



April 23, 2021

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 23, 2021, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

I. Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Dioscoro I. Ramos	Lead Independent Director

II. Advisors to the Board

Corazon S. de la Paz - Bernardo
Vipul Bhagat (Independent Board Advisor)
Jose T. Sio
Harley T. Sy

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
Edmundo S. Soriano	Member

BOARD AUDIT COMMITTEE

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

RISK MANAGEMENT COMMITTEE

Vicente S. Pérez, Jr.	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>
<i>Vipul Bhagat</i>	<i>Independent Advisor</i>

CORPORATE GOVERNANCE COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jose F. Buenaventura	Member
Vicente S. Pérez, Jr.	Member
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>
<i>Vipul Bhagat</i>	<i>Independent Advisor</i>

TRUST COMMITTEE

Dioscoro I. Ramos	Chairman
Christopher A. Bell-Knight	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Rafael G. Ayuste, Jr.	Member

NOMINATIONS COMMITTEE

George T. Barcelon	Chairman
Jose F. Buenaventura	Member
Gilberto C. Teodoro, Jr.	Member

COMPENSATION COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Dioscoro I. Ramos	Member
Teresita T. Sy	Member

INFORMATION TECHNOLOGY STEERING COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

RELATED PARTY TRANSACTIONS COMMITTEE

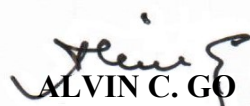
Gilberto C. Teodoro, Jr.	Chairman
Jones M. Castro, Jr.	Member
Jose F. Buenaventura	Member
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

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
Dalmacio D. Martin	Treasurer
Marilyn K. Go	Deputy Treasurer
Estrellita V. Ong	Chief Internal Auditor
Federico P. Tancongo	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer

Thank you.

Very truly yours,



ALVIN C. GO
SVP/Assistant Corporate Secretary and
Alternate Corporate Information Officer