



102022016001746



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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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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)

Certification of Qualification of Independent Directors

(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.



February 2, 2016

Atty. Justina F. Callangan
Director
Corporate Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills
Mandaluyong City

Dear Atty. Callangan:

In compliance with the requirements of Section 38 of the Securities Regulation Code (SRC), we respectfully submit the Certification of Qualification of Independent Directors of Mr. Dioscoro I. Ramos who was elected as Independent Director of BDO Unibank, Inc. on January 9, 2016.

We trust the foregoing satisfactorily meets your requirements.

Very truly yours,


EDMUNDO L. TAN
Corporate Secretary

Enc. as stated.

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

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CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

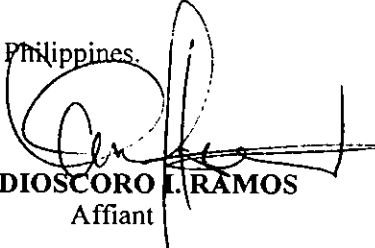
I, **DIOSCORO I. RAMOS**, Filipino, of legal age and a resident of Regalia Bay, House 23, 88 Wong Ma Kok Street, Stanley, Hong Kong, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of BDO UNIBANK, INC.
2. I am affiliated with the following company/ies or organization/s:

<i>Company/Organization</i>	<i>Position/Relationship</i>	<i>Period of Service</i>
RY & INVESTMENTS, LTD.	CEO & CHIEF INVESTMENT OFFICER	3 YEARS

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BDO Unibank, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of BDO Unibank of any changes in the abovementioned information within five (5) days from its occurrence.


Done this 30th day of January 2016, at Makati City, Philippines.


DIOSCORO I. RAMOS
 Affiant

SUBSCRIBED AND SWORN TO before me this 30th day of January, 2016, at Makati City, Philippines, affiant exhibited to me his Passport No. EB6359609 with validity up to September 16, 2017, issued at PCG Hong Kong.

NOTARY PUBLIC

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 Book No. J
 Series of 2016.


ATTY. JOEL S. ROMERO
 Notary Public for Makati City, Philippines
 until 31 December 2016
 Appointment No. M-377
 14/F BDO North Tower, BDO Corporate Center
 7899 Makati Avenue, Makati City
 RR No. 47510
 IBP No. 979350, PFLM
 PTR No. 4750967, 1/5/2015, Makati City
 MCLC Compliance No. IV - 0012115, 1/30/2012