

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 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. August 27, 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	4,385,091,515
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 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

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

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.

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.

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: August 27, 2021

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EDMUNDO L. TAN
Corporate Secretary