



January 29, 2022

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, January 29, 2022, approved the following:

1. Declaration of cash dividends on Preferred Shares Series "A" at the rate of 6.5% per annum of the par value, for a total dividend amount of ₱339,399,305.56, payable within sixty (60) banking days from dividend declaration date; and
2. Recall of the secondment of Ms. Rhodora M. Lugay, Senior Vice President (SVP), from BDO Private Bank, Inc./Trust and her appointment to BDO Unibank - Central Operations Group, effective January 25, 2022.

At the same meeting, the Board noted the retirement of Ms. Ma. Theresa Sese Simbul, SVP and Region Head of Branch Banking Group/Region 1- Northern Luzon, effective February 1, 2022, subject to clearance.

Thank you.

Very truly yours,


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

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

bdo.com.ph

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