



September 25, 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. (the "Bank"), at its regular meeting held today, September 25, 2021, accepted the resignation of Mr. Antonio Ongkiko Peña, Senior Vice President and Business Head of Consumer Banking Group/Lending/Auto Loans, effective October 16, 2021.

Thank you.

Very truly yours,

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

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