



January 30, 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, January 30, 2021, 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 ₱340,329,166.67, payable within sixty (60) banking days from dividend declaration date;
2. Setting of the Annual Stockholders' Meeting of the Bank on April 23, 2021, at 2:00 in the afternoon, to be held virtually; and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on March 2, 2021;
3. Resignation of Mr. Donald Benjamin Gomez Limcaco, Senior Vice President (SVP) and Systems Project Manager of Central Operations Group of BDO Unibank, subject to clearance;
4. Recall of the secondment of Mr. Lazaro Jerome C. Guevarra, SVP, to BDO Capital and Investment Corporation, effective March 1, 2021; and
5. Appointment of Mr. Guevarra as SVP/Chief of Staff in the Office of the President and concurrently, as SVP/Group Head, Corporate Governance Group (Legal, Corsec and Compliance Group), effective March 1, 2021, subject to regulatory approval/s, if required.

Thank you.

Very truly yours,



ALVIN C. GO

SVP/Assistant Corporate Secretary and
Alternate Corporate Information Officer

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