



June 28, 2010

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

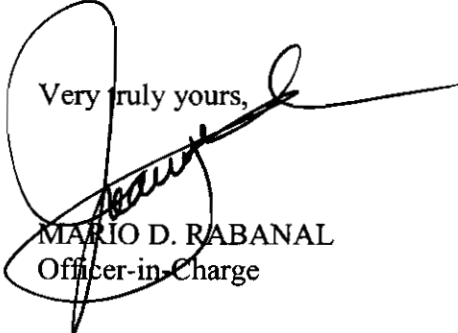
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the General Information Sheet of Banco De Oro Unibank, Inc. for the year 2010 duly stamped by the Securities and Exchange Commission.

Thank you.

Very truly yours,



MARIO D. RABANAL
Officer-in-Charge

Banco De Oro
BDO Corporate Center
7899 Makati Avenue
Makati City 0726, Philippines
Swift Code: BNORPHMM
Tel +63(2) 840 7000

www.bdo.com.ph

We find ways

COVER SHEET

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SEC Registration Number

B	A	N	C	O	D	E	O	R	O	U	N	I	B	A	N	K	,	I	N	C	.
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(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								

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

MARIO D. RABANAL

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1	2
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3	1
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(Fiscal Year)

2010 GENERAL INFORMATION SHEET

(Form Type)

Every last Friday of the Month of May
--

(Annual Meeting)

--

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowing

Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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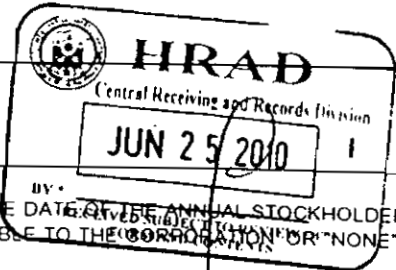
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010
STOCK CORPORATION



GENERAL INSTRUCTIONS:

FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.

IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.

SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

CORPORATE NAME: BANCO DE ORO UNIBANK, INC.		DATE REGISTERED: December 20, 1967
BUSINESS/TRADE NAME: BDO UNIBANK		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 34001		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-708-174-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every last Friday of the month of May		WEBSITE/URL ADDRESS: www.bdo.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 28, 2010		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		FAX NUMBER: 878-4207
COMPLETE BUSINESS ADDRESS: BDO Corporate Center, 7899 Makati Avenue, Makati City		TELEPHONE NUMBER(S): 840-7000/702-6000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, CPAs - Mr. Benjamin P. Valdez	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE: 1200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Banking	INDUSTRY CLASSIFICATION: Banking	

INTERCOMPANY AFFILIATIONS

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
	N/A	
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
	See Annex A	

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BANCO DE ORO UNIBANK, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	4,500,000,000	10.00	45,000,000,000.00
	Preferred	2,000,000,000	10.00	20,000,000,000.00
TOTAL		6,500,000,000	TOTAL P	65,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	13,729	Common	2,024,267,327	481,337,038	10.00	20,242,673,270.00	65.14%
	2	Preferred	500,000,000		10.00	5,000,000,000.00	16.09%
TOTAL			2,524,267,327	TOTAL	TOTAL P	25,242,673,270.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	354	Common	583,170,580	277,386,939	10.00	5,831,705,800.00	18.77%

Percentage of Foreign Equity : **TOTAL** 583,170,580 **TOTAL** **TOTAL P** 5,831,705,800.00

TOTAL SUBSCRIBED P 31,074,379,070.00 **100.00%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	13,729	Common	2,024,267,327	10.00	20,242,673,270.00	65.14%
	2	Preferred	500,000,000	10.00	5,000,000,000.00	16.09%
TOTAL			2,524,267,327	TOTAL P	25,242,673,270.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	354	Common	583,170,580	10.00	5,831,705,800.00	18.77%
TOTAL			583,170,580	TOTAL P	5,831,705,800.00	
TOTAL PAID-UP P					31,074,379,070.00	100%

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BANCO DE ORO UNIBANK, INC.**

D I R E C T O R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. TERESITA T. SY/Filipino 56 McKinley Road, Forbes Park, Makati City	N	C	Y	N/A	E/C, C/C	139-336-978
2. CORAZON S. DE LA PAZ-BERNARDO/Filipino 17-A McKinley Road, Forbes Park, Makati City	N	M	Y	N/A	A/M, C/M	112-070-586
3. JESUS A. JACINTO, JR./Filipino 645 Adelfa St., Ayala Alabang Village, Alabang, Muntinlupa City	N	M	Y	N/A	E/M	106-904-880
4. CHRISTOPHER A. BELL-KNIGHT/Canadian 503 Balete St., Ayala Alabang Village, Alabang, Muntinlupa City	N	M	Y	N/A	A/M	121-208-855
5. TEODORO B. MONTECILLO/Filipino 38 Derby St., Whiteplains, Quezon City	N	I	Y	N/A	A/C, C/M	106-905-451
6. CHEO CHAI HONG 50 Kingsmead Road, Singapore 267995	N	M	Y	N/A	N/A	S0161272G
7. ANTONIO C. PACIS/Filipino 169 Pilar St., San Juan City	N	M	Y	N/A	N/A	100-244-492
8. HENRY T. SY, JR./Filipino 4026 Pasay Road, Dasmariñas Village, Makati City	N	M	Y	N/A	A/M, N/C	106-215-722
9. NESTOR V. TAN/Filipino 31 Washington St., San Juan, Metro Manila	N	M	Y	President	E/M	903-578-380
10. JOSEFINA N. TAN/Filipino 30B Rizal Tower, Residential Drive, Rockwell, Makati City	N	M	Y	N/A	E/M, N/M, C/M	115-321-379
11. JIMMY T. TANG/Filipino 5 Flame Tree Road, South Forbes Park, Makati City	N	I	Y	N/A	A/M, N/M	103-808-086

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: **BANCO DE ORO UNIBANK, INC.**

OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. NESTOR V. TAN/Filipino 31 Washington St., San Juan, Metro Manila	N	M	Y	President	E/M	903-578-380
2. ANTONIO N. COTOCO/Filipino 125 H. Lozada St., San Juan, Metro Manila	N		N	Sr. Executive Vice President	E/M	115-321-396
3. WALTER C. WASSMER/Filipino 63 Barcelona St., Merville Subd., Parañaque City	N		N	Sr. Executive Vice President	N/A	115-321-830
4. JAIME C. YU/Filipino #2 Lancaster St., Pasay City	N		N	Sr. Executive Vice President*	N/A	123-098-393
5. ADOR A. ABROGENA/Filipino 2102 Primo Rivera St., Makati City	N		N	Executive Vice President	N/A	105-330-478
6. STELLA L. CABALATUNGAN/Filipino 8 Ormoc St., Alabang Hills Village, Muntinlupa City	N		N	Executive Vice President	N/A	152-789-537
7. JULIE Y. CHUA/Filipino 38 9 th St., New Manila, Quezon City	N		N	Executive Vice President	N/A	115-322-040
8. GERARD LEE B. CO/Filipino Gardenville Subd., Forest Hills, Banawa, Cebu City	N		N	Executive Vice President	N/A	126-809-754
9. LUCY C. DY/Filipino #50-52 3 rd St., New Manila, Quezon City	N		N	Executive Vice President	N/A	109-729-870
10. PEDRO M. FLORESCIO III/Filipino 22 Olangapo St., Alabang Hills, Alabang, Muntinlupa City	N		Y	Exec. Vice Pres. & Treasurer	N/A	115-322-120
11. EDUARDO V. FRANCISCO/Filipino #9 Duhat St., Valle Verde I, Pasig City	N		Y	Executive Vice President	N/A	107-467-133
12. BIENVENIDO M. JUAT, JR./Filipino 4 Balayan Bay, South Bay Gardens, Parañaque City	N		N	Executive Vice President	N/A	135-553-748
13. RICARDO V. MARTIN/Filipino 6 Riverside Provident Village, Marikina City	N		N	Executive Vice President	N/A	106-969-852
14. HORACIO C. RODRIGUEZ, JR./Filipino 408 Ma. Cristina St., Ayala Alabang Village, Muntinlupa City	N		N	Executive Vice President	N/A	107-049-151
*Subject to Monetary Board confirmation						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15. EDMUNDO S. SORIANO/Filipino 5 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City	N		N	Executive Vice President	N/A	134-493-231
16. ROLANDO C. TANCHANCO/Filipino 27-G 8 Wack Wack, Mandaluyong City	N		N	Executive Vice President	N/A	107-169-583
17. DENNIS B. VELASQUEZ/Filipino 30 Aquamarine Loop, Sonera, Ayala Southvale Village, Almanza, Las Piñas City	N		N	Executive Vice President	N/A	127-551-608
18. EVELYN L. VILLANUEVA/Filipino 276 Calatagan St., Ayala Alabang Village, Muntinlupa City	N		N	Executive Vice President	E/M	106-970-716
19. ARISTOTLE L. VILLARAZA/Filipino 183 Apitong, Ayala Alabang Village, Muntinlupa City	N		Y	Executive Vice President	N/A	121-248-031
20. RAMON EDUARDO E. ABASOLO/Filipino 6 Amsterdam Extension, Merville, Parañaque City	N		N	Senior Vice President	N/A	202-863-418
21. URSULA A. ALANO/Filipino 35 Legaspi Road, Philamlife Homes, Quezon City	N		N	Senior Vice President	N/A	115-321-863
22. NOEL L. ANDRADA/Filipino 12 J.M. Tuazon St., Phase 6A, BF Homes, Parañaque City	N		N	Senior Vice President*	N/A	117-689-012
23. VICTOR C. ARBOLEDA/Filipino 28 Alondras, Miranila Homes, Tandang Sora, Quezon City	N		Y	SVP/Chief Compliance Officer	N/A	115-321-570
24. MELANIE S. BELEN/Filipino 31 Indonesia St., Don Bosco Village, Parañaque City	N		N	Senior Vice President	N/A	123-153-707
25. GAMALIELH ARIEL O. BENAVIDES/Filipino 8835 Sampaloc Avenue, San Antonio Village, Makati City	N		N	Senior Vice President*	N/A	106-903-715
26. RAFAEL G. BESA/Filipino 1264 Acacia Road, Dasmaríñas Village, Makati City	N		N	Senior Vice President	N/A	115-519-505
27. MA. OPHELIA L. CAMIÑA,/Filipino 54 Park Drive, Mincor Southrow, Alabang, Muntinlupa City	N		Y	Senior Vice President	N/A	103-430-780
28. ARTHUR VINCENT D. CHUNG/Filipino 226 Batangas North, Alabang	N		N	Senior Vice President	N/A	115-794-667
*Subject to Monetary Board confirmation						

INSTRUCTIONS:

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29. ANGELITA O. CORTEZ/Filipino 796 Lacor Royale, Cabildo St., New Intramuros, Old Balara, Quezon City	N		N	Senior Vice President	N/A	116-283-739
30. RAMON S. DAVID/Filipino 57 Katipunan Ave. Ext., Loyola Grand Villas, Quezon City	N		N	Senior Vice President	N/A	106-571-922
31. MA. LOURDES T. DE VERA/Filipino 203 Katipunan Ave., Blue Ridge, Quezon City	N		Y	Senior Vice President	N/A	109-729-425
32. MONTIEL H. DELOS SANTOS/Filipino Unit 1601 Tower 1 Pioneer Highlands Condo., Pioneer cor. Madison Sts., Mand.	N		N	Senior Vice President	N/A	106-969-054
33. GERONIMO D. DIAZ/Filipino 3 Lister, Filinvest Homes East, Marcos Hi-way, Antipolo City	N		N	Senior Vice President	N/A	123-373-669
34. JONATHAN C. DIOKNO/Filipino 12 Biscayne St., Fairview, Quezon City	N		Y	Senior Vice President*	N/A	170-514-587
35. ISMAEL G. ESTELA, JR./Filipino 1 st cor. 3 rd Sts., Aguilar Cmpd., BF Resort Village, Pamplona, Las Piñas City	N		N	Senior Vice President	N/A	123-364-265
36. MARVIN V. FAUSTO/Filipino 18 Pearl St., Tierra Pura 6, Tandang Sora, Quezon City	N		N	Senior Vice President	N/A	106-969-271
37. LESMES L. GARATE/Filipino 21 Mapa St., Sto. Niño Vill., Banilad, Cebu City	N		Y	Senior Vice President	N/A	107-191-028
38. JONATHAN C. B. GO/Filipino 67 Zodiac St., Bel-Air IV, Makati City	N		N	Senior Vice President	N/A	175-237-644
39. MARILYN K. GO/Filipino 510 Gruet St., San Juan, Metro Manila	N		N	SVP/Assistant Treasurer	N/A	109-730-603
40. LAZARO JEROME C. GUEVARRA/Filipino 111 Monterey St., Vista Real, Classica II, Batasan Hills, Quezon City	N		Y	Senior Vice President	N/A	117-706-572
41. ELEANOR M. HILADO/Filipino 20 Bago St., Alabang Hills Village, Alabang, Muntinlupa City	N		N	Senior Vice President	N/A	123-365-225
42. NENITA C. INDIONGCO/Filipino 64 NY Provident Village, Markina City	N		Y	Senior Vice President	N/A	123-365-008
*Subject to Monetary Board confirmation						

