



Via ODiSy

17 May 2013

PHILIPPINE STOCK EXCHANGE, INC.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head

Ms. Christina Marie C. Fortes
Assistant Manager
Disclosure Department

Re: General Information Sheet for 2013
=====

Ladies:

Enclosed herewith is BDO Unibank, Inc.'s General Information Sheet for the year 2013 duly filed with and received by the Securities and Exchange Commission.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'E. B. Serrano'.

ELMER B. SERRANO
Corporate Information Officer



May 17, 2013

MS. JANET A. ENCARNACION
Head, Disclosure Department
The Philippine Stock Exchange
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion:

Please find attached a copy of the of the 2013 General Information Sheet of BDO Unibank, Inc. duly stamped "received" by the Securities and Exchange Commission.

Thank you.

Very truly yours,

RICARDO V. MARTIN
Executive Vice President and
Alternate Corporate Information Officer

Enc. as stated

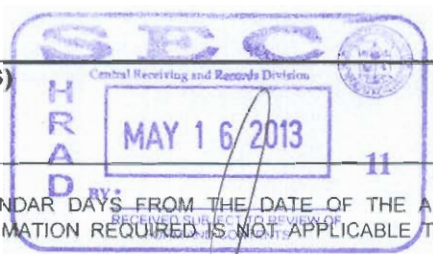
Banco De Oro
BDO Corporate Center
7899 Makati Avenue
Makati City 0726, Philippines
Swift Code: BNORPHMM
Tel: +63(2) 840 7000

www.bdo.com.ph

We find ways

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 1 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.
- 2 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
- 3 THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4 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.
- 5 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.
- 6 ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7 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: BDO UNIBANK, INC.		DATE REGISTERED: December 20, 1967
BUSINESS/TRADE NAME: BDO, BDO Unibank, Banco De Oro, Banco De Oro Unibank, BDO Banco De Oro		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: April 19, 2013		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 / Mr. Romualdo V. Murcia III		GEOGRAPHICAL CODE: 1200
SEC ACCREDITATION NUMBER (if applicable):		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Banking		INDUSTRY CLASSIFICATION: Banking

===== INTERCOMPANY AFFILIATIONS =====

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

NOTE USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BDO 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
	13,139	COMMON	2,415,718,617	371,419,713	10.00	24,157,186,170.00	58.98%
	2	PREFERRED	515,000,000		10.00	5,150,000,000.00	12.57%
TOTAL			2,930,718,617	TOTAL	TOTAL P	29,307,186,170.00	71.55%

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
	330	COMMON	1,165,156,711	1,165,156,709	10.00	11,651,567,110.00	28.45%
TOTAL			1,165,156,711	TOTAL	TOTAL P	11,651,567,110.00	28.45%

Percentage of Foreign Equity : **TOTAL 1,165,156,711** **TOTAL** **TOTAL P 11,651,567,110.00** **28.45%**
TOTAL SUBSCRIBED P 40,958,753,280.00 **100.00%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	13,139	COMMON	2,415,718,617	10.00	24,157,186,170.00	58.98%
	2	PREFERRED	515,000,000	10.00	5,150,000,000.00	12.57%
TOTAL			2,930,718,617	TOTAL P	29,307,186,170.00	71.55%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	330	COMMON	1,165,156,711	10.00	11,651,567,110.00	28.45%
TOTAL			1,165,156,711	TOTAL P	11,651,567,110.00	28.45%

TOTAL PAID-UP P 40,958,753,280.00 **100.00%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: **BDO UNIBANK, INC.**

BOARD OF DIRECTORS AS OF APRIL 19, 2013

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/M	139-336-978
2 JESUS A JACINTO, JR /Filipino 645 Adelfa St , Ayala Alabang Village, Alabang, Muntinlupa City	N	M	Y	N/A	E/M,A/M, C/M	106-904-880
3. JONES M. CASTRO, JR /Filipino and American 16D Phoenix Heights Condominium, 40H Javier cor. Danny Floro St , Brgy. Oranbo, Pasig	N	I	Y	N/A	A/M	227-318-217-000
4. FARIDA KHAMBATA/Canadian 3224 R St , N.W., Washington, D C., 20007	N	M	Y	N/A	N/A	BA388903
5 JOSE F BUENAVENTURA/Filipino 7 Olongapo St., Alabang Hills Village, Alabang, Muntinlupa City	N	I	Y	N/A	A/C	130-998-324
6 CHEO CHAI HONG/Singaporean 50 Kingsmead Road, Singapore 267995	N	M	Y	N/A	N/A	E2414420F
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 4926 Pasay Road, Dasmariñas Village, Makati City	N	M	Y	N/A	N/C	106-215-722
9 NESTOR V TAN/Filipino 32 Buchanan St., North Greenhills, 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 Rd., South Forbes Park, Makati City	N	I	Y	N/A	A/M, N/M, C/C	208-005-252

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.

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: **BDO 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 32 Buchanan St , North Greenhills, 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	N	Sr. Executive Vice President	E/M	115-321-396
3. WALTER C WASSMER/Filipino 63 Barcelona St , Merville Subd , Parañaque City	N	N	N	Sr. Executive Vice President	N/A	115-321-830
4. JAIME C YU/Filipino 2 Lancaster St , Pasay City	N	N	Y	Sr. Executive Vice President	N/A	123-098-393
5. ADOR A ABROGENA/Filipino 2102 Primo Rivera St , Makati City	N	N	Y	Executive Vice President	N/A	105-330-478
6. STELLA L. CABALATUNGAN/Filipino 8 Ormoc St , Alabang Hills Village, Muntinlupa City	N	N	Y	Executive Vice President	N/A	152-789-537
7. JULIE Y. CHUA/Filipino 38 9 th St., New Manila, Quezon City	N	N	Y	Executive Vice President	N/A	115-322-040
8. GERARD LEE B. CO/Filipino Gardenville Subd , Forest Hills, Banawa, Cebu City	N	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	Y	Executive Vice President	N/A	109-729-870
10 PEDRO M. FLORESCIO III/Filipino 22 Olangapo St , Alabang Hills, Alabang, Muntinlupa City	N	N	Y	EVP/ Treasurer	N/A	115-322-120
11 EDUARDO V. FRANCISCO/Filipino 17 Avocado St , Valle Verde 1, Pasig City	N	N	Y	Executive Vice President	N/A	107-467-133
12 BIENVENIDO M. JUAT, JR /Filipino 4 Balayan Bay, South Bay Gardens, Sucat, Parañaque City	N	N	N	Executive Vice President	N/A	135-553-748
13 RICARDO V. MARTIN/Filipino 6 Riverside Provident Village, Marikina City	N	N	N	EVP/Alternate CIO*	N/A	106-969-852
14 EDMUNDO S. SORIANO/Filipino 5 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City	N	N	Y	Executive Vice President	N/A	134-493-231
* CIO - Corporate Information Officer						

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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

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CORPORATE NAME:

BDO 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
15 ROLANDO C. TANCHANCO/Filipino 27-G 8 Wack Wack, Mandaluyong City	N	N	Y	Executive Vice President	N/A	107-169-583
16. DENNIS B VELASQUEZ/Filipino 30 Aquamarine Loop Sonera, Ayala Southvale Village, Almazan, Las Piñas City	N	N	N	Executive Vice President	N/A	127-551-608
17. EVELYN L. VILLANUEVA/Filipino 276 Calatagan St , Ayala Alabang Village, Muntinlupa City	N	N	Y	EVP/Chief Risk Officer	N/A	106-970-716
18 URSULA A. ALANO/Filipino 35 Legaspi Road, Philamlife Homes, Quezon City	N	N	N	Senior Vice President	N/A	115-321-863
19 NOEL L ANDRADA/Filipino 326 Agno St , Ayala Alabang Village Muntinlupa City	N	N	Y	Senior Vice President	N/A	117-689-012
20. MELANIE S BELEN/Filipino 31 Indonesia St., Don Bosco Village, Parañaque City	N	N	N	Senior Vice President	N/A	123-153-707
21 GAMALIELH ARIEL O BENAVIDES/Filipino 8835 Sampaloc Avenue, San Antonio Village, Makati City	N	N	Y	Senior Vice President	N/A	106-903-715
22 RAFAEL G BESA/Filipino 1264 Acacia Road, Dasmariñas Village, Makati City	N	N	N	Senior Vice President	N/A	115-519-505
23 MA. OPHELIA LI CAMIÑA,/Filipino 54 Park Drive, Mintcor Southrow, Alabang, Muntinlupa City	N	N	Y	Senior Vice President	N/A	103-430-780
24 MARILOU L. CESARIO/Filipino 15 Road 8 B United Parañaque Subd., Sucat, Parañaque City	N	N	Y	Senior Vice President	N/A	123-365-282
25 ARTHUR VINCENT D CHUNG/Filipino 226 Batangas North, Alabang, Muntinlupa City	N	N	N	Senior Vice President	N/A	115-794-667
26. ANGELITA O CORTEZ/Filipino 796 Lacor Royale, Cabildo St , New Intramuros, Old Balara, Quezon City	N	N	Y	SVP/Asst Corporate Secretary	N/A	116-283-739
27. JONATHAN T CUA/Filipino 307-B Valencia Hills Condominium, Quezon City	N	N	N	Senior Vice President	N/A	119-861-233

INSTRUCTIONS.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: **BDO 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
28 RAMON S. DAVID/Filipino 57 Katipunan Ave. Ext., Loyola Grand Villas, Quezon City	N	N	N	Senior Vice President	N/A	106-571-922
29. MA LOURDES T. DE VERA/Filipino 203 Katipunan Ave., Blue Ridge, Quezon City	N	N	Y	Senior Vice President	N/A	109-729-425
30 MONTIEL H. DELOS SANTOS/Filipino Unit 3902 Pioneer Highlands Condo, Pioneer cor Madison Sts, Mandaluyong City	N	N	Y	Senior Vice President	N/A	106-969-054
31 GERONIMO D. DIAZ/Filipino 3 Lister, Filinvest Homes East, Marcos Hi-way, Antipolo City	N	N	N	Senior Vice President	N/A	123-373-669
32 JONATHAN C. DIOKNO/Filipino 12 Biscayne St., Fairview, Quezon City	N	N	Y	Senior Vice President	N/A	170-514-587
33 NOEL D. DIZON/Filipino 33 Rafael Palma St, PDP Executive Village, Parañaque City	N	N	Y	Senior Vice President	N/A	153-118-555
34 ISMAEL G. ESTELA, JR /Filipino 1 st cor 3 rd Sts, Aguilar Cmpd., BF Resort Village, Pamplona, Las Piñas City	N	N	Y	Senior Vice President	N/A	123-364-265
35 MARVIN V. FAUSTO/Filipino 18 Pearl St, Tierra Pura 6, Tandang Sora, Quezon City	N	N	N	Senior Vice President	N/A	106-969-271
36 BELINDA C. FERNANDEZ/Filipino 123 Sinciego St., Pasay City	N	N	Y	Senior Vice President	N/A	117-703-207
37 GEORGIANA A. GAMBOA/Filipino 36 Cagayan de Oro St, Alabang Hills, Muntinlupa City	N	N	N	Senior Vice President	N/A	106-969-319
38 JONATHAN C. B. GO/Filipino 67 Zodiac St., Bel-Air IV, Makati City	N	N	Y	Senior Vice President	N/A	175-237-644
39. MARILYN K. GO/Filipino 510 Gruet St., San Juan, Metro Manila	N	N	Y	SVP/Asst Treasurer	N/A	109-730-603
40 LAZARO JEROME C. GUEVARRA/Filipino 111 Monterey St., Vista Real Classica II, Batasan Hills, Quezon City	N	N	Y	Senior Vice President	N/A	117-706-572
41 ENRICO R. HERNANDEZ/Filipino Lot 14 Blk 5, Lanzones St, Greenwoods, Cainta, Rizal	N	N	Y	Senior Vice President	N/A	144-914-798

