



April 23, 2021

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:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held virtually today, April 23, 2021:

I. Election of the following members of the Board of Directors for 2021– 2022:

Ms. Teresita T. Sy
Mr. Jesus A. Jacinto, Jr.
Mr. Nestor V. Tan
Mr. Jones M. Castro, Jr.
Mr. Christopher A. Bell-Knight
Ms. Josefina N. Tan
Mr. George T. Barcelon - Independent Director
Atty. Jose F. Buenaventura - Independent Director
Mr. Vicente S. Pérez, Jr. - Independent Director
Mr. Dioscoro I. Ramos - Independent Director
Atty. Gilberto C. Teodoro, Jr. - Independent Director

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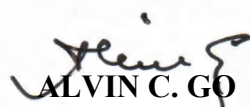
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- II. Approval of the Amendments to BDO Unibank's By-Laws to address the comments and recommendations of the Bangko Sentral ng Pilipinas (BSP) on Sections 10 and 16, with the details as follows:
- a. On Section 10, indicating that all meetings of stockholders shall be held in any of the offices of the Bank, or, if not practicable, at any venue in Metro Manila; and
 - b. On Section 16, specifying that notices or annual meetings to stockholders shall be sent no less than twenty-one (21) days prior to the date set for each meeting or such other periods as may be prescribed by the Board of Directors.
- III. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2021.

Thank you.

Very truly yours,



ALVIN C. GO
SVP/Assistant Corporate Secretary and
Alternate Corporate Information Officer