

February 27, 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, February 27, 2020, approved the following:

1. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 1st Quarter of 2020 payable on March 27, 2020 to all stockholders of record as of March 13, 2020; and
2. Change in the venue of the Annual Stockholders' Meeting of BDO Unibank scheduled on April 24, 2020, Friday, at 2:00 o'clock in the afternoon, from Forbes Ballroom, Conrad Manila Hotel, Pasay City to Rizal Ballroom A & B, Second Floor, Makati Shangri-La Hotel, Ayala Avenue, Makati City.

Thank you.

Very truly yours,



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

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