



March 26, 2018

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

PHILIPPINE DEALING & EXCHANGE CORP.

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

Attention: **Ms. Erika Grace C. Alulod**
Head, Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentleman:

Please be informed that the Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular Board meeting held on March 24, 2018, approved the appointment of Mr. Ricardo V. Martin, Executive Vice President, as Chief of Staff for the Office of the President, effective March 1, 2018.

Mr. Martin was formerly the Head of Information Technology Group of the Bank and has been with the Bank for more than fifteen (15) years. He has more than thirty-five (35) years of banking experience.

Thank you.

Very truly yours,

MA. CECILIA S. SANTOS
FVP & Alternate Corporate Information Officer

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