



March 28, 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, March 28, 2020, approved the recall of the secondment of Mr. Dante Rodriguez Tinga, Jr., Senior Vice President, from BDO Nomura Securities, Inc.\Institutional Sales to BDO Unibank, Inc.\Trust and Investments Group, effective April 1, 2020.

Further, the Board noted the resignation of Mr. Arthur Vincent Dee Chung, Senior Vice President and Head of Institutional Banking Group/Financial Institutions, effective March 31, 2020.

Thank you.

Very truly yours,

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

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726
Philippines
Swift Code BNORPHMM
Tel +632 840-7000

bdo.com.ph

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