

COVER SHEET

SEC Registration Number

3 4 0 0 1

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

SEC Form 17-C

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. October 25, 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001 3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726
City, Philippines Postal Code
Address of principal office
8. (632) 8840-7000/8702-6000
Issuer's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	4,385,325,215
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

Please be informed that the Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held on October 23, 2021, noted the resignation of ATTY. GILBERTO C. TEODORO, JR. as Independent Director, effective October 7, 2021.

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

At the same meeting, the Board approved the hiring of MR. ALEXANDER FRANCIS DREYFUS DEATO as Senior Vice President (SVP) for Information Technology Group/Project Implementation Partnering, effective November 16, 2021, and MS. CAROL PEREYRA WARNER as SVP for Internal Audit/Subsidiaries Audit, effective December 1, 2021, both subject to BSP confirmation.

Mr. Deato has more than 25 years work experience, with 20 years in the banking industry. He is SVP and Head of Information Technology of LBC Express, Inc. since June 2014. From May 1994 to June 2014, he worked with The Hongkong and Shanghai Banking Corporation Limited occupying various positions in IT operations and related business until he became an SVP for Service Delivery from 2014 to June 2014. Mr. Deato graduated from the De La Salle University with a degree of Bachelor of Science, Major in Electronics and Communications Engineering.

Ms. Warner has more than 25 years experience in the banking industry. She was SVP and Chief of Staff to the Chairman of Security Bank Corporation from February 23, 2021 to September 1, 2021. She also held various positions in audit with Security Bank since August 2003. Ms. Warner also worked with JP Morgan Chase Bank NA as Risk Manager from March 2006 to August 2006, and Rizal Commercial Banking Corporation occupying various positions from 1992 to 2003. Ms. Warner graduated from the De La Salle University with a degree of Bachelor of Arts, Major in Mathematics, and Bachelor of Science in Commerce, Major in Accounting. She is a Certified Internal Auditor, Certified Information Systems Auditor, Certified Public Accountant, and Certified Treasury Professional, and holds Cybersecurity Audit Certificate.

Finally, the Board noted the retirement of MR. GERONIMO DACANAY DIAZ, Senior Vice President and Region Head of Branch Banking Group/Region 6A-Southern Luzon, effective November 1, 2021.

Thank you.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO Unibank, Inc.
Issuer

Date: October 25, 2021
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EDMUNDO L. TAN
Corporate Secretary