INSTRUCTIONS

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42. ELEANOR M. HILADO/Filipino 20 Bago St., Alabang Hills Village, Alabang, Muntinlupa City	N	N	N	Senior Vice President	N/A	123-365-225
43. JEANETTE S. JAVELLANA/Filipino 66 Dapitan St., Quezon City	N	N	Y	Senior Vice President	N/A	101-594-703
44. GABRIEL U. LIM/Filipino 31 Constellation St., Bel-Air, Makati City	N	N	N	Senior Vice President	N/A	120-118-265
45. MERCEDES M. LIMSON/Filipino 11 Achilles St., Acropolis Greens, Libis, Quezon City	N	N	N	Senior Vice President	N/A	132-082-587
46. MANUEL Z. LOCSIN, JR./Filipino 2 Ford St., Parkwoods, Maybunga, Pasig City	N	N	Y	Senior Vice President	N/A	121-078-391
47. EMERENCIANA H. LUISTRO/Filipino 68 Jerico St., Multinational Village, Parañaque City	N	N	Y	Senior Vice President	N/A	117-667-490
48. MA. CORAZON A. MALLILLIN/Filipino Unit 1104 Manila Luxury Condo, Pearl Drive, Ortigas Center, Pasig City	N	N	Y	Senior Vice President	N/A	123-380-111
49. LUIS ENRIQUE T. MANGOSING/Filipino 11 President Quezon St., Industrial Valley Subd., Marikina City	N	N	N	Senior Vice President	N/A	112-831-997
50. ANGELITA C. MANULAT/Filipino 17 Worcester St., Hillsborough Alabang Village, Muntinlupa City	N	N	N	Senior Vice President	N/A	123-364-798
51. DALMACIO D. MARTIN/Filipino 311 Dama de Noche St., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	N	Senior Vice President	N/A	106-905-347
52. JOSE NOEL M. MENDOZA/Filipino 5 Blue St., Stella Maris Subd., Maybunga, Pasig City	N	N	Y	Senior Vice President	N/A	107-018-695
53. RAMON T. MILITAR/Filipino Lot 5, Blk 1, Sta. Fe St., San Antonio Valley III, Parañaque City	N	N	Y	Senior Vice President	N/A	103-577-330

INSTRUCTIONS:

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STOCK CORPORATION

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CORPORATE NAME: **BDO 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
54. AUREA IMELDA S. MONTEJO/Filipino Harvard cor. Princeton St , Provident Village, Marikina City	N	N	Y	Senior Vice President	N/A	139-338-938
55. EMMANUEL T. NARCISO/Filipino 75 Acropolis Drive, Acropolis Village, Bagumbayan, Quezon City	N	N	N	Senior Vice President	N/A	106-905-515
56. JAIME M. NASOL/Filipino 37 Dao St, Northview 2, Filinvest 2, Batasan Hills, Quezon City	N	N	Y	Senior Vice President	N/A	106-969-958
57 ANNIE H NGO/Filipino Unit 4, Casa Nueva Townhouse, Manga Rd , New Manila, Quezon City	N	N	N	Senior Vice President	N/A	100-929-464
58 ESTRELLITA V ONG/Filipino 19 Danupra St., Project 7, Quezon City	N	N	N	Senior Vice President	N/A	103-952-479
59 MARTIN B. ORDOÑEZ/Filipino 151 Mabini St , Ayala Southvale Village, Bacoor, Cavite	N	N	N	Senior Vice President	N/A	135-559-383
60 MARIA RHODA B ORSOLINO/Filipino Unit 406 Crisanta Tower, Capt Javier St , Pasig City	N	N	N	Senior Vice President	N/A	112-149-392
61 JOSE ALFREDO G. PASCUAL/Filipino 41 Times St , West Triangle, Diliman, Quezon City	N	N	N	Senior Vice President	N/A	123-372-144
62. ANTONIO O. PEÑA/Filipino 907 Acacia Ave , Ayala Alabang Village, Alabang, Muntinlupa City	N	N	Y	Senior Vice President	N/A	126-815-499
63. MARIA NANNETTE R REGALA/Filipino 24 Canopus Bel-Air IV, Makati City	N	N	Y	Senior Vice President	N/A	100-918-883
64 LUIS S. REYES, JR./Filipino 65 Sampaguita St., Valle Verde 2, Brgy. Ugong, Pasig City	N	N	Y	Senior Vice President	N/A	115-322-321
65 EVELYN C SALAGUBANG/Filipino 1 Balatbat Street, Jestra Villas Subd., San Antonio Valley, Parañaque City	N	N	N	Senior Vice President	N/A	110-246-547

