

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. Date of Report (Date of earliest event reported)
Jul 30, 2017
2. SEC Identification Number
34001
3. BIR Tax Identification No.
000-708-174-000
4. Exact name of issuer as specified in its charter
BDO Unibank, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
██████████
7. Address of principal office
BDO Corporate Center, 7899 Makati Ave., Makati City
Postal Code
0726
8. Issuer's telephone number, including area code
(632)540-7000/702-6000
9. Former name or former address, if changed since last report
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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	4,367,593,744
Preferred	515,000,000
11. Indicate the item numbers reported herein
Item 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



BDO Unibank, Inc.
BDO

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Retirement, Appointment and Change in Designation of Officers

Background/Description of the Disclosure

Ladies and Gentleman:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO), at its regular meeting held on July 29, 2017, approved the following:

1. Acceptance of the retirement of Mr. Dennis B. Velasquez, Executive Vice President and Head of Central Operations Group of BDO, effective August 1, 2017;
2. Recall of the secondment of Mr. Martin B. Ordoñez, Senior Vice President (SVP), from BDO Private Bank Inc., and his secondment to BDO Life Assurance Company, Inc. as SVP, subject to the Bangko Sentral ng Pilipinas (BSP) approval; and
3. Hiring of Mr. Jesus Antonio S. Itchon as Executive Vice President, effective on September 15, 2017, subject to the confirmation by the BSP. Subject to regulatory approvals, he will be seconded to One Network Bank, Inc. (A Rural Bank).

Mr. Itchon has more than thirty (30) years experience in the banking industry. He was an Executive Vice President of Property Company of Friends, Inc. since 2016 and Williamton Financing Corporation since 2017, Independent Director of Paymaya Phils. Inc. since 2015, and Adviser to the Board of Philab Holdings Corporation since 2015. He was the President of Philab Industries, Inc. in 2015. Mr. Itchon also worked with Citibank N.A. Philippines as Managing Director and City Country Compliance Officer and Citibank Savings holding various positions within the years 1986 to 2015, including being its President. He graduated from the De La Salle University with a degree in Bachelor of Arts in Economics and from Johnson Graduate School of Management, Cornell University with Master's Degree in Business Administration.

Thank you.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Dennis B. Velasquez	Executive Vice President and Head of Central Operations Group	08/01/2017	Retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Jesus Antonio S. Itchon	Executive Vice President	07/29/2017	09/15/2017	0	0	--

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Martin B. Ordoñez	Senior Vice President (Seconded to BDO Private Bank Inc.)	Senior Vice President (Seconded to BDO Life Assurance Company, Inc.)	7/29/2017	7/29/2017	0	0	--

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer

July 31, 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:

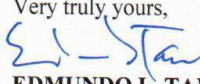
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Thank you.

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

Very truly yours,

EDMUNDO L. TAN
Corporate Secretary