



February 23, 2019

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. Paula Beatrice A. Bueno**
OIC - Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its Regular Board Meeting held today, February 23, 2019, approved the following:

1. Change of date of the 2019 Annual Stockholders' Meeting of the BDO Unibank from April 23, 2019, Tuesday, to **April 22, 2019, Monday**, at 2:00 in the afternoon, at the Forbes Ballroom, 2nd Floor, Conrad Manila Hotel, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City; and
2. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 1st Quarter of 2019 payable on March 25, 2019 to all stockholders of record as of March 12, 2019;

Thank you.

Very truly yours,

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

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