



February 24, 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 the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, February 24, 2021, approved/noted the following:

1. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 1st Quarter of 2021 payable on March 25, 2021 to all stockholders of record as of March 15, 2021; and
2. Retirement of Ms. Annie Ho Ngo, Senior Vice President and Region Head of Branch Banking Group/Region 3-Metro Manila West, effective March 1, 2021.

Thank you.

Very truly yours,



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

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