compliance Officer & Corporate Governance Officer (<i>appointment effective until May 31, 2026</i>)
Ruth O. Pingol	Compliance Officer & Corporate Governance Officer (<i>appointment effective June 1, 2026</i>)
Teresita T. Sy-Coson	Board Advisor
Dioscoro I. Ramos	Board Advisor

At the same meeting of the Board, the following Board Committees have been constituted:

EXECUTIVE COMMITTEE		
1.	Nestor V. Tan	Chairman (Non-Executive Director)
2.	Jesus Antonio S. Itchon	Member (Executive Director)
3.	Rolando C. Tanchanco	Member (Non-Executive Director)
	Maria Corazon A. Mallillin	Advisor (Non-Executive Director)

BOARD AUDIT COMMITTEE		
1.	Ma. Leonora V. De Jesus	Chairman (Independent Director)
2.	Evelyn Cristina A. Cam	Member (Lead Independent Director)
3.	Anabelle L. Chua	Member (Independent Director)

CORPORATE GOVERNANCE COMMITTEE		
1.	Anabelle L. Chua	Chairman (Independent Director)
2.	Geneva T. Gloria	Member (Non-Executive Director)
3.	Ma. Leonora V. De Jesus	Member (Independent Director)
	<i>Rolando C. Tanchanco</i>	<i>Advisor (Non-Executive Director)</i>

RISK MANAGEMENT COMMITTEE		
1.	Evelyn Cristina A. Cam	Chairman (Lead Independent Director)
2.	Anabelle L. Chua	Member (Independent Director)
3.	Rolando C. Tanchanco	Member (Non-Executive Director)
	<i>Geneva T. Gloria</i>	<i>Advisor (Non-Executive Director)</i>

RELATED PARTY TRANSACTION COMMITTEE		
1.	Anabelle L. Chua	Chairman (Independent Director)
2.	Evelyn Cristina A. Cam	Member (Lead Independent Director)
3.	Ma. Leonora V. De Jesus	Member (Independent Director)
	<i>Maria Corazon A. Mallillin</i>	<i>Advisor (Non-Executive Director)</i>

INFORMATION TECHNOLOGY STEERING COMMITTEE		
1.	Geneva T. Gloria	Chairman (Non-Executive Director)
2.	Jesus Antonio S. Itchon	Member (Executive Director)
3.	Jovasky Wei Shen Pang	Member (Non-Executive Director)
4.	Ramil G. Tigley	Member (BDONB IT Head)
5.	Hiyas Lea C. Pagaduan	Member (BDONB Operations & Technology Head)
	<i>Evelyn Cristina A. Cam</i>	<i>Advisor (Independent Director)</i>
	<i>Ma. Leonora V. De Jesus</i>	<i>Advisor (Independent Director)</i>

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.

Issuer

BDO NETWORK BANK, INC.

By: 

ATTY. JOSEPH JASON M. NATIVIDAD
Corporate Secretary

May 08, 2026