

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Mar 28, 2022
2. SEC Identification Number
34001
3. BIR Tax Identification No.
000-708-174-000
4. Exact name of issuer as specified in its charter
BDO Unibank, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
BDO Corporate Center, 7899 Makati Ave., Makati City
Postal Code
0726
8. Issuer's telephone number, including area code
(632) 8840-7000 / 8702-6000
9. Former name or former address, if changed since last report
--
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	4,385,791,015
Preferred	515,000,000

11. Indicate the item numbers reported herein
Item 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



BDO Unibank, Inc.
BDO

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Setting of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held on January 8, 2022, approved the setting of the Annual Stockholders' Meeting of the Bank on April 22, 2022, at 2:00 in the afternoon, to be held virtually; and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on March 2, 2022.

Thank you.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jan 8, 2022
Date of Stockholders' Meeting	Apr 22, 2022
Time	2:00 pm
Venue	The meeting will be conducted virtually and participation will be via remote communication.
Record Date	Mar 2, 2022
Agenda	<ul style="list-style-type: none">I. Call to orderII. Proof of notice and determination of existence of quorumIII. Approval of the minutes of the previous Annual Stockholders' Meeting held on April 23, 2021IV. Report of the President and approval of the Audited Financial Statements of BDO as of December 31, 2021V. Open ForumVI. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of officeVII. Election of DirectorsVIII. Appointment of External AuditorIX. Declaration of Twenty Percent (20%) Stock DividendX. Increase of Authorized Capital Stock and the corresponding Amendment of the Seventh Article of the Articles of IncorporationXI. Other business that may properly be brought before the meetingXII. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Earlier disclosure is being amended to update Agenda.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer