



April 20, 2017

**THE PHILIPPINE STOCK EXCHANGE**

Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **Mr. Jose Valeriano B. Zuño III**  
OIC - Head, Disclosure Department

**Ms. Dianne Eileen A. Cenidoza**  
Analyst, Disclosure Department

**PHILIPPINE DEALING & EXCHANGE CORP.**

37/F, Tower 1, The Enterprise Center  
6766 Ayala Ave., cor. Paseo de Roxas, Makati City

Attention: **Ms. Vina Vanessa S. Salonga**  
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held today, April 20, 2017, at the Rizal Ballroom A & B, Makati Shangri-La Hotel, Ayala Avenue, Makati City:

I. Election of the following members of the Board of Directors for 2017-2018:

- Mr. Christopher A. Bell-Knight
- Mr. Jesus A. Jacinto, Jr.
- Atty. Antonio C. Pacis
- Ms. Teresita T. Sy
- Ms. Josefina N. Tan
- Mr. Nestor V. Tan
- Atty. Jose F. Buenaventura – Independent Director
- Mr. Jones M. Castro, Jr. – Independent Director
- Mr. Dioscoro I. Ramos - Independent Director
- Mr. Jimmy T. Tang – Independent Director
- Atty. Gilberto C. Teodoro, Jr. – Independent Director

II. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2017; and

BDO Unibank, Inc.  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726, Philippines  
Swift Code BNORPHMM  
Tel +63(2) 840 7000

[www.bdo.com.ph](http://www.bdo.com.ph)

We find ways®

III. Amendment to the Seventh Article of BDO Unibank's Articles of Incorporation to reflect the conversion of One Billion (1,000,000,000) unissued preferred shares of BDO, consisting of Five Hundred Million (500,000,000) unissued Series A Preferred Shares and Five Hundred Million (500,000,000) unissued ordinary Preferred Shares, each with a par value of Ten Pesos (₱10.00) per share, into One Billion (1,000,000,000) common shares with a par value of Ten Pesos (₱10.00) per share.

Thank you.

Very truly yours,



**MA. CECILIA S. SANTOS**  
First Vice President and Alternate  
Corporate Information Officer