

C00095-2019

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
Jan 7, 2019
2. SEC Identification Number
34001
3. BIR Tax Identification No.
000-708-174-000
4. Exact name of issuer as specified in its charter
BDO Unibank, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
BDO Corporate Center, 7899 Makati Ave., Makati City
Postal Code
0726
8. Issuer's telephone number, including area code
(632) 540-7000/702-6000
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	4,374,048,064
Preferred	515,000,000

11. Indicate the item numbers reported herein
Item 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



BDO

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Promotion of
Officers

Background/Description of the Disclosure

Ladies and
Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank) approved the promotion of the following senior officers of BDO Unibank, effective February 1, 2019, subject to confirmation by the Bangko Sentral ng Pilipinas:

1. Mr. Rolando C. Tanchanco – From Executive Vice President (EVP) to Senior Executive Vice President of the Consumer Lending Group;
2. Mr. Luis S. Reyes, Jr. – Senior Vice President (SVP) to EVP of the Investor Relations and Corporate Planning Group; and,
3. Atty. Ma. Corazon A. Mallillin – SVP to EVP of the Branch Banking Group.

Mr. Tanchanco is currently the Head of Consumer Lending Group and has been with BDO Unibank for fifteen (15) years. He is concurrently a Director of BDO Elite Savings Bank, Inc., BDO Insurance Brokers, Inc., and Trans Union Phils. He was also appointed as Director of One Network Bank, Inc. (A Rural Bank of BDO) in August 2015 and MMPC Auto Financial Services Corporation in February 2016. Prior to joining BDO Unibank, Mr. Tanchanco was President of Philam Savings Bank and Head of AIG Credit Card. He holds a Bachelor's degree in Business Economics from the University of the Philippines and acquired his MBM at the Asian Institute of Management.

Mr. Reyes is currently the Head of Investor Relations and Corporate Planning and has been with BDO Unibank for more than fifteen (15) years. He is concurrently a Director of BDO Strategic Holdings, Inc. and BDO Nomura Securities, Inc., and Chairman of Nashville Holdings, Inc. He is also a Director and Treasurer of BDO Leasing and Finance, Inc. and BDO Rental, Inc. He was First Vice President of Far East Bank & Trust Company, Trust Banking Group before joining BDO Unibank. He holds a Bachelor of Science degree in Business Economics from the University of the Philippines.

Atty. Mallillin is currently the Head of Branch Banking Group – Administration and has been with BDO Unibank for more than thirteen (13) years. She joined BDO Unibank in March 2005 as Region Head of Branch Banking. Prior to that, she was Senior Vice President for Branch Banking of Maybank, Phils. She was formerly First Vice President of Asiatrust Bank from 1998 to 2002 and Assistant Vice President of PCIBank from 1982 to 1998. Atty. Mallillin holds a Bachelor of Laws degree and a Bachelor of Arts degree in Economics from the University of the Philippines.

Thank
you.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation

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Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
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Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Rolando C. Tanchanco	Executive Vice President	Senior Executive Vice President	Jan 5, 2019	Feb 1, 2019	468,653	--	--
Luis S. Reyes, Jr.	Senior Vice President	Executive Vice President	Jan 5, 2019	Feb 1, 2019	586,280	--	--
Atty. Ma. Corazon A. Mallillin	Senior Vice President	Executive Vice President	Jan 5, 2019	Feb 1, 2019	129,432	--	--

Other Relevant Information

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Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer