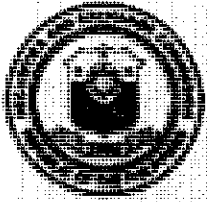




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SECURITIES AND EXCHANGE COMMISSION

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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

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(Company's Full Name)

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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)

Letter to Atty. Justina Callangan on the
Certification of Attendance of the Board

(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

Document ID

LCU

Cashier

STAMPS

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January 5, 2016

ATTY. JUSTINA F. CALLANGAN
Director
Corporate Governance and Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, *Guidelines for Changes and Updates in the Annual Corporate Governance Report*, we submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of BDO Unibank, Inc. in Board meetings for the Year 2015.

We trust that you will find the foregoing satisfactory.

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

We find ways



REPUBLIC OF THE PHILIPPINES)
 CITY OF MAKATI) S. S.

SECRETARY'S CERTIFICATE

I, **EDMUNDO L. TAN**, being the Corporate Secretary of **BDO UNIBANK, INC. (BDO Unibank)**, a universal bank organized and existing under and in accordance with the laws of the Republic of the Philippines, with offices at BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, do hereby certify that –

1. In my capacity as Corporate Secretary of BDO Unibank, I have custody of the minutes book of the BDO Unibank which contains the minutes of the meetings of the Board of Directors;
2. Based on records, the members of the Board of Directors of BDO Unibank had attended the regular meetings as well as the organizational meeting from January 2015 up to December 2015 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (14 meetings held)</u>	<u>Date of re-election/resignation</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	14	April 24, 2015 (annual stockholders' meeting)	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	14	– do –	incumbent
Christopher A. Bell-Knight	Director	14	– do –	incumbent
Jose F. Buenaventura	Independent Director	13	– do –	incumbent
Jones M. Castro, Jr.	Independent Director	14	– do –	incumbent
Cheo Chai Hong	Director	14	– do –	incumbent
Antonio C. Pacis	Director	14	– do –	incumbent
Josefina N. Tan	Director	14	– do –	incumbent
Nestor V. Tan	Director, President & CEO	14	– do –	incumbent
Jimmy T. Tang	Independent Director	13	– do –	incumbent
Gilberto C. Teodoro, Jr.	Independent Director	14	– do –	incumbent

3. I am executing this certificate for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 05 day of January, 2016 at Makati City, Philippines.

EDMUNDO L. TAN
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 05 day of January, 2016, 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

Atty. **REAGAN C. OLIVA**

Notary Public for Makati City, Philippines
 until 31 December 2016
 Appointment No. M-184

14/F BDO North Tower, BDO Corporate Center
 7899 Makati Avenue, Makati City
 Tel No. 83098

IBP No. 0991263, 1/15/2015, Quezon City
 PTR No. 4794566, 1/6/2015, Makati City
 MCLE Compliance No. IV-0017090, 4/16/2013

Doc. No. **373**
 Page No. **70**
 Book No. **J**
 Series of 2016.

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