

# COVER SHEET

SEC Registration Number

3 4 0 0 1

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

SEC Form 17-C

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. April 20, 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001      3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**  
Exact name of issuer as specified in its charter
5. METRO MANILA  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)  Industry Classification Code:
7. BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines  
Address of principal office
- 0726  
Postal Code
8. (632) 840-7000/702-6000  
Issuer's telephone number, including area code
9. N.A.  
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	4,367,335,214
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Items 4 and 9**

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held today, April 20, 2017, at the Rizal Ballroom A & B, Makati Shangri-La Hotel, Ayala Avenue, Makati City:

I. Election of the following members of the Board of Directors for 2017-2018:

- Mr. Christopher A. Bell-Knight
- Mr. Jesus A. Jacinto, Jr.
- Atty. Antonio C. Pacis

BDO Unibank, Inc.  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726, Philippines  
Swift Code BNORPHMM  
Tel +63(2) 840 7000

- Ms. Teresita T. Sy
  - Ms. Josefina N. Tan
  - Mr. Nestor V. Tan
  - Atty. Jose F. Buenaventura - Independent Director
  - Mr. Jones M. Castro, Jr. - Independent Director
  - Mr. Dioscoro I. Ramos - Independent Director
  - Mr. Jimmy T. Tang - Independent Director
  - Atty. Gilberto C. Teodoro, Jr. - Independent Director
- II. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2017; and
- III. Amendment to the Seventh Article of BDO Unibank's Article of Incorporation to reflect the conversion of One Billion (1,000,000,000) unissued preferred shares of BDO, consisting of Five Hundred Million (500,000,000) unissued Series A Preferred Shares and Five Hundred Million (500,000,000) unissued ordinary Preferred Shares, each with a par value of Ten Pesos (₱10.00) per share, into One Billion (1,000,000,000) common shares with a par value of Ten Pesos (₱10.00) per share.

We trust you will take note accordingly.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BDO Unibank, Inc.**  
Issuer

Date: April 20, 2017

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**EDMUNDO L. TAN**  
Corporate Secretary