



August 31, 2018

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6/F PSE Tower, 5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

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

**PHILIPPINE DEALING AND EXCHANGE CORP.**  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue cor. Paseo de Roxas, Makati City

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

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc., at its regular Board Meeting held August 31, 2018, approved the declaration of regular cash dividends on common shares in the amount of Php0.30 per share for the 3rd Quarter of 2018 payable on September 28, 2018 to all stockholders of record as of September 14, 2018.

Thank you.

Very truly yours,

**ELMER B. SERRANO**  
Corporate Information Officer

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