



April 20, 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. Erika Grace C. Alulod**
Head, Issuer Compliance and Disclosure Department

Ladies and Gentleman:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held today, April 20, 2018, at the Rizal Ballroom A & B, Makati Shangri-La Hotel, Ayala Avenue, Makati City:


I. Election of the following members of the Board of Directors for 2018 – 2019:

- Mr. Christopher A. Bell-Knight
- Mr. Jesus A. Jacinto, Jr.
- Atty. Antonio C. Pacis
- Ms. Teresita T. Sy
- Ms. Josefina N. Tan
- Mr. Nestor V. Tan
- Atty. Jose F. Buenaventura – Independent Director
- Mr. Jones M. Castro, Jr. – Independent Director
- Mr. Dioscoro I. Ramos – Independent Director
- Mr. Jimmy T. Tang – Independent Director
- Atty. Gilberto C. Teodoro, Jr. – Independent Director

II. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2018.

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 +63(2) 840 7000

www.bdo.com.ph

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