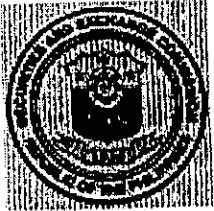




102102015002181



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document ID 102102015002181
Document Type GENERAL INFORMATION SHEET
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No. of Days Late 0
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Remarks Amendment

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 C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

Amended 2014 General Information Sheet

(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

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

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 *****

| | | | |
|--|--|---|---|
| CORPORATE NAME: | | BDO UNIBANK, INC. | DATE REGISTERED: |
| BUSINESS/TRADE NAME: | | BDO, BDO Unibank, Banco De Oro, Banco De Oro Unibank, BDO Banco De Oro | December 20, 1987 |
| SEC REGISTRATION NUMBER: | | 34001 | FISCAL YEAR END: December 31, 2013 |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | Every last Friday of the month of May | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-708-174-000 |
| ACTUAL DATE OF ANNUAL MEETING: | | April 25, 2014 | WEBSITE/URL ADDRESS: www.bdo.com.ph |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines | E-MAIL ADDRESS: |
| COMPLETE BUSINESS ADDRESS: | | BDO Corporate Center, 7899 Makati Avenue, Makati City | FAX NUMBER: 878-4207 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, CPAs/Mr. Romualdo V. Murcia III | | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): 840-7000/702-6000 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Banking | | INDUSTRY CLASSIFICATION: Banking | GEOGRAPHICAL CODE: 1200 |

***** 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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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

- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

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

| | | | | | | | |
|--|-----------------------------|-------------------------|-------------------------|---|-------------------------|--|-----------------------|
| 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 |
| | 12,681 | COMMON | 2,474,682,713 | 428,191,901 | 10.00 | 24,746,827,130.00 | 60.42% |
| | 2 | PREFERRED | 515,000,000 | | 10.00 | 5,150,000,000.00 | 12.57% |
| TOTAL | | | 2,989,682,713 | TOTAL | TOTAL P | 29,896,827,130.00 | 72.99% |
| 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 |
| | 324 | COMMON | 1,106,192,615 | 1,106,192,615 | 10.00 | 11,061,926,150.00 | 27.01% |
| TOTAL | | | 1,106,192,615 | TOTAL | TOTAL P | 11,061,926,150.00 | 27.01% |
| Percentage of Foreign Equity : | | | TOTAL | TOTAL | TOTAL P | 11,061,926,150.00 | 27.01% |
| 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 |
| | 12,681 | COMMON | 2,474,682,713 | 10.00 | | 24,746,827,130.00 | 60.42% |
| | 2 | PREFERRED | 515,000,000 | 10.00 | | 5,150,000,000.00 | 12.57% |
| TOTAL | | | 2,989,682,713 | TOTAL P | | 29,896,827,130.00 | 72.99% |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| | 324 | COMMON | 1,106,192,615 | 10.00 | | 11,061,926,150.00 | 27.01% |
| TOTAL | | | 1,106,192,615 | TOTAL P | | 11,061,926,150.00 | 27.01% |
| 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

===== 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 | 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. 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 | 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/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 | E/M | 903-578-380 |
| 2. ANTONIO N. COTOCO/Filipino 125 H. Lozada St., San Juan, Metro Manila | N | N | M | Y | Sr. Executive Vice President | E/M | 115-321-396 |
| 3. WALTER C. WASSMER/Filipino 63 Barcelona St., Merville Subd., Paranaque 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 th 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 50-52 3 rd 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 | E/M | 138-053-129 |
| 14. RICARDO V. MARTIN/Filipino 6 Riverside Provident Village, Marikina City | N | N | M | Y | Executive Vice President | N/A | 106-969-852 |
| | | | | | | | |

INSTRUCTIONS:

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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
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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. 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 |
| 16. CECILIA L. TAN/Filipino 19 Bahamas St., Loyola Grand Villas, Quezon City | N | N | F | Y | Executive Vice President | N/A | 117-667-193 |
| 17. ROLANDO C. TANCHANCO/Filipino 27-G 8 Wack Wack, Mandaluyong City | N | N | M | Y | Executive Vice President | N/A | 107-169-583 |
| 18. 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 |
| 19. 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 |
| 20. URSULA A. ALANO/Filipino 35 Legaspi Road, Philamlife Homes, Quezon City | N | N | F | Y | Senior Vice President | N/A | 115-321-863 |
| 21. 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 |
| 22. 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 |
| 23. 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 |
| 24. MELANIE S. BELEN/Filipino 31 Indonesia St., Don Bosco Village, Parañaque City | N | N | F | N | Senior Vice President | N/A | 123-153-707 |
| 25. 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 |
| 26. RAFAEL G. BESA/Filipino 1264 Acacia Road, Dasmarinas Village, Makati City | N | N | M | Y | Senior Vice President | N/A | 115-519-505 |
| | | | | | | | |

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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 |
|---|-------|-------|-----|--------------|--|-------------|---|
| 27. MA. OPHELIA LI. CAMIÑA/Filipino 54 Park Drive, Mintcor Southrow, Alabang, Muntinlupa City | N | N | F | Y | Senior Vice President | N/A | 103-430-780 |
| 28. MARILOU L. CESARIO/Filipino 15 Road 8 B United Parafaque Subd., Sucat, Parafaque City | N | N | F | Y | Senior Vice President | N/A | 123-365-282 |
| 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, Parafaque 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.
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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 |
| 38. ISMAEL G. ESTELA, JR./Filipino 1 st cor. 3 rd 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 |
| 51. MERCEDES M. LIMSON/Filipino 11 Achilles St., Acropolis Greens, Libis, Quezon City | N | N | F | N | Senior Vice President | N/A | 132-082-587 |
| 52. MANUEL C. MALABANAN/Filipino 5 Doña Ines, Alabang Hills, Muntinlupa City | N | N | M | N | Senior Vice President | N/A | 106-969-829 |

INSTRUCTIONS:

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 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
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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 |
|--|-------|-------|-----|-----------------|----------------------------------|----------------|--|
| 53. MANUEL Z. LOCSIN, JR./Filipino 2 Ford St., Parkwoods, Maybunga, Pasig City | N | N | M | Y | Senior Vice President | N/A | 121-078-391 |
| 54. 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 |
| 55. ANGELITA C. MANULAT/Filipino 17 Worcester St., Hillsborough Alabang Village, Muntinlupa City | N | N | F | Y | Senior Vice President | N/A | 123-364-798 |
| 56. 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 |
| 57. 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 |
| 58. 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 |
| 59. AUREA JMELDA S. MONTEJO/Filipino Harvard cor. Princeton St., Provident Village, Marikina City | N | N | F | Y | Senior Vice President | N/A | 139-338-938 |
| 60. EMMANUEL T. NARCISO/Filipino 75 Acropolis Drive, Acropolis Village, Bagumbayan, Quezon City | N | N | M | N | Senior Vice President | N/A | 106-905-515 |
| 61. 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 |
| 62. 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 |
| 63. 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 |
| 64. ESTRELLITA V. ONG/Filipino 19 Danupra St., Project 7, Quezon City | N | N | F | N | SVP/Chief Internal Auditor | N/A | 103-952-479 |
| 65. MARTIN B. ORDONEZ/Filipino 151 Mabini St., Ayala Southvale Village, Bacoor, Cavite | N | N | M | N | Senior Vice President | N/A | 135-559-383 |
| 66. 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 |

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|---|-------|-------|-----|-----------------|--------------------------|----------------|--|
| 67. 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 |
| 68. 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 |
| 69. ROGEL A. RAYA/Filipino 23 Ledesma Court, Visayas Avenue, Quezon City | N | N | M | N | Senior Vice President | N/A | 137-715-081 |
| 70. MARIA NANNETTE R. REGALA/Filipino 24 Canopus Bel-Air IV, Makati City | N | N | F | Y | Senior Vice President | N/A | 100-918-883 |
| 71. 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 |
| 72. SUSAN AUDREY P. RIVERA/Filipino Unit 5-D Wack-Wack Heights, Lee St., Mandaluyong City | N | N | F | Y | Senior Vice President | N/A | 111-641-681-000 |
| 73. 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 |
| 74. 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 |
| 75. 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 |
| 76. 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 |
| 77. 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 |
| 78. ROBERT W. SY/Filipino 43 Acropolis Drive, Acropolis Subd., Quezon City | N | N | M | Y | Senior Vice President | N/A | 132-083-400 |
| 79. EDWIN R. TAJANLANGIT/Filipino 953-H Dominga St., Malate, Manila | N | N | M | N | Senior Vice President | N/A | 153-699-052 |
| 80. ARTHUR L. TAN/Filipino 29 Forest St., Greenwoods Executive Village, Cainta, Rizal | N | N | M | Y | Senior Vice President | N/A | 102-098-242 |

