



May 27, 2014

THE PHILIPPINE STOCK EXCHANGE  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Ms. Christina Marie C. Fortes  
Assistant Manager, Disclosure Department

RE: General Information Sheet of BDO Unibank, Inc.

Ladies and Gentlemen:

Please find attached a copy of the General Information Sheet of BDO UNIBANK, INC. for the year 2014 duly stamped "received" by the Securities and Exchange Commission.

Thank you.

Very truly yours,

  
ANGELITA L. ORTEGA-CORTEZ  
SVP and Assistant Corporate Secretary

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](http://www.bdo.com.ph)

We find ways<sup>®</sup>

# COVER SHEET

SEC Registration Number

3 4 0 0 1

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1 2

Month Day  
(Fiscal Year)

3 1

2014 GENERAL INFORMATION SHEET

(Form Type)

Every last Friday of the Month of May

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

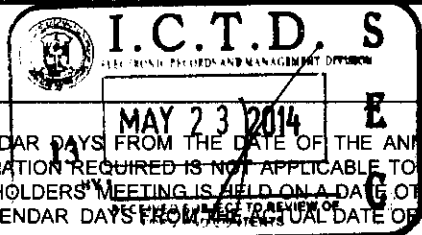
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.		<b>DATE REGISTERED:</b> December 20, 1967
<b>BUSINESS/TRADE NAME:</b> BDO, BDO Unibank, Banco De Oro, Banco De Oro Unibank, BDO Banco De Oro		<b>FISCAL YEAR END:</b> December 31, 2013
<b>SEC REGISTRATION NUMBER:</b> 34001		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-708-174-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every last Friday of the month of May		<b>WEBSITE/URL ADDRESS:</b> www.bdo.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 25, 2014		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		<b>FAX NUMBER:</b> 878-4207
<b>COMPLETE BUSINESS ADDRESS:</b> BDO Corporate Center, 7899 Makati Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b> 840-7000/702-6000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo, CPAs/Mr. Romualdo V. Murcia III	<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Banking	<b>INDUSTRY CLASSIFICATION:</b> Banking	<b>GEOGRAPHICAL CODE:</b> 1200

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: \_\_\_\_\_

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.  Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.  Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

a. managing of client money, securities or other assets

b. management of bank, savings or securities accounts

c. organization of contributions for the creation, operation or management of companies

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.  None of the above

Describe nature of business: \_\_\_\_\_

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>BDO UNIBANK, INC.</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)		
		COMMON	4,500,000,000	10.00	45,000,000,000.00		
		PREFERRED	2,000,000,000	10.00	20,000,000,000.00		
<b>TOTAL</b>			<b>6,500,000,000</b>	<b>TOTAL P</b>	<b>65,000,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	12,681	COMMON	2,474,682,713	428,191,801	10.00	24,746,827,130.00	60.42%
	2	PREFERRED	515,000,000		10.00	5,150,000,000.00	12.57%
<b>TOTAL</b>			<b>2,989,682,713</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>29,896,827,130.00</b>	<b>72.99%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	324	COMMON	1,106,192,615	1,106,192,615	10.00	11,061,926,150.00	27.01%
<b>TOTAL</b>			<b>1,106,192,615</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>11,061,926,150.00</b>	<b>27.01%</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>11,061,926,150.00</b>	<b>27.01%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>40,958,753,280.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>
	12,681	COMMON	2,474,682,713	10.00	24,746,827,130.00		60.42%
	2	PREFERRED	515,000,000	10.00	5,150,000,000.00		12.57%
<b>TOTAL</b>			<b>2,989,682,713</b>	<b>TOTAL P</b>	<b>29,896,827,130.00</b>		<b>72.99%</b>
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	324	COMMON	1,106,192,615	10.00	11,061,926,150.00		27.01%
<b>TOTAL</b>			<b>1,106,192,615</b>	<b>TOTAL P</b>	<b>11,061,926,150.00</b>		<b>27.01%</b>
<b>TOTAL PAID-UP P</b>					<b>40,958,753,280.00</b>		<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: BDO UNIBANK, INC.**

### BOARD OF DIRECTORS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. TERESITA T. SY/Filipino 56 McKinley Road, Forbes Park, Makati City	N	C	F	Y	N/A	E/C, C/M	139-336-978
2. JESUS A. JACINTO, JR./Filipino 645 Adelfa St., Ayala Alabang Village, Alabang, Muntinlupa City	N	M	M	Y	N/A	E/M,A/M, C/M	106-904-880
3. CHRISTOPHER A. BELL-KNIGHT/ Canadian 503 Balete St., Ayala Alabang Village, Alabang, Muntinlupa City	N	M	M	Y	N/A	N/A	121-208-855-000
4. JOSE F. BUENAVENTURA/Filipino 7 Olongapo St., Alabang Hills Village, Alabang, Muntinlupa City	N	I	M	Y	N/A	A/C,N/M	130-998-324
5. JONES M. CASTRO, JR./Filipino & American 16D Phoenix Heights Condominium, 40H Javier cor. Danny Floro St., Brgy. Oranbo, Pasig City	N	I	M	Y	N/A	A/M	227-318-217-000
6. CHEO CHAI HONG/Singaporean 50 Kingsmead Road, Singapore 267995	N	M	M	Y	N/A	N/A	437-324-706-000
7. ANTONIO C. PACIS/Filipino 169 Pilar St., San Juan City	N	M	M	Y	N/A	N/A	100-244-492
8. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan City	N	M	M	Y	President/ CEO	E/M	903-578-380
9. JOSEFINA N. TAN/Filipino 30B Rizal Tower, Residential Drive, Rockwell, Makati City	N	M	F	Y	N/A	E/M, N/C, C/M	115-321-379
10. JIMMY T. TANG/Filipino 5 Flame Tree Rd., South Forbes Park, Makati City	N	I	M	Y	N/A	A/M, N/M, C/C	208-005-252
11. GILBERTO C. TEODORO, JR./Filipino NR 18, Anahaw St., North Forbes Park, Makati City	N	I	M	Y	N/A	N/A	123-124-558

**INSTRUCTIONS:**

- FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
- FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
- FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
- FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
- FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
- FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **BDO UNIBANK, INC.**

### OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan, Metro Manila	N	M	M	Y	President/ CEO	E/M	903-578-380
2. ANTONIO N. COTOCO/Filipino 125 H. Lozada St., San Juan, Metro Manila	N	N	M	Y	Sr. Executive Vice President	E/M	115-321-396
3. WALTER C. WASSMER/Filipino 63 Barcelona St., Merville Subd., Parañaque City	N	N	M	Y	Sr. Executive Vice President	N/A	115-321-830
4. JAIME C. YU/Filipino 2 Lancaster St., Pasay City	N	N	M	Y	Sr. Executive Vice President	N/A	123-098-393
5. ADOR A. ABROGENA/Filipino 2102 Primo Rivera St., Makati City	N	N	M	Y	Executive Vice President	N/A	105-330-478
6. STELLA L. CABALATUNGAN/Filipino 8 Ormoc St., Alabang Hills Village, Muntinlupa City	N	N	F	Y	Executive Vice President	N/A	152-789-537
7. ANTHONY Q. CHUA/Filipino 1661 P.M. Guazon St., Paco, Manila	N	N	M	N	Executive Vice President	N/A	106-904-033
8. JULIE Y. CHUA/Filipino 38 9 <sup>th</sup> St., New Manila, Quezon City	N	N	F	Y	Executive Vice President	N/A	115-322-040
9. GERARD LEE B. CO/Filipino Gardenville Subd., Forest Hills, Banawa, Cebu City	N	N	M	Y	Executive Vice President	N/A	126-809-754
10. LUCY C. DY/Filipino 50-52 3 <sup>rd</sup> St., New Manila, Quezon City	N	N	F	Y	Executive Vice President	N/A	109-729-870
11. PEDRO M. FLORESCIO III/Filipino 22 Olangapo St., Alabang Hills, Alabang, Muntinlupa City	N	N	M	Y	EVP/ Treasurer	N/A	115-322-120
12. EDUARDO V. FRANCISCO/Filipino 17 Avocado St., Valle Verde 1, Pasig City	N	N	M	Y	Executive Vice President	N/A	107-467-133
13. GUIA C. LIM/Filipino Unit 28 Bel-Air, One Roxas Triangle, Paseo de Roxas cor. Cruzada, Makati City	N	N	F	N	Executive Vice President	E/M	138-053-129
14. RICARDO V. MARTIN/Filipino 6 Riverside Provident Village, Marikina City	N	N	M	Y	EVP/ Alternate CIO*	N/A	106-969-852
* CIO - Corporate Information Officer							

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15. EDMUNDO S. SORIANO/Filipino 5 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City	N	N	M	Y	Executive Vice President	N/A	134-493-231
16. ROLANDO C. TANCHANCO/Filipino 27-G 8 Wack Wack, Mandaluyong City	N	N	M	Y	Executive Vice President	N/A	107-169-583
17. DENNIS B. VELASQUEZ/Filipino 30 Aquamarine Loop Sonera, Ayala Southvale Village, Almazna, Las Piñas City	N	N	M	Y	Executive Vice President	N/A	127-551-608
18. EVELYN L. VILLANUEVA/Filipino 276 Calatagan St., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	F	Y	EVP/Chief Risk Officer	N/A	106-970-716
19. URSULA A. ALANO/Filipino 35 Legaspi Road, Philamlife Homes, Quezon City	N	N	F	Y	Senior Vice President	N/A	115-321-863
20. NOEL L. ANDRADA/Filipino 326 Agno St., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	M	Y	Senior Vice President	N/A	117-689-012
21. RAFAEL G. AYUSTE, JR./Filipino 183-E P. Burgos St., Addition Hills, San Juan City	N	N	M	N	Senior Vice President	N/A	107-170-102
22. MELANIE S. BELEN/Filipino 31 Indonesia St., Don Bosco Village, Parañaque City	N	N	F	N	Senior Vice President	N/A	123-153-707
23. GAMALIELH ARIEL O. BENAVIDES/Filipino 8835 Sampaloc Avenue, San Antonio Village, Makati City	N	N	M	Y	Senior Vice President	N/A	106-903-715
24. RAFAEL G. BESA/Filipino 1264 Acacia Road, Dasmariñas Village, Makati City	N	N	M	Y	Senior Vice President	N/A	115-519-505
25. MA. OPHELIA LI. CAMIÑA/Filipino 54 Park Drive, Mintcor Southrow, Alabang, Muntinlupa City	N	N	F	Y	Senior Vice President	N/A	103-430-780
26. MARILOU L. CESARIO/Filipino 15 Road 8 B United Parañaque Subd., Sucat, Parañaque City	N	N	F	Y	Senior Vice President	N/A	123-365-282
27. ARTHUR VINCENT D. CHUNG/Filipino 226 Batangas North, Alabang, Muntinlupa City	N	N	M	N	Senior Vice President	N/A	115-794-667
28. ANGELITA L. ORTEGA-CORTEZ/Filipino 796 Lacor Royale, Cabildo St., New Intramuros, Old Balara, Quezon City	N	N	F	Y	SVP/Asst. Corporate Secretary/ Alternate CIO*	N/A	116-283-739
* CIO - Corporate Information Officer							

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29. JONATHAN T. CUA/Filipino 307-B Valencia Hills Condominium, Quezon City	N	N	M	N	Senior Vice President	N/A	119-861-233
30. RAMON S. DAVID/Filipino 57 Katipunan Ave. Ext., Loyola Grand Villas, Quezon City	N	N	M	Y	Senior Vice President	N/A	106-571-922
31. MA. LOURDES T. DE VERA/Filipino 203 Katipunan Ave., Blue Ridge, Quezon City	N	N	F	Y	Senior Vice President	N/A	109-729-425
32. MONTIEL H. DELOS SANTOS/Filipino Unit 3902 Pioneer Highlands Condo., Pioneer cor. Madison Sts., Mandaluyong City	N	N	M	N	Senior Vice President	N/A	106-969-054
33. GERONIMO D. DIAZ/Filipino 3 Lister, Filinvest Homes East, Marcos Hi-way, Antipolo City	N	N	M	Y	Senior Vice President	N/A	123-373-669
34. JONATHAN C. DIOKNO/Filipino 12 Biscayne St., Fairview, Quezon City	N	N	M	Y	Senior Vice President	N/A	170-514-587
35. NOEL D. DIZON/Filipino 33 Rafael Palma St., PDP Executive Village, Parañaque City	N	N	M	Y	Senior Vice President	N/A	153-118-555
36. ISMAEL G. ESTELA, JR./Filipino 1 <sup>st</sup> cor. 3 <sup>rd</sup> Sts., Aguilar Cmpd., BF Resort Village, Pamplona, Las Piñas City	N	N	M	Y	Senior Vice President	N/A	123-364-265
37. BELINDA C. FERNANDEZ/Filipino 123 Sinciego St., Pasay City	N	N	F	Y	Senior Vice President	N/A	117-703-207
38. GENEVA T. GLORIA/Filipino 38 P.V. Kalaw Street, Tierra Pura Subdivision, Tandang Sora, Quezon City	N	N	F	N	Senior Vice President	N/A	117-705-635
39. ALVIN C. GO/Filipino 25 GMA Golden Meadows, Executive Village, Marcos Highway, Antipolo City	N	N	M	N	Senior Vice President	N/A	137-346-462
40. JONATHAN C. B. GO/Filipino 67 Zodiac St., Bel-Air IV, Makati City	N	N	M	Y	Senior Vice President	N/A	175-237-644

