



August 16, 2013

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

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

Ms. Christina Marie C. Fortes  
Assistant Manager, Disclosure Department

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

Ladies and Gentlemen:

Enclosed herewith are the Amended Pages of the General Information Sheet of BDO UNIBANK, INC. for the year 2013 filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

ANGELITA L. ORTEGA-CORTEZ  
SVP / Assistant Corporate Secretary &  
Alternate Corporate Information Officer

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

201308160001

# COVER SHEET

SEC Registration Number 3 4 0 0 1

BDO UNIBANK, INC.  
(Company's Full Name)

BDO CORPORATE CENTER  
7899 MAKATI AVENUE  
MAKATI CITY 0726  
(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN  
(Contact Person)

840-7000/702-6000  
(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

2013 GENERAL INFORMATION SHEET  
(Revised Pages)  
(Form Type)

Every last Friday of the Month of May  
Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE  
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

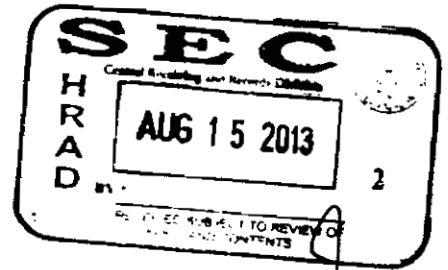
STAMPS

Remarks: Please use BLACK ink for scanning purposes.

# BD

August 15, 2013

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



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

Dear Atty. Callangan:

We respectfully submit herewith the affected pages of the General Information Sheet (GIS) of BDO UNIBANK, INC. (the "Bank") for the changes that occurred since the Bank's submission of the Amendments to the GIS on July 18, 2013.

Thank you.

Very truly yours,

  
EDMUNDO L. TAN  
Corporate Secretary

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

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME: BDO UNIBANK, INC.</b>							
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	E/C, 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	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 City	N	I	M	Y	N/A	A/M	227-318-217-000
4. CHRISTOPHER A. BELL-KNIGHT/Canadian 503 Balete St., Ayala Alabang Village, Alabang Village, Muntinlupa City	N	M	M	Y	N/A	N/A	121-208-855-000
5. JOSE F. BUENAVENTURA/Filipino 7 Olongapo St., Alabang Hills Village, Alabang, Muntinlupa City	N	I	M	Y	N/A	A/C	130-998-324
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. HENRY T. SY, JR./Filipino 4926 Pasay Road, Dasmarinas Village, Makati City	N	M	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	M	Y	President	E/M	903-578-380
10. JOSEFINA N. TAN/Filipino 30B Rizal Tower, Residential Drive, Rockwell, Makati City	N	M	F	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	M	Y	N/A	A/M, N/M, C/C	208-005-252
** Subject to Monetary Board approval							
<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.							

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STOCK CORPORATION

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OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
43. 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
44. 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
45. ELEANOR M. HILADO/Filipino 20 Bago St., Alabang Hills Village, Alabang, Muntinlupa City	N	N	F	N	Senior Vice President	N/A	123-365-225
46. ANTONIO JOSE GERARDO N. JACINTO/ Filipino 2019 Kalamansi Street, Dasmariñas Village, Makati City	N	N	M	N	Senior Vice President **	N/A	145-572-618
47. JEANETTE S. JAVELLANA/Filipino 66 Dapitan St., Quezon City	N	N	F	Y	Senior Vice President	N/A	101-594-703
48. GABRIEL U. LIM/Filipino 31 Constellation St., Bel-Air, Makati City	N	N	M	N	Senior Vice President	N/A	120-118-265
49. MERCEDES M. LIMSON/Filipino 11 Achilles St., Acropolis Greens, Libis, Quezon City	N	N	F	N	Senior Vice President	N/A	132-082-587
50. MANUEL Z. LOCSIN, JR./Filipino 2 Ford St., Parkwoods, Maybunga, Pasig City	N	N	M	Y	Senior Vice President	N/A	121-078-391
51. 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
52. ANGELITA C. MANULAT/Filipino 17 Worcester St., Hillsborough Alabang Village, Muntinlupa City	N	N	F	N	Senior Vice President	N/A	123-364-798
53. 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
54. 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
55. 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
56. 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
57. EMMANUEL T. NARCISO/Filipino 75 Acropolis Drive, Acropolis Village, Bagumbayan, Quezon City	N	N	M	N	Senior Vice President	N/A	106-905-515

\*\* Subject to Monetary Board approval

**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

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OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
58. 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
59. ANNIE H. NGO/Filipino Unit 4, Casa Nueva Townhouse, Manga Rd., New Manila, Quezon City	N	N	F	N	Senior Vice President	N/A	100-929-464
60. ESTRELLITA V. ONG/Filipino 19 Danupra St., Project 7, Quezon City	N	N	F	N	SVP/Chief Internal Auditor	N/A	103-952-479
61. MARTIN B. ORDONEZ/Filipino 151 Mabini St., Ayala Southvale Village, Bacoor, Cavite	N	N	M	N	Senior Vice President	N/A	135-559-383
62. 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
63. JOSE ALFREDO G. PASCUAL/Filipino 41 Times St., West Triangle, Diliman, Quezon City	N	N	M	N	Senior Vice President	N/A	123-372-144
64. 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
65. MARIA NANNETTE R. REGALA/Filipino 24 Canopus Bel-Air IV, Makati City	N	N	F	Y	Senior Vice President	N/A	100-918-883
66. 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
67. 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
68. 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
69. MA. THERESA S. SIMBUL/Filipino Aston Martin St., St. Dominic Villa, San Fernando, Pampanga	N	N	F	N	Senior Vice President**	N/A	123-393-181
70. EYVLENE C. SISON/Filipino 1080 Estrada St., Manila	N	N	F	N	Senior Vice President	N/A	123-467-795
71. ERLASTER C. SOTTO/Filipino 5 Kabuthan St., Kawilihan Village, Pasig City	N	N	M	Y	Senior Vice President	N/A	107-019-294
** Subject to Monetary Board approval							
INSTRUCTIONS							
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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.							
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72. 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
73. ROBERT W. SY/Filipino 43 Acropolis Drive, Acropolis Subd., Quezon City	N	N	M	N	Senior Vice President	N/A	132-083-400
74. EDWIN R. TAJANLANGIT/Filipino 953-H Dominga St., Malate, Manila	N	N	M	N	Senior Vice President	N/A	153-699-052
75. ARTHUR L. TAN/Filipino 29 Forest St., Greenwoods Executive Village, Cainta, Rizal	N	N	M	Y	Senior Vice President	N/A	102-098-242
76. 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
77. 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
78. 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
79. REBECCA S. TORRES/Filipino 4422 Bluebelle Rd., Sun Valley, Parañaque City	N	N	F	Y	SVP/Chief Compliance Officer	N/A	123-371-846
80. ROSOLA A. VIVAS/Filipino 16B One Lafayette Square, L.P. Leviste, Makati City	N	N	F	N	Senior Vice President	N/A	101-601-387
81. EDWARD G. WENCESLAO/Filipino 5 Lear St., Filinvest Homes II, Batasan Hills, Quezon City	N	N	M	N	Senior Vice President	N/A	136-618-233
82. MA. TERESITA SUSANA LYAP/Filipino 235 Balayan St. Ayala Alabang, Muntinlupa City	N	N	F	N	Senior Vice President	N/A	115-322-493
83. EDMUNDO L. TAN/Filipino #25 P. Burgos St., Ayala Heights Village, Quezon City	N	N	M	Y	Corporate Secretary	N/A	132-173-235
84. 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
85. 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
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 INCR 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							