

# COVER SHEET

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SEC Registration Number

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)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

SEC 17-C

(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

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**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. June 29, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001      3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**  
Exact name of issuer as specified in its charter
5. METRO MANILA      6. (SEC Use Only)   
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati      0726  
City, Philippines      Postal Code  
Address of principal office
8. (632) 8840-7000/8702-6000  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report

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	4,383,422,687
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Items 4 and 9**

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held on June 27, 2020, approved the hiring of Mr. Carlo Bass Nazareno as Senior Vice President for Transaction Banking Group, effective July 16, 2020, subject to BSP confirmation.

**BDO Unibank, Inc.**  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726  
Philippines  
Swift Code BNORPHMM  
Tel +632 8840-7000

Mr. Nazareno has more than 20 years of experience in the banking industry. He worked with HSBC Bank, Plc (London) from March 2013 until June 2020, occupying various positions, from Regional Head of Product Management, Europe, Payments and Cash Management; Global Standards Lead of Payment Services; and Global Lead of GLCM Strategic Business Initiatives until he became the Global Liquidity Cash Management COO. Prior to joining HSBC, Mr. Nazareno worked with Bank of America Merrill Lynch N.A. (London) from 2011 to 2013 as Director of Global Treasury Services, Global Head of Managed Treasury and Liquidity Services of Global Treasury Services, and Director and Programme Lead of EMEA Global Banking Systems Transformation. He was also previously connected with JP Morgan Chase Bank, N.A. (London), Citibank, NA. (London), Citibank, N.A. (Philippines) and Andersen Consulting. Mr. Nazareno obtained his Bachelor of Science degree in Management Engineering from the Ateneo de Manila University, and Master's Degree in Business Management from the Asian Institute of Management.

At the same meeting, the Board noted the retirement of Mr. Ador Algallar Abrogena, Executive Vice President and Head of Investment Products Group, effective July 1, 2020.

### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BDO Unibank, Inc.**  
Issuer

Date: June 29, 2020  
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**EDMUNDO L. TAN**  
Corporate Secretary



CERTIFICATION

I, **EDMUNDO L. TAN**, Corporate Secretary of BDO Unibank, Inc. (BDO Unibank) with SEC Registration No. 34001, with principal office at BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines 0726, on oath state:

- 1) That on behalf of BDO Unibank, I have caused this Current Report (SEC 17-C) to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That BDO Unibank will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 JUN 2020 day of \_\_\_\_\_, 2020.

*Edmundo L. Tan*  
**EDMUNDO L. TAN**  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me in Makati City, Philippines, on 29 JUN 2020, affiant personally appeared before me and exhibited to me his competent evidence of identity consisting of Community Tax Certificate No. 14475842 issued on January 16, 2020 in Pasig City, and Passport No. P4596699A, with validity up to October 2, 2022, issued at DFA, Manila.

NOTARY PUBLIC

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 Series of 2020

*Athena M. Zosa*  
 Atty. ATHENA M. ZOSA  
 Appointment No. N-566  
 Notary Public until 31 December 2020  
 14/F BDO North Tower, BDO Corporate Center  
 7899 Makati Avenue, Makati City  
 Cell No. 57025  
 ICP Lifetime Member No. 014370, RSM  
 PTR No. 8117308, 02 January 2020, Makati City  
 MCLE Compliance No. VI-0012110, 11 September 2011

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