

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 3 1
Month Day
(Fiscal Year)

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. May 28, 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
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	4,385,941,915
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, May 28, 2022, approved the following:

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

1. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 2nd Quarter of 2022 payable on June 30, 2022 to all stockholders of record as of June 14, 2022; and
2. Hiring of MS. MARITA ELLAZAR BUENO as Senior Vice President (SVP) for Investor Relations and Corporate Planning Group/Data and Analytics, effective June 16, 2022.

Ms. Bueno has more than twenty-seven (27) years of work experience in the banking industry. She is First SVP and Chief Data Scientist, Group Head of Data Science and Analytics of Rizal Commercial Banking Corporation since March 2019. From August 2015 to February 2019, she worked with Union Bank of the Philippines as SVP and Group Head of Data Science. She was with Citibank Asia Pacific Singapore and Hong Kong occupying various positions from September 2007 to July 2015. Ms. Bueno graduated *magna cum laude* with a degree of Bachelor of Science in Computer Science and holds a Master's Degree in Business Administration – Qualitative Analysis at St. John's University, New York.

At the same meeting, the Board noted the resignation of MS. EDNA R. TARROZA as SVP and Head of Treasury Group – Liquidity Management, effective April 25, 2022.

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: May 28, 2022
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EDMUNDO L. TAN
Corporate Secretary