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43. JEANETTE S. JAVELLANA/Filipino 66 Dapitan St., Quezon City	N		Y	Senior Vice President	N/A	101-594-703
44. ROBERTO E. LAPID/Filipino 18-A Bright Hill, New Manila, Quezon City	N		N	Senior Vice President	N/A	108-159-915
45. NORMAN M. LEE/Chinese Flat D 5/F B1 Botania Villa, 138 Fuk Hang Chuen Road, Tuen Mun, Hong Kong	N		N	Senior Vice President	N/A	H00084429
46. GABRIEL U. LIM/Filipino 31 Constellation St., Bel-Air 2, Makati City	N		N	Senior Vice President	N/A	120-118-265
47. RUBY G. LIM/Filipino 8 Paseo Lucy, Maria Luisa Park, Banilad, Cebu City	N		Y	Senior Vice President	N/A	121-772-931
48. MERCEDES M. LIMSON/Filipino 11 Achilles St., Acropolis Greens, Libis, Quezon City	N		N	Senior Vice President	N/A	132-082-587
49. LILIA E. LISING/Filipino D17 Casa Verde Townhomes, Lanuza St., Ugong, Pasig	N		N	Senior Vice President	N/A	115-322-196
50. EMERENCIANA H. LUISTRO/Filipino 68 Jerico St., Multinational Village, Parañaque City	N		Y	Senior Vice President	N/A	117-667-490
51. MA. CORAZON A. MALLILLIN/Filipino Unit 1104 Manila Luxury Condo, Pearl Drive, Ortigas Center, Pasig	N		N	Senior Vice President	N/A	123-380-111
52. ANGELITA C. MANULAT/Filipino Unit 146 Brentwood Heights, Jerusalem St., Parañaque City	N		N	Senior Vice President*	N/A	123-364-798
53. DALMACIO D. MARTIN/Filipino 311 Dama de Noche St., Ayala Alabang Vill., Muntinlupa City	N		N	Senior Vice President	N/A	106-905-347
54. JOSE NOEL M. MENDOZA/Filipino 5 Blue St., Stella Maris Subd., Maybunga, Pasig	N		Y	Senior Vice President*	N/A	107-018-695
55. RAMON T. MILITAR Lot 5, Blk. 1, Sta. Fe St., San Antonio Valley III, Parañaque City	N		Y	Senior Vice President	N/A	103-577-330
56. JAIME M. NASOL/Filipino 37 Dao St., Northview 2, Filinvest 2, Batasan Hills, Quezon City	N		Y	Senior Vice President	N/A	106-969-958
*Subject to Monetary Board confirmation						

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 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BANCO DE ORO UNIBANK, INC.**

OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
57. ANNIE H. NGO/Filipino Unit 4, Casa Nueva Townhouse, Manga Rd., New Manila, Quezon City	N		N	Senior Vice President	N/A	100-929-464
58. MA. RHODA B. ORSOLINO/Filipino Unit 406 Crisanta TW R. Condominium Henr CI	N		N	Senior Vice President	N/A	112-149-392
59. VIRGILIO C. PAMATPAT/Filipino 62 Doña Ines St., Alabang Hills Village, Alabang, Muntinlupa City	N		N	Senior Vice President	N/A	115-796-678
60. JOSE ALFREDO G. PASCUAL/Filipino 41 Times St., West Triangle, Diliman, Quezon City	N		N	Senior Vice President	N/A	123-372-144
61. ANTONIO O. PEÑA/Filipino 907 Acacia Ave., Ayala Alabang Village, Muntinlupa City	N		Y	Senior Vice President	N/A	126-815-499
62. DOMINGO A. RAMOS, JR./Filipino 181 5th St., Phase 1, Ecoland Subd., Matina, Davao City	N		Y	Senior Vice President	N/A	136-617-804
63. FRANCISCO P. RAMOS/Filipino 47 Turpentine St., Greenwoods, Pasig City	N		Y	Senior Vice President	N/A	103-176-928
64. LUIS S. REYES, JR./Filipino 65 Sampaguita St., Valle Verde 2, Pasig City	N		Y	Senior Vice President	N/A	115-322-321
65. SHIRLEY M. SANGALANG/Filipino Lexington Garden Village, San Joaquin, Pasig City	N		N	Senior Vice President	N/A	109-733-842
66. ARSENIO L. SEVERINO 35A Unit 3, J. Escaler St., Loyola Heights, Quezon City	N		N	Senior Vice President	N/A	127-551-100
67. ERLASTER C. SOTTO/Filipino 5 Kabutihan St., Kawlihan Village, Pasig City	N		Y	Senior Vice President	N/A	107-019-294
68. ROBERT W. SY/Filipino 43 Acropolis Drive, Acropolis Subd., Quezon City	N		N	Senior Vice President	N/A	132-083-400
69. EDWIN R. TAJANLANGIT/Filipino 953-H Dominga St., Malate, Manila	N		Y	Senior Vice President	N/A	153-699-052
70. ARTHUR L. TAN/Filipino 71-H Makaturing St., Mandaluyong City	N		Y	Senior Vice President	N/A	102-098-242
*Subject to Monetary Board confirmation						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BANCO DE ORO UNIBANK, INC.**

OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
71 MARIA THERESA L. TAN Unit No. 8, B1 & B2, Wack Wack Twin Tower Condo., Mandaluyong City	N		N	Senior Vice President	N/A	110-384-352
72. PERLA F. TOLEDO/Filipino 18 Switzerland St., Better Living Subd., Parañaque City	N		N	Senior Vice President	N/A	109-734-471
73. REBECCA S. TORRES/Filipino 4422 Bluebelle Rd., Sun Valley, Parañaque City	N		Y	Senior Vice President	N/A	123-371-846
74. EDEL MARY D. VEGAMORA/Filipino Unit 10B Tower 3, The Columns, Ayala Avenue, Brgy. Bel-Air, Makati City	N		N	Senior Vice President	N/A	121-526-832
75. EDWARD G. WENCESLAO/Filipino 5 Lear St., Filinvest Homes, Phase II-G, Constitution Hills, Quezon City	N		N	Senior Vice President	N/A	136-618-233
76. MA. TERESITA SUSANA L.YAP/Filipino 235 Balayan St., Ayala Alabang Village, Muntinlupa City	N		N	Senior Vice President	N/A	115-322-493
77. EDMUNDO L. TAN/Filipino #25 P. Burgos St., Ayala Heights Village, Quezon City	N		Y	Corporate Secretary	N/A	132-173-235
78. SABINO E. ACUT, JR./Filipino 78 Filipinas Ave., United Parañaque V, Sucat, Parañaque City	N		N	Assistant Corporate Secretary	N/A	113-311-951
79. MARIO D. RABANAL/Filipino 21 Dao St, Northview 2, Filinvest 2, Batasan Hills, Quezon City	N		Y	Assistant Corporate Secretary	N/A	109-732-998

INSTRUCTIONS:
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:				BANCO DE ORO UNIBANK, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		14,083	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		12,760		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				as of December 31, 2009 - Php862,049 (amount in millions)			