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 | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------|-------|-----|-----------------|--|----------------|--|
| 81. 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 |
| 82. 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 |
| 83. 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 |
| 84. 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 |
| 85. 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 |
| 86. REBECCA S. TORRES/Filipino 4422 Bluebelle Rd., Sun Valley, Parañaque City | N | N | F | Y | SVP/Chief Compliance Officer | N/A | 123-371-846 |
| 87. 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 |
| 88. 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 |
| 89. MA. TERESITA SUSANA LYAP/Filipino 235 Balayan St., Ayala Alabang, Muntinlupa City | N | N | F | Y | Senior Vice President | N/A | 115-322-493 |
| 90. EDMUNDO L. TAN/Filipino 25 P. Burgos St., Ayala Heights Village, Quezon City | N | N | M | Y | Corporate Secretary | N/A | 132-173-235 |
| 91. 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 |
| 92. 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 |
| 93. 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

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| | |
|--|--|
| CORPORATE NAME: BDO UNIBANK, INC. | |
| TOTAL NUMBER OF STOCKHOLDERS: | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |
| <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 13,007 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 321 | <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,516 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 314 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2013 - P 1,672,778 (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) | | | |
| 1. SM INVESTMENTS CORP. FILIPINO 10/F ONE-COM CENTER, HARBOUR DRIVE, MALL OF ASIA COMPLEX CBP-1A, PASAY 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. 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 | 426,128,476 | 4,261,284,760.00 | 10.40% | 4,261,284,760.00 | 000-504-444 |
| | | | | | | |
| | TOTAL | 426,128,476 | 4,261,284,760.00 | | | |
| 3. DEUTSCHE BANK MANILA - CLIENTS' ACCOUNTS DEUB1000000 FOREIGN 26/F AYALA TOWER 1, AYALA TRIANGLE, MAKATI CITY | Common | 393,062,630 | 3,930,626,300.00 | 9.60% | 3,930,626,300.00 | 000-449-586 |
| | | | | | | |
| | TOTAL | 393,062,630 | 3,930,626,300.00 | | | |
| 4. MULTI-REALTY DEVELOPMENT CORPORATION FILIPINO 10/F L.V. LOCSIN BLDG. 6752 AYALA AVE., MAKATI CITY | Common | 315,302,318 | 3,153,023,180.00 | 7.70% | 3,153,023,180.00 | 000-480-012 |
| | | | | | | |
| | TOTAL | 315,302,318 | 3,153,023,180.00 | | | |
| 5. SYBASE EQUITY INVESTMENTS CORP. FILIPINO 10/F L.V. LOCSIN BLDG. 6752 AYALA AVE., MAKATI 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 SM CORPORATE OFFICES, CENTRAL BUSINESS PARK, BAY BLVD, BAY CITY, PASAY 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. CITIBANK N.A. CITI1000000 FOREIGN 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY | Common | 71,821,665 | 718,216,650.00 | 1.75% | 718,216,650.00 | 000-444-734 |
| | | | | | | |
| | TOTAL | 71,821,665 | 718,216,650.00 | | | |
| 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

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CORPORATE NAME: BDO UNIBANK, INC.

| | |
|--|--|
| TOTAL NUMBER OF STOCKHOLDERS: <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 13,007 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 321 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <i>Approximate number as issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,516 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 314 |
|--|--|

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2013 - P 1,672,778 (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 | | |
| 8. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000028 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY | Common | 63,817,226 | 638,172,260.00 | 1.56% | 638,172,260.00 | 000-504-444 |
| | | | | | | |
| | TOTAL | 63,817,226 | 638,172,260.00 | | | |
| 9. GOVERNMENT SERVICE INSURANCE SYSTEM GSIS1000000 FILIPINO GSIS HQS., FINANCIAL CENTER ROXAS BLVD., PASAY CITY | Common | 58,071,149 | 580,711,490.00 | 1.42% | 580,711,490.00 | 000-766-810-000 |
| | | | | | | |
| | TOTAL | 58,071,149 | 580,711,490.00 | | | |
| 10. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS 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 | 1.19% | 489,268,920.00 | 000-504-444 |
| | | | | | | |
| | TOTAL | 48,926,892 | 489,268,920.00 | | | |
| 11. BDO SECURITIES CORPORATION 27900000000 FILIPINO 20/F SOUTH TOWER, BDO CORPORATE CENTER, 7899 MAKATI AVE., MAKATI CITY | Common | 34,377,143 | 343,771,430.00 | 0.84% | 343,771,430.00 | 004-814-885-000 |
| | | | | | | |
| | TOTAL | 34,377,143 | 343,771,430.00 | | | |
| 12. STANDARD CHARTERED BANK SCBK1000000 FOREIGN 6756 AYALA AVENUE, MAKATI CITY | Common | 29,230,804 | 292,308,040.00 | 0.71% | 292,308,040.00 | 000-501-304 |
| | | | | | | |
| | TOTAL | 29,230,804 | 292,308,040.00 | | | |
| 13. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC1000035 FOREIGN HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY | Common | 25,835,082 | 258,350,820.00 | 0.63% | 258,350,820.00 | 000-504-444 |
| | | | | | | |
| | TOTAL | 25,835,082 | 258,350,820.00 | | | |
| 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.

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|--|--|

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2013 - P 1,672,778 (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) | | | |
| 14. THE HONG KONG AND SHANGHAI BANKING CORP. LTD.-CLIENTS' ACCOUNTS HSBC2000000 FILIPINO HSBC SECURITIES SERVICES, 12/F, THE ENTERPRISE CENTER, TOWER 1, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY | Common | 23,201,794 | 232,017,940.00 | 0.57% | 232,017,940.00 | 000-504-444 |
| | | | | | | |
| | TOTAL | 23,201,794 | 232,017,940.00 | | | |
| 15. BDO TRUST AND INVESTMENTS GROUP BCDO2000000 FILIPINO 17/F SOUTH TOWER, BDO CORPORATE CENTER, 7899 MAKATI AVE., MAKATI CITY | Common | 16,924,223 | 169,242,230.00 | 0.41% | 169,242,230.00 | 000-708-174-000 |
| | TOTAL | 16,924,223 | 169,242,230.00 | | | |
| 16. COL FINANCIAL GROUP, INC. 20300000000 FILIPINO 2401-B EAST TOWER, PSE CENTRE EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY | Common | 15,772,167 | 157,721,670.00 | 0.39% | 157,721,670.00 | 203-523-208 |
| | TOTAL | 15,772,167 | 157,721,670.00 | | | |
| 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 | 15,545,062 | 155,450,620.00 | 0.38% | 155,450,620.00 | 000-504-444 |
| | | | | | | |
| | TOTAL | 15,545,062 | 155,450,620.00 | | | |
| 18. CITIBANK N.A. CITI1000010 FILIPINO 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY | Common | 15,258,784 | 152,587,840.00 | 0.37% | 152,587,840.00 | 000-444-734 |
| | TOTAL | 15,258,784 | 152,587,840.00 | | | |
| 19. CITIBANK N.A. CITI1000004 FOREIGN 11/F CITIBANK TOWER, VILLAR COR. VALERO STS., MAKATI CITY | Common | 14,443,284 | 144,432,840.00 | 0.35% | 144,432,840.00 | 000-444-734 |
| | TOTAL | 14,443,284 | 144,432,840.00 | | | |
| 20. SOCIAL SECURITY SYSTEM SSS11000000 FILIPINO SSS BLDG., EAST AVE., DILIMAN, QUEZON CITY | Common | 14,108,453 | 141,084,530.00 | 0.34% | 141,084,530.00 | 000-728-944 |
| | TOTAL | 14,108,453 | 141,084,530.00 | | | |
| 21. OTHERS <i>Approximate number as issuer is a PLC</i> Certificated stockholders - 13,001 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 305 | Common | 276,178,485 | 2,761,784,850.00 | 6.74% | 2,761,784,850.00 | |
| | TOTAL | 276,178,485 | 2,761,784,850.00 | | | |
| 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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: BDO UNIBANK, INC.

| | |
|--|--|
| TOTAL NUMBER OF STOCKHOLDERS: <i>Approximate number as Issuer is a Publicly-Listed Company</i> Certificated stockholders - 13,007 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 321 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <i>Approximate number as Issuer is a Publicly-Listed Company</i> Certificated stockholders - 11,516 PCD Nominee Corp. (Filipino & Foreign)/PDTC participants - 314 |
|--|--|

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2013 - P 1,672,778 (amount in millions)

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | % OF OWNERSHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------------------|-------------|-------------------|----------------|-------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | | | |
| 22. SYBASE EQUITY INVESTMENTS CORP. FILIPINO 10/F L.V. LOCSIN BLDG. 6752 AYALA AVE., MAKATI 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 ONE-COM CENTER, HARBOUR DRIVE, MALL OF ASIA COMPLEX CBP-I-A, PASAY 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 | | | |
| | | | | | | |
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| | | | | | | |
| | | | | | | |
| | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 40,958,753,280.00 | 100.00% | | |
| 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. | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (Php) (amount in millions) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | 15,697.00 | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 54,527.00 | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | 922,553.00 | | |
| 1.4 GOVERNMENT TREASURY BILLS | 143,980.00 | | |
| 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 N/A | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 43,257 (In millions) | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (Php) | DATE DECLARED | |
| 5.1 CASH | 7,519,838,188.80 | April 19, 2013 | |
| 5.2 STOCK | N/A | | |
| 5.3 PROPERTY | N/A | | |
| TOTAL | 7,519,838,188.80 | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT (Php) | |
| | N/A | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT 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 | TOTAL MANPOWER COMPLEMENT |
| 26,210,490.20 | 9,459 | 13,216 | 22,675 |

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 EIGHTEEN (18) 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 09 FEB 2015 DAY OF FEBRUARY, 2015 IN MAKATI CITY.



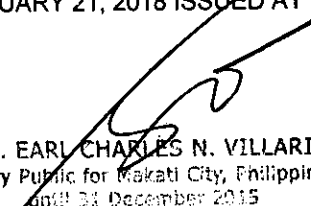
(SIGNATURE)

09 FEB 2015

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF FEBRUARY, 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: 383 :
PAGE NO. 78 :
BOOK NO. 2 :
SERIES OF 2015 :



Atty. EARL CHARLES N. VILLARIN
Notary Public for Makati City, Philippines
until 31 December 2015
App. no. 110-11-1000
14/F North Tower, S&S Corporate Center
7899 Makati Avenue, Makati City
IBP Lifetime Member No. 07478, PPLM
PTR No. 4751245, 1/03/2015, Makati City
MCLE Compliance No. IV-0017178, 4/16/2013

BDO UNIBANK, INC.
LIST OF SUBSIDIARIES/AFFILIATES
As of January 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. | 6551 Number 4 Road, Suite 10, Richmond BC V6Y259 |
| 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 Balintawak 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 NorthPine Land, Inc. (formerly Jardine Land, Inc.) | AS096004391 | Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City |
| 27 PCI Insurance Brokers Inc.** | 70273 | BDO Corporate Center, 7899 Makati Ave., Makati City |
| 28 PCIB Securities, Inc. | AS094005814 | 20th Floor South Tower BDO Corporate Center, 7899 Makati Ave., Makati City |
| 29 SM Keppel Land, Inc. | AS094000210 | Units 2203-2204, Raffles Corporate Center, F. Ortigas Road, Ortigas Center, Pasig City |
| 30 Taal Land Inc. | A199701452 | 12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City |

* not yet operational

**for dissolution