

December 4, 2017



**THE PHILIPPINE STOCK EXCHANGE**

Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**  
*OIC - 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. (BDO Unibank), at its regular meeting held on December 2, 2017, approved the following:

1. Declaration of regular cash dividends on common shares in the amount of Php0.30 per share for the 4<sup>th</sup> Quarter of 2017 payable on December 29, 2017 to all stockholders of record as of December 19, 2017; and
2. Acceptance of the resignation of Ms. Rosola A. Vivas, Senior Vice President of Central Operations Group/Transaction Banking and Support/ Customer Development (BDO Rewards), effective on January 16, 2018.

Thank you.

Very truly yours,

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

BDO Unibank, Inc.  
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