**INSTRUCTIONS:**

- FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
- FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
- FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
- FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
- FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
- FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **BDO UNIBANK, INC.**

### OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
41. MARILYN K. GO/Filipino 510 Gruet St., San Juan, Metro Manila	N	N	F	Y	SVP/Asst. Treasurer	N/A	109-730-603
42. LAZARO JEROME C. GUEVARRA/Filipino 111 Monterey St., Vista Real Classica II, Batasan Hills, Quezon City	N	N	M	Y	Senior Vice President	N/A	117-706-572
43. ENRICO R. HERNANDEZ/Filipino Lot 14 Blk.5, Lanzones St., Greenwoods, Cainta, Rizal	N	N	M	Y	Senior Vice President	N/A	144-914-798
44. ELEANOR M. HILADO/Filipino 20 Bago St., Alabang Hills Village, Alabang, Muntinlupa City	N	N	F	Y	Senior Vice President	N/A	123-365-225
45. ANTONIO N. JACINTO/Filipino 2019 Kalamansi Street, Dasmariñas Village, Makati City	N	N	M	N	Senior Vice President	N/A	145-572-618
46. JEANETTE S. JAVELLANA/Filipino 66 Dapitan St., Quezon City	N	N	F	Y	Senior Vice President	N/A	101-594-703
47. GABRIEL U. LIM/Filipino 31 Constellation St., Bel-Air, Makati City	N	N	M	Y	Senior Vice President	N/A	120-118-265
48. MERCEDES M. LIMSON/Filipino 11 Achilles St., Acropolis Greens, Libis, Quezon City	N	N	F	N	Senior Vice President	N/A	132-082-587
49. MANUEL Z. LOCSIN, JR./Filipino 2 Ford St., Parkwoods, Maybunga, Pasig City	N	N	M	Y	Senior Vice President	N/A	121-078-391
50. MA. CORAZON A. MALLILLIN/Filipino Unit 1104 Manila Luxury Condo, Pearl Drive, Ortigas Center, Pasig City	N	N	F	Y	Senior Vice President	N/A	123-380-111
51. ANGELITA C. MANULAT/Filipino 17 Worcester St., Hillsborough Alabang Village, Muntinlupa City	N	N	F	Y	Senior Vice President	N/A	123-364-798
52. DALMACIO D. MARTIN/Filipino 311 Dama de Noche St., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	M	N	Senior Vice President	N/A	106-905-347
53. JOSE NOEL M. MENDOZA/Filipino 5 Blue St., Stella Maris Subd., Maybunga, Pasig City	N	N	M	Y	Senior Vice President	N/A	107-018-695
54. RAMON T. MILITAR/Filipino Lot 5, Bk. 1, Sta. Fe St., San Antonio Valley III, Parañaque City	N	N	M	Y	Senior Vice President	N/A	103-577-330
55. AUREA IMELDA S. MONTEJO/Filipino Harvard cor. Princeton St., Provident Village, Marikina City	N	N	F	Y	Senior Vice President	N/A	139-338-938

**INSTRUCTIONS:**

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 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: BDO UNIBANK, INC.**

### OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
56. EMMANUEL T. NARCISO/Filipino 75 Acropolis Drive, Acropolis Village, Bagumbayan, Quezon City	N	N	M	N	Senior Vice President	N/A	106-905-515
57. JAIME M. NASOL/Filipino 37 Dao St., Northview 2, Filinvest 2, Batasan Hills, Quezon City	N	N	M	Y	Senior Vice President	N/A	106-969-958
58. ANNIE H. NGO/Filipino Unit 4, Casa Nueva Townhouse, Manga Rd., New Manila, Quezon City	N	N	F	Y	Senior Vice President	N/A	100-929-464
59. ESTRELLITA V. ONG/Filipino 19 Danupra St., Project 7, Quezon City	N	N	F	N	SVP/Chief Internal Auditor	N/A	103-952-479
60. MARTIN B. ORDONEZ/Filipino 151 Mabini St., Ayala Southvale Village, Bacoor, Cavite	N	N	M	N	Senior Vice President	N/A	135-559-383
61. MARIA RHODA B. ORSOLINO/Filipino Unit 406 Crisanta Tower, Capt. Javier St., Pasig City	N	N	F	N	Senior Vice President	N/A	112-149-392
62. JOSE ALFREDO G. PASCUAL/Filipino 41 Times St., West Triangle, Diliman, Quezon City	N	N	M	Y	Senior Vice President	N/A	123-372-144
63. ANTONIO O. PEÑA/Filipino 907 Acacia Ave., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	M	Y	Senior Vice President	N/A	126-815-499
64. MARIA NANNETTE R. REGALA/Filipino 24 Canopus Bel-Air IV, Makati City	N	N	F	Y	Senior Vice President	N/A	100-918-883
65. LUIS S. REYES, JR./Filipino 65 Sampaguita St., Valle Verde 2, Brgy. Ugong, Pasig City	N	N	M	Y	Senior Vice President	N/A	115-322-321
66. EVELYN C. SALAGUBANG/Filipino 1 Balatbat Street, Jestra Villas Subd., San Antonio Valley, Parañaque City	N	N	F	N	Senior Vice President	N/A	110-246-547
67. SHIRLEY M. SANGALANG/Filipino 7 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N	F	Y	Senior Vice President	N/A	109-733-842
68. MA. THERESA S. SIMBUL/Filipino Aston Martin St., St. Dominic Villa, San Fernando, Pampanga	N	N	F	Y	Senior Vice President	N/A	123-393-181

**INSTRUCTIONS:**

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** **BDO UNIBANK, INC.**

### OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
69. EYVLENE C. SISON/Filipino 1080 Estrada St., Manila	N	N	F	N	Senior Vice President	N/A	123-467-795
70. NOEL B. SUGAY/Filipino 128 Boracay Drive, Camella Homes IV, Alabang 4B, Muntinlupa City	N	N	M	Y	Senior Vice President	N/A	117-681-394
71. ROBERT W. SY/Filipino 43 Acropolis Drive, Acropolis Subd., Quezon City	N	N	M	Y	Senior Vice President	N/A	132-083-400
72. EDWIN R. TAJANLANGIT/Filipino 953-H Dominga St., Malate, Manila	N	N	M	N	Senior Vice President	N/A	153-699-052
73. ARTHUR L. TAN/Filipino 29 Forest St., Greenwoods Executive Village, Cainta, Rizal	N	N	M	Y	Senior Vice President	N/A	102-098-242
74. LORNA A. TAN/Filipino Asia Crest Mansion, Unit 10-CD 207 M. Pateros St., San Juan, Manila	N	N	F	Y	Senior Vice President	N/A	100-929-013
75. MARIA THERESA L. TAN/Filipino Unit No. 8, B1 & B2, Wack Wade Twin Tower Condo., Mandaluyong City	N	N	F	N	Senior Vice President	N/A	110-384-352
76. REYNALDO A. TANJANGCO, JR./Filipino 12 San Pablo St., Magallanes Village, Makati City	N	N	M	Y	Senior Vice President	N/A	110-179-891
77. REBECCA S. TORRES/Filipino 4422 Bluebelle Rd., Sun Valley, Parañaque City	N	N	F	Y	SVP/Chief Compliance Officer	N/A	123-371-846
78. ROSOLA A. VIVAS/Filipino 16B One Lafayette Square, L.P. Leviste, Makati City	N	N	F	Y	Senior Vice President	N/A	101-601-387
79. EDWARD G. WENCESLAO/Filipino 5 Lear St., Filinvest Homes II, Batasan Hills, Quezon City	N	N	M	N	Senior Vice President	N/A	136-618-233
80. MA. TERESITA SUSANA L. YAP/Filipino 235 Balayan St., Ayala Alabang, Muntinlupa City	N	N	F	Y	Senior Vice President	N/A	115-322-493
81. EDMUNDO L. TAN/Filipino 25 P. Burgos St., Ayala Heights Village, Quezon City	N	N	M	Y	Corporate Secretary	N/A	132-173-235
82. SABINO E. ACUT, JR./Filipino 78 Filipinas Ave., United Parañaque V, Sucat, Parañaque City	N	N	M	N	Asst. Corporate Secretary	N/A	113-311-951
83. ELMER B. SERRANO/Filipino 10 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N	M	Y	Corporate Information Officer	N/A	153-406-995

