



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 advise that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 20, 2018, at the Pasay A & B Function Rooms, Makati Shangri-La Hotel, Ayala Avenue, Makati City, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

I. Chairman Emeritus, Chairperson, Vice Chairman and Lead Independent Director

Henry Sy, Sr.	Chairman Emeritus
Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairperson
Jones M. Castro, Jr.	Lead Independent Director

II. Advisers to the Board

Ms. Corazon S. de la Paz - Bernardo
Mr. Jose T. Sio
Mr. Harley T. Sy
Mr. Vicente S. Pérez, Jr. (Independent Advisor)
Mr. George T. Barcelon (Independent Advisor)

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

We find ways®

III. Board Committees

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Antonio N. Cotoco	Member
Guia C. Lim	Member
Mario B. Palou	Member

BOARD AUDIT COMMITTEE

Jose F. Buenaventura	Chairman
Jones M. Castro, Jr.	Member
Jimmy T. Tang	Member
<i>Corazon S. de la Paz - Bernardo</i>	<i>Adviser</i>
<i>Christopher A. Bell-Knight</i>	<i>Adviser</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Adviser</i>

RISK MANAGEMENT COMMITTEE

Jones M. Castro, Jr.	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Adviser</i>

CORPORATE GOVERNANCE COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jones M. Castro, Jr.	Member
Jimmy T. Tang	Member

TRUST COMMITTEE

Antonio C. Pacis	Chairman
Christopher A. Bell-Knight	Member
Dioscoro I. Ramos	Member
Nestor V. Tan	Member
Ador A. Abrogena	Member

NOMINATIONS COMMITTEE

Jimmy T. Tang	Chairman
Jose F. Buenaventura	Member
Gilberto C. Teodoro, Jr.	Member

COMPENSATION COMMITTEE

Jimmy T. Tang	Chairman
Jesus A. Jacinto, Jr.	Member
Josefina N. Tan	Member
Teresita T. Sy	Member

INFORMATION TECHNOLOGY STEERING COMMITTEE

Gilberto C. Teodoro, Jr.	Member
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

RELATED PARTY TRANSACTIONS COMMITTEE

Dioscoro I. Ramos	Chairman
Jones M. Castro, Jr.	Member
Jimmy T. Tang	Member
<i>Jesus A. Jacinto, Jr.</i>	<i>Adviser</i>

IV. Corporate Officers

Nestor V. Tan	President & Chief Executive Officer
Edmundo L. Tan	Corporate Secretary
Sabino E. Acut, Jr.	Assistant Corporate Secretary
Alvin C. Go	Assistant Corporate Secretary
Pedro M. Florescio III	Treasurer
Dalmacio D. Martin	Deputy Treasurer
Marilyn K. Go	Assistant Treasurer
Estrellita V. Ong	Chief Internal Auditor
Federico P. Tancongco	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer

Thank you.

Very truly yours,



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

