

May 27, 2011

THE PHILIPPINE STOCK EXCHANGE  
Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Ms. Sheena Paula H. Pedrieta  
Analyst, Disclosure Department

Ladies:

Following are the results of the Annual Stockholders' Meeting of Banco De Oro Unibank, Inc. (BDO Unibank) held today, May 27, 2011, at the Peninsula Manila, Corner of Ayala and Makati Avenues, Makati City:

I. Directors

The following were elected directors of BDO Unibank for 2011-2012:

Mr. Cheo Chai Hong  
Ms. Corazon S. de la Paz-Bernardo  
Mr. Jesus A. Jacinto, Jr.  
Ms. Farida Khambata  
Atty. Antonio C. Pacis  
Mr. Henry T. Sy Jr.  
Ms. Teresita T. Sy  
Ms. Josefina N. Tan  
Mr. Nestor V. Tan  
Mr. Teodoro B. Montecillo - Independent Director  
Mr. Jimmy T. Tang - Independent Director

II. Shareholder Approval

The Stockholders approved and ratified the following:

1. Amendment of Article First of BDO Unibank's Articles of Incorporation changing the name of the Corporation:

FROM:

"FIRST -

That the name of the corporation shall be

BANCO DE ORO UNIBANK, INC."

TO:

“FIRST -

That the name of the corporation shall be

BDO UNIBANK, INC.

That said corporation shall be doing  
business under any of the following names  
and styles: BDO, BDO Unibank, Banco De  
Oro, Banco De Oro Unibank, BDO Banco  
De Oro.”

2. Amendment of the name of the Bank appearing in the By-Laws:

FROM:

“BANCO DE ORO UNIBANK, INC.”

TO:

“BDO UNIBANK, INC.

(Doing business under any of the  
following names and styles: BDO, BDO  
Unibank, Banco De Oro, Banco De Oro  
Unibank, BDO Banco De Oro)”

III. External Auditor

Punongbayan & Araullo was re-appointed as external auditor of BDO Unibank for the ensuing year.

Very truly yours,



REBECCA S. TORRES  
SVP & Assistant Corporate Secretary