

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

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**SECURITIES AND EXCHANGE COMMISSION
AMENDED 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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726
City, Philippines Postal Code
Address of principal office
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 advise that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. held on April 20, 2017, at the Pasay A & B Function Rooms, Makati Shangri-La Hotel, Ayala Avenue, Makati City, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

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

I. Chairman Emeritus, Chairperson, Vice Chairman and Lead Independent Director

Henry Sy, Sr.	Chairman Emeritus
Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Jones M. Castro, Jr.	Lead Independent Director

II. Advisers to the Board

Ms. Corazon S. de la Paz-Bernardo
Mr. Cheo Chai Hong
Mr. Jose T. Sio
Mr. Vicente S. Perez, Jr. (Independent Adviser)
Mr. Washington Z. SyCip

III. Board Committees

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Antonio N. Cotoco	Member
Guia C. Lim	Member

BOARD AUDIT COMMITTEE

Jose F. Buenaventura	Chairman
Jones M. Castro, Jr.	Member
Jimmy T. Tang	Member
<i>Corazon S. de la Paz – Bernardo</i>	<i>Adviser</i>
<i>Christopher A. Bell-Knight</i>	<i>Adviser</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Adviser</i>

RISK MANAGEMENT COMMITTEE

Jones M. Castro, Jr.	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Adviser</i>

CORPORATE GOVERNANCE COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jones M. Castro, Jr.	Member
Jimmy T. Tang	Member

TRUST COMMITTEE

Antonio C. Pacis	Chairman
Jose F. Buenaventura	Member
Christopher A. Bell-Knight	Member
Nestor V. Tan	Member
Ador A. Abrogena	Member
<i>Dioscoro I. Ramos</i>	<i>Adviser</i>

NOMINATIONS COMMITTEE

Jimmy T. Tang Chairman
Jose F. Buenaventura Member
Gilberto C. Teodoro, Jr. Member

COMPENSATION COMMITTEE

Jimmy T. Tang Chairman
Jesus A. Jacinto, Jr. Member
Josefina N. Tan Member
Teresita T. Sy Member

INFORMATION TECHNOLOGY STEERING COMMITTEE

Gilberto C. Teodoro, Jr. Chairman
Nestor V. Tan Member
Ricardo V. Martin Member

RELATED PARTY TRANSACTIONS COMMITTEE

Dioscoro I. Ramos Chairman
Jones M. Castro, Jr. Member
Jimmy T. Tang Member
Jesus A. Jacinto, Jr. Adviser

IV. Corporate Officers

Nestor V. Tan President & Chief Executive Officer
Edmundo L. Tan Corporate Secretary
Sabino E. Acut, Jr. Assistant Corporate Secretary
Alvin C. Go Assistant Corporate Secretary
Pedro M. Florescio III Treasurer
Marilyn K. Go Assistant Treasurer
Estrellita V. Ong Chief Internal Auditor
Rebecca S. Torres Chief Compliance Officer
Evelyn L. Villanueva Chief Risk Officer

Thank you.

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: April 20, 2017

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BDO Unibank, Inc.
Issuer



EDMUNDO L. TAN
Corporate Secretary