



July 19, 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)

We find ways



107182013003288



# 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 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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# 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  
(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)

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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.



July 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 GIS on May 16, 2013.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Edmundo L. Tan", is positioned above the printed name.

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

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

**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 align="center">Describe nature of business:</p>

**B. Has the Corporation complied with the requirements on Customer Due Dilligence (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: 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. JOSE F. BUENAVENTURA/Filipino 7 Olongapo St., Alabang Hills Village, Alabang, Muntinlupa City	N	I	M	Y	N/A	A/C	130-998-324
5. CHEO CHAI HONG/Singaporean 50 Kingsmead Road, Singapore 267995	N	M	M	Y	N/A	N/A	437-324-706-000
6. ANTONIO C. PACIS/Filipino 169 Pilar St., San Juan City	N	M	M	Y	N/A	N/A	100-244-492
7. HENRY T. SY, JR./Filipino 4926 Pasay Road, Dasmariñas Village, Makati City	N	M	M	Y	N/A	N/C	106-215-722
8. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan, Metro Manila	N	M	M	Y	President	E/M	903-578-380
9. 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
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. VACANT							
<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: <b>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
1. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan, Metro Manila	N	M	M	Y	President	E/M	903-578-380
2. ANTONIO N. COTOCO/Filipino 125 H. Lozada St., San Juan, Metro Manila	N	N	M	N	Sr. Executive Vice President	E/M	115-321-396
3. WALTER C. WASSMER/Filipino 63 Barcelona St., Merville Subd., Parañaque City	N	N	M	N	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. 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
8. GERARD LEE B. CO/Filipino Gardenville Subd., Forest Hills, Banawa, Cebu City	N	N	M	N	Executive Vice President	N/A	126-809-754
9. LUCY C. DY/Filipino 50-52 3 <sup>rd</sup> St., New Manila, Quezon City	N	N	F	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	M	Y	EVP/ Treasurer	N/A	115-322-120
11. EDUARDO V. FRANCISCO/Filipino 17 Avocado St., Valle Verde 1, Pasig City	N	N	M	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	M	N	Executive Vice President	N/A	135-553-748
13. RICARDO V. MARTIN/Filipino 6 Riverside Provident Village, Marikina City	N	N	M	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	M	Y	Executive Vice President	N/A	134-493-231
* 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

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CORPORATE NAME: <b>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
15. ROLANDO C. TANCHANCO/Filipino 27-G 8 Wack Wack, Mandaluyong City	N	N	M	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	M	N	Executive Vice President	N/A	127-551-608
17. EVELYN L. VILLANUEVA/Filipino 276 Calatagan St., Ayala Alabang Village, Muntinlupa City	N	N	F	Y	EVP/Chief Risk Officer	N/A	106-970-716
18. URSULA A. ALANO/Filipino 35 Legaspi Road, Philamlife Homes, Quezon City	N	N	F	N	Senior Vice President	N/A	115-321-863
19. NOEL L. ANDRADA/Filipino 326 Agno St., Ayala Alabang Village Muntinlupa City	N	N	M	Y	Senior Vice President	N/A	117-689-012
20. 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
21. MELANIE S. BELEN/Filipino 31 Indonesia St., Don Bosco Village, Parañaque City	N	N	F	N	Senior Vice President	N/A	123-153-707
22. 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
23. RAFAEL G. BESA/Filipino 1264 Acacia Road, Dasmarinas Village, Makati City	N	N	M	N	Senior Vice President	N/A	115-519-505
24. 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
25. MARILOU L. CESARIO/Filipino 15 Road 8 B United Parañaque Subd., Sucat, Parañaque City	N	N	F	Y	Senior Vice President	N/A	123-365-282
26. ARTHUR VINCENT D. CHUNG/Filipino 226 Batangas North, Alabang, Muntinlupa City	N	N	M	N	Senior Vice President	N/A	115-794-667
27. ANGELITA O. 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
28. JONATHAN T. CUA/Filipino 307-B Valencia Hills Condominium, Quezon City	N	N	M	N	Senior Vice President	N/A	119-861-233
* Corporate Information Officer							
** 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 ALDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: <b>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
29. RAMON S. DAVID/Filipino 57 Katipunan Ave. Ext., Loyola Grand Villas, Quezon City	N	N	M	N	Senior Vice President	N/A	106-571-922
30. 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
31. MONTIEL H. DELOS SANTOS/Filipino Unit 3902 Pioneer Highlands Condo., Pioneer cor. Madison Sts., Mandaluyong City	N	N	M	Y	Senior Vice President	N/A	106-969-054
32. GERONIMO D. DIAZ/Filipino 3 Lister, Filiinvest Homes East, Marcos Hi-way, Antipolo City	N	N	M	N	Senior Vice President	N/A	123-373-669
33. JONATHAN C. DIOKNO/Filipino 12 Biscayne St., Fairview, Quezon City	N	N	M	Y	Senior Vice President	N/A	170-514-587
34. 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
35. 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
36. MARVIN V. FAUSTO/Filipino 18 Pearl St., Tierra Pura 6, Tandang Sora, Quezon City	N	N	M	N	Senior Vice President	N/A	106-969-271
37. BÉLINDA C. FERNÁNDEZ/Filipino 123 Sinciego St., Pasay City	N	N	F	Y	Senior Vice President	N/A	117-703-207
38. GEORGIANA A. GAMBOA/Filipino 36 Cagayan de Oro St., Alabang Hills, Muntinlupa City	N	N	F	N	Senior Vice President	N/A	106-969-319
39. 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
40. 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
41. 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
42. MARILYN K. GO/Filipino 510 Gruet St., San Juan, Metro Manila	N	N	F	Y	SVP/Asst. Treasurer	N/A	109-730-603
** 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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CORPORATE NAME: <b>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
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. JEANETTE S. JAVELLANA/Filipino 66 Dapitan St., Quezon City	N	N	F	Y	Senior Vice President	N/A	101-594-703
47. GABRIEL U. LIM/Filipino 31 Constellation St., Bel-Air, Makati City	N	N	M	N	Senior Vice President	N/A	120-118-265
48. MERCEDES M. LIMSON/Filipino 11 Achilles St., Acropolis Greens, Libis, Quezon City	N	N	F	N	Senior Vice President	N/A	132-082-587
49. MANUEL Z. LOCSIN, JR./Filipino 2 Ford St., Parkwoods, Maybunga, Pasig City	N	N	M	Y	Senior Vice President	N/A	121-078-391
50. 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
51. ANGELITA C. MANULAT/Filipino 17 Worcester St., Hillsborough Alabang Village, Muntinlupa City	N	N	F	N	Senior Vice President	N/A	123-364-798
52. 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
53. 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
54. 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
55. 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
56. EMMANUEL T. NARCISO/Filipino 75 Acropolis Drive, Acropolis Village, Bagumbayan, Quezon City	N	N	M	N	Senior Vice President	N/A	106-905-515
57. 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

**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.  
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 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>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
58. 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
59. ESTRELLITA V. ONG/Filipino 19 Danupra St., Project 7, Quezon City	N	N	F	N	SVP/Chief Internal Auditor	N/A	103-952-479
60. MARTIN B. ORDONEZ/Filipino 151 Mabini St., Ayala Southvale Village, Bacoor, Cavite	N	N	M	N	Senior Vice President	N/A	135-559-383
61. 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
62. 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
63. ANTONIO O. PENA/Filipino 907 Acacia Ave., Ayala Alabang Village, Alabang, Muntinlupa City	N	N	M	Y	Senior Vice President	N/A	126-815-499
64. MARIA NANNETTE R. REGALA/Filipino 24 Canopus Bel-Air IV, Makati City	N	N	F	Y	Senior Vice President	N/A	100-918-883
65. 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
66. 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
67. SHIRLEY M. SANGALANG/Filipino 7 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N	F	Y	Senior Vice President	A/A	109-733-842
68. <b>MA. THERESA S. SIMBUL/Filipino</b> <b>Aston Martin St., St. Dominic Villa, San Fernando, Pampanga</b>	N	N	F	N	<b>Senior Vice President**</b>	N/A	<b>123-393-181</b>
69. EYVLENE C. SISON/Filipino 1080 Estrada St., Manila	N	N	F	N	Senior Vice President	N/A	123-467-795
70. ERLASTER C. SOTTO/Filipino 5 Kabutihan St., Kawilihan Village, Pasig City	N	N	M	Y	Senior Vice President		107-019-294
71. 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
** Subject to Monetary Board approval							

**INSTRUCTIONS:**

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72. ROBERT W. SY/Filipino 43 Acropolis Drive, Acropolis Subd., Quezon City	N	N	M	N	Senior Vice President	N/A	132-083-400
73. EDWIN R. TAJANLANGIT/Filipino 953-H Dominga St., Malate, Manila	N	N	M	N	Senior Vice President	N/A	153-699-052
74. ARTHUR L. TAN/Filipino 29 Forest St., Greenwoods Executive Village, Cainta, Rizal	N	N	M	Y	Senior Vice President	N/A	102-098-242
75. 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
76. 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
77. 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
78. REBECCA S. TORRES/Filipino 4422 Bluebelle Rd., Sun Valley, Parañaque City	N	N	F	Y	SVP/Chief Compliance Officer	N/A	123-371-846
79. 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
80. 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
81. MA. TERESITA SUSANA L.YAP/Filipino 235 Balayan St., Ayala Alabang, Muntinlupa City	N	N	F	N	Senior Vice President	N/A	115-322-493
82. EDMUNDO L. TAN/Filipino #25 P.Burgos St., Ayala Heights Village, Quezon City	N	N	M	Y	Corporate Secretary	N/A	132-173-235
83. 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
84. 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

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