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

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: **BDO 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
66 SHIRLEY M. SANGALANG/Filipino 7 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N	Y	Senior Vice President	A/A	109-733-842
67 EYLENE C SISON/Filipino 1080 Estrada St., Manila	N	N	N	Senior Vice President	N/A	123-467-795
68. ERLASTER C. SOTTO/Filipino 5 Kabutihan St , Kawlihan Village, Pasig City	N	N	Y	Senior Vice President	N/A	107-019-294
69 NOEL B SUGAY/Filipino 128 Boracay Drive, Camella Homes IV, Alabang 4B, Muntinlupa City	N	N	Y	Senior Vice President	N/A	117-681-394
70 ROBERT W. SY/Filipino 43 Acropolis Drive, Acropolis Subd., Quezon City	N	N	N	Senior Vice President	N/A	132-083-400
71. EDWIN R TAJANLANGIT/Filipino 953-H Dominga St., Malate, Manila	N	N	N	Senior Vice President	N/A	153-699-052
72 ARTHUR L TAN/Filipino 29 Forest St., Greenwoods Executive Village, Cainta, Rizal	N	N	Y	Senior Vice President	N/A	102-098-242
73 LORNA A. TAN/Filipino Asia Crest Mansion, Unit 10-CD 207 M. Pateros St , San Juan, Manila	N	N	Y	Senior Vice President	N/A	100-929-013
74. MARIA THERESA L TAN/Filipino Unit No 8, B1 & B2, Wack Wade Twin Tower Condo., Mandaluyong City	N	N	N	Senior Vice President	N/A	110-384-352
75. REYNALDO A. TANJANGCO, JR./Filipino 12 San Pablo St , Magallanes Village, Makati City	N	N	Y	Senior Vice President	N/A	110-179-891
76. REBECCA S TORRES/Filipino 4422 Bluebelle Rd , Sun Valley, Parañaque City	N	N	Y	SVP/Chief Compliance Officer	N/A	123-371-846
77 ROSOLA A VIVAS/Filipino 16B One Lafayette Square, L P Leviste, Makati City	N	N	N	Senior Vice President	N/A	101-601-387
78 EDWARD G WENCESLAO/Filipino 5 Lear St., Filinvest Homes II, Batasan Hills, Quezon City	N	N	N	Senior Vice President	N/A	136-618-233

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.

