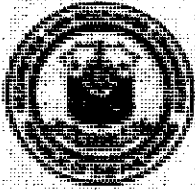




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# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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## Company Representative

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## Company Information

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SEC Registration No. 0000034001  
Company Name BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO  
Industry Classification  
Company Type Stock Corporation

## Document Information

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Document Type GENERAL INFORMATION SHEET  
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Remarks Amended  
S.O. (Robinson)





September 2, 2015

ATTY. JUSTINA F. CALLANGAN  
Director  
Corporate Finance Department  
Securities and Exchange Commission  
Mandaluyong City

RE: Amended General Information Sheet of BDO Unibank, Inc.

Dear Atty. Callangan:

We respectfully submit herewith the amended 2015 General Information Sheet (GIS) of BDO UNIBANK, INC. (the "Bank") to reflect the updated list of the Bank's Senior Officers deleting the name of Mr. Emmanuel T. Narciso, Senior Vice President, in view of his resignation.

Thank you.

Very truly yours,

  
EDMUNDO L. TAN  
Corporate Secretary

BDO Unibank, Inc.  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726, Philippines  
Swift Code BNORPHMM  
Tel +63(2) 840 7000

[www.bdo.com.ph](http://www.bdo.com.ph)

We find ways

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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 =====

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.		<b>DATE REGISTERED:</b>  December 20, 1967
<b>BUSINESS/TRADE NAME:</b> BDO, BDO Unibank, Banco De Oro, Banco De Oro Unibank, BDO Banco De Oro		<b>FISCAL YEAR END:</b> December 31, 2014
<b>SEC REGISTRATION NUMBER:</b> 34001		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-708-174-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every last Friday of the month of May		<b>WEBSITE/URL ADDRESS:</b> www.bdo.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 24, 2015		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		<b>FAX NUMBER:</b> 878-4207
<b>COMPLETE BUSINESS ADDRESS:</b> BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines		<b>TELEPHONE NUMBER(S):</b> 840-7000/702-6000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo, CPAs/Mr. Romualdo V. Murcia III	<b>SEC ACCREDITATION NUMBER (if applicable):</b> Partner - No. 0628-AR-2 Firm - No. 0002-FR-3	<b>GEOGRAPHICAL CODE:</b> 1200
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Banking	<b>INDUSTRY CLASSIFICATION:</b> Banking	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes  No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		BDO UNIBANK, INC.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>		
	Common	4,500,000,000	10.00		45,000,000,000.00		
	Preferred	2,000,000,000	10.00		20,000,000,000.00		
<b>TOTAL</b>		<b>6,500,000,000</b>	<b>TOTAL P</b>		<b>65,000,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	12,490	Common	2,476,060,378	483,289,088	10.00	24,760,603,780.00	59.52%
	2	Preferred	515,000,000		10.00	5,150,000,000.00	12.38%
<b>TOTAL</b>			<b>2,991,060,378</b>	<b>TOTAL 483,289,088</b>	<b>TOTAL P</b>	<b>29,910,603,780.00</b>	<b>71.89%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	320	Common	1,169,314,840	1,169,314,840	10.00	11,693,148,400.00	28.11%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 1,169,314,840</b>	<b>TOTAL 1,169,314,840</b>	<b>TOTAL P</b>	<b>11,693,148,400.00</b>	<b>28.11%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>41,603,752,180.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	12,490	Common	2,476,060,378	10.00		24,760,603,780.00	59.52%
	2	Preferred	515,000,000	10.00		5,150,000,000.00	12.38%
<b>TOTAL</b>			<b>2,991,060,378</b>	<b>TOTAL P</b>		<b>29,910,603,780.00</b>	<b>71.89%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	320	Common	1,169,314,840	10.00		11,693,148,400.00	28.11%
<b>TOTAL</b>			<b>1,169,314,840</b>	<b>TOTAL P</b>		<b>11,693,148,400.00</b>	<b>28.11%</b>
<b>TOTAL PAID-UP P</b>						<b>41,603,752,180.00</b>	<b>100.00%</b>

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

PLEASE PRINT LEGIBLY

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

### BOARD OF DIRECTORS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. TERESITA T. SY/Filipino 56 McKinley Road, Forbes Park, Makati City	N	C	F	Y	N/A	C/M	139-336-978
2. JESUS A. JACINTO, JR./Filipino 645 Adelfa St., Ayala Alabang Village, Alabang, Muntinlupa City	N	M	M	Y	N/A	A/M, C/M	106-904-880
3. CHRISTOPHER A. BELL-KNIGHT/ Canadian 503 Balete St., Ayala Alabang Village, Alabang, Muntinlupa City	N	M	M	Y	N/A	N/A	121-208-855-000
4. JOSE F. BUENAVENTURA/Filipino 7 Olongapo St., Alabang Hills Village, Alabang, Muntinlupa City	N	I	M	Y	N/A	A/C, N/M	130-998-324
5. JONES M. CASTRO, JR./Filipino & American 16D Phoenix Heights Condominium, 40H Javier cor. Danny Floro St., Brgy. Oranbo, Pasig City	N	I	M	Y	N/A	A/M	227-318-217-000
6. CHEO CHAI HONG/Singaporean 50 Kingsmead Road, Singapore 267995	N	M	M	Y	N/A	N/A	437-324-706-000
7. ANTONIO C. PACIS/Filipino 169 Pilar St., San Juan City	N	M	M	Y	N/A	N/A	100-244-492
8. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan City	N	M	M	Y	President/ CEO	N/A	903-578-380
9. JOSEFINA N. TAN/Filipino 30B Rizal Tower, Residential Drive, Rockwell, Makati City	N	M	F	Y	N/A	N/C, C/M	115-321-379
10. JIMMY T. TANG/Filipino 5 Flame Tree Rd., South Forbes Park, Makati City	N	I	M	Y	N/A	A/M, N/M, C/C	208-005-252
11. GILBERTO C. TEODORO, JR./Filipino NR 18, Anahaw St., North Forbes Park, Makati City	N	I	M	Y	N/A	N/A	123-124-558

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan, Metro Manila	N	M	M	Y	President/ CEO	N/A	903-578-380
2. ANTONIO N. COTOCO/Filipino 125 H. Lozada St., San Juan, Metro Manila	N	N	M	Y	Sr. Executive Vice President	N/A	115-321-396
3. WALTER C. WASSMER/Filipino 63 Barcelona St., Merville Subd., Parañaque City	N	N	M	Y	Sr. Executive Vice President	N/A	115-321-830
4. JAIME C. YU/Filipino 2 Lancaster St., Pasay City	N	N	M	Y	Sr. Executive Vice President	N/A	123-098-393
5. ADOR A. ABROGENA/Filipino 2102 Primo Rivera St., Makati City	N	N	M	Y	Executive Vice President	N/A	105-330-478
6. STELLA L. CABALATUNGAN/Filipino 8 Ormoc St., Alabang Hills Village, Muntinlupa City	N	N	F	Y	Executive Vice President	N/A	152-789-537
7. ANTHONY Q. CHUA/Filipino 1661 P.M. Guazon St., Paco, Manila	N	N	M	N	Executive Vice President	N/A	106-904-033
8. JULIE Y. CHUA/Filipino 38 9 <sup>th</sup> St., New Manila, Quezon City	N	N	F	Y	Executive Vice President	N/A	115-322-040
9. GERARD LEE B. CO/Filipino Gardenville Subd., Forest Hills, Banawa, Cebu City	N	N	M	Y	Executive Vice President	N/A	126-809-754
10. LUCY C. DY/Filipino 112 10th St., New Manila, Quezon City	N	N	F	Y	Executive Vice President	N/A	109-729-870
11. PEDRO M. FLORESCIO III/Filipino 22 Olangapo St., Alabang Hills, Alabang, Muntinlupa City	N	N	M	Y	EVP/ Treasurer	N/A	115-322-120
12. EDUARDO V. FRANCISCO/Filipino 17 Avocado St., Valle Verde 1, Pasig City	N	N	M	Y	Executive Vice President	N/A	107-467-133
13. GUIA C. LIM/Filipino Unit 28 Bel-Air, One Roxas Triangle, Paseo de Roxas cor. Cruzada, Makati City	N	N	F	N	Executive Vice President	N/A	138-053-129
14. RICARDO V. MARTIN/Filipino 31 Geneva Drive, Provident Village Subd., Marikina City	N	N	M	Y	Executive Vice President	N/A	106-969-852

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
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## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

### OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
15. EDWIN ROMUALDO G. REYES/Filipino 30 Nathan Rd., White Plains, Quezon City	N	N	M	N	Executive Vice President *	N/A	265-443-468
16. EDMUNDO S. SORIANO/Filipino 5 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City	N	N	M	Y	Executive Vice President	N/A	134-493-231
17. CECILIA L. TAN/Filipino 19 Bahamas St., Loyola Grand Villas, Quezon City	N	N	F	N	Executive Vice President	N/A	117-667-193
18. ROLANDO C. TANCHANCO/Filipino 27-G 8 Wack Wack, Mandaluyong City	N	N	M	Y	Executive Vice President	N/A	107-169-583
19. DENNIS B. VELASQUEZ/Filipino 30 Aquamarine Loop Sonera, Ayala Southvale Village, Almanza, Las Piñas City	N	N	M	Y	Executive Vice President	N/A	127-551-608
20. EVELYN L. VILLANUEVA/Filipino 276 Calatagan St., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	F	Y	EVP/Chief Risk Officer	N/A	106-970-716
21. URSULA A. ALANO/Filipino 35 Legaspi Road, Philamlife Homes, Quezon City	N	N	F	Y	Senior Vice President	N/A	115-321-863
22. NOEL L. ANDRADA/Filipino 326 Agno St., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	M	Y	Senior Vice President	N/A	117-689-012
23. MARIA CARINA S. ANTONIO/Filipino 8451 Gumamela St., Phase 8 Marcelo Green Village, Parañaque City	N	N	F	Y	Senior Vice President	N/A	117-689-447
24. RAFAEL G. AYUSTE, JR./Filipino 183-E P. Burgos St., Addition Hills, San Juan City	N	N	M	N	Senior Vice President	N/A	107-170-102
25. MELANIE S. BELEN/Filipino 31 Indonesia St., Don Bosco Village, Parañaque City	N	N	F	N	Senior Vice President	N/A	123-153-707
26. GAMALIELH ARIEL O. BENAVIDES/Filipino 8835 Sampaloc Avenue, San Antonio Village, Makati City	N	N	M	Y	Senior Vice President	N/A	106-903-715
* Subject to Monetary Board confirmation							

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
27. RAFAEL G. BESA/Filipino 1264 Acacia Road, Dasmarinas Village, Makati City	N	N	M	Y	Senior Vice President	N/A	115-519-505
28. MA. OPHELIA LI. CAMINA/Filipino 54 Park Drive, Mintcor Southrow, Alabang, Muntinlupa City	N	N	F	Y	Senior Vice President	N/A	103-430-780
29. ARTHUR VINCENT D. CHUNG/Filipino 226 Batangas North, Alabang, Muntinlupa City	N	N	M	N	Senior Vice President	N/A	115-794-667
30. ANGELITA L. ORTEGA-CORTEZ/Filipino 796 Lacor Royale, Cabildo St., New Intramuros, Old Balara, Quezon City	N	N	F	Y	SVP/Asst. Corporate Secretary/ Alternate CIO**	N/A	116-283-739
31. JONATHAN T. CUA/Filipino 307-B Valencia Hills Condominium, Quezon City	N	N	M	N	Senior Vice President	N/A	119-861-233
32. RAMON S. DAVID/Filipino 57 Katipunan Ave. Ext., Loyola Grand Villas, Quezon City	N	N	M	Y	Senior Vice President	N/A	106-571-922
33. MA. LOURDES T. DE VERA/Filipino 203 Katipunan Ave., Blue Ridge, Quezon City	N	N	F	Y	Senior Vice President	N/A	109-729-425
34. MONTIEL H. DELOS SANTOS/Filipino Unit 3902 Pioneer Highlands Condo., Pioneer cor. Madison Sts., Mandaluyong City	N	N	M	N	Senior Vice President	N/A	106-969-054
35. GERONIMO D. DIAZ/Filipino 3 Lister, Filinvest Homes East, Marcos Hi-way, Antipolo City	N	N	M	Y	Senior Vice President	N/A	123-373-669
36. JONATHAN C. DIOKNO/Filipino 12 Biscayne St., Fairview, Quezon City	N	N	M	Y	Senior Vice President	N/A	170-514-587
37. NOEL D. DIZON/Filipino 33 Rafael Palma St., PDP Executive Village, Parañaque City	N	N	M	Y	Senior Vice President	N/A	153-118-555
** CIO - Corporate Information Officer							

