



July 25, 2020

THE PHILIPPINE STOCK EXCHANGE, INC.

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

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

PHILIPPINE DEALING AND EXCHANGE CORP.

29th 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, July 25, 2020, accepted the resignation of Ms. Maria Cecilia Guison Fonacier, Senior Vice President and Group Head of Marketing Corporations Group, effective July 1, 2020.

At the same meeting, the Board approved the change in the hiring date of Mr. Carlo Bass Nazareno as Senior Vice President for Transaction Banking Group from July 16, 2020 to August 3, 2020, subject to BSP confirmation.

Thank you.

Very truly yours,



ALVIN C. GO
Senior Vice President and Alternate
Corporate Information Officer

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