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: **BDO UNIBANK, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **13,139** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **11,714**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2012 - P 1,244,408 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			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 LV LOCSIN BLDG. 6752 AYALA AVE., MAKATI CITY	Common	1,463,657,368	14,636,573,680.00	35.73	14,636,573,680.00	000-169-020
	TOTAL	1,463,657,368	14,636,573,680.00			
2. PCD NOMINEE CORP. (NON-FILIPINO) FOREIGN 37/F THE ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY	Common	1,163,976,737	11,639,767,370.00	28.42	11,639,767,370.00	050-004-774-849
	TOTAL	1,163,976,737	11,639,767,370.00			
3. PCD NOMINEE CORP. (FILIPINO) FILIPINO 37/F THE ENTERPRISE CENTER, AYALA AVENUE MAKATI CITY	Common	315,973,498	3,159,734,980.00	7.71	3,159,734,980.00	050-004-774-849
	TOTAL	315,973,498	3,159,734,980.00			
4. MULTI-REALTY DEVELOPMENT CORPORATION FILIPINO 10/F LV LOCSIN BLDG 6752 AYALA, MAKATI CITY	Common	315,302,317	3,153,023,170.00	7.70	3,153,023,170.00	000-480-012
	TOTAL	315,302,317	3,153,023,170.00			
5. SYBASE EQUITY INVESTMENTS CORP. FILIPINO SM CORPORATE OFFICES, BLDG A CENTRAL BUSINESS PARK, BAY BLVD, BAY CITY, PASAY CITY	Common	183,958,132	1,839,581,320.00	4.49	1,839,581,320.00	101-356-352
	TOTAL	183,958,132	1,839,581,320.00			
6. SHOEMART, INC. FILIPINO 10/F LV LOCSIN BLDG, 6752 AYALA AVE, MAKATI CITY	Common	75,254,191	752,541,910.00	1.84	752,541,910.00	000-085-734
	TOTAL	75,254,191	752,541,910.00			
7. SYSMART CORPORATION FILIPINO 10/F L.V. LOCSIN BLDG 6752 AYALA AVE, MAKATI CITY	Common	4,879,484	48,794,840.00	0.12	48,794,840.00	035-037-539
	TOTAL	4,879,484	48,794,840.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			40,958,753,280.00		40,958,753,280.00	
			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: BDO UNIBANK, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		13,139		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,714		
TOTAL ASSETS BASED ON LATEST AUDITED FS: As of December 31, 2012 - P 1,244,408 (amount in millions)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 EDILBERTO NARCISO FILIPINO 116 MOLAVE DRIVE, NEW ALABANG HILLS, MUNTINLUPA CITY	Common	2,615,452	26,154,520.00	0.06	26,154,520.00	Deceased
	TOTAL	2,615,452	26,154,520.00			
9 DHS INVESTMENT FILIPINO #38 TAMARIND ROAD, FORBES PARK, MAKATI CITY	Common	2,337,769	23,377,690.00	0.06	23,377,690.00	
	TOTAL	2,337,769	23,377,690.00			
10 KENG KOC CO &/OR MARY D. CO FILIPINO 8/F G.A CU-UNJIENG CENTRE, 208 DASMARINAS ST., COR. QUINTIN PAREDES ST., BINONDO, MANILA	Common	2,041,105	20,411,050.00	0.05	20,411,050.00	121-642-593 &/or 121-642-607
	TOTAL	2,041,105	20,411,050.00			
11 LILY S. LIM FILIPINO 501 JUAN LUNA ST., (C/O ACLEM PAPER MILLS, INC.) BINONDO, MANILA	Common	1,251,450	12,514,500.00	0.03	12,514,500.00	
	TOTAL	1,251,450	12,514,500.00			
12 MARY DEE CO &/OR CO KENG KOC FILIPINO 8/F G.A CU-UNJIENG CENTRE, 208 DASMARINAS ST., COR. QUINTIN PAREDES ST., BINONDO, MANILA	Common	1,205,399	12,053,990.00	0.03	12,053,990.00	121-642-607 &/or 121-642-593
	TOTAL	1,205,399	12,053,990.00			
13 SIMEON TAN FILIPINO 491 SAN FERNANDO ST., MANILA	Common	1,180,868	11,808,680.00	0.03	11,808,680.00	
	TOTAL	1,180,868	11,808,680.00			
14. ERNEST LEE GO FILIPINO C/O MAURICE LIM 4/F SOUTH TOWER, BDO CORP. CENTER MAKATI AVE., MAKATI	Common	1,042,124	10,421,240.00	0.03	10,421,240.00	100-928-246-000
	TOTAL	1,042,124	10,421,240.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			40,958,753,280.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					40,958,753,280.00	
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: BDO UNIBANK, INC.								
TOTAL NUMBER OF STOCKHOLDERS:		13,139			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			11,714
TOTAL ASSETS BASED ON LATEST AUDITED FS: As of December 31, 2012 - P 1,244,408 (amount in millions)								
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS		
	TYPE	NUMBER	AMOUNT	(Php)			% OF OWNER-SHIP	
15. VIOLETA O. LUYM FILIPINO 10 LUZ ST., CORINTHIAN GARDENS, QUEZON CITY	Common	976,217	9,762,170.00		0.02	9,762,170.00	109-731-437	
	TOTAL	976,217	9,762,170.00					
16 HONG ENG TAN FILIPINO 74-76 PLARIDEL ST., CEBU CITY	Common	863,500	8,635,000.00		0.02	8,635,000.00		
	TOTAL	863,500	8,635,000.00					
17. LUCKY SECURITIES, INC. FILIPINO 1902B WEST TOWER, PSE CENTER, ORTIGAS PASIG CITY	Common	700,000	7,000,000.00		0.02	7,000,000.00	000-338-369-000	
	TOTAL	700,000	7,000,000.00					
18 TERESITA O. TAN FILIPINO 71 SANSO ST., CORINTHIAN GARDENS, QUEZON CITY	Common	647,020	6,470,200.00		0.02	6,470,200.00	109-410-554	
	TOTAL	647,020	6,470,200.00					
19 TRISTAN MATTHEW T. SZE FILIPINO 1933 A DELAS ALAS ST., STA ANA, MANILA	Common	618,000	6,180,000.00		0.02	6,180,000.00		
	TOTAL	618,000	6,180,000.00					
20. VICTORIA YU TIAM-LEE FILIPINO 516 NUEVA ST., BINONDO, MANILA	Common	479,722	4,797,220.00		0.01	4,797,220.00	100-829-202	
	TOTAL	479,722	4,797,220.00					
21 OTHERS (Number of the remaining stockholders - 13, 119)	Common	41,914,975	419,149,750.00		1.02	419,149,750.00	N/A	
	TOTAL	41,914,975	419,149,750.00					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			40,958,753,280.00					
					TOTAL AMOUNT OF PAID-UP CAPITAL			
					40,958,753,280.00			
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: BDO UNIBANK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 13,139			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,714			
TOTAL ASSETS BASED ON LATEST AUDITED FS: As of December 31, 2012 - P 1,244,408 (amount in millions)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22 SYBASE EQUITY INVESTMENTS CORP. FILIPINO SM CORPORATE OFFICES BLDG A, CENTRAL BUSINESS PARK, BAY BLVD, BAY CITY, PASAY CITY	Preferred	391,400,000	3,914,000,000.00	9.56	3,914,000,000.00	101-356-352
	TOTAL	391,400,000	3,914,000,000.00			
23 SM INVESTMENTS CORP. FILIPINO 10/F L V LOCSIN BLDG., 6752 AYALA AVE., MAKATI CITY	Preferred	123,600,000	1,236,000,000.00	3.02	1,236,000,000.00	000-169-020
	TOTAL	123,600,000	1,236,000,000.00			
PCD NOMINEE CORP (owning more than 5% of voting securities)						
The HONGKONG AND SHANGHAI BANK 12/F, THE ENTERPRISE TOWER, TOWER I, 6766 AYALA AVENUE, MAKATI CITY	Common	812,539,104	8,125,391,040.00	19.84	8,125,391,040.00	000-011-016-543
	TOTAL	812,539,104	8,125,391,040.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			40,958,753,280.00	100.00	40,958,753,280.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDC 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:		BDO UNIBANK, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP) (amount in millions)	DATE OF BOARD RESOLUTION
1.1 STOCKS		14,902.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		51,420.00	
1.3 LOANS/ CREDITS/ ADVANCES		760,500.00	
1.4 GOVERNMENT TREASURY BILLS		158,294.00	
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 P 33,039 (amount in millions)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH (fractional common)		312,462.03	March 22, 2012
5.2 STOCK		5,373,617,064.30	March 22, 2012
5.3 PROPERTY		N/A	
TOTAL		5,373,929,526.33	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: (common shares)			
DATE	NO. OF SHARES	AMOUNT (PhP)	
June 28, 2012	78,218,589	782,185,890.00	
July 4, 2012	895,218,832	8,952,188,320.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Government Securities Eligible Dealer (GSED)-RR-200-11	N/A	N/A
DATE ISSUED:	January 1, 2009	N/A	N/A
DATE STARTED OPERATIONS:	January 2, 2009	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
P 15,918,826.69		8,545	12,389
		TOTAL MANPOWER COMPLEMENT	20,934