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>CORPORATE NAME:</b> BDO UNIBANK, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
<i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 13,007 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 321	<i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,516 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 314
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2013 - P 1,672,778 (amount in millions)</b>	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. <b>SM INVESTMENTS CORP.</b> FILIPINO 10/F ONE-COM CENTER, HARBOUR DRIVE, MALL OF ASIA COMPLEX CBP-I-A, PASAY CITY	Common	1,463,657,368	14,636,573,680.00	35.73%	14,636,573,680.00	000-169-020
	<b>TOTAL</b>	<b>1,463,657,368</b>	<b>14,636,573,680.00</b>			
2. <b>THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000000</b> FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	426,128,476	4,261,284,760.00	10.40%	4,261,284,760.00	000-504-444
	<b>TOTAL</b>	<b>426,128,476</b>	<b>4,261,284,760.00</b>			
3. <b>DEUTSCHE BANK MANILA - CLIENTS' ACCOUNTS DEUB1000000</b> FOREIGN 26/F AYALA TOWER 1, AYALA TRIANGLE, MAKATI CITY	Common	393,062,630	3,930,626,300.00	9.60%	3,930,626,300.00	000-449-586
	<b>TOTAL</b>	<b>393,062,630</b>	<b>3,930,626,300.00</b>			
4. <b>MULTI-REALTY DEVELOPMENT CORPORATION</b> FILIPINO 10/F L.V. LOCSIN BLDG. 6752 AYALA AVE. MAKATI CITY	Common	315,302,318	3,153,023,180.00	7.70%	3,153,023,180.00	000-480-012
	<b>TOTAL</b>	<b>315,302,318</b>	<b>3,153,023,180.00</b>			
5. <b>SYBASE EQUITY INVESTMENTS CORP.</b> FILIPINO 10/F L.V. LOCSIN BLDG. 6752 AYALA AVE. MAKATI CITY	Common	183,958,132	1,839,581,320.00	4.49%	1,839,581,320.00	101-356-352
	<b>TOTAL</b>	<b>183,958,132</b>	<b>1,839,581,320.00</b>			
6. <b>SHOEMART, INC.</b> FILIPINO SM CORPORATE OFFICES, CENTRAL BUSINESS PARK, BAY BLVD, BAY CITY, PASAY CITY	Common	75,254,191	752,541,910.00	1.84%	752,541,910.00	000-085-734
	<b>TOTAL</b>	<b>75,254,191</b>	<b>752,541,910.00</b>			
7. <b>CITIBANK N.A. CITI1000000</b> FOREIGN 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY	Common	71,821,665	718,216,650.00	1.75%	718,216,650.00	000-444-734
	<b>TOTAL</b>	<b>71,821,665</b>	<b>718,216,650.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>40,958,753,280.00</b>		<b>40,958,753,280.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>CORPORATE NAME:</b> BDO UNIBANK, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 13,007 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 321	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,516 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 314
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> As of December 31, 2013 - P 1,672,778 (amount in millions)	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000028 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	63,817,226	638,172,260.00	1.56%	638,172,260.00	000-504-444
	<b>TOTAL</b>	<b>63,817,226</b>	<b>638,172,260.00</b>			
9. GOVERNMENT SERVICE INSURANCE SYSTEM GSIS1000000 FILIPINO GSIS HQS., FINANCIAL CENTER ROXAS BLVD., PASAY CITY	Common	58,071,149	580,711,490.00	1.42%	580,711,490.00	000-766-810-000
	<b>TOTAL</b>	<b>58,071,149</b>	<b>580,711,490.00</b>			
10. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000003 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	48,926,892	489,268,920.00	1.19%	489,268,920.00	000-504-444
	<b>TOTAL</b>	<b>48,926,892</b>	<b>489,268,920.00</b>			
11. BDO SECURITIES CORPORATION 27900000000 FILIPINO 20/F SOUTH TOWER, BDO CORPORATE CENTER, 7899 MAKATI AVE., MAKATI CITY	Common	34,377,143	343,771,430.00	0.84%	343,771,430.00	004-814-885-000
	<b>TOTAL</b>	<b>34,377,143</b>	<b>343,771,430.00</b>			
12. STANDARD CHARTERED BANK SCBK1000000 FOREIGN 6756 AYALA AVENUE, MAKATI CITY	Common	29,230,804	292,308,040.00	0.71%	292,308,040.00	000-501-304
	<b>TOTAL</b>	<b>29,230,804</b>	<b>292,308,040.00</b>			
13. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000035 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	25,835,082	258,350,820.00	0.63%	258,350,820.00	000-504-444
	<b>TOTAL</b>	<b>25,835,082</b>	<b>258,350,820.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>40,958,753,280.00</b>		<b>40,958,753,280.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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STOCK CORPORATION

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**CORPORATE NAME:** BDO UNIBANK, INC.

