



August 29, 2017

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

Ms. Dianne Eileen A. Cenidoza
Analyst, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave., cor. Paseo de Roxas, Makati City

Attention: **Ms. Vina Vanessa S. Salonga**
Head, Issuer Compliance and Disclosure Department


Ladies and Gentleman:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular Board meeting held on August 26, 2017, approved the following:

1. Reconstitution of the Trust Committee with the appointment of Director Dioscoro I. Ramos as member vice Director Jose F. Buenaventura and in lieu of being an Adviser to the Trust Committee; and
2. Declaration of regular cash dividends on common shares in the amount of Php0.30 per share for the 3rd Quarter of 2017 payable on September 29, 2017 to all stockholders of record as of September 13, 2017.

We trust you will take note accordingly. Thank you.

Very truly yours,


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

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