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 SEVENTEEN (17) 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 15th DAY OF MAY, 2013 IN MAKATI CITY, PHILIPPINES.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON MAY 15 2013 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 01722749 ISSUED AT PASIG CITY ON JANUARY 15, 2013 AND PASSPORT NO. XX2380505 ISSUED AT MANILA WITH VALIDITY UP TO OCTOBER 24, 2013.

ALYN JACLYN B. GONZALES
Notary Public for Makati City, Philippines
until 31 October 2013
Appointment No. M-352
CITY/PROVINCE
14/F BDO North Tower, BDO Corporate Center
7899 Makati Avenue, Makati City
Roll No. 54168
IBP No. 877973, 1/4/2012, Makati City
PTR No. 3181670, 1/5/2012, Makati City
MCLF Compliance No. III-0007019, 3/30/2010

DOC. NO. 454 :
PAGE NO. 93 :
BOOK NO. 5 :
SERIES OF 2013 :

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

UNDERTAKING

On behalf of BDO Unibank, Inc. (**BDO Unibank**), the undersigned, as Corporate Secretary, undertakes to continue diligent efforts to obtain the needed taxpayer identification numbers (“**TINs**”) and to submit the amended pages of the General Information Sheet for 2013 once their TIN details are obtained.

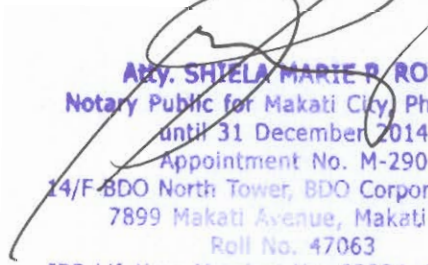
IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of May, 2013 at Makati City.


EDMUNDO L. TAN
Corporate Secretary

MAY 16 2013

SUBSCRIBED AND SWORN TO before me this ___ day of May, 2013, at Makati City, Philippines, affiant exhibited to me his Community Tax Certificate No. 1722749 issued on January 15, 2013 in the City of Pasig and his Social Security System No. 03-4286473-9.

Doc No. 82 ;
Page No. 18 ;
Book No. I ;
Series of 2013.


Atty. SHYELA MARIE R. ROXAS
Notary Public for Makati City, Philippines
until 31 December 2014
Appointment No. M-290
14/F-BDO North Tower, BDO Corporate Center
7899 Makati Avenue, Makati City
Roll No. 47063
IBP Lifetime Member No. 03084, Pampanga
PTR No. 3673400, 1/04/2013, Makati City
MCLE Compliance No. III-0015787, 5/13/2010

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

BDO UNIBANK, INC.

LIST OF SUBSIDIRIES/AFFILIATES

As of April 19, 2013

Name of Subsidiaries/Affiliates	Office Address	SEC Registration No.
1 Armstrong Securities, Inc.	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City	148527
2 BDO Capital and Investment Corporation	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City	A199721903
BDO Elite Savings Bank, Inc. [formerly GE Money Bank, Inc. (A Savings Bank)]	14th Floor Nel Cube 30th St. cor. 3rd Ave., Crescent Park West, Bonifacio Global City, Taguig City	4810
4 BDO Insurance Brokers, Inc.	22nd Floor, Pacific Star Building, Sen. Gil Puyat Ave. corner Makati Ave., Makati City	A199711278
5 BDO Leasing and Finance Inc. (formerly PCI Leasing and Finance, Inc.)	BDO Leasing Center, Corinthians Gardens, Ortigas Avenue, Quezon City	97869
6 BDO Private Bank, Inc.	Mezzanine & 2nd Floor, BDO Equitable Tower, 8751 Paseo de Roxas Ave., Makati City	AS03512228
7 BDO Remit Limited	Shop 219, 2F Worldwide Plaza, 19 Des Voeux Rd., Central, Hong Kong	n.a.
8 BDO Remit (Macau) Limited	Avenida de D. Jao IV, No. 68 Edificio China Plaza, R/C (U) Macau, SAR	n.a.
9 BDO Remit (USA), Inc. [formerly Express Padala (USA), Inc.]	2365 S. Azusa Avenue, West Covina, California 91792 USA	n.a.
10 BDO Rental, Inc.	BDO Leasing Center, Corinthians Gardens, Ortigas Avenue, Quezon City	CS200503906
11 BDO Securities Corporation	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City	AS095009499
12 BDO Strategic Holdings Inc (formerly EBC Investments, Inc.)	BDO Building, 3815 Sen. Gil Puyat corner Paseo de Roxas Avenues, Makati City	AS090009003
13 BDO EURO Europe Ltd	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom	n.a.
14 Equimark - NFC Development Corp.	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila	155234
15 Express Padala (Hong Kong) Limited	Shops 231-232 & 237, 2F World Wide Plaza, 19 Des Voeux Road Central, Hongkong	n.a.
Express Padala Frankfurt GmbH [formerly Equitable PCIB Express Padala (Deutschland), GmbH]	Grosse Friedberger Strasse 6, 60313 Frankfurt am Main Germany	n.a.
17 Generali Pilipinas Holding Company, Inc.	5th Floor, Geron Plaza Bldg. 7901 Makati Ave, Makati City	A199909579
18 Manila North Tollways Corp.	Km. 12 Balintawak Toll Plaza East, Libis Baesa, Quezon City	A199701451
19 MDB Land, Inc.*	Units 903 & 904, 139 Corporate Center, 139 Valero St., Salcedo Village, Makati City	A19965263
20 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	15th Floor, The Tajuan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City	AS096004391
21 PCI Insurance Brokers Inc.*	BDO Corporate Center, 7899 Makati Ave., Makati City	70273
22 PCIB Securities, Inc.	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City	AS094005814
23 SM Keppel Land, Inc.	Units 2203-2204, Ratfies Corporate Center, F. Ortigas Road, Ortigas Center, Pasig City	AS094000210
24 Taal Land Inc.	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City	A199701452



* for dissolution