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 13,007 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 321	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,516 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 314
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2013 - P 1,672,778 (amount in millions)**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
14. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS <b>HSBC2000000</b> FILIPINO HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	23,201,794	232,017,940.00	0.57%	232,017,940.00	000-504-444
	<b>TOTAL</b>	<b>23,201,794</b>	<b>232,017,940.00</b>			
15. BDO TRUST AND INVESTMENTS GROUP <b>BCDO2000000</b> FILIPINO 17/F SOUTH TOWER, BDO CORPORATE CENTER, 7899 MAKATI AVE., MAKATI CITY	Common	16,924,223	169,242,230.00	0.41%	169,242,230.00	000-708-174-000
	<b>TOTAL</b>	<b>16,924,223</b>	<b>169,242,230.00</b>			
16. COL FINANCIAL GROUP, INC. 20300000000 FILIPINO 2401-B EAST TOWER, PSE CENTRE EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	Common	15,772,167	157,721,670.00	0.39%	157,721,670.00	203-523-208
	<b>TOTAL</b>	<b>15,772,167</b>	<b>157,721,670.00</b>			
17. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS <b>HSBC1000032</b> FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	15,545,062	155,450,620.00	0.38%	155,450,620.00	000-504-444
	<b>TOTAL</b>	<b>15,545,062</b>	<b>155,450,620.00</b>			
18. CITIBANK N.A. CITI1000010 FILIPINO 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY	Common	15,258,784	152,587,840.00	0.37%	152,587,840.00	000-444-734
	<b>TOTAL</b>	<b>15,258,784</b>	<b>152,587,840.00</b>			
19. CITIBANK N.A. CITI1000004 FOREIGN 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY	Common	14,443,284	144,432,840.00	0.35%	144,432,840.00	000-444-734
	<b>TOTAL</b>	<b>14,443,284</b>	<b>144,432,840.00</b>			
20. SOCIAL SECURITY SYSTEM SSSI1000000 FILIPINO SSS BLDG., EAST AVE., DILIMAN, QUEZON CITY	Common	14,108,453	141,084,530.00	0.34%	141,084,530.00	000-728-944
	<b>TOTAL</b>	<b>14,108,453</b>	<b>141,084,530.00</b>			
21. OTHERS <i>Approximate number as issuer is a PLC</i> Certificated stockholders - 13,001 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 305	Common	276,178,485	2,761,784,850.00	6.74%	2,761,784,850.00	
	<b>TOTAL</b>	<b>276,178,485</b>	<b>2,761,784,850.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>40,958,753,280.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>40,958,753,280.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 13,007 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 321	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,516 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 314
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> As of December 31, 2013 - P 1,672,778 (amount in millions)	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
22. SYBASE EQUITY INVESTMENTS CORP. FILIPINO 10/F L.V. LOCSIN BLDG. 6752 AYALA AVE., MAKATI CITY	Preferred	391,400,000	3,914,000,000.00	9.56%	3,914,000,000.00	101-356-352
	<b>TOTAL</b>	<b>391,400,000</b>	<b>3,914,000,000.00</b>			
23. SM INVESTMENTS CORP. FILIPINO 10/F ONE-COM CENTER, HARBOUR DRIVE, MALL OF ASIA COMPLEX CBP-I-A, PASAY CITY	Preferred	123,600,000	1,236,000,000.00	3.02%	1,236,000,000.00	000-169-020
	<b>TOTAL</b>	<b>123,600,000</b>	<b>1,236,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		40,958,753,280.00	100.00%			
		<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			40,958,753,280.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>		<b>BDO UNIBANK, INC.</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b> (amount in millions)	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	15,697.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	54,527.00		
1.3 LOANS/ CREDITS/ ADVANCES	922,553.00		
1.4 GOVERNMENT TREASURY BILLS	143,980.00		
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b> N/A		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> PhP 43,257 (in millions)			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	7,519,838,188.80	April 19, 2013	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>7,519,838,188.80</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT (PhP)</b>	
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Government Securities Eligible Dealer (GSED)-RR-200-11	N/A	N/A
<b>DATE ISSUED:</b>	January 1, 2009	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	January 2, 2009	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
26,210,490.20	9,459	13,216	22,675

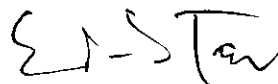
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EDMUNDO L. TAN, CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVENTEEN (17) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 23 2014 DAY OF MAY, 2014 IN MAKATI CITY.