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. SM INVESTMENTS CORP. Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave. Makati City	Common	693,052,302	6,930,523,020.00	22.30%	6,930,523,020.00	000-169-020
	TOTAL	693,052,302	6,930,523,020.00			
2. PCD NOMINEE CORP. Filipino 37/F The Enterprise Center, Ayala Ave. Makati City	Common	691,558,664	6,915,586,640.00	22.25%	6,915,586,640.00	050-004-774-849
	TOTAL	691,558,664	6,915,586,640.00			
3. PCD NOMINEE CORP. Non-Filipino 37/F The Enterprise Center, Ayala Ave. Makati City	Common	398,802,925	3,988,029,250.00	12.83%	3,988,029,250.00	050-004-774-849
	TOTAL	398,802,925	3,988,029,250.00			
4. DBMN OT-024 SM INVESTMENTS CORP. Filipino 23/F Ayala Tower One, Ayala Ave. Makati City	Common	208,097,814	2,080,978,140.00	6.70%	2,080,978,140.00	000-169-020
	TOTAL	208,097,814	2,080,978,140.00			
5. MULTI- REALTY DEVELOPMENT CORP. Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave. Makati City	Common	171,355,816	1,713,558,160.00	5.51%	1,713,558,160.00	000-480-012
	TOTAL	171,355,816	1,713,558,160.00			
6. IFC CAPITALIZATION (EQUITY) FUND LP American c/o IFC	Common	136,315,662	1,363,156,620.00	4.39%	1,363,156,620.00	N/A
	TOTAL	136,315,662	1,363,156,620.00			
7. TRANS MIDDLE EAST PHILS. EQUITIES Filipino 3/F Universal Reinsurance Bldg., Pasco de Roxas, Makati City	Common	93,289,752	932,897,520.00	3.00%	932,897,520.00	247-572-498
	TOTAL	93,289,752	932,897,520.00			
8. SHOEMART, INC. Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave. Makati City	Common	66,158,675	661,586,750.00	2.13%	661,586,750.00	000-085-734
	TOTAL	66,158,675	661,586,750.00			
9. INTERNATIONAL FINANCE CORP. American c/o Banco De Oro Unibank, Inc. BDO Corporate Center, Makati City	Common	24,033,253	240,332,530.00	0.77%	240,332,530.00	N/A
	TOTAL	24,033,253	240,332,530.00			
10. UNITED OVERSEAS BANK LIMITED Singaporean UOB Phils., 17/F, Pacific Star Bldg., Makati Ave., Makati City	Common	22,429,906	224,299,060.00	0.72%	224,299,060.00	003-946-806
	TOTAL	22,429,906	224,299,060.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BANCO DE ORO UNIBANK, INC.**

TOTAL NUMBER OF STOCKHOLDERS:	14,083	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	12,760
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: as of December 31, 2009 - Php862,049 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
11. SYBASE EQUITY INVESTMENT CORP. Filipino SM Corporate Offices Bldg.A, 1000 Bay Blvd., Bay City, Pasay City	Common	12,350,700	123,507,000.00	0.40%	123,507,000.00	233-849-614
TOTAL		12,350,700	123,507,000.00			
12. HENRY SY, SR. Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave., Makati City	Common	8,065,074	80,650,740.00	0.26%	80,650,740.00	132-600-122
TOTAL		8,065,074	80,650,740.00			
13. SYSMART CORPORATION Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave., Makati City	Common	4,003,023	40,030,230.00	0.13%	40,030,230.00	005-037-539
TOTAL		4,003,023	40,030,230.00			
14. ANTONIO C. CHUA Filipino 6745 Ayala Ave., Unit 2103A, Ritz Towers Condominium, Makati City	Common	2,619,750	26,197,500.00	0.08%	26,197,500.00	Non-resident citizen
TOTAL		2,619,750	26,197,500.00			
15. EDILBERTO NARCISO Filipino 116 Molave Drive, New Alabang Hills, Alabang, Muntinlupa City	Common	2,539,274	25,392,740.00	0.08%	25,392,740.00	Deceased
TOTAL		2,539,274	25,392,740.00			
16. DHS INVESTMENT Filipino #38 Tamarind Road, Forbes Park, Makati City	Common	2,269,679	22,696,790.00	0.07%	22,696,790.00	Not available
TOTAL		2,269,679	22,696,790.00			
17. KENG KOC CO &/OR MARY D. CO Filipino 8/F GA Cu-Unjieng Centre, 208 Dasmariñas cor. Q. Paredes, Binondo	Common	1,981,656	19,816,560.00	0.06%	19,816,560.00	121-642-593 &/or 121-642-607
TOTAL		1,981,656	19,816,560.00			
18. SENEN T. MENDIOLA Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave., Makati City	Common	1,758,676	17,586,760.00	0.06%	17,586,760.00	139-338-162
TOTAL		1,758,676	17,586,760.00			
19. ISMAEL M. ESTELLA Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave., Makati City	Common	1,545,006	15,450,060.00	0.05%	15,450,060.00	101-356-352
TOTAL		1,545,006	15,450,060.00			
20. ANDREW L. TAN Filipino 761 Harvard St., Wack Wack Subd., Mandaluyong City	Common	1,227,592	12,275,920.00	0.04%	12,275,920.00	Not available
TOTAL		1,227,592	12,275,920.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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GENERAL INFORMATION SHEET


STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:			
BANCO DE ORO UNIBANK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (In PhP) (in Millions)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Php8,614		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	38,157		
1.3 LOANS/ CREDITS/ ADVANCES	497,302		
1.4 GOVERNMENT TREASURY BILLS	122,261		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php15,747,088 (IN THOUSAND PESOS)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php644,569,145.08	May 23, 2009	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	Php644,569,145.08		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
24-Aug-09	37,735,849 – Common	Php377,358,490.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php23,564,013.20	7,287	11,736	19,023
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, EDMUNDO L. TAN, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 16 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 25TH DAY OF JUNE, 2010 IN MAKATI CITY, PHILIPPINES.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JUNE 25, 2010, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 15609926 ISSUED ON JANUARY 13, 2010 AT PASIG CITY AND HIS SOCIAL SECURITY SYSTEM NO. 03-4286473-9.

DOC. NO:	<u>489</u>	NOTARY PUBLIC FOR _____	CITY/PROVINCE _____
PAGE NO.	<u>99</u>	Notarial Commission No. _____	
BOOK NO.	<u>2</u>	Commission expires on December 31, _____	
SERIES OF	<u>2010</u>	Roll of Attorney Number _____	BENJAMIN B. MATA
		PTR No. _____	Notary Public
		IBP No. _____	Until Dec. 31, 2010
		Office Address: _____	PTR No. 0675047, Jan. 4, 2010
			IBP No. 802731, Dec. 14, 2009
			Roll No. 11106

BANCO DE ORO UNIBANK, INC.
LIST OF SUBSIDIARIES/AFFILIATES
As of May 28, 2010

Name of Subsidiaries/Affiliates	Office Address	SEC Registration No.
1 BDO Capital and Investment Corporation	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City	A199721903
2 BDO Insurance Brokers, Inc.	8th Flr The JMT Corporate Condominium, # 27 ADB Ave. Ortigas Center, Pasig City	A199711278
3 BDO Leasing and Finance Inc. (formerly PCI Leasing and Finance, Inc.)	BDO Leasing Center, Cotinians Gardens, Ortigas Avenue, Quezon City	97869
4 BDO Private Bank, Inc.	27th Flr Tower 1 Ayala Triangle Ayala Ave Makati City	AS03512228
5 BDO Remit (USA), Inc. [formerly Express Padala (USA), Inc.]	2365 S. Azusa Avenue, West Covina, California 91792 USA	Not available
6 BDO Technology Center, Inc. (formerly Equitable Data Center, Inc.)	EBC Bldg. 262 Juan Luna St. Binondo, Manila	AS095004453
7 BDO Strategic Holdings Inc (formerly EBC Investments, Inc.)	BDO Building, 3815 Sen. Gil Puyat corner Paseo de Roxas Avenues, Makati City	AS09000903
8 EBC Strategic Holdings Corporation	EBC Bldg. 262 Juan Luna St. Binondo Manila	A1997712478
9 Equimark - NFC Development Corp.	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila	155234
10 Equitable Card Network, Inc.	Equitable Card Center Building 203 Salcedo St. Legaspi Village Makati City	163865
11 Express Padala (Hong Kong) Limited	Shop 219, 2F World Wide Plaza, 19 Des Voeux Road Central, Hongkong	Not available
Express Padala Frankfurt GmbH [formerly Equitable PCIB Express Padala (Deutschland), GmbH]	Grosse Friedberger Strasse 6, 60313 Frankfurt am Main Germany	Not available
13 GE Money Bank, Inc.	10th & 11th Floors Net Cube 30th St. cor. 3rd Ave., Crescent Park West, Bonifacio Global City, Taguig City	4810
14 Generali Philippines Holding Company, Inc.	Gercon Plaza Bldg. 7901 Makati Ave. Makati City	A199909579
15 Northpine Land (formerly Jardine Land)	15th Flr de Taipan Place, Emerald Avenue, Ortigas Center	AS096004391
16 PCI Express Padala (HK) Ltd.	Shops 332-333 3F World Wide Plaza 19 Des Voeux Road, Central, Hongkong	Not available
17 PCI Insurance Brokers Inc.	22nd Floor North Tower, BDO Corporate Center, 7899 Makati Ave., Makati City	70273
18 PCIB Securities, Inc.	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City	AS094005814
19 SM Keppel Land, Inc.	Penthouse Bldg. Benguet Ctr. 12 ADB Ave. Wackwack Ortigas Center, Mandaluyong City	AS094000210
20 Taal Land Inc.	8th Floor Metrobank Plaza Bldg. Buendia, Makati City	A199701452