

April 7, 2020

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets and Securities Regulation Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORP.**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**  
Head, Issuer Compliance and Disclosure Department

Re: **BDO Unibank, Inc. - Postponement of Annual  
Stockholders' Meeting**

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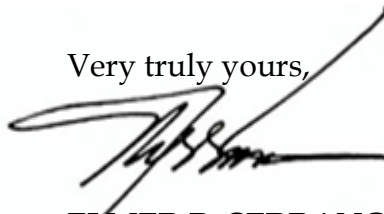
Ladies and Gentlemen:

Please be informed that BDO Unibank, Inc. (**BDO**) has decided to postpone its Annual Stockholders' Meeting (**ASM**) originally scheduled on April 24, 2020 in light of the COVID-19 situation and the implementation of the Enhanced Community Quarantine. The postponement is meant to protect the health and safety of all concerned, and the interests of our valued shareholders.

BDO will set and announce the new schedule of the ASM when circumstances warrant.

Thank you.

Very truly yours,



**ELMER B. SERRANO**  
Corporate Information Officer