(SIGNATURE)

MAY 23 2014

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ DAY OF MAY, 2014, AT MAKATI CITY, PHILIPPINES, AFFIANT EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 27966299 ISSUED ON JANUARY 14, 2014 IN PASIG CITY, AND PASSPORT NO. EB7458733 WITH VALIDITY UP TO FEBRUARY 21, 2018 ISSUED AT DFA-MANILA.

**NOTARY PUBLIC**

Atty. CLAUDE ALBERT D. MORALES

Notary Public for Makati City, Philippines

until 31 December 2015

Appointment No. M-382

14/F BDO North Tower, BDO Corporate Center

7899 Makati Avenue, Makati City

Roll No. 48394

IBP No. 944182, 1/2/2014, Quezon City

PTR No. 4230782, 1/3/2014, Makati City

MCLE Compliance No. IV-0019089, 4/18/2013

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SERIES OF 2014 :

**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of April 25, 2014**

<b>Name of Subsidiaries/Affiliates</b>	<b>Registration No.</b>	<b>Office Address</b>
1 Armstrong Securities, Inc.	148527	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
2 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
BDO Elite Savings Bank, Inc. [formerly GE Money Bank, Inc. (A Savings Bank)]	4810	14th Floor Net Cube 30th St. cor. 3rd Ave., Crescent Park West, Bonifacio Global City, Taguig City
5 BDO Insurance Brokers, Inc.	A199711278	22nd Floor, Pacific Star Building, Sen. Gil Puyat Ave. corner Makati Ave., Makati City
6 BDO Leasing and Finance Inc.	97869	BDO Leasing Center, Corinthians Gardens, Ortigas Avenue, Quezon City
7 BDO Private Bank, Inc.	AS03512228	Mezzanine & 2nd Floor, BDO Equitable Tower, 8751 Paseo de Roxas Ave., Makati City
8 BDO Remit Limited	n.a.	Shop 219, 2F Worldwide Plaza, 19 Des Voeux Rd., Central, Hong Kong
9 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 6B Edificio China Plaza, R/C (U) Macau, SAR
BDO Remit (USA), Inc. [formerly Express Padala (USA) ], Inc.]	n.a.	2365 S. Azusa Avenue, West Covina, California 91792 USA
11 BDO Rental, Inc.	CS200503906	BDO Leasing Center, Corinthians Gardens, Ortigas Avenue, Quezon City
12 BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
13 BDO Strategic Holdings Inc.	AS09000903	BDO Building, 3815 Sen. Gil Puyat corner Paseo de Roxas Avenues, Makati City
14 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
15 CBN Grupo International Holdings B.V.	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
16 Citibank Savings, Inc.	33326	19 <sup>th</sup> Floor, Citibank Square, No. 1 Eastwood Avenue, Eastwood City, Brgy. Bagumbayan, Quezon City
17 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila
17 Express Padala (Hong Kong) Limited	n.a.	Shops 231-232 & 237, 2F World Wide Plaza, 19 Des Voeux Road Central, Hongkong
Express Padala Frankfurt GmbH [formerly Equitable		
19 PCIB Express Padala (Deutschland), GmbH]	n.a.	Grosse Friedberger Strasse 6, 60313 Frankfurt am Main Germany
20 Generali Pilipinas Holding Company, Inc.	A199909579	5th Floor, Gercon Plaza Bldg. 7901 Makati Ave, Makati City
21 Manila North Tollways Corp.	A199701451	Km. 12 Balintawak Toll Plaza East, Libis Baesa, Quezon City
22 MDB Land, Inc.*	A19965263	Units 903 & 904, 139 Corporate Center, 139 Valero St., Salcedo Village, Makati City
23 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	15th Floor, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
24 PCI Insurance Brokers Inc.*	70273	BDO Corporate Center, 7899 Makati Ave., Makati City
25 PCIB Securities, Inc.	AS094005814	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
26 SM Keppel Land, Inc.	AS094000210	Units 2203-2204, Raffles Corporate Center, F. Ortigas Road, Ortigas Center, Pasig City
27 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

\* for dissolution