



May 28, 2018

THE PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Mr. Jose Valeriano B. Zuño**
OIC – 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. Kathlene Anne F. Famadico**
OIC - Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentleman:

Please be informed that the Board of Directors of BDO Unibank, Inc., at its regular Board meeting held on May 26, 2018, approved the declaration of regular cash dividends on common shares in the amount of Php0.30 per share for the 2nd Quarter of 2018 payable on June 29, 2018 to all stockholders of record as of June 13, 2018.

Thank you.

Very truly yours,


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

Att.: a/s

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