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 =====

<b>CORPORATE NAME: BDO UNIBANK, INC.</b>							
OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
38. ISMAEL G. ESTELA, JR./Filipino 1 <sup>st</sup> cor. 3 <sup>rd</sup> Sts., Aguilar Cmpd., BF Resort Village, Pamplona, Las Piñas City	N	N	M	Y	Senior Vice President	N/A	123-364-265
39. BELINDA C. FERNANDEZ/Filipino 123 Sinciego St., Pasay City	N	N	F	Y	Senior Vice President	N/A	117-703-207
40. GENEVA T. GLORIA/Filipino 38 P.V. Kalaw Street, Tierra Pura Subdivision, Tandang Sora, Quezon City	N	N	F	N	Senior Vice President	N/A	117-705-635
41. ALVIN C. GO/Filipino 25 GMA Golden Meadows, Executive Village, Marcos Highway, Antipolo City	N	N	M	N	Senior Vice President	N/A	137-346-462
42. JONATHAN C. B. GO/Filipino 67 Zodiac St., Bel-Air IV, Makati City	N	N	M	Y	Senior Vice President	N/A	175-237-644
43. MARILYN K. GO/Filipino 510 Gruet St., San Juan, Metro Manila	N	N	F	Y	SVP/Asst. Treasurer	N/A	109-730-603
44. SONIA MARIBEL D. GO/Filipino Unit 5-A Enclave Townhouse, Greenmeadows Avenue, Quezon City	N	N	F	Y	Senior Vice President	N/A	919-116-080
45. LAZARO JEROME C. GUEVARRA/Filipino 111 Monterey St., Vista Real Classica II, Batasan Hills, Quezon City	N	N	M	Y	Senior Vice President	N/A	117-706-572
46. ENRICO R. HERNANDEZ/Filipino Lot 14 Blk.5, Lanzones St., Greenwoods, Cainta, Rizal	N	N	M	Y	Senior Vice President	N/A	144-914-798
47. ELEANOR M. HILADO/Filipino 20 Bago St., Alabang Hills Village, Alabang, Muntinlupa City	N	N	F	Y	Senior Vice President	N/A	123-365-225
48. ANTONIO N. JACINTO/Filipino 2019 Kalamansi Street, Dasmariñas Village, Makati City	N	N	M	N	Senior Vice President	N/A	145-572-618
49. JEANETTE S. JAVELLANA/Filipino 66 Dapitan St., Quezon City	N	N	F	Y	Senior Vice President	N/A	101-594-703
50. GABRIEL U. LIM/Filipino 31 Constellation St., Bel-Air, Makati City	N	N	M	Y	Senior Vice President	N/A	120-118-265
<b>INSTRUCTIONS:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. 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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
51. MANUEL Z. LOCSIN, JR./Filipino 2 Ford St., Parkwoods, Maybunga, Pasig City	N	N	M	Y	Senior Vice President	N/A	121-078-391
52. MANUEL C. MALABANAN/Filipino 5 Dofa Ines, Alabang Hills, Muntinlupa City	N	N	M	N	Senior Vice President	N/A	106-969-829
53. MA. CORAZON A. MALLILLIN/Filipino Unit 1104 Manila Luxury Condo, Pearl Drive, Ortigas Center, Pasig City	N	N	F	Y	Senior Vice President	N/A	123-380-111
54. ANGELITA C. MANULAT/Filipino 17 Worcester St., Hillsborough Alabang Village, Muntinlupa City	N	N	F	Y	Senior Vice President	N/A	123-364-798
55. DALMACIO D. MARTIN/Filipino 311 Dama de Noche St., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	M	N	Senior Vice President	N/A	106-905-347
56. JOSE NOEL M. MENDOZA/Filipino 5 Blue St., Stella Maris Subd., Maybunga, Pasig City	N	N	M	Y	Senior Vice President	N/A	107-018-695
57. RAMON T. MILITAR/Filipino Lot 5, Blk. 1, Sta. Fe St., San Antonio Valley III, Parañaque City	N	N	M	Y	Senior Vice President	N/A	103-577-330
58. AUREA IMELDA S. MONTEJO/Filipino Harvard cor. Princeton St., Provident Village, Marikina City	N	N	F	Y	Senior Vice President	N/A	139-338-938
59. JAIME M. NASOL/Filipino 37 Dao St., Northview 2, Filinvest 2, Batasan Hills, Quezon City	N	N	M	Y	Senior Vice President	N/A	106-969-958
60. ANNIE H. NGO/Filipino Unit 4, Casa Nueva Townhouse, Manga Rd., New Manila, Quezon City	N	N	F	Y	Senior Vice President	N/A	100-929-464
61. CRISTINA G. NGO/Filipino Unit 1502-B, 288 Escolta St., Sta. Cruz, Manila	N	N	F	Y	Senior Vice President *	N/A	110-657-576
62. FREDERICO RAFAEL D. OCAMPO/Filipino 27 Waling-waling St., Tahanan Village, Parañaque City	N	N	M	N	Senior Vice President	N/A	102-829-610
63. ESTRELLITA V. ONG/Filipino 19 Danupra St., Project 7, Quezon City	N	N	F	N	SVP/Chief Internal Auditor	N/A	103-952-479

\* Subject to Monetary Board confirmation

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
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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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**CORPORATE NAME: BDO UNIBANK, INC.**

### OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
64. MARTIN B. ORDONEZ/Filipino 151 Mabini St., Ayala Southvale Village, Bacoor, Cavite	N	N	M	N	Senior Vice President	N/A	135-559-383
65. MARIA RHODA B. ORSOLINO/Filipino Unit 406 Crisanta Tower, Capt. Javier St., Pasig City	N	N	F	N	Senior Vice President	N/A	112-149-392
66. JOSE ALFREDO G. PASCUAL/Filipino 41 Times St., West Triangle, Diliman, Quezon City	N	N	M	Y	Senior Vice President	N/A	123-372-144
67. ANTONIO O. PEÑA/Filipino 907 Acacia Ave., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	M	Y	Senior Vice President	N/A	126-815-499
68. ROGEL A. RAYA/Filipino 23 Ledesma Court, Visayas Avenue, Quezon City	N	N	M	N	Senior Vice President	N/A	137-715-081
69. MARIA NANNETTE R. REGALA/Filipino 24 Canopus Bel-Air IV, Makati City	N	N	F	Y	Senior Vice President	N/A	100-918-883
70. LUIS S. REYES, JR./Filipino 65 Sampaguita St., Valle Verde 2, Brgy. Ugong, Pasig City	N	N	M	Y	Senior Vice President	N/A	115-322-321
71. SUSAN AUDREY P. RIVERA/Filipino Unit 5-D Wack-Wack Heights, Lee St., Mandaluyong City	N	N	F	N	Senior Vice President	N/A	111-641-681-000
72. EVELYN C. SALAGUBANG/Filipino 1 Balatbat Street, Jestra Villas Subd., San Antonio Valley, Parañaque City	N	N	F	N	Senior Vice President	N/A	110-246-547
73. SHIRLEY M. SANGALANG/Filipino 7 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N	F	Y	Senior Vice President	N/A	109-733-842
74. GREGORIO C. SEVERINO/Filipino Lot 3 Block 5, Mulberry St. Phase 1-C, Greenwoods Executive Village, Pasig City	N	N	M	Y	Senior Vice President	N/A	107-202-154
75. MA. THERESA S. SIMBUL/Filipino Aston Martin St., St. Dominic Villa, San Fernando, Pampanga	N	N	F	Y	Senior Vice President	N/A	123-393-181
76. NOEL B. SUGAY/Filipino 128 Boracay Drive, Camella Homes IV, Alabang 4B, Muntinlupa City	N	N	M	Y	Senior Vice President	N/A	117-681-394
77. ROBERT W. SY/Filipino 43 Acropolis Drive, Acropolis Subd., Quezon City	N	N	M	Y	Senior Vice President	N/A	132-083-400

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
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## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: BDO UNIBANK, INC.</b>							
<b>OFFICERS</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
78. EDWIN R. TAJANLANGIT/Filipino 953-H Dominga St., Malate, Manila	N	N	M	Y	Senior Vice President	N/A	153-699-052
79. ARTHUR L. TAN/Filipino 29 Forest St., Greenwoods Executive Village, Cainta, Rizal	N	N	M	Y	Senior Vice President	N/A	102-098-242
80. LORNA A. TAN/Filipino Asia Crest Mansion, Unit 10-CD 207 M. Pateros St., San Juan, Manila	N	N	F	Y	Senior Vice President	N/A	100-929-013
81. MARIA THERESA L. TAN/Filipino Unit No. 8, B1 & B2, Wack Wade Twin Tower Condo., Mandaluyong City	N	N	F	N	Senior Vice President	N/A	110-384-352
82. FEDERICO P. TANCONGCO/Filipino 1 Mahogany cor. Dapdap Sts., Town & Country Executive Village, Brgy. Mayamot, Antipolo City	N	N	M	N	Senior Vice President	N/A	133-941-287-000
83. REYNALDO A. TANJANGCO, JR./Filipino 12 San Pablo St., Magallanes Village, Makati City	N	N	M	Y	Senior Vice President	N/A	110-179-891
84. MA. MERCEDES P. TIOSECO/Filipino 26th St. cor. 11th Ave., Unit 304 South Tower, South of Market Residences, Fort Bonifacio, Global City, Taguig	N	N	F	Y	Senior Vice President	N/A	165-551-113
85. REBECCA S. TORRES/Filipino 4422 Bluebelle Rd., Sun Valley, Parañaque City	N	N	F	Y	SVP/Chief Compliance Officer	N/A	123-371-846
86. ROSOLA A. VIVAS/Filipino 16B One Lafayette Square, L.P. Leviste, Makati City	N	N	F	Y	Senior Vice President	N/A	101-601-387
87. EDWARD G. WENCESLAO/Filipino 5 Lear St., Filinvest Homes II, Batasan Hills, Quezon City	N	N	M	Y	Senior Vice President	N/A	136-618-233
88. MA. TERESITA SUSANA L.YAP/Filipino 235 Balayan St., Ayala Alabang, Muntinlupa City	N	N	F	Y	Senior Vice President	N/A	115-322-493
89. EDMUNDO L. TAN/Filipino 25 P. Burgos St., Ayala Heights Village, Quezon City	N	N	M	Y	Corporate Secretary	N/A	132-173-235
90. SABINO E. ACUT, JR./Filipino 78 Filipinas Ave., United Parañaque V, Sucat, Parañaque City	N	N	M	N	Asst. Corporate Secretary	N/A	113-311-951

**INSTRUCTIONS:**

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

## OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
91. ELMER B. SERRANO/Filipino 10 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N	M	Y	Corporate Information Officer	N/A	153-406-995
92. MA. CECILIA S. SANTOS/Filipino No. 172 St. Joseph St., Oranbo Drive, Pasig City	N	N	F	Y	First Vice President & Alternate CIO **	N/A	145-639-123

\*\* CIO - Corporate Information Officer

**INSTRUCTIONS:**

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
<i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 12,812 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 424	<i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,256 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 415
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2014 - P 1,793,073 (amount in millions)</b>	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SM INVESTMENTS CORP. FILIPINO 10/F ONE E-COM CENTER, HARBOUR DRIVE, MALL OF ASIA COMPLEX CBP-I-A, PASAY CITY	Common	1,463,657,368	14,636,573,680.00	35.18%	14,636,573,680.00	000-169-020
	<b>TOTAL</b>	<b>1,463,657,368</b>	<b>14,636,573,680.00</b>			
2. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000000 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	454,171,270	4,541,712,700.00	10.91%	4,541,712,700.00	000-504-444
	<b>TOTAL</b>	<b>454,171,270</b>	<b>4,541,712,700.00</b>			
3. DEUTSCHE BANK MANILA - CLIENTS' ACCOUNTS DEUB1000000 FOREIGN 26/F AYALA TOWER 1, AYALA TRIANGLE, MAKATI CITY	Common	338,972,777	3,389,727,770.00	8.15%	3,389,727,770.00	000-449-586
	<b>TOTAL</b>	<b>338,972,777</b>	<b>3,389,727,770.00</b>			
4. MULTI-REALTY DEVELOPMENT CORPORATION FILIPINO 10/F L.V. LOCSIN BLDG. 6752 AYALA AVE., MAKATI CITY	Common	236,476,739	2,364,767,390.00	5.68%	2,364,767,390.00	000-480-012
	<b>TOTAL</b>	<b>236,476,739</b>	<b>2,364,767,390.00</b>			
5. SYBASE EQUITY INVESTMENTS CORP. FILIPINO 10/F L.V. LOCSIN BLDG. 6752 AYALA AVE., MAKATI CITY	Common	201,509,142	2,015,091,420.00	4.84%	2,015,091,420.00	101-355-352
	<b>TOTAL</b>	<b>201,509,142</b>	<b>2,015,091,420.00</b>			
6. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000034 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	107,426,260	1,074,262,600.00	2.58%	1,074,262,600.00	000-504-444
	<b>TOTAL</b>	<b>107,426,260</b>	<b>1,074,262,600.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>41,603,752,180.00</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>41,603,752,180.00</b>		

**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

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

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 12,812 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 424	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,256 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 415
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2014 - P 1,793,073 (amount in millions)**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
7. <b>SHOEMART, INC.</b> FILIPINO SM CORPORATE OFFICES, CENTRAL BUSINESS PARK, BAY BLVD. BAY CITY, PASAY CITY	Common	75,254,191	752,541,910.00	1.81%	752,541,910.00	000-085-734
	<b>TOTAL</b>	<b>75,254,191</b>	<b>752,541,910.00</b>			
8. <b>BDO SECURITIES CORPORATION</b> 27900000000 FILIPINO 20/F SOUTH TOWER, BDO CORPORATE CENTER, 7899 MAKATI AVE., MAKATI CITY	Common	74,271,616	742,716,160.00	1.78%	742,716,160.00	004-814-885-000
	<b>TOTAL</b>	<b>74,271,616</b>	<b>742,716,160.00</b>			
9. <b>CITIBANK N.A. CITI1000000</b> FOREIGN 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY	Common	68,479,278	684,792,780.00	1.65%	684,792,780.00	000-444-734
	<b>TOTAL</b>	<b>68,479,278</b>	<b>684,792,780.00</b>			
10. <b>THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS</b> HSBC1000028 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	54,057,238	540,572,380.00	1.30%	540,572,380.00	000-504-444
	<b>TOTAL</b>	<b>54,057,238</b>	<b>540,572,380.00</b>			
11. <b>GOVERNMENT SERVICE INSURANCE SYSTEM GSIS1000000</b> FILIPINO GSIS HQS., FINANCIAL CENTER ROXAS BLVD., PASAY CITY	Common	51,825,450	518,254,500.00	1.24%	518,254,500.00	000-766-810-000
	<b>TOTAL</b>	<b>51,825,450</b>	<b>518,254,500.00</b>			
12. <b>THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS</b> HSBC2000000 FILIPINO HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	50,559,016	505,590,160.00	1.21%	505,590,160.00	000-504-444
	<b>TOTAL</b>	<b>50,559,016</b>	<b>505,590,160.00</b>			
13. <b>THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS</b> HSBC1000003 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	48,926,892	489,268,920.00	1.17%	489,268,920.00	000-504-444
	<b>TOTAL</b>	<b>48,926,892</b>	<b>489,268,920.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>41,603,752,180.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>41,603,752,180.00</b>	

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.

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 12,812 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 424	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,256 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 415
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2014 - P 1,793,073 (amount in millions)**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
14. STANDARD CHARTERED BANK SCBK1000000 FOREIGN 6756 AYALA AVENUE, MAKATI CITY	Common	29,637,969	296,379,690.00	0.71%	296,379,690.00	000-501-304
	<b>TOTAL</b>	<b>29,637,969</b>	<b>296,379,690.00</b>			
15. CITIBANK N.A. CITI1000010 FILIPINO 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY	Common	22,172,216	221,722,160.00	0.53%	221,722,160.00	000-444-734
	<b>TOTAL</b>	<b>22,172,216</b>	<b>221,722,160.00</b>			
16. CITIBANK N.A. CITI1000001 FILIPINO 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY	Common	20,848,053	208,480,530.00	0.50%	208,480,530.00	000-444-734
	<b>TOTAL</b>	<b>20,848,053</b>	<b>208,480,530.00</b>			
17. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000032 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	Common	17,939,919	179,399,190.00	0.43%	179,399,190.00	000-504-444
	<b>TOTAL</b>	<b>17,939,919</b>	<b>179,399,190.00</b>			
18. BPI SECURITIES CORPORATION 12600000000 FILIPINO 8/F BPI HEAD OFFICE BLDG., AYALA AVE., COR. PASEO DE ROXAS, MAKATI CITY	Common	16,729,360	167,293,600.00	0.40%	167,293,600.00	000-109-309-000
	<b>TOTAL</b>	<b>16,729,360</b>	<b>167,293,600.00</b>			
19. PRU LIFE INSURANCE CORP. OF UK - LINKED FUND SCBK1000050 FILIPINO 5/F 6788 AYALA AVE., MAKATI CITY	Common	16,404,845	164,048,450.00	0.39%	164,048,450.00	004-661-494-000
	<b>TOTAL</b>	<b>16,404,845</b>	<b>164,048,450.00</b>			
20. BDO TRUST AND INVESTMENTS GROUP BCDO2000000 FILIPINO 17/F SOUTH TOWER, BDO CORPORATE CENTER, 7899 MAKATI AVE., MAKATI CITY	Common	16,082,075	160,820,750.00	0.39%	160,820,750.00	000-708-174-000
	<b>TOTAL</b>	<b>16,082,075</b>	<b>160,820,750.00</b>			
21. OTHERS <i>Approximate number as issuer is a PLC</i> Certificated stockholders - 12,806 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 408	Common	279,973,544	2,799,735,440.00	6.73%	2,799,735,440.00	N/A
	<b>TOTAL</b>	<b>279,973,544</b>	<b>2,799,735,440.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>41,603,752,180.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>41,603,752,180.00</b>	

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 =====			
<b>CORPORATE NAME:</b>			
BDO UNIBANK, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (In Million PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	14,686		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	55,308		
1.3 LOANS/ CREDITS/ ADVANCES	888,477		
1.4 GOVERNMENT TREASURY BILLS	130,114		
1.5 OTHERS	4		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A			
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (In Million PhP) 53,609</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (In Million PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	7,520	1/4/14 and 4/25/14	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>PhP7,520</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of securities functions)	N/A	N/A
<b>DATE ISSUED:</b>	December 29, 2014	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	December 29, 2014	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Million PhP)</b>	<b>UNIBANK TOTAL NO. OF OFFICERS</b>	<b>UNIBANK TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>UNIBANK TOTAL MANPOWER COMPLEMENT</b>
23	10,021	14,162	24,183

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, EDMUNDO L. TAN, CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINETEEN (19) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

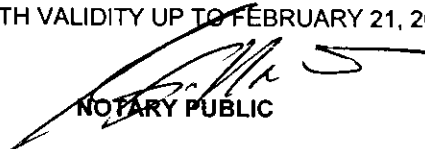
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

03 SEP 2015

DONE THIS \_\_\_\_ DAY OF SEPTEMBER, 2015 IN MAKATI CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_ DAY OF SEPTEMBER 2015, AT MAKATI CITY, PHILIPPINES, AFFIANT EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 34527893 ISSUED ON JANUARY 13, 2015 IN PASIG CITY, AND PASSPORT NO. EB7458733 WITH VALIDITY UP TO FEBRUARY 21, 2018 ISSUED AT DFA-MANILA.

  
NOTARY PUBLIC

DOC. NO: 92 :  
PAGE NO. 20 :  
BOOK NO. 4 :  
SERIES OF 2015 :

Atty. EARL CHARLES N. VILLARIN  
Notary Public for Makati City, Philippines  
until 31 December 2015  
Appointment No. M-926  
41 North Tower, BDO Corporate Center  
200 Makati Avenue, Makati City  
BDO License Member No. 23478, PRC  
P.R.C. No. 4751216, 7/05/2015, Makati City  
Mobile Land Phone No. 09-0017170, 41-001115

**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of August 31, 2015**

Name of Subsidiaries/Affiliates	SEC Registration No.	Office Address
1 Armstrong Securities, Inc.	148527	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
2 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
4 BDO Elite Savings Bank, Inc. [formerly GE Money Bank, Inc. (A Savings Bank)]	4810	14th Floor Net Cube 30th St. cor. 3rd Ave., Crescent Park West, Bonifacio Global City, Taguig City
5 BDO Insurance Brokers, Inc.	A199711278	22nd Floor, Pacific Star Building, Sen. Gil Puyat Ave. corner Makati Ave., Makati City
6 BDO Leasing and Finance Inc.	97869	BDO Leasing Centre, Corinthians Gardens, Ortigas Avenue, Quezon City
7 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
8 BDO Remit Limited	n.a.	Shops 231-234 & 237, World Wide House, 19 Des Voeux Road Central, Hongkong
9 BDO Remit (Canada) Ltd.*	n.a.	333 Bay Street, 3400 Toronto Ontario M5H2S7 Canada
10 BDO Remit (Italia) SpA**	n.a.	Via Speronari, 6 20123 Milan, Italy
11 BDO Remit (Japan) Ltd.*	n.a.	Oak Minami Azabu Building, 19-23, Minami Azabu 3-chome, Minato-ku, Tokyo
12 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 6B Edificio China Plaza, R/C (U) Macau, SAR
13 BDO Remit (USA), Inc. [formerly Express Padala (USA), Inc.]	n.a.	1559 East Amar Road, Suite U, West Covina, California 91792 USA
14 BDO Rental, Inc.	CS200503906	BDO Leasing Centre, Corinthians Gardens, Ortigas Avenue, Quezon City
15 BDO Securities Corporation	AS095009499	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
16 BDO Strategic Holdings Inc.	AS09000903	BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
17 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
18 Banco De Oro Savings Bank, Inc. (formerly Citibank Savings, Inc.)	33326	16th Floor, North Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City
19 CBN Grupo International Holdings B.V.	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
20 Equipark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila
21 Express Padala (Hong Kong) Limited	n.a.	Shops 231-234 & 237, World Wide House, 19 Des Voeux Road Central, Hongkong
22 Express Padala Frankfurt GmbH [formerly Equitable PCIB Express Padala (Deutschland), GmbH]	n.a.	Grosse Friedberger Strasse 6, 60313 Frankfurt am Main Germany
23 Generali Pilipinas Holding Company, Inc.	A199909579	5th Floor, Gercon Plaza Bldg. 7901 Makati Ave, Makati City
24 Manila North Tollways Corp.	A199701451	Km. 12 Baintawak Toll Plaza East, Libis Baesa, Quezon City
25 MDB Land, Inc.**	A19965263	Units 903 & 904, 139 Corporate Center, 139 Valero St., Salcedo Village, Makati City
26 One Network Bank, Inc. (A Rural Bank)	CS201109703	Km. 09, Sasa, Davao City
27 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
28 PCI Insurance Brokers Inc.**	70273	BDO Corporate Center, 7899 Makati Ave., Makati City
29 PCI Travel Corporation**	108952	BDO Corporate Center, 7899 Makati Ave., Makati City
30 PCIB Securities, Inc.	AS094005814	20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City
31 SM Keppel Land, Inc.	AS094000210	Units 2203-2204, Raffles Corporate Center, F. Ortigas Road, Ortigas Center, Pasig City
32 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City
33 Unicom First Properties, Inc.**	AS93007897	4th Floor, 2281 Pasong Tamo Ext., Makati City

\* not yet operational

\*\*for dissolution