



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

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

1. January 31, 2022
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	4,385,548,715
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

The Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held on 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

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BDO Corporate Center
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Makati City 0726
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

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.

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: January 31, 2022
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EDMUNDO L. TAN
Corporate Secretary