



December 7, 2019

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORP.**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**  
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, December 7, 2019, approved the following:

1. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 4<sup>th</sup> Quarter of 2019 payable on December 27, 2019 to all stockholders of record as of December 23, 2019; and
2. Secondment of Mr. Noel Lombos Andrada, Senior Vice President, from BDO Unibank\Trust and Investments Group to BDO Securities Corporation, effective December 15, 2019.

At the same meeting, the Board noted the retirement of Ms. Ma. Ophelia Llanos Camiña, Senior Vice President and Head of BDO Nomura Securities, Inc.\Support Services, effective January 1, 2020.

Thank you.

Very truly yours,

**MA. CECILIA S. SANTOS**  
First Vice President and Alternate  
Corporate Information Officer

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