



December 5, 2020

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.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

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

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, December 5, 2020, approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 4th Quarter of 2020 payable on December 29, 2020 to all stockholders of record as of December 22, 2020.

Further, the Board noted the retirement of Mr. Anthony Quin Chua, Executive Vice President under the Office of the President, effective on December 31, 2020.

Thank you.

Very truly yours,



ALVIN C. GO
SVP/Assistant Corporate Secretary and
Alternate Corporate Information Officer

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

bdo.com.ph

We find ways®