



August 27, 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, August 27, 2021, approved the following:

1. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 3rd Quarter of 2021 payable on September 24, 2021 to all stockholders of record as of September 15, 2021; and
2. Promotion of the following Senior Officers of the Bank, from First Vice President to Senior Vice President, effective February 1, 2021, subject to confirmation by the Bangko Sentral ng Pilipinas:

NAME	GROUP
Mr. Jose Eduardo A. Quimpo II	BDO Capital and Investment Corporation
Mr. Gerardo Clemente C. Rivera	BDO Private Bank, Inc. – Treasury
Ms. Sharon Mae S. Vicente	BDO Securities Corporation – Prime Wealth Management

Mr. Jose Eduardo A. Quimpo II is the Chief Operating Officer of BDO Capital and Investment Corporation. He obtained his degree in Bachelor of Science in Management Engineering from Ateneo de Manila University in 2001. Mr. Quimpo has been with the Bank for seven (7) years.

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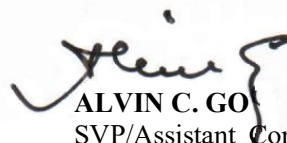
Mr. Gerardo Clemente C. Rivera is the Treasurer of BDO Private Bank, Inc. He obtained his degree in Bachelor of Science in Legal Management from Ateneo de Manila University in 1988. Mr. Rivera has been with the Bank for more than two (2) years.

Ms. Sharon Mae S. Vicente is the Ortigas Center Head under BDO Securities Corporation – Prime Wealth Management. She finished her degree in Bachelor of Science, major in Management from Ateneo de Manila University in 1994. Ms. Vicente has been with the Bank for more than sixteen (16) years.

Finally, the Board noted the retirement of Ms. Agnes C. Tuason, Senior Vice President and Head of Institutional Banking Group/Commercial Banking/Metro Manila and Luzon/Metro Manila/MM East A, effective September 1, 2021.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Alvin C. Go', is positioned above the printed name and title.

ALVIN C. GO

SVP/Assistant Corporate Secretary and Alternate
Corporate Information Officer