

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. August 08, 2025
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.
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	55,000,000
PREFERRED	20,560

11. Indicate the item numbers reported herein:

Item No. 4 (Election of Directors)

ANNUAL STOCKHOLDERS' MEETING

At the Annual Stockholders' Meeting (ASM) of BDO Network Bank, Inc. held on August 8, 2025 and conducted in hybrid format (a combination of in-person and remote attendance), the following directors for 2025-2026 were elected, to serve as such until their successors are duly qualified and elected:

For Regular Directors:

1. Nestor V. Tan
2. Jesus Antonio S. Itchon
3. Maria Corazon A. Mallillin
4. Rolando C. Tanchanco
5. Jovasky Wei Shen Pang
6. Geneva T. Gloria

For Independent Directors:

1. Evelyn Cristina A. Cam
2. Ma. Leonora V. De Jesus
3. Anabelle L. Chua

Item No. 9 - (Other Events)

During the 2025 ASM of BDONB, the Stockholders likewise approved the following matters:

1. Minutes of the Annual Stockholders' Meeting held on May 02, 2024, Minutes of the Special Stockholders' Meetings held on August 30, 2024 and December 06, 2024;
2. President's Report and the Audited Financial Statements of BDONB for the year ended December 31, 2024;
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
5. Reappointment of Punongbayan & Araullo, Grant Thornton, as external auditor of BDONB for the year 2025

ORGANIZATIONAL BOARD MEETING

At the Organizational Board Meeting of the Board of Directors of BDONB held immediately after the Annual Stockholders' Meeting on August 08, 2025, the newly-elected members of the Board of Directors appointed the following persons for 2025-2026 to serve as such until their successors are duly appointed and qualified:

Name	Position
Nestor V. Tan	Chairman
Jesus Antonio S. Itchon	Vice Chairman and President
Kathrina J. Dizon	Treasurer
Evelyn Cristina A. Cam	Lead Independent Director
Joseph Jason M. Natividad	Corporate Secretary
Ma. Cecilia S. Santos	Assistant Corporate Secretary
Ana Marie R. Acuña	Compliance Officer
Teresita T. Sy-Coson	Advisor to the Board
Dioscoro I. Ramos	Advisor to the Board

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 |

Board Audit Committee

- | | |
|----------------------------|------------------------------------|
| 1. Ma. Leonora V. De Jesus | - Chairperson/Independent Director |
| 2. Evelyn Cristina A. Cam | - Member/Independent Director |
| 3. Anabelle L. Chua | - Member/ Independent Director |

Risk Management Committee

- | | |
|---------------------------|------------------------------------|
| 1. Evelyn Cristina A. Cam | - Chairperson/Independent Director |
| 2. Anabelle L. Chua | - Member/Independent Director |
| 3. Rolando C. Tanchanco | - Member/Non-Executive Director |
| Geneva T. Gloria | - Advisor |

Corporate Governance Committee

- | | |
|----------------------------|------------------------------------|
| 1. Anabelle L. Chua | - Chairperson/Independent Director |
| 2. Ma. Leonora V. De Jesus | - Member/ Independent Director |
| 3. Geneva T. Gloria | - Member/ Non-Executive Director |
| Rolando C. Tanchanco | - Advisor |

Related Party Transactions Committee

- | | |
|----------------------------|------------------------------------|
| 1. Anabelle L Chua | - Chairperson/Independent Director |
| 2. Evelyn Cristina A. Cam | - Member/Independent Director |
| 3. Ma. Leonora V. De Jesus | - Member/Independent Director |
| Maria Corazon A. Mallillin | - Advisor |

IT Steering Committee

- | | |
|----------------------------|---|
| 1. Geneva T. Gloria | - Chairperson (NED) |
| 2. Jesus Antonio S. Itchon | - Member (ED) |
| 3. Jovasky Wei Shen Pang | - Member (NED) |
| 4. Ramil G. Tigley | - Member (BDONB IT Head) |
| 5. Hiyas Lea C. Pagaduan | - Member (BDONB Operations & Technology Head) |
| Ma. Leonora V. De Jesus | - Advisor (ID) |
| Evelyn Cristina A. Cam | - Advisor (ID) |

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 NETWORK BANK, INC.

Issuer

By:



JOSEPH JASON M. NATIVIDAD

Corporate Secretary

August 08, 2025

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

CERTIFICATION

I, **JOSEPH JASON M. NATIVIDAD**, Corporate Secretary, of **BDO NETWORK BANK, INC. ("BDONB")** with SEC registration number **CS201109703** with principal office at **Km. 09, Sasa, Davao City**, do hereby certify and state that:

- 1) That on behalf of BDONB, I have caused this **SEC Form 17-C** to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That BDONB will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.


IN WITNESS WHEREOF, I have hereunto set my hand this 13 AUG 2025
in Makati City.


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 13 AUG 2025 at Makati City
affiant exhibiting to me his Passport No. P9052797A issued at DFA-Manila with validity up to October 5, 2028.

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ATTY. CHRISTINE JOY K. TAN
Appointment No. M-569, Notary Public until 31 December 2025
Roll No. 57195, IBP No. 510768, 13 December 2024, Makati City
PTR No. 10466196, 02 January 2025
MCLE Exemption No. VIII-Acad003889, 10 October 2024
15/F, BDO Towers Paseo, 8741 Paseo de Roxas,
Salcido Village, Makati City