

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 T O W E R S V A L E R O

8 7 4 1 P A S E O D E R O X A S S A L C E D O V I L L .

M A K A T I C I T Y 1 2 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. December 6, 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
Address of principal office Postal Code
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	4,385,495,115
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

Item 9

The Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held on December 4, 2021, approved the declaration of regular cash dividends on common shares of the Bank in the amount of Php0.30 per share for the 4th Quarter of 2021 payable on December 29, 2021 to all stockholders of record as of December 22, 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 noted the retirement of the following Senior Officers of the Bank:

Name	Rank	Position	Effectivity Date
ANTONIO NG COTOCO	Senior Credit Executive	Member of the Bank's Executive Committee	December 31, 2021
GUIA CARRANZA LIM	Senior Credit Executive	Member of the Bank's Executive Committee	December 31, 2021
NOEL DIZON DIZON	Senior Vice President	Region Head of Branch Banking Group/ Region 5 - Metro Manila South	January 1, 2022
CERWINA ELENORE ALANO SANTOS	Senior Vice President	Unit Head of Institutional Banking Group/ Commercial Banking/ Metro Manila & Luzon/ Metro Manila/ South A	January 1, 2022

Finally, the Board noted the withdrawal by MR. ALEXANDER FRANCIS DREYFUS DEATO of his acceptance of appointment as Senior Vice President for Information Technology Group/ Project Implementation Partnering. The appointment of Mr. Deato was approved by the Board on October 23, 2021.

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: December 6, 2021

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EDMUNDO L. TAN
Corporate Secretary