



February 29, 2016

THE PHILIPPINE STOCK EXCHANGE
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Ms. Dianne Eileen A. Cenidoza
Analyst, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave., cor. Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentleman:

Please be informed that the Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular Board meeting last Saturday, February 27, 2016, approved the declaration of cash dividends in the amount of Php 0.30 per common share or approximately Php 1.094 Billion to be paid to all stockholders of record as of March 14, 2016 and payable on March 28, 2016.

Thank you.

Very truly yours,



ALVIN C. GO
SVP, Assistant Corporate Secretary & Alternate
Corporate Information Officer

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