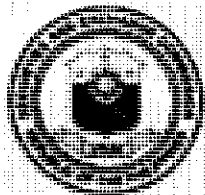




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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000034001
Company Name BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112022015001564
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SIC Registration Number

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

3 1

Day

(Fiscal Year)

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

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

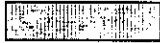
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**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. December 2, 2015
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 6. (SEC Use Only) 
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines 0726
Address of principal office 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	3,645,375,218
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

The Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular Board meeting held last Saturday, November 28, 2015, accepted the resignation of Mr. Cheo Chai Hong as Director of the Bank. At the same meeting, he was appointed as Board Adviser.

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

Moreover, the Board approved the appointment of the following Senior Vice Presidents (SVPs):

1. Mr. Richard Grau, seconded to BDO Private Bank, Inc., effective December 1, 2015;
2. Mr. Donald G. Limcaco, Transaction Banking Group, effective December 1, 2015; and
3. Mr. Romeo Ramon Martin Co, Jr., Institutional Banking Group, effective January 11, 2016.

Mr. Grau graduated with honors at Rutgers University with a degree in Bachelor of Science Major in Management. He holds a Master's Degree in Business Administration Major in Finance/Accounting at New York University, Leonard N. Stern School of Business. He has more than twenty (20) years experience in the banking industry. He served as Senior Vice President and Portfolio Manager at Neuberger Berman Group LLC, New York, New York from 2009 to 2015 and Vice President and Trading Manager and Assistant Portfolio Manager from 2006 to 2009.

Mr. Limcaco graduated from De La Salle University with a degree in Bachelor of Science Major in Computer Science. He has more than twenty (20) years experience in the banking industry. He is Senior Vice President in e-Commerce and Consumer Marketing Technology Global Enterprise Applications at Bank of America, New York, USA from April 2008 to present. He also worked as First Vice President in Application Development Enterprise Applications and Services at Countrywide Finance Corporation from September 2004 to March 2008.

Mr. Co graduated with honors at The London School of Economics and Political Science, University of London with a degree in Bachelor of Science in Economics. He has more than twenty (20) years experience in the banking industry. He served as Head of Non-Bank Financial Institutions for Asia/Transaction Services Financial Institutions International Banking at The Royal Bank of Scotland plc, Hong Kong from February 2012 to present and Head of Non-Bank Financial Institution Sales for Asia/Global Transaction Services Financial Institutions from June 2009 to February 2012. He also worked as SVP and Head of Non-Bank Financial Institutions Sales Asia and Transaction Banking Financial Institution Asia Business Manager at ABN AMRO Bank N.V., Hong Kong from May 2007 to June 2009.

Moreover, the Board accepted the resignation of Mr. Rafael Gamboa Besa, SVP and Head of Marketing Communications Group, effective January 1, 2016, subject to clearance of any accountability.

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.

Date: December 2, 2015
.....

BDO Unibank, Inc.
Issuer


EDMUNDO L. TAN